

At a called meeting of the Executive Committee of State University held in the office of President H. S. Barker, on Saturday, September 28, 1912, there were present Messers. C.B. Nichols C.M. Clay, C.B. Terrell, R.C. Stoll, and Hywel Davies.

Minutes of the previous meeting of the Committee were read and approved.

Mrs. Stout filed a protest against the action of the Board of Trustees in regard to the removal of her department to Patterson Hall, which protest was read and filed, and by resolution the matter was referred to the President and Director of Athletics and Physical Culture, for action according to the recommendation of the Budget Committee or for such recommendations as their judgement will deem proper, such recommendations if any to be acted upon by the Executive Committee at its next meeting.

President Barker requested the Board to authorize him to spend a sum not exceeding two hundred and twenty five dollars (\$225.00) in Patterson Hall, in order to provide additional sleeping accommodations. Thereupon came the Business Agent and the Auditor of the University and reported to the Board that the financial condition of the University is such that this expenditure could be made from the actual surplus funds of the University for the fiscal year. Thereupon it was moved, seconded and unanimously carried upon a yea and nay vote that he be and he is hereby authorized to spend a sum not exceeding two hundred and twenty five dollars (\$225.00) in order to provide more sleeping accommodations for Patterson Hall.

The Business Agent reported that the roads and walks of the Campus can be improved by cooperation with the State authorities for a sum not exceeding twenty two hundred and fifty dollars (\$2250.00), that this sum can be provided for by taking \$1,00.00

from the appropriation to the Law School for books, \$5000.00 from the appropriation for grounds, and the balance, of \$750.00 from the surplus account for the present fiscal year, without exceeding the income of the University for the fiscal year. It was thereupon moved, seconded, and unanimously carried upon a ye and nay vote, that the sum of twenty two hundred and fifty dollars (\$2250.00) be appropriated from the funds as indicated by the Business Agent for the purpose of improving the roads and walks of the University.

It appearing that the outstanding accounts against the University for law books on March 1st last amounted to \$3987.45 that, while that sum was not provided for heretofore as an old account, upon motion made, seconded and unanimously carried it was directed that this sum be added to the outstanding indebtedness of the University existing at that time and that payment of same be made, as was the case with other outstanding debts of that date (March 1, 1912), and that by reason of this arrangement one thousand dollars (\$1,000.00) be deducted from the present annual allowance to the Department of Law.

Upon motion made, seconded and carried, President Barker and Mr. Davies were made a committee to see to the re-arrangement of the Chemistry schedule, so that the whole of the student body taking Chemistry may be provided for.

On motion made, seconded and carried, the Executive Committee adjourned, to meet at this place at eleven o'clock on October 19, 1912.