

At a meeting of the Executive Committee for the State University held in the President's office on January 29, 1913, there were present C. B. Terrell, R. C. Stoll, and Hywel Davies; absent C. B. Nichols and C. M. Clay. C. B. Terrell was elected Chairman pro tem.

President Barker reported to the Committee he had accepted the resignation of E. R. Sweetland as Athletic Director and that he had employed temporarily J. J. Tigert to take charge of all athletics until June 1st next, at a salary of one hundred dollars (100.00) per month; also that a stenographer had been engaged, at sixty dollars (60.00) per month until June 1st, to do the work for the Education Department and for the Athletic Department, one-half to be paid by Athletics and the other half by the Education Department. Motion being made and seconded that the action of the President be approved, upon a call of the roll the vote stood as follows: Stoll, Terrell, and Davies, "Yes"; "Noes", none.

President Barker recommended the employment of Charles A. Bohannon as Professor of Education in the Department of Education, at a salary of fifteen hundred dollars (1500.00) per year. Upon motion, made, seconded and unanimously carried upon a ye and nay vote, the Professor was directed to invite Professor Bohannon to a personal interview and was given full power to employ Professor Bohannon if in his judgment he would be satisfactory and if he was not employed the University shall pay his expenses made by reason of his visit to this University.

It was moved and seconded that four thousand dollars be (\$4000.00) be appropriated for the expenses of a summer school beginning in June next and that the tuition fees be fixed at \$6.25 for all professional teachers and \$12.50 for all other students. Upon roll call the vote was unanimous in favor of the motion.

It was moved and seconded that the sum of fifty dollars (\$500.00) be appropriated for the use and benefit of the Y.W.C.A and, upon roll call, the vote was: "Yeas", Terrell and Davies; "Nay", Stoll.

Upon motion, made, seconded, and unanimously carried, President Barker and Mr. Davies were empowered to carry out the recommendations set out in the Budget as to the building of a vault for the accommodation of the valuable records of the University.

The Business was directed to make investigation as to what can be done as to securing a "blanket" insurance policy upon all the buildings and fixtures of the University and to report at the next meeting of this Committee.

Upon motion, made, seconded, and unanimously carried, President Barker and Mr. Davies were requested to make investigation and report a scheme of advertising for the University for the next meeting of this Committee and they were also given full power and authority to take such action as may seem proper in an advertising plan with the "Courier-Journal" Company which was explained to the Committee by President Barker.

Professor Tuthill came before the Committee and asked for an assistant in his department. It was moved and seconded and unanimously carried that the matter be handled by the President and the employment be made for the remainder of this year if he approves the same after having a personal interview with the applicant, Professor W. E. Butt.

On motion, the Committee adjourned