Auburn College SC
June 5, 1903.

The Board of Trustees met in the College
Hill P.M.

Present: Mrs. Simpson, Tillman, J. A. Bowen, Bradley, Young, Deane, B. W. Adams, Morris & Evans.

Proceedings of last meeting read and confirmed.

Mr. Tillman moved to reconsider the action of the Board in granting the Texas holidays. Laid over for future consideration.

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

Seating Committee asked for further time.

Executive Committee asked for further time.

Gen. Chmn. asked for further time.

Report of Com. on salaries and faculty was adopted - with the exception of.

O. A. G. included.

Building Committee asked for further time.

Legal Rights of Farm.
June 9, 1913

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

to read — "President Surgeon Sue Dirich — for 7 to age. Director Chairman & Dep. & Treasurer.

Report of Rand. of Directors was read

and received as information — And

ordered to be recorded — The Secretary

was instructed to give it & the press

Report of Ex. Com. 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 Dr. 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
draft such measures as will prevent the
waste and illegal use of water —

Res. That Com. on Resistance lend be
authorized to sell any surplus cattle
they may deem advisable —

Res. That the report of Ex. Com. upon increasing
The water supply be approved. And the unexpended balance of the $3075.00 1/2 wit $3023.25 to continue until expended. And that $1250 additional be appropriated for the completion of the work. Upon the resolution nine members voted in the affirmative. Negative vote.

To that a committee of three be appointed to interview Mr. Desty - Messrs. Sullivan, 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 that the rule prohibiting parties from boarding outside the Hotel be rescinded.

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

The matter of change in 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. Wall be authorized to inquire as to mailing Vet. Publications.

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 Agl. Hall report, Mr. Pullen and B. Hill reported verbally and it was agreed to erect the same at site present by permanent tenants.

Res. That report of Mr. Riggs on Power House be read &

Res. That a Committee of three be appointed to carry out the adoption of the Board and superintend the erection of the Agl. 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 be if necessary appropriated for that purpose.

Voted and upon call of hall and the regulations was adopted


Salary of Mr. Taylor was increased to $1,750.00 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 last 3 years. And that they be authorized to expend for that purpose not over $2.00.
Res. That building Corn. be authorized to move the present experiment station back and make a reserve there for it - and that $500 be appropriated for same.

The Coast Experiment Corn. report is and it was received as information.

Resignation of Mr. Watson was accepted. Res. That Mr. Watson having resigned the Poultry Division be allowed to continue for the present - and that until Jan. 1, 1903, Mr. Watson be employed at any work the President may direct - including publishing work. That the present plant and the poultry now on hand be placed under the direction of the President to make such inspections of the poultry and take such steps for disinfection and protection of the ground and buildings, constituting the poultry plant as he may deem necessary and also use any valuable in animals on the farm and the land that the Board assigned for the planting of chicken root. The Trustees voted for cultivation to the farmers.

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

Resignation of Mr. Waller was accepted and Peet was authorized to cast ballot for Mr. Hule Proctor as Ass. Sec'y Math.

Gover & By-Law Page 11 Article 7.

Inserted that where a new man is elected
to any position he shall be elected for one year only - and his continuance in such position shall depend upon re-election

Res. That it is the sense of the Board that the Canning & Vegetable should be re-

named by and under the charge of the Horticultural - and that it be referred to the President to see that the resolution is carried on during the present season

Res. That Foreman of the farm be instructed to sell such crops and other cattle as he may deem suitable to keep in

the College yard.

Res. That the breeder of cattle be authorized and empowered to make fully charge of

as they may deem proper in the personnel of best. trg. A. Fanning and animal

husbandry. And in case they deem fit

some new man to occupy middle position

be shall be paid a salary of the

Committee may deem just fair at 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

expending from the Cadet Fund the sum of

$1000.00 for the furnishing and equipment of the recreation room

Res. That Geo. W. will be instructed to have
A survey made by the [illegible] Department of the Ayre 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 at $1,700.

Res. That the Com. on building the new Ayre Hall—In the execution of the duties devolved upon them, shall have the authority to erect such buildings 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 contracts and turn over labor, as in any manner they may deem proper—and if they find it advisable, themselves to haul such material necessary to construct said building, that the purchase of the necessary tools and wages shall be considered as part of the expense of such building payable out of the appropriation made by the Board for that purpose. The expenses, bills therefor, shall be approved by the President of the Board. And when such appropriation 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 themselves expended annually for labor by the College and to present...
the Board at its next meeting a

detailed statement of the amounts to

be paid with any recommendation they

may deem proper with reference thereto

and with full power in their discretion

to reduce forthwith the quantity of such

labor or the amounts paid as may be

necessary until such action be taken

the present pay roll to continue and the

amount of $16,000 if so much is release

be appropriated to pay the same

All appropriations made at this meeting

voted for by nine members - These checks

were authorized to draw their checks

for all appropriations -

That road by Schultze's house

be constructed -

That unexpended balance Callie Clum

be re-appropriated for the year

1904 $9428

Read & Confirmed - Oct. 14, 1903