

August 12<sup>th</sup> 1897

Meeting of Regents pursuant to call of President

Present, McGuire, Green & Wheeler  
Green President Pro tem

Minutes read and approved.

President Boyd reported that he had investigated the matter of selection of a suitable person for instructor in English, and recommended to the Board that they employ Mr. V. L. Parrington as instructor of English and Modern Languages.

Upon motion of Mr. J. D. McGuire the Board employed D. L. Parrington as instructor in English and Modern Languages at a salary of one thousand dollars.

President Boyd reported that he had employed Miss Maud Rule as Librarian for the ensuing year at \$200<sup>00</sup> per year, and that he had employed Geo. A. Bucklin as stenographer at a salary of \$200<sup>00</sup> per year.

Upon motion the Board authorized the expenditure of \$100<sup>00</sup> to finish the ladies reception room in the University building subject to the approval of the Executive Committee.

Upon motion the Executive Committee was authorized to purchase a piano for the University at a cost not to exceed \$500<sup>00</sup>.

Upon motion the following bills were approved and the Secretary and President directed to issue warrants for the same:

Tate & Kincaid, Agts. Rent for piano 7½ mos.	\$33.33
W. B. Mortor furniture	17.71
Ed. P. Ingle, Printing catalogue	158.20

Jno. I. Dille's bill for expenses as Regents of the University for the years 1894-1896- and to January 26<sup>th</sup> 1897 for - - - was approved.

Adjourned

/s/ J. H. Wheeler Secy

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