

On motion adjourned.

SECRETARY

.....

-----o-----o-----

July 20th, 1912.

—○—○—○—○—○—○—○—○—○—○—○—○—

The minutes of the previous meeting were read and approved.

The following recommendations of the committee on employees were, on motion of Mr. Graham, adopted.

- W.W. Johnson
elected
Prof. of
English

Re-leave
of absence
for Irving
Gilson

To make up
deficit of
Liberal
Arts Union

Resignation
of Miss.
Hinman.
Appointment
of Miss.
Maxwell

Re- Porch
for Prof.
Vedder's
Residence

On motion of Mr. Woodman, the matter of a new porch for Prof Vedder's residence was referred to the committee on buildings and college property.

Distribution
of salaries

On motion of Mr. Graham, the following recommendation of the President and Director Shaw in reference to the distribution of salaries between College and Experiment Station was approved and the distribution of the remaining Experiment Station funds was referred to the Director and the station council.

	HATCH	ADAMS	STATE	COLLEGE	INCREASE
SHAW	1000			2000	
Marshall	500	500		2000	
Pettit	600	200		1200	
Jeffrey	200			2100	
Patten	725	925	350		
Eustace	200			2300	500 C
Shoesmith	300			2000	100 H
Anderson	300			2000	200 C and 100 H
Baker	200			2100	
Bessey	200			1800	
Halligan	200			1600	100 C
Rahn		450		1450	100 C
Hibbard		900		400	100 C
Brown G.A.	200			1200	200 C
Shafer		1500		300	
Giltner	400	450		950	100 C
Brown		1250		250	150 A
Spragg	1500				150 A
Robinson		1500			150 A
VanSuchtelen		1350			
Bouyucous		1150			150 A
Coons	450	450		450	150 C
Northrup	250	450		300	100 A
Himmelberger		500			
Marti	600		600		200 S
McDaniel	350			550	50 C
Mrs. Landon	120			880	
Secretary	500		200		
Cashier			200		
Bookkeeper			100		
Clerk			125		
Bul. Clerk			600		
Robins				1300	100 C
Miss. Baker			240	240	
Baldwin			500	700	200 C

Matter of
exhibit at
fair referred
to Pres. and
Secretary

On motion of Mr. Wallace the question of making a College exhibit at the Northern District fair, as requested by Perry F. Powers, was referred to the President and Secretary with power to act.

Apportionment
for History &
Economics

On motion of Mr. Woodman, an apportionment of \$90.00 for the present six months period was made to the department of History and Economics.

Location of
Dairy & Vet.
Buildings

On motion of Mr. Graham, the report of the Faculty Committee on the location of the Dairy and Veterinary buildings was adopted.

On motion of Mr. Waterbury, the expenses of the Board members were approved.

On motion adjourned.

.....*W. Brown*.....
Secretary

.....