

There was a called meeting of the Executive Committee on Saturday, August 17, 1912 at 11 o'clock A.M. in the President's Office.

President Barker stated to the Committee that one of the purposes for which the meeting was called was to consider Section II of the recommendations of the Special Committee on Budgets, which was adopted by the Board of Trustees at the meeting held August 5th. 1912.

Section II being as follows:-

"Lectures in English by Miss Kinkead should be discontinued, as the \$1000.00 per annum paid for a weekly lecture can be better used for the improvement of the English Department."

The President stated that Miss Kinkead had been to see him and had stated that if this action of the Board become effective immediately it would be impossible for her to get another position for the ensuing school year, and that he felt that an injustice would be done Miss Kinkead to dispense with her services on so short notice.

He further stated that in his opinion the Executive Committee would have power to suspend the operation of Section II upon certain conditions and make it effective on June 1, 1913, and he recommended that the said action become effective on June 1, 1913 provided that Miss Kinkead performs such additional services in English as he might require of her.

Thereupon the following motion was made, seconded and un-animously carried.: That Section II of the Report of the Special Committee on Budget, adopted by the Board of Trustees on August 5th., 1912, which is as follows:

"Lectures in English by Miss Kinkead should be discontinued, as the \$1000. per annum paid for a weekly lecture can be better used for the improvement of the English Department."

be suspended, and that it shall not take effect until June 1, 1913 and that the said action shall become effective on such date provided however, that Miss Kinkead be required to perform such additional services as may be required by the President.

It was moved, seconded and unanimously carried that Section 6 of the report of the Special Committee on Budgets be construed to mean that where there was a Dean of a Department, the amount allowed to that Department was to be distributed by the Dean in conjunction with the President; That where there was not a Dean in the Department, then the Head of the Department is construed to have authority in conjunction with the President to distribute and expend the funds allowed for that Department. It was further construed that the Dean should have no power to take the funds allowed for one Department and use them for the purpose of another Department, where there are several Departments under his care.

The said Section 6 is further construed to mean that if there is an expenditure made necessary for the good of all the Departments under a particular Dean that this expenditure should be pro rata amongst such Departments in such proportion as shall be determined upon by the President of the University and the Dean of the Department.

Secretary of the Executive Committee.