

The Executive Committee of State University met in regular session at the President's office, Jan. 19th. 1916. There were present C. B. Nichols, R. C. Stoll, G. G. Brock, P. P. Johnson, Jr. J. E. Brown and C. B. Terrell.

President Barker read his monthly report together with the report of Deans of various departments which were ordered filed Upon motion made by Mr. Stoll, seconded and carried the following resolution was adopted;

Whereas certain communications have been received by some of the members of this Committee from James B. Reynolds Esq. relative to the alleged action of certain students of this University and in said letter he offered to put all the information in his possession at the disposal of the Authorities of this University and whereas a request was made by members of this Committee for said information and said Reynolds has refused to give it, and whereas this the first meeting of this Committee since such information was refused.

Now therefore be it resolved that all the Communications be referred to the President of this University who is directed forthwith to investigate the matter contained in said Communications and to take such action thereon as he may deem proper.

The President shall report the action taken here under to the next regular meeting of this Committee or to a special meeting which will be called as he thinks proper.

Note: This copy replaces a later copy but in index page numbers were from later copy - See notes.

At this juncture, President Barker sent telegram to Mr. Reynolds inviting him to meet with the Executive Committee.

The financial report of State Hall operating from Sept. 13th. to Nov 8th. 1915 inclusive; showing receipts and disbursements was filed and ordered recorded which is as follows:

	Dr.	Cr.
Total receipts		\$3235.09
Accounts receivable		113.65
Nov. 8th-Mdse on hand		227.72
Purchases to date	\$2866.84	
Gas, Elect. & Water	114.00	
Salaries to date	616.27	
	<u>\$3597.11</u>	<u>\$3576.46</u>
Difference -- Loss		\$ 20.65

The matter of the operation of State Hall Dining Room was discussed at length and President Barker agreed to assume all financial responsibility for its successful operation until further notice. All outstanding bills against State Hall for the past fiscal year found to be correct after investigation by the President ordered paid and all of such accounts as may be questionable to be reported at the next meeting of this committee.

On motion made, seconded and carried, President Barker, R. C. Stoll and P. P. Johnston were appointed a Committee to take up the question of planning a reorganization of the Business Office and report to the next meeting of this Committee.

The Report of Morris & Augustus of Louisville, Ky. who have examined the books of the Business Office on motion made as seconded and carried was ordered to be recorded in these minutes. As follows:-

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