

The Executive Committee of the State University met in the President's office on Thursday, May 15th, 1913, for the purpose of making a new budget for the ensuing year. There were present Messrs. C. B. Nichols, C. M. Clay, R. C. Stell, C. B. Terrell and Hywel Davies.

Upon motion made, seconded and unanimously carried, the following resolution was adopted: We recommend that the resolution heretofore passed in reference to Miss Kincaid be now set aside.

Upon motion made, seconded and unanimously carried, Miss Sarah Chorn was made Assistant Professor in Modern Languages, and her salary to begin next September at \$900.

Upon motion made, seconded and unanimously carried, William Snyder Webb was elected Full Professor in the Department of Physics and his salary to begin at \$1500.

Upon motion made, seconded and unanimously carried, it was decided that Professor Knox Jamison be notified of his transfer to another department and his salary fixed at \$1100.

It was ordered by unanimous vote that there be made a separation of the Directorship of Physical Education for Men and for Women so as to make two distinct departments. That the President be authorized to employ a Director of Physical Education for Men, to begin with a salary of \$1500.

Mr. Hywel Davies, who had made out a statement making tentatively the budget for next year, presented same, and after discussing the question to some extent and some modifications suggested, it was directed that the budget be presented at the next meeting of this Committee.

Upon motion, the Committee adjourned to meet at 2 O'clock  
on Monday, June 2nd., 1913.