Clemson College
June 6th, 1904

The Board of Trustees met at the College at 2 P.M.

Present

Yesen Simpson
Tillman, Smythe, Bowser, Evans
Bradley, Donaldson, Hardin, Teese
Hindell, Wannamaker, Bellinger, Morris

Minutes of last meeting read and approved.

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

Mr. Teese

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

Carried

Senator Tillman moved to reconsider the action of the Board in regard to the banquet. Carried.

A. J. Smythe seconded resolution:

Res. 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.
Agriculture
Bryan, J. G. — — Carter, T. P. C.
Conner, J. R.
Hamlin, W. H. — — Lifeout, L.
Walker, W. P.

Textile Industry
Ford, J. — — Miller, R. C.
Hamlin, F. J. — — Williams, J. H.
Williams, V. M. B.

Mechanical & Electrical Engineers
Farris, J. F. — — Baker, A.
Halman, A. C. — — Brown, C. H.
Lide, J. N. — — Elias, P. C.
Manigault, H. M. — — Felder, J. L.
Matthews, H. W. — — Fulger, J.
Platt, V. C. — — Haynes, M. A.
Preachin, T. S. — — Henry, A. M.
Sarby, F. C. — — Hill, T. F.
White, W. T. — — Thommew, C. A.

Lever, J. W. — — Norton, C.
Whorton, W. M. — — Roberts, A. M.
Maxwell, J. — — Templeton, W. L.
Broomfield, H. H. — — Wier, J. A.

Res. 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 Ord. of the Fertilizer laws have been or shall be reported, for the purpose of securing auswarrants & furnishing 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 travel 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. Leach to attend alumni banquet.

Balance of appropriation for Register's book is suspended for next year.

Res. That the cattle committee, on Register's book 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 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 committee be authorized to begin as soon as practicable the restoration of the dyke on Queena River for the protection of the bottom lands belonging to the college, following the plans suggested by Geo. H. Ladd, of Louisville. The engineering work shall be under the supervision of Prof. Bodie & Houston and that the sum of $2,000.00 is so much be appropriated for such work.

Upon the passage of the resolution to rebuild the dyke, Mr. Simpson stated his reasons for voting against the
resolution as follows—

The opposition to this resolution because we will subject the Board of Trustees and the State property to suit for damages, and 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 $1200—

$15000 was appropriated for buying a new farm and repairing the old one.

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

Be it ordained

By the Board of Trustees of Clemson Agricultural College of S.C.
Section 1. That it shall be unlawful for any person or persons to bring within the limits of the corporation or to sell, sell, barter, exchange, give away, or in any way dispose of by any, present or past, resident or non-resident, any cigarette or cigarette filters to any person or persons whomsoever.

Section 2. Any person violating this ordinance shall, upon conviction, be fined not less than one not more than one hundred dollars, or imprisoned, not less than two, not more than thirty days.

That the action of the Institute Committee, declining to allow organizations, societies, or to meet at the college is hereby approved. Resolved so far as the State armory is concerned and that a cordial invitation is hereby extended to the said society to hold its summer meeting at Clemson College during the pastime institute in August next.

Revised Board of Directors.

Messrs. Tillman, Wm. Hard, and Mill be appointed, Com. to take charge of $40,000 of the beautification of College Grounds until 4000 be appropriated therefor.

Board recommended for Police Magistrate.

Board elected F. H. N. Calloway to fill chair vacated by J. A. Lewis.

Board Res. That Prof. 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 $4,000 Green House for one year.

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

Board adjourned to meet Aug 8-04.