

Vice President J. W. Norville
Secretary 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. G. Zornner
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 find a substantial agreement between the books of the Secy & Treasurer & that the securities appear all right On motion the report was received & the committee are leave to file their report with the Secy when completed

On recommendation of President Colgrove Prof. H. C. Merrill 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 \$900⁰⁰ & after the first year \$1000⁰⁰ per year

On motion Messrs W. W. Jacobs J. W. Norville & J. Lamb were elected Auditing Committee for the ensuing year whereupon Mr. W. W. Jacobs declined to serve as member of the committee & by vote Mr. E. J. 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 Zornner

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 find a substantial agreement between the books of the Secy + Treasurer _ that the securities appear 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.