June 12, 1906.

The Board of Trustees met in the Trustee room at 2 P.M.

Present:
M. Simpson, Johnston.
Donaldson, Bradley, Bouvier, Evans,
Hardin, Peace & Thauldie.

President Simpson read the report of the Board of Visitors which was received as information and left over to next meeting of the Board.

Col. Simpson explained the object of the meeting, which was the subject of the redemption of deferred taxes and the resolution of June 5, 1905, relative to the same.

Resolved: That the resolution adopted by the Board of Trustees at the meeting of June 1905, providing for redemption of deferred taxes, be continued to be an appropriation for the payment of the deferred taxes, as well as to redeem the taxes as an appropriaion running from

Col. Simpson entered protest as follows:

"By permission of the Board of Trustees, I enter my abject protest against the action of the Board at the called meeting June 12, 1906 whereon they construed the resolution passed at the meeting 1905 regulating the redemption of the deferred taxes as an appropriation running from..."
year to year, thus leaving without any supervision of the Board the
future of the College to expand and
check out of the treasury unlimited
amounts of money contrary to the laws
of the State and the express by-laws of
the Board of Trustees.

Such a construction of a resolution
previously passed by the Board, if correc-
tially placed the Board in the position of
recklessly disregarding both prudence
and the law.
June 12th, 1906.
R.W. Simpson

Col. Simpson tendered his resignation
as a member of the finance committee
and the consideration of the same was
postponed for a future meeting.

Res: That $165.00 be appropriated to
buy 3 wagons $175.00 for 1 pair harness
and $125.00 for a wadeen. (adopted)

Messrs. Simpson, Sellman, Evans and
Donaldson were appointed a committee
to draft suitable regulations in regard
to the death of Mr. Lindal.

That Messrs. Simpson & Evans be appointed
as a committee to confer with the Governor
and ask if he would entertain a suggestion
from the Board as to a successor to
Mr. Lindal on the Board of Trustees of
Clayson Ager. College.

Col. Bower requested the admission
of boy under age. Res: That it is the sense of the Board that the grandson of Col. Bowen be admitted to college if the President finds it practicable to do so.

President and Treasurer were authorized to draw their checks for all expenditures ordered at this meeting.

Confirmed July 10, 1906.