

At a meeting of the Executive Committee of the State University held at the Phoenix Hotel, on Tuesday October 23rd. 1911, there were present Messrs. C. B. Nichols, Cassius M. Clay and C. B. Terrell.

The Committee composed of Messrs. Clay and Nichols, who were appointed to take up the question of an alleged overdraft in favor of President Emeritus James K. Patterson on the last year of his service as President of the University, made their report that they had met with him, but were unable to reach any agreement. Whereupon motion was made, seconded and unanimously carried that no further payment of money be made by the State University to President Emeritus James K. Patterson until this matter is adjusted. It was suggested in this connection that said Patterson had made a suggestion that a special bookkeeper be employed to figure up the matter and upon motion made, seconded and carried, President Barker and Business Agent Lafferty were empowered to take up that matter with said Patterson and to use their judgement, in bringing about the ascertainment of the sum due, if any. They were given full power to act in the premises.

A requisition was presented by Dr. Tuttle for material for the Department of Chemistry, amounting to _____ included in former requisition, which was, upon motion made and seconded and upon call of the year and nay vote carried.

Upon motion made and seconded and unanimously carried, the following resolution as to salaries, set forth in same, was adopted, which resolution is as follows-

It was resolved that the working rule of the University as to salaries is as follows: That an instructor's salary ranges from \$600. to \$1000., an assistant professor's salary from \$1000.

to \$1400; an associate professor's salary from \$1400 to \$1800., and a full professor's salary from \$1500 to \$2000., and that these salaries increased annually by an addition of \$100., until the maximum sums above given are reached.

It was made known that the new equipment for the Educational Department, recently purchased by Prof. Noe, should be installed and the necessary electrical appliances attached. Upon motion made and seconded, the President of the University was directed to have this work done.

Upon motion it was resolved that the President be authorized to expend as much as \$150. in purchasing the necessary new instruments for the band and repairing such old instruments as now need repairing.

Motion made, seconded and unanimously carried to adjourn.

Secretary.