

At a call meeting of the Executive Committee of the State University of Kentucky, held at the Phoenix Hotel, August 5th. 1912, there were present Chairman C. B. Nicholls, R. C. Stoll, C. B. Terrell and Hywel Davies.

On motion made, seconded and carried, Messrs. Nichols and Davies were appointed a committee to make a contract for the necessary coal to be used by the University for the ensuing year. They will advertise for same, let the contract, and report at the next meeting of this Committee.

The Business Agent, with the advice of the President, will purchase scales and have them installed on the campus of the University as recommended by the Special Committee appointed by the Board of Trustees.

On motion made, seconded and carried, President Barker was dictated to take up the question of the payment of Mr. Hywel Davies for work done by him in preparing the Budget for this year, and also the question of some arrangements for having him act as Auditor at intervals, of the accounts of the University.

Upon recommendation of President Barker, and which was concurred in by this Committee, Professors L.D. Dantzler and E. F. Farquhar are given the rank of Associate Professors of English.

There being no further business, the Committee adjourned.

Secretary of Executive Committee.