

At this point the Board adjourned to meet tomorrow morning at nine O'clock.

Board met Thursday morning June 4th, at 9:15 with the following members present:

Messrs. D. F. Frazee, Chm.
Patterson,
Stoll,
Kinkead,
Ramsey,
Nelson,
Barker,
Carpenter,
Ferguson.

Thereupon Mr. Ferguson made the following motion:

Miss Kinkead. -

I move you that the Office of Lecturer of English Literature be created and that Miss Elizabeth Shely Kinkead be selected to fill that place. Motion was seconded by Judge Nelson put upon its passage and carried.

By Judge Barker: - Salary of Miss Kinkead.

I move that a salary of \$800.00 be attached to the position and that, that sum be appropriated for that purpose.

Motion was seconded put upon its passage and carried.

Additional duties.

And it was further ordered that inasmuch as the compensation attached to the appointment of Miss Kinkead as Lecturer on English Literature is large and such additional duties in connection with the Department of English be assigned to her as will make a fair equivalent for the salary allowed, and that these duties be defined and set forth by the Executive Committee after conference with Prof. MacKenzie and Miss Kinkead.

Adjourned.

Thereupon President Patterson moved that the Board adjourn sine die which motion was put upon its passage and carried.

D. C. Frazee, Sec'y.