

At a called meeting of the Executive Committee of State University held at the Phoenix Hotel, August 14, 1911, there were present Messrs. Clay, Nichols and Terrell of the Committee, and President Barker and the Comptroller.

The Minutes of the previous meeting were read and approved.

On motion made, seconded and unanimously carried and upon the recommendation of the special committee appointed for that purpose, Miss Mary G. Fisher was selected as matron of Patterson Hall; services to begin September 1, 1911.

Upon motion it was ordered that the salary for the past month not paid be settled with Mrs. Caroline Wallis.

Upon motion made and seconded the President and Business Agent of the University were ordered to audit the accounts at Patterson Hall and to take inventory of all property in use at such Hall.

At this point Miss Lowry appeared before the Committee and asked for the position of teacher in Drawing at the State University. The matter was left with President Barker to make contract with her for that purpose, salary not to exceed \$50.00.

An account was presented belonging to the General Electric Company and the same referred to the Business Agent with direction to make investigation and settle same if it is a University obligation.

A bill was presented by President Emeritus James K. Patterson for books and other items for the library amounting to \$557.64 and the same was ordered paid and charged to the library account.

A requisition for articles wanted by the Mechanical and Electrical Engineering College was presented and same referred

to President Barker with direction to allow such as he thought proper.

On motion made, seconded and unanimously carried, Prof. W.W.H Mustaine was made director of Athletics and Physical Education for men, the duties of such position to be prescribed by the Athletic Committee.

Mr. Thomas Frederick Hudgins, who is Instructor in Electrical Engineering, asked for an additional raise in his salary of \$100.00 and the same was referred to President Barker with power to act.

Upon motion made and seconded the President and Business Agent of the University were directed to ask for bids and to purchase such beds and tables as may be necessary to supply students who are appointees for the coming year.

on roll-call the vote stood:

Ayes - Messrs. Nichols, Clay and Terrell.
Noes - None.

Motion carried.

Upon motion made and seconded the President and Business Agent of the University were directed to ask for bids and to put in a floor of straight leaf yellow pine in the main hallway of the Administration Building.

On roll call the vote stood:

Ayes - Messrs. Nichols, Clay and Terrell.
Noes - None.

Motion carried.

Coal bids were received and turned over to Messrs. Nichols and Davies, who were heretofore empowered to close a contract for the necessary coal for the next school year.

Upon motion made and seconded Mr. C. B. Nichols and the Business Agent were empowered to settle with the teachers in

with the teachers in the Summer School, to use their best judgement in the settlement and to report at the next meeting of this committee.

The matter of employment of a director for the Y. M. C. A. and the question of putting hot water in the boys' dormitories and also as to the selection of a legislative Committee by the President were postponed until the next meeting of the Executive Committee.

Upon motion made and seconded the meeting adjourned.

Secretary.