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THE EXECUTIVE COMMITTEE

OF THE

BOARD OF TRUSTEES

March 20, 1911

The Executive Committee of the Board of Trustees met at the Phoenix Hotel on Monday, March 20, 1911, at 1:30 o'clock. There were present Mr. Clay, Mr. Nichols, Mr. Stoll, Mr. Davies and Mr. Terrill of the Committee, and also President Barker, Vice President White, President Emeritus Patterson and the Comptroller, with Mr. Nichols as Chairman.

Resuming the consideration of the recommendations of the Deans of the University regarding a reorganization:

Mr. Stoll offered an amendment seconded by Mr. Clay that the College of Mechanical, Electrical and Civil Engineering be designated as the College of Engineering, and the College of Mining Engineering be called the College of Mines and Metallurgy.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davies, Nichols.

Noes - None

Motion carried.

Mr. Stoll also offered an amendment to that portion of the recommendations which reads - "The Faculty shall prescribe all rules, regulations, etc.", so that it shall read - "The Faculty shall, subject to the approval of the Executive Committee, prescribe all rules, etc."

After that portion of the report under consideration relating to the duties of the Deans of each College, motion was made and seconded that the Deans of the Departments be appointed by and removed by the President, with the consent and approval of the Executive Committee.

Motion was made that Dr. Jas. K. Patterson be heard in regard to doing away with the Academy in connection with the University. Dr. Patterson stated that as he was not a member of the Executive Committee, he would save his remarks until the meeting of the Board of Trustees.

Professor White read a recommendation of the Deans setting forth the duties of the Dean of Women as follows:-

Dean of Women

The Dean of Women shall be empowered to undertake and

execute all matters connected with the welfare and discipline of the women students, both at the University and at all Dormitories and houses provided by the University for its women students.

She shall have under her jurisdiction and authority the direction and supervision of Patterson Hall and all Dormitories and Buildings used and controlled by the University for the use and occupancy as dwellings for the women students.

She shall have under her direction all Matrons, Assistant Matrons and Chaperones, and the problems of any of the Departments of Women connected with the University.

She shall have authority to assign all women students to rooms at Patterson Hall or other buildings mentioned by the University for the dwelling of women students, and she shall reassign any students whenever she may deem it advisable.

Buildings erected, leased or bought and held by organizations such as Sororities, Literary or other Societies whose membership is composed of women students of the University, shall be open to her inspection at all times. This shall also apply to all Society rooms of women on the campus and all Sorority rooms in any of the Dormitories for women.

She shall make such rules for the government and control of women students dwelling within Patterson Hall and other Halls or Dormitories and on the campus as she shall deem wise and in keeping with the policy of the University.

She shall regulate the hours for study and for recreation, for rising and retiring, for entertainments and calls. She shall have charge of the privileges of the women students in the Dormitories and shall withhold the same whenever, in her judgement, she may find it necessary. She may grant leave of absence in cases of emergencies and whenever necessity arises.

She may direct the withdrawal of any student from the Dormitory, who, for any cause, disturbs the welfare of her fellow-students.

She shall assist the University in all of its social functions and shall co-operate with all committees of the University concerned with social affairs where women are concerned. She shall advise with student organizations and regulate their social functions whenever necessary.

She shall at all times see that students maintain a high order of excellence in the conduct of private and public entertainments where women students are concerned.

She shall assist in the registration of all women students and shall advise with them in their selection of courses of study. She shall also advise with the Deans of the different Colleges from time to time with reference to the work of the women students and regulate their work when found not to be in keeping with their ability, health and purpose of study. In case of a disagreement between the Dean of Women and the Dean of the Department concerned, the matter shall be referred to the Council whose decision shall be final.

The Registrar of the University shall keep her informed of the standing of the women students by report at the middle and at the close of a given term and at such other times that she desires.

The Dean of Women shall teach one or more subjects in the University curriculum as her time may permit, so as to be in touch with the women students in their intellectual life. She shall give lectures on subjects pertaining to social and ethical conduct whenever she deems it advisable.

The Dean of Women shall present to the President an Annual Report in writing of the character of the work done for the year, with any recommendations for improvement or efficiency either in conduct of the Dormitories or University conditions concerning the welfare of the women students.

The duties and privileges of the Dean of Women enumerated above are subject at all times to the approval of the President and of the governing authorities of the University.

Motion was made and seconded that this paper be adopted.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davies, Nichols  
 Noes - None.  
 Motion carried.

Motion was made and seconded that the matter of reorganization of the University be postponed until Saturday, March 25th at 9:30 o'clock when the matter would be taken up and settled in order that the printing of the catalogue may not be delayed any further.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davies, Nichols  
 Noes - None.  
 Motion carried.

A paper was presented by Professor White setting forth a plan for preparing estimates and requisitions covering expenses in all departments of the institution.

Mr. Stoll made a motion which was seconded that these resolutions be referred to Mr. Davies as a Committee of one and to report his judgement back to the Executive Committee on Saturday, March 25th.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davies, Nichols  
 Noes - None.  
 Motion carried.

Professor White read a paper from the Y.W.C.A. which was signed by Miss Anne Simrall and Miss Jessie Jones asking that the Trustees allow them \$50.00, the same as allowed in former years. Mr. Davies made a motion which was seconded that this amount be allowed.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davies, Nichols.  
 Noes - None  
 Motion carried.

Professor White then brought up the subject of the advisability of attempting to have a Summer School this summer. This subject was thoroughly discussed. Mr. Stoll made a motion that a Summer School be established this year and that \$1900 be appropriated for that purpose, and that the Summer School be run under the supervision of the President of the University, and that all fees coming from the Summer School to go into the Treasury and that the detail be left to the President of the University. Also the amount of tuition and students entering free to be left to the discretion of the President.

On roll call the vote stood:

Ayes: Messrs. Stoll, Terrill, Davies, Nichols.  
 Noes - None.  
 Motion carried.

Mr. Clay did not vote.

Mr. Davies asked for a statement of the financial condition of the University as compared with that of last year. Judge Lafferty asked the Committee to wait until the meeting on Saturday, March 25th, then he would have a complete statement made out.

President Barker asked that the salary of Miss Graddy, Secretary to the President and Vice President, be raised \$10.00 of \$15.00 a month. Mr. Stoll made a motion which was seconded that she be allowed \$60.00 a month.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davies, Nichols.  
 Noes - None.  
 Motion Carried.

Professor White presented the following requisitions:

120 Diplomas amounting to about \$120.00

From the Department of Mechanical and Electrical Engineering, requisitions amounting to \$266.70.

From the Department of Agriculture, requisitions amounting to \$141.63.

From the Department of Domestic Science, requisitions amounting to \$63.50.

From the Law Department, requisition amounting to \$24.35.

From the Department of Civil Engineering, requisition amounting to \$54.25. Also a requisition for repairing door and glass in door. The amount not known at this time.

From the Library, requisitions amounting to \$337.99. Also one requisition from B. F. Stevens and Brown amounting to 24-5s-11d. Also one requisition for 3 dozen Bent Wood chairs amounting to \$72.00.

From the Department of Mining Engineering, requisitions amounting to \$14.95.

From the Department of Military Science, requisition for a Filing Cabinet amounting to about \$10.00

From the Department of Anatomy and Physiology, requisition amounting to \$3.70.

From the Department of Physics, requisition amounting to \$13.54.

From the Department of Modern Languages, requisition amounting to \$14.25.

Department of Chemistry, requisitions amounting to \$201.75

From the Department of Geology and Zoology, requisitions amounting to \$89.55.

Mr. Stoll made a motion that the above requisition be approved and charged to the proper accounts.

Regarding the above requisitions presented by Professor White, Mr. Davies made a motion that the requisitions be approved with the understanding that the prices named are subject to correction and that the aggregate value of the purchases shall not exceed that stated in the requisitions.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davies, Nichols.

Noes - None.

Motion carried.

Mr. Stoll stated to the Executive Committee that an ordinance was now before the City Council requiring a sewer

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to be laid adjacent to the University property and that the University would be required to connect its sewer system with that of the City. A map of the grounds prepared by Professor Terrill was exhibited by Mr. Stoll and the best methods of making connection between the University and the City System of sewerage. This matter was referred to a Committee composed of President Barker, Mr. Stoll and Professor Terrill.

Judge Lafferty called the attention of the Committee to the fact that as Business Agent he is not under Bond as he should be for the faithful performance of his duties. On motion of Mr. Stoll seconded by Mr. Clay it was ordered that Judge Lafferty give Bond in the sum of \$10,000 for the proper discharge of his duties and that his clerk, Mr. Calvin Lenaghan, give Bond also in the sum of \$2,000.00; the premiums on these Bonds to be paid by the University; the Bond to be subject to the approval of the Executive Committee.

On roll call the vote stood:

Ayes: Messrs. Clay, Stoll, Terrill, Davis, Nichols.

Noes - None.

Motion carried.

Professor White then made a statement that Judge Lafferty needed some grass seed to sow on the campus. Motion was made and seconded that he buy  $1\frac{1}{2}$  bushels of grass seed for the above named purpose.

Motion was made by Mr. Nichols and seconded to adjourn.

Secretary of the Executive Committee