Augsburg College Sc
June 5, 1902

The Board of Trustees met in the College
Aug. 1st.

Present: Mr. Hunt, Simpson, Tillman,
F. A. Bowen, Bradley, Slaughter, Davis,
Don aldson, Morris & Kwan.

Proceedings of last meeting read
and confirmed.

Mr. Tillman moved to reconsider
the action of the Board in granting
the 200.000 Holi days - laid over for future
consideration.

Mr. Tillman moved that each
member be furnished with copy
of by-laws as printed - and the
Board take action on the same to-morrow.

Sequel: Con. ask for further time.
Exeuctive Con. ask for further time.
Sec. Con. ask for further time.

Report of Con. on salaries and faculty
was adopted - with the exception of
Aadv. in English.

Building Con. asked for further time.

Legal Rights of Farmers - postponed.

Degree of B.S. was conferred upon
sixty graduates.

Recess until 2:30 the night.
June 9, 1903

Board met — all present as last night

By Laws as recommended by Committee were adopted — upon resolution of

Mr. Smythe — Article 29 page 18, was stricken out —

Amended 19 16 — President surgeons cool director —

Age, director Armstrong & Smith & Green.

Report of board of visitors was read and received as information — ordered to be recorded — The secretary was instructed to give it to the press

Report of trip upon telephone was made and received as information — The board requested them to make further investigation and report at next meeting of the board —

Res. That Mr. Lewis be allowed all the help that can be afforded in planting his crops — And that nothing but actual necessity shall interfere with him —

Res. That the President be instructed to adopt such measures as will prevent the waste and illegal use of water —

Res. That corn on Persistence Lens be authorized to sell any regardless cattle they may deem advisable —

Res. That the report of trip upon increasing
The water supply be approved. And the money needed, balance of the $30,750, ½ paid $1,252.25. To continue until expended. And that $1,252 additional be appropriated for the completion of the water flow. The resolution nine members voted in the affirmative. Negative—None

That a committee of three be appointed to interview Mr. G. Sturgis. Messrs. Sturgis, Norris, and Bowen were appointed.

Report of Vet. Com. was read and received as information.

Res. That the rule prohibiting parties from boarding outside the Hotel be revoked.

Messrs. Donaldson, Evans & Bradley were appointed a committee to investigate all additional appropriations asked for.

The matter of change of uniform was referred to Finance Com. to report at next meeting.

Entomological Com. reported. Which was received as information and ordered published in annual report.

Res. That Dr. Will be authorized to inquire as to mailing Vet. publication.

Finance Com. made a report which was received as information. And action was
June 10, 1903.

All present as before.

Mr. Norris excused for one o'clock train.

Came an Adj. Hall reported verbally and it was agreed to locate the same at site present by permanent station.

Res. That report of Mr. Riggs on Powder House be referred to.

Res. That a Committee of three be appointed to carry out effect the action of the Board and superintend the erection of the Adj. Hall, with power to determine whether the building be erected by Contract or otherwise.

Res. And to employ a supervising architect if they deem it proper so to do. And that the sum of $40,000 or $5,000 be necessary be appropriated for that purpose. Nine voted aye, upon call of roll and the resolution was adopted.

Salaries. Mr. Taylor was increased to $17,000 from Sept. 1, 1903.

Res. That the recommendation of the Finance Committee be adopted and that the Finance Committee be authorized and empowered to employ a suitable Auditor to audit the books of the City Treasurer and that they be authorized to expend for that purpose not more than $2,000.
Re. That building Corn. be authorized to move the present Experiment Station back and make a selection for it - and that $500 be appropriated for same - 

Exempt

The Coast Experiment Corn. reported and it was received as information -

Resignation of Mr. Watson was accepted - Re. That Mr. Watson having resigned the Poultry Division be allowed to remain in the present - and that until Dec. 1, 1963 Mr. Watson be employed at any work the President may direct, including institute work. That the present Plant and the poultry now on hand be placed under the direction of the President to make such disposition of the poultry and take such steps for disinfection and protection of the grounds and buildings. Constituting the poultry plant as he may deem necessary and use any little he on animals the same and the land that the Board assigned for the planting of wheat for the future and for cultivation to the farmers.

Res. That request for leave of absence for one year be granted Mr. Wells Johnson - And that these be empowered to fill his place.

Resignation of Mr. Waller was accepted and Peer was authorized to cast ballot for Mr. Hale as President of the Math.

Gover n sessions page 11 Article 7 - Provided that where a new man is elected a
to any position he shall be elected for one year only - And no continuance in such position shall depend upon a re-election.

Res. That it is the sense of the Board that the Canning and Vegetables should be retained by and under the Committee of Horticulture - And that it be referred to the President to see that the resolution is carried out during the present season.

Res. That the foreman of the farm be instructed to sell such cows and other cattle as he may deem unsuitable to keep in the College yard.

Res. That the corn on cattle be authorized and empowered to make bills chargeable as they may deem proper in the personnel of the farm. A Shouter and animal Husbandry. And in case they deem it best some new man to occupy said position he shall be paid such salary at the Committee may deem fit after the rate of not exceeding $1200 per annum until the next meeting of the Board - That the Committee report their action to the Board for confirmation.

That the President be authorized to expend from the Cadet Fund the sum of $500.00 for furnishing and equipment of the game and recreation room.

Res. That this will be instructed to have...
A survey made by the Pratt Department of the Army for the purpose of submitting estimates of the work necessary to be done to afford protection to the bottom land of the College property the cost of the same estimate it to be found on the record of the recent plans.

Res. That the Cons. on building the new Agt. Hall — in the execution of the duties devolved upon them shall have the authority to erect such building either by one general contract or by separate contracts or under their own supervision or by part contracts, or under their own supervision or by part contract and surf by hire of labor, as in any manner they may deem proper — and if they think it advisable to have such material necessary to construct said building that the purchase of the necessary cars and wagons shall be considered as part of the expense of such building payable out of the appropriation made by the Board to that purpose. The amount of labor time shall be approved by the President of the funds therefor and when such approval shall be paid by the Board as well contracted for the purpose of such appropriation.

Res. That the Finance Com. be requested and instructed to look into the item of Annually expended Annually for labor by the College — and to present to
the Board at its next meeting a
detailed statement of the amounts to
said, with any recommendation they
may have, people with reference thereto.
and with full power in their discretion
to reduce forthwith the quantity of such
labor or the amounts said to be done.
Thereupon, until such action be taken, the
present pay roll to continue, and the
amount of $6,000— if any, much is released
may be appropriated to pay the same.

All appropriations made at this meeting
voted for by nine members of the Board,
were authorized to draw their checks
for all appropriations.

That road by Schubert's house
be constructed.

The unexpended balance, balance due,
be re-appropriated for the year
1904— $94.28

Read & Confirmed— Oct. 14, 1903