

June 20" 1898

Meeting of Regents pursuant to adjournment of June 8" '98.

Present, Jno. I. Dille, Gov. Barnes, Geo. S. Green, J. D. McGuire and J. H. Wheeler.

Upon motion of H.E. Asp the action of the Board in reference to repairing the roof was recommended.

The motion being then put, was carried.

Upon motion of Mr. Green the Board was reorganized by electing Jno. I. Dille President and J.H. Wheeler, Secty.

Upon motion the President of the Board appointed an Executive Committee consisting of J. D. McGuire, Gov. Barnes and President Boyd.

Upon motion the President appointed a Committee on building and Grounds, consisting of J.H. Wheeler, J. D. McGuire and President Boyd.

Upon motion of Geo. W. Green the Librarian was employed for the coming year at \$20 per month, beginning July 1" '98.

Upon motion of Mr. Green the stenographer for the President was employed for the coming year at a salary of \$20.00 per month, beginning July 1" '98.

Upon motion of Mr. Green the janitor was employed for the coming year at a salary of \$40.00 per month beginning July 1" 1898.

Upon motion of Mr. Green the following members of the faculty were employed for their respective positions now held by them for one year from the first of September, '98 unless sooner removed for cause.

D. R. Boyd, President & Prof. of Mental and Moral Science	\$2400.00
Edward DeBarr, Prof of Chemistry & Pharmacy	1600.00
J. S. Buchanan, Prof of Civics & History	1500.00
Prof John F. ^l Baxton, Prof. of Greek & Latin	1500.00
Prof. Fred S. Elder, Prof of Mathematics & Physics	1500.00
V. L. Parrington, Prof of English Literature & Modern Languages	1300.00
Miss Grace King, Instructor in Elocution and Oratory and director of music	900.00

Upon motion of Mr. Green a department of Byology (sic) was established and that an instructor be employed at a salary no to exceed \$1200.00.

Upon motion President Boyd was directed and authorized to present to the board names of persons suitable for an instructor in Biology for its action.

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Upon motion the Executive Committee was authorized to purchase seats to fully seat the Chapel room, the number not to exceed 180.

Upon motion the question of purchasing books was referred to a special committee of four to be appointed by the chair to report to the Board at the next meeting. The chair appointed:

- Gov. Barnes
- H. E. Asp
- J. D. McGuire
- D. R. Boyd

Upon motion the President was authorized to purchase supplies and apparatus for the Chemical Department at a sum not to exceed \$500.00.

Upon motion there was appropriated \$350.00 for furniture for the Library.

Upon motion the Executive Committee was authorized to repair the east room in the basement Biological Department.

Upon motion the President and Gov. were appointed as a committee to have printed the University Announcement.

Upon motion a special auditing committee was appointed to audit the incidental fund from its beginning to the present date.

The chair appointed:

- J. D. McGuire
- Geo. S. Green
- J. H. Wheeler

Bill of Jos. Dilbeck, Labor	\$9.00
--- Adams	7.50
A. McDaniel	4.50

Moved that they be paid when proper bills have been presented

Upon motion Green was appointed a committee to confer with the School Land commission relative to funds collected for the University.

Adjourned.

/s/ J. H. Wheeler, Secy.