

At a called meeting of the Executive Committee of the State University, held at the Phoenix Hotel, July 25, 1911, there were present the following members: Messrs. Nichols, Clay, Stoll and Terrell.

On motion of Mr. Stoll, which was duly seconded and carried unanimously, President Barker and Prof. R. C. Terrell were authorized to put in a sewer connecting with Limestone Street near the Agricultural Building. They were authorized to let out the contract and see to its supervision.

The question referred to this Committee by the Board relative to the employment of a Y. M. C. A. Director was postponed until the next meeting.

On motion, the following resolution was passed unanimously:

Resolved, That for the coming year, the Department of Zoology be placed in charge of Professor Garman and that this Department be placed in the College of Agriculture.

It is understood that Professor Garman will have a supervision of this work, so far as it will not interfere with his work at the Experiment Station and that Miss McCann is to assist him in Zoology as well as entomology, devoting her whole time to this work.

A motion was made, seconded and unanimously carried that Prof. Tuthill be made full Professor in the Chair of History, and his salary be fixed at the sum of \$1500., the increase to follow under the rule adopted for the regulation of other professors.

It was also moved, seconded and unanimously carried that Prof. Knox Jamison be employed as Assistant Professor of History, at a salary of \$1000.

By unanimous consent, the question relative to the lockers in the Gymnasium under the supervision of Prof. Mustaine was

submitted to President Barker, with power to act, with directions to buy such lockers as he may think proper.

Motion was made, seconded and unanimously carried that the salary of Mrs. Lucy B. Blackburn be fixed at \$500., and she be assigned to such duties as President Barker may direct.

The question of the fixing of the salary of Mrs. Marshall as Matron of the Boys' dormitories having been submitted to the Executive Committee, with power to act, it was unanimously voted that her salary be fixed at \$500., and also that the salary of Mr. Lenighan as bookkeeper be fixed at \$800.

It was ordered that the question referred to the Executive Committee by the Board of Trustees relative to the putting of hot water in the boys' dormitories and the conversion of the veranda in the new dormitory into a reception room be postponed until the next meeting.

The question of the selection of a Legislative Committee by President Barker, which was directed by the Board of Trustees to be approved by this Committee, was postponed until the next meeting.

On motion made, seconded and carried, President Barker, Miss Hamilton and Miss Aubyn Chinn were appointed as a committee to take up the question of a suitable matron for Patterson Hall and make some recommendation to this Board at its next meeting.

On motion made, seconded and unanimously carried, W. T. Lafferty, Business Agent, with the approval of President Barker, was authorized to rent houses out in town for the accommodation of such appointees as we are required to provide for and who cannot be accommodated in the two dormitories upon the campus, or make such other provisions for their accommodation as may in their judgment seem most advisable.

By the unanimous consent of the Committee, President Barker was directed to make provision for the teaching of music at Patterson Hall, but with the understanding that the University would not incur expense other than providing the pianos.

On motion made, seconded and unanimously carried, on viva voce vote, the Business Agent was empowered, upon the approval of the President, to prepare a waiting room for female students in the room now occupied by Professor Melcher in the Main Building, and to make such water connections and other necessary improvements as may appear proper, but to consult the President as to the amount of work and improvements to be made.

On motion made, seconded and unanimously carried, Messrs. Nichols and Davies were made a committee, with directions to contract for the necessary coal to supply the University for the year 1911-12.

It was moved, seconded and carried that President Barker, Prof. Scovell and the Business Agent make up the financial report for the University and Experiment Station, to be reported to the next session of the Legislature, and that they be empowered to have the same printed in pamphlet form.

Upon the recommendation of President Barker, upon motion made seconded and carried, upon the yea and nay vote, Prof. Freeman was elected to fill the place vacated by the resignation of Prof. Wilson of the Mechanical and Electrical Engineering Department, and his salary fixed at \$2000.

At this point the financial statement of the University for the past year was presented by the Business Agent and it was ordered that the statement be recorded in these minutes, which is as follows :-

FIXED SALARY LIST FOR YEAR 1911-12

		Increase	Reduced
H. S. Barker	5500.		
J. K. Patterson	3000		
Anna J. Hamilton	1500.		
Elizabeth S. Kinkead	1000		
A. C. Zembrod	1900	100	
C. R. Melcher	1800	100	
Glanville Terrell	1900	100	
T. T. Jones	1700	100	
L. F. Snow	1900		1900
J. T. C. Noe	1700	300	
E. L. Gillis	1300	100	
W. T. Lafferty	1700	100	
Charles Kerr	750		
Lyman Chalkley	1500		
Porfessor in Law	375		
W. K. Patterson	1200		1200
A. G. McGregor	1100		1200
Knox Jamison	1000		1000
L. D. Wallace	750		750
M. R. Schnaitter	750		750
Homer Wilson	750		750
J. E. Tuthill	1400	100	
C. R. Egelhoff	600		600
Mrs. F. O. Stout	1100		
W. W. H. Mustaine	1500	100	
McHenry Rhoads	3000		
J. J. Tifert		2000	
Joseph Dicker	1900		
J. B. Dicker	800		
J. S. Horine	800		
A. L. Wilhoite	800		
J. J. Curtis	600		
T. F. Hudgins	700		
G. Thurman	720		
J. V. Baxter	480		
F. Paul Anderson	3000		
L. K. Frankel	2000		
A. M. Wilson	1900		1900
L. W. Nollau	1200	100	
George Roberts	1000		
T. R. Bryant	650	50	
M. A. Scovell	200		
J. J. Hopper	2000	100	
A. H. Gilbert	1300	100	
E. L. Rees	1000	100	
H.H. Downing	850	100	
J. G. White	3000		
J. M. Davis	1600	100	
T. J. Barr	300		
H. D. Easton	1200	300	
W. T. Pearce	950		
F. E. Tuttle	2000		
R. N. Maxson	1700	100	
L. C. Daniels	1300	100	

		Increase	Decreased
R. H. Spahr	800	100	
M. L. Pence	2000		
W. S. Webb	1200	100	
A. M. Miller	2000		
Sue D. McCann	1200	100	
J. W. Pryor	2000		
A. S. MacKenzie	2000		
E. F. Farquhar	1100	100	
W. E. Rowe	1900	100	
W. J. Carrell	1600	100	
R. C. Terrell	1400	100	
Aubyn Chinn	800		
R. S. Bullock	100		
W. T. Lafferty	1000		
C. B. Lenahan	700	100	
Lizzie L. Graddy	720		
Margaret King	700		
Anna B. Jones	600		
Lucy Hutchcraft	600		
R. A. Milligan	800		
L. D. Moore	600		
Mrs. S. R. Marshall	360	140	
Mrs. L. B. Blackburn	800		300
R. A. Grella	360		
F. L. Wheeler	200		
Katherine Owens	600	Special	

PROPOSED ADDITIONS TO SALARY LIST.

Freeman	1800.
Jamison	1000
Mathematics	1800
Mathematics	1200
English and Latin	<u>1200</u>

7000

The following were also on the pay-roll for 1910-11:
 Student Assistant in Freehand Drawing, six student assistants at \$10. per month, six student assistants at \$15. per month, student assistant in Mining Engineering at \$25. per month, Fireman, Watchman and janitors amounting to approximately \$4000.

SALARIES FOR 1911-12

As fixed for past year	101,465
Proposed increase	5,370
Additional teaching force	7,000
Other employees	4,000
	<u>117,835</u>
Salaries eliminated and reduced	10,250
TOTAL	<u>107,585</u>

APPROXIMATE EXPENDITURES FOR 1911-12

Salaries and wages	107,585	
Coal, electricity, gas & water	10,161	
Insurance notes & interest	1,800	
Advertising and printing	1,310	
Postage & Stationary	2,013	
Travelling expenses	1,500	
Carnegie Library	2,650	
Extra labor	527	
Student Travelling expenses	4,000	
Student Deposit Fees	6,000	
Material and equipment		\$137,546
Repairs		
Miscellaneous		
Patterson Hall		

ESTIMATED INCOME FOR 1911-12.

1/2 cent Tax from State	52,000
Special Tax 1908 Law	20,000
" " 1904 "	15,000
U. S. Fund	42,750
Interest on State bonds	8,644.50
Dormitory Fees	1,800
Gymnasium Fees	500
Tuition Fees	3,000
Matriculation Fees	1,000
Sundry Fees and collection	3,000
National Educational Fund	3,000
Student Deposits	6,000
Patterson Hall appropriation	2,000
	<u>\$158,694.50</u>

Receipts for Fiscal year 1910-11 147,692.01

Disbursements for Fiscal Year 1910-11 160,813.24

Items paid on fiscal account of 1910 and 1911 that are not properly chargeable to the running account of that year:

Paid for Calbert Lot	5,200.00
" on McLaughlin Lot	1,000.00
Int. on Building Fund notes	461.00
Salaries for June 1910	1,550.00
Excess in Expenditure	4,910.23
	<u>160,813.24</u> 160,813.24.

An Item of student deposits of \$5430. is both charged and credited in this statement.

A requisition of Prof. Norwood for supplies for the

Mining Engineering Department was presented and upon motion made and seconded and upon a call of the yeas and nays, was un-animously carried. The amount of said requisition being \$606.46.

Requisitions for the Department of Physics, for the Department of Chemistry, for Mechanical and Electrical Engineering were presented and upon motion made and carried unanimously, upon a yea and nay vote, President Barker was directed to examine each and whatever of each he should approve would be allowed, his action upon same to be reported at the next meeting of this Board.

The question of building a ceiling in the Junior Drawing Room of Mechanical and Electrical Engineering Building, at the price of \$199. having been brought up, by motion made and seconded and unanimously carried, upon call of the yeas and nays, the same was ordered.

Upon motion made, seconded and carried, upon yea and nay vote, the Business Agent was directed to have the new coil put in the wood-shop of the Mechanical and Electrical Engineering Department.

It was then moved and seconded and carried, upon a yea and nay vote, that the salary of Prof. Baxter in the Mechanical and Electrical Engineering Department be increased to \$50. per month, beginning September 1st. next.

The question of employing a teacher in Free-hand drawing was postponed until the next meeting of this body.

A small requisition was then presented by Prof. Rowe of the Civil Engineering Department, and the same was allowed, after striking off the sum for the employment of a stenographer.

Upon motion made, seconded and unanimously carried, it was

ordered that Miss Margaret King, who is now located at the Library Building, be employed at the Administration offices as stenographer, and President Barker directed to employ a librarian at a salary not to exceed \$75. per month.

President Barker was authorized to put in a door in Patterson Hall in the partition separating what is known as the hospital room from the adjacent rooms.

It was ordered that the Business Agent make out a report to the Executive Committee, at each of its meetings, in the nature of a financial statement, and that a copy be made and sent to each member of that committee.

On motion made, seconded and unanimously carried, it was ordered that the salary of the Business Agent remain at the sum paid during the last year. This, however, not to affect his salary, with its annual increase, as Den of the Law Department.

By unanimous consent, Prof. Garman was directed to put in a privet hedge fence along the front of the campus, in place of the plank fence now standing upon the line.

On motion made, seconded and unanimously carried, upon a yea and nay vote, the Chairman of the Board and the Business Agent were directed to pay for the improvements in the Administration offices in cash or by note or notes, as may be deemed most advisable by them, and report their action to the next meeting of this committee.

Upon motion made, seconded and unanimously carried, upon a yea and nay vote, the sum of \$1000. was appropriated annually for the payment of a Director of Outdoor Athletics, which Director shall be selected by the Athletic Committee of the Uni-

versity, subject to the approval of President Barker.

Prof. Scovell appeared before the Committee and upon motion made, seconded and carried, by yea and nay vote he was given permission to have published an Agricultural bulletin which he is to prepare and report the expense of same to this Committee or to President Barker.

Two requisitions were presented by Prof. Scovell for the Agricultural Department, one for the sum of \$678. and another for the sum of \$900., and upon motion made, seconded and un-animously carried, upon a yea and nay vote, the same were allowed.

It was ordered that a financial statement of the expenses of the Summer School and the names of persons who taught in same be reported at the next meeting of this Board.

Motion made, seconded and carried to adjourn.

Secretary.