

At a meeting of the Executive Committee, State University, held at the Phoenix Hotel, Saturday, September 23rd. 1911, there were present Messrs. C. B. Nichols, Cassius, M. Clay and R. C. Stoll. On motion made and carried the reading of the minutes was postponed for the present.

A requisition for supplies for the Agricultural Department was presented by Prof. M.A. Scovell, and upon motion made, seconded and carried, by unanimous vote, the yeas and nays being called, the question as to what would be allowed on requisition was submitted to President Barker and Prof. M. A. Scovell. to consider same, with full power to act. On a second motion, made, seconded and carried, on call of the yeas and nays, the question of salary for Prof. Garman was left to the same Committee, with power to act.

Mrs. Sarah Marshall appeared before the Committee and requested that she be given an increase in salary, on account of the extra work imposed upon her this year. Upon motion made by Mr. R. C. Stoll, which was seconded, and upon call of the yeas and nays, unanimously carried, the following order was made:

That the salary of Mrs. Marshall be fixed at \$600. per year, for which she will perform the duties heretofore required of her, and in addition perform the same duties in the houses rented by the University that she is required to perform in the dormitories upon the campus, and that she give such time as is necessary for such purposes to both the dormitories upon the campus and the houses rented by the University.

Miss Hamilton, Dean of Women, came before the Committee and asked that extra rooms be prepared upon the fourth floor at

Patterson Hall, which will be necessary to supply rooming space for the girls now in Patterson Hall, the rooms at present being inadequate. On motion made seconded and unanimously carried, by a call of the yeas and nays, President Barker and the Business Agent were made a committee to take up this matter and given full power to act, but the improvements here mentioned, including some culinary supplies, shall not exceed the sum of \$1500.

By unanimous vote, President Barker was authorized to execute a bond to the Federal Government, as required by Federal laws, for an extra supply of guns to be furnished the State University.

It was moved and seconded that an account presented by Major Kelly, amounting to \$46.40 due the Federal Government for the loss of some of the armory supplies for the past few years, be paid. The yeas and nays were called and it was unanimously carried.

It was suggested at this point that hereafter the President of this University shall at each meeting of the Executive Committee submit a written report covering all of the applications for the various departments or any other demands that may be asked against the University, calling for the expenditure of money, and in said report he shall set forth his recommendation as to each such request or demand so made.

On motion made and seconded, the committee then adjourned to meet at the Phoenix Hotel, at eleven o'clock on Thursday September 28, 1911.

Secretary.