6-11-17

The faculty met in special session on Monday, June 11th. at 11:45, Professor Anderson presiding.

At the request of the chairman, Professor Grehan, Secretary of the Board of Trustees, read the following report which was received and filed:

> "That the chairman of the Board of Trustees be authorized and directed to immediately appoint a General Committee consisting of four members of the Board and three of the University faculty, to nominate to the Board a new President, with instructions to consider such professional qualifications as have been given in the Survey Commission's Report, faculty members of this joint committee to include one representative of each of the three larger colleges of the University, i.e., that is, Liberal Arts and Science, Engineering and Agriculture, and that the three be nominated to the Board by the Faculty, this voting by ballot at a meeting called for that purpose. It is desirable that this Committee should make a definite recommendation on or before September 15, 1917."

The following method of procedure offered by Dr. Tuttle was adopted:

> "To outline the work on this occasion, I move -
>
> 1. That each school or division be taken separately.
> 2. That a secret ballot be taken and that the three candidates in each of the three schools or divisions having the highest votes be the nominees for the committee for selection of the President.
> 3. That secret balloting on the three nominees in each division be continued and that after each ballot, the nominee having the lowest vote be eliminated, balloting to continue until the selection is made."

In order to comply with the resolution adopted by the Board of Trustees in the selection of three members of the faculty to serve on the Committee to recommend for the consideration of the Board of Trustees a satisfactory, available man to serve as President of the University, the following men were selected:

<div style="text-align:center">

Paul Prentice Boyd, College of Arts & Science

George Roberts, College of Agriculture

Wm. Edwin Freeman, College of Engineering

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                                    Secretary