

At a called meeting of the Executive Committee of the State University, held at the Phoenix Hotel, March 15, 1912, there were present C. M. Clay, C. B. Nichols and R. C. Stoll.

A great many matters of vital importance to the University were discussed, and especially the question as to the appropriation of funds to maintain the Summer School of this year, but on motion, made, seconded and carried, the consideration of the matter of this appropriation was continued until a meeting is called by the Secretary of the Board, when he is able to present a financial statement of the affairs of the University.

On motion made by Mr. Stoll and seconded by Mr. Clay, upon a roll-call, by unanimous vote, the Department of Chemistry was allowed to purchase articles set out in a statement which is filed with the Secretary, amounting to \$297.80.

The meeting then adjourned, to meet upon the call of the Secretary, as above stated.

Secretary