Vier Prisident J. W. Norville Scentag A. Millis Trasum It.B.T. April a. Will's and for execution committee the following & athincon LR brawford al. Willis. In nowille a. Dobson 17. B. Topping 4. 4 roomen On motion it was boted that when at # 17. M. at # 17. M. auditing / committee to the flat that we find a Substancial agrichment between the Forks of the Sicy & Tuesun t that the Securities officer all right On motion the report was precised othe consistingion have to file this report with the Signific completed On reprindation of Prisident bolgron Prof. H. C. Munil aho has served the university by appointment of the xeculivican. mitter the past year as proffusor vas hetel to the chair of Hielong Heomonics at a Salary the first year of \$90000 + after the first year \$100000 per year On motion Mup W. W. Jacobs J.H. howill & f Land and dedid anditing committee for the maning year while upon M. W. M. Jacobs del clude to Serve as muchter of the committee oby voto Mr. E.J. Rend was iliced to mutuship of the committee in place of her faceby. On motion the board a dishund to Joclock P. M. Prayn by hu Born

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Vice President J.W. Norville

Sectary A. Willis

Treasurer H.B. Topping.

And for executive committee the following R Atkinson L R Crawford A. Willis J W Norville A. Dobson H.B. Topping G. Grovener.

On motion it was voted that when we adjourn we do adjourn to meet at \$7 P.M.

A Verbal report was made by the auditing committee to the effect that we fined a substantial agreement between the books of the Secy + Treasurer _ that the securities appears all right. On motion the report was received + the committee given leave to file their report with their report with the Secy where completed.

On recommendation of President Colegrove Prof. H.G. Merrell who has served the university by appointment of the executive committee the past year as professor was elected to the chair of History + Economics at a salary the first year of \$900.00 + after the first year \$1000.00 per year.

On motion Mr. W.W. Jacobs J.W. Norwell + J. Lamb were elected.

Auditing committee for the remaining year whereupon Mr. W.W. Jacobs declared to serve as member of the committee + by vote Mr. E.T. Reed was elected to membership of the committee in place of Mr. Jacobs.

On motion the board adjourned to 7 o clock P.M.

Prayer by Mr. Boomer.