

At a called meeting of the Executive Committee of State University, held at Frankfort, Kentucky, April 11, 1912, there were present C. B. Nichols, Hywel Davies and C. B. Terrell.

On account of the death of Major Robert S. Bullock, Treasurer of the State University, and the necessity of taking some steps to have that office filled temporarily, on motion made, seconded and unanimously carried, W. F. Warren was named as his successor, to act temporarily until the matter is finally disposed of by the Board of Trustees.

The Executive Committee then adjourned

V

Secretary