

August 13, 1894

Board convened with Gov. Renfrow, Judge Maxey & T. S. Leavy present.

On motion T. S. Leavy was authorized to employ T. J. Scott to complete the well at the rear of the University building to a depth of 5 feet.

Upon motion \$125.00 was appropriated for furniture.

On motion the incidental fee was reduced to \$3.00 per semester to be paid in advance.

On motion Prs't Boyd was authorized to employ musical instructors on the terms of last year.

On motion Prof. DeBarr was authorized to purchase drugs & chemicals to the extent \$30.00 and Prest. Boyd was authorized to expend \$25 for periodicals.

On motion J. N. Anderson was appointed to the chair of Greek & Latin at a salary of \$1500.00 per annum from Sept. 1, '94.

On motion Prof. Griffith was elected appointed to the chair of Greek & Latin in case of Prof. Anderson failing to accept the position.

Upon motion a chair of English Literature & Modern Languages was established and Prof. Griffith was appointed to fill the chair at a salary of \$1500 per annum.

Meeting adjourned to meet Sept. 13" 94

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