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August 2, 1895

Special meeting pursuant to call.

Present Gov. Renfrow, J. H. Maxey, W. R. Swartout, J. D. Maguire and J. H. Wheeler.

Minutes of last meeting read & approved.

Committee on Bldg. & grounds reported on the work done in the basement of the University Building. Their report was accepted and the sec'y was ordered to draw the necessary orders to pay for the same.

On motion Prof. J. H. Buchanan was elected professor in History & Civics at a salary of \$1500.00 per annum to begin Sept. 1 '95.

Meeting adjourned to meet Sept. 3, 95

/s/ J. H. Wheeler, Sec'y

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