Clemson College
June 6th, 1904

The Board of Trustees met at the
College at 8 P.M.

Present

Tillman, Smythe, Bowen, Evans
Bradley, Donaldson, Hardin, Leach
Randolph Wannamaker, Bellanger, Norris

Minute last meeting read and approved.

Cal Simpson presented an invitation of
the Alumni to participate in their banquet
this evening.

Mr. Leach

Resolved, that the Board of Trustees
accept the invitation of the Alumni to their
Banquet

Carried

Senator Tillman moved to reconsider
the actions of the Board in regard to the
Banquet. Carried

A. P. Smythe offered resolution:

Resolved that the Board acknowledge the
courteous invitation of the Alumni
to the banquet to-night and regret
that the pressing business before the Board
will prevent their acceptance of the same.

(Carried)

The faculty recommendation was read
and passed that the following graduates
of the Class of 1903-04 be granted the degree
of Bachelor of Science and that diplomas
be conferred. And that the names of
the Graduates be enrolled in the minutes
of the Board of Trustees.
<table>
<thead>
<tr>
<th>Agriculture</th>
<th>Civil Engineering</th>
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<tr>
<td>Bryan, T. G.</td>
<td>Cattan, F. P. F.</td>
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<td>Connor, J. R.</td>
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<td>Hamlin, W. F.</td>
<td>Locke, E. R.</td>
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<td>Walker, W. P.</td>
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<td>Textile Industry</td>
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<td>Ford, J.</td>
<td>Miller, R. C.</td>
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<td>Hamlin, F. T.</td>
<td>Williams, J. A.</td>
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<th>Mechanical &amp; Electrical Engineers</th>
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<td>Harris, T. F.</td>
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<td>Halman, A. E.</td>
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<td>Lide, J. N.</td>
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<td>Navigant, H. M.</td>
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<td>Matthews, H. W.</td>
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<td>Platt, V. C.</td>
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<td>Breckin, J. D.</td>
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<td>Soto, J. P.</td>
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<td>White, R. Z.</td>
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<th>M. L.</th>
<th>Norton, E.</th>
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<td>M. W.</td>
<td>Roberts, A. M.</td>
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<td>Maxwell, J.</td>
<td>Templton, W. D.</td>
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<td>Moorehead, L. H.</td>
<td>Wier, J. A.</td>
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Resolved that the Clerk of the Ord. of Fertilizer Control be authorized & required to visit as soon as practicable the several counties in which violations of the fertilizer laws have been or shall be detected, for the purpose of serving out warrants & submitting the evidence in his possession to have such cases prosecuted in the courts. He is empowered to employ an attorney to assist him at the preliminary hearing when he deems it advisable & he shall attend the trial of such
cases when it is deemed necessary by the Solicitor. His actual travelling and other expenses shall be defrayed by the College. And he shall pay, not exceeding $25.00 for each case for legal services.

Leave of absence was granted Mr. Dease to attend alumni banquet.

Balance of appropriation for Registered herd was insufficient for next year.

Res. That the Cattle Com. or Com. on Registering herd be charged with the supervision and oversight of the big barn, the Commercial herd, and also the kitchen barn grounds, with authority to make such regulations as to them may be deemed best, and to report to the Board as to the feasibility and practicability of removing the barn of the Commercial herd to some more available position.

Res. That the Executive Com. be authorized to begin as soon as practicable the resumption of the dyke on the Queena River for the protection of the bottom lands belonging to the College, following the plans suggested by George Ladd and Prof. Houston and that the sum of $2000, if so much be necessary, be appropriated for such work.

Upon the passage of the resolution to rebuild the dyke, Mr. Simpson stated his reasons for voting against the.
The resolution as follows—
He opposed the resolution because we will subject the Board of Trustees and the State property to suit for damages & because if we should attempt to purchase the adjacent land across the river we would have to pay more for it if we begin to build the dyke now.

The salary of J.P. Lewis was increased to $200—
$100 was appropriated for buying a new hark repairing the old one—

Res. That the Secretary be instructed to make up a complete list of all the building and other property of the College upon which insurance is carried with the amounts of insurance on each risk & the date of maturity of the several policies that such list be handed over to the Finance Com. who are instructed and requested to send copies of the same to the leading insurance agents in the State & bids be requested for the entire amount. That the Com have authority to reject any and all bids & to take such action in the premises as may be necessary or may be deemed proper.

Be it ordained
By the Board of Trustees of Clemson Agricultural College of S.C.
Sec. I. That it shall be unlawful for any person or persons to bring within the limits of this incorporation or to sell, sell, barter, exchange, give away, or in any way dispose of by any person or persons whatsoever any cigarettes or cigarettes to any person or persons whomsoever.

Sec. II. Any person violating this ordinance shall upon conviction be fined not less than one nor more than one hundred dollars, or imprisoned not less than two nor more than thirty days.

That the action of the Institute Com. Declining to allow organizations, Societies are to meet at the College is hereby approved. Except so far as the State Arm Society is concerned and that a cordial invitation is hereby extended to that Society should its summer meeting at Clemson College during the Fall, Institute in August next.

Res. Messrs Tillman, Wamamase, & Well be appointed Com. to take charge of all beauty College grounds until 7000 be appropriated therefor.

Board recommended J. M. Hook for Police Magistrate.

Board elected F. N. H. Callawn to fill chair vacated by J. V. Lewis.

Board Res. That Pres. of Board and Pres. of College sign Diplomas there after.
Res. that Pres & Treas. draw their checks for all expenditures, ordered at this meeting.

Board postponed building of $4000 Green House for one year.

Board declined to grant request of Mr. Tyler for leave.

Board adjourned to meet Aug 8-04.