

At a meeting of the Executive Committee of the State University, held at the Phoenix hotel, November 21, 1911, there were present Messrs. C. T. Nichols, Cassius M. Clay and C. B. Terrell.

The minutes of the previous meeting were read and adopted.

On motion made, seconded and unanimously carried, President Barker was authorized to accept the donation of \$40,000., made by the Trustees of the George Peabody Fund of New York, the income of which is to be used in connection with the School of education of the State University in accordance with a resolution adopted by said Board of Trustees.

President Emeritus Patterson had indicated, in a letter written to Mr. C. B. Nichols, that he desired to be heard before this body. On motion made, seconded and unanimously carried, he was invited to address the body. He was then communicated with over the phone, but declined to be heard.

On motion made and seconded, President Barker was empowered to expend a sum not to exceed \$100. in the payment of the expense of students of the Agricultural Department who will go to Chicago to act as a judging team in a saddle horse judging contest. The said motion was adopted unanimously, upon a ye and nay vote.

In consideration of extra services performed by Dean Hamilton and Miss Aubyn Chinn at Patterson Hall, beginning with September 1st last, each of them is allowed their board in Patterson Hall, on account of said extra work, this being work done over and above what they are required to do under their employment by the University.

On motion made, seconded and carried unanimously on ye and nay vote, the salary of Miss Aubyn Chinn, as Instructor in Domestic Science was fixed at \$900. beginning September 1st.

last, she to be entitled hereafter to the usual annual automatic increase.

On motion made and unanimously carried, on yeas and nays vote, Miss Margaret King is allowed \$50. for services as Secretary of the Executive Committee for six months.

Messrs. C. B. Nichols and W. T. Lafferty, having been appointed as a committee to settle with the Combs Lumber Company for the building of the administration offices in the Main Building upon the University campus, reported that they had made the settlement by executing to said Company a note for the sum of \$4061.93 dated August 1, 1911 payable six months after date and bearing interest from date at the rate of five percent.

There being no further business before the Committee, it then adjourned.