

At a call meeting of the Executive Committee of the University of Kentucky held at the President's office Friday, June 30, 1916, there were present Messrs. C. B. Nichols, R. C. Stoll, Frank McKee, P. P. Johnston Jr., C. E. Terrell and J. E. Brown.

Upon motion made, seconded and carried on ye and nea vote, a sum not to exceed \$1000.00 is appropriated to meet the necessary expense in connection with the celebration of the 50th Anniversary of the organization of this University, which anniversary will be held on the 14th day of October, 1916.

Upon the recommendation of President Barker, it is unanimously voted that Mr. Cover be elected musical director of the University for the fiscal year 1916-17.

On motion made, seconded and unanimously carried, the election of Mr. J. E. Johnson as Y. M. C. A. Secretary is approved.

Upon motion made and carried the question as to the election of Business Agent was postponed until the next regular meeting.

The Committee then adjourned.