

Upon motion of Mr. McChord, duly seconded and carried the Board went as a body to inspect the various buildings etc., at this time. The Board returned in about an hour.

It being next in order of business, the Secretary read the minutes of the last meeting of the Board. Upon motion duly made & seconded & carried the minutes were adopted as read.

The Secy read minutes of Ex. Com. since last meeting of Board.

Thereupon Judge Barker offered the following resolution:-
Resolved that the action of the Executive Committee in appropriating money for buildings be ratified and confirmed, and that this Board endorse the action of the Executive Committee in making these appropriations; and that the Executive Committee be further authorized to borrow a sufficient sum to complete and equip the two buildings, Normal and Mechanical Engineering Building which were begun under the direction of the Executive Committee.

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Said motion was seconded by Mr. McChord, and after discussion being put upon its passage the vote stood as follows:-

Ayes- Messrs. Barker, Hopkins, McChord, Nicholas, Frazee, Kinkead, Lafferty, Metcalfe, Terrell, and Patterson.- 10

Noes- None

Motion unanimously carried.

Upon motion of Judge Barker seconded by President Patterson and duly carried, it was Resolved that a Committee of three consisting of Judge Kinkead, Chairman, Messrs. Clay and McChord, be appointed to draft a resolution construing the section of the Charter defining the power of the Executive Committee and report same at next meeting of the Board.