June 8, 1903.

The Board of Trustees met in the College

Aug. 7th.


Proceedings of last meeting read and confirmed.

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

Mr. Tillman moved that each member be furnished with copies of by-laws as printed. An aye.

Board take action on the same to-morrow.

Seventy Cor. asked for further time.

Executive Cor. asked for further time.

Oct. Cor. asked for further time.

Report of Cor. on salaries and faculty was adopted. With the exception of A. C. Hall in Bookbinder.

Building Cor. asked for further time.

Legal Rights of Farmers. Postponed.

Expeitory Cor. Postponed.

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

Recess until 2:30 this afternoon.
June 9, 1903

Board met — All present as last night.

By laws as recommended by Committee were adopted — Upon resolution of Mr. Smyth — Article 29 page 18 was stricken out — "Amended to read — President Surgeon be Dir. for 2 years. Director Account Clerk & Clerk & Treasurer.

Report of Audit Committee was read and received as information. Ordered to be recorded — The Secretary was instructed to give it 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 Mr. Lewis be allowed all the help that can be afforded in planting his crop — 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 Resister & Land be authorized to sell any regardless. Cattle they may deem advisable.

Res. That the report of Ex. Com. upon evergreen...
The water supply be approved. And the unexpended balance of the $30,250, 1/5 with $6,232.50, to continue until expended. And that $12,500 additional be appropriated for the completion of the work. Upon the resolution nine members voted in the affirmative—Negative 4 none.

That a Committee of three be appointed to interview Mr. Destinier. Messrs. Sellman, 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 That the rule prohibiting parties from boarding outside the hotel be rescinded.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, and 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. T. J. Hall 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. wife. We all agreed to erect the same at site of present Ty penman station.

Res. That request of Mr. Reggs on Power House.

Agreement.

Res. That a committee of three be appointed to carry out effect the action of the Board.

And superintend the erection of the Agl. Hall with power to determine whether the building be erected by Contract or upon the

wire. And to employ a supervising architect if they deem it proper so to do. And that the sum of $40,000 or so much as necessary be appropriated for that

purpose. Nine voted Aye upon call of

Name. Tillyman, Trindal & Evans. Committee.

Salary Dr. Mr. Taylor was increased.

7/20th from Sept. 1, 1903.

Res. That the recommendation of the Finance Comm. be adopted and that the

Finance Comm. be authorized and empowere to employ a suitable auditor to

Audit the books of the last 2 years. And that they be authorized to expend for

such purpose not does $2 abo.
Rev. That building Corn. Be authorized to move the present Experiment Station Back and make a record for it. And that $500 be appropriated for same.

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

Resignation of Mr. Watson was accepted. Rev. That Mr. Watson having resigned the Poultry Division be allowed to continue for the present. And that until Sept 1, 1903. 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 as provision 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 all animal in animals on the farm. And the land that the Board assigned for the Planting of Chelsea Root. The money was for cultivation to the farmer.

Rev. That request for leave of absence for one year be granted. Wells Johnson. And the these may be empowered to fill his place.

Resignation of Mr. Walker was accepted and Peet was authorized to cast ballots for Mr. Hale H основан to assist it.

The By-Laws Page 11 Article 7. Provided that where a new man is elected
to any position he shall be elected for one year only - And the Continuance in such position shall depend upon a re-election.

Res. That it is the Sense of the Board that the Canning of Vegetables should be re-

Vegetables

be resumed

The resolution is carried on during the present session —

Res. That Foreman of the Farm be instructed to sell such cows and other cattle as he may deem susceptible to keep in

Toll Cows

the College Herb.

Res. That the Cows on cattle be authorized and appropriated to such College as they may deem proper in the personnel of best 1/2 of a horse and animal

Chaffcutter

Add in Case they deem it best some new man to occupy whole position he shall be paid purely salary at the Committee may deem proper at the rate of not exceeding $200 per annum. Until the next meeting of the Board — That the Committee report their action to the Board

Recreational Room

That the President be authorized to expend from the Cadet Fund the sum of $100 for furnishing and equipment of the Game and Recreation Room.

Res. That Fore. Will be instructed to have
A survey made by the State Department of the Aye for the purpose of submitting estimates of the work necessary to be done to afford protection to the bottom land on the college property, the cost of the same estimated at $3500.

Res. That the Com. on Building the new Ayt. 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 half contracts or under their own supervision or by half contract and turf by hire of laborers, as in any manner they may deem proper - and if they find it advisable to haul such material necessary to construct said building that the purchase of the necessary team and wagons shall be considered as part of the expense of such building payable out of the appropriation made by the Board for that purpose. The sum of $25 will be paid as approved by the President of the funds then on hand 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 to examine and instruct to look into the item of Annually expended annually for labor by the college - and to present
the Board at its next meeting a

detailed statement of the amounts to
said with any recommendation; they
may direct 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 for
thereon until such action be taken the
present pay roll to continue. and the
amount of $6000 if so much is released
may be appropriated to pay the same.

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

That road by Schullein's house
be constructed.

That any unused balance call be
be re-appropriated for the year
1904 $9428

Read & confirmed Oct. 14, 1903