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Meeting #10

Friday, Aug. 24, 1906

The Executive Committee met on the call of the Chairman at the First National Bank.

Present:

Neander M. Woods, Chairman and Sec'y

B. H. Owen

H. C. Merritt

A. W. Bailey, Treasurer

Absent :

G. W. McCrae

The Chairman presented to the Committee the testimonials of Dr. Beverly W. Bond who had been recommended to him by the authorities of Johns Hopkins University (of which school he is a Ph. D.) for the chair of English at S. P. U. Dr. Bond had taught History in the University of Mississippi for one year (1905-6). Ex-Chancellor Fulton and Prof. Riley of which institution most cordially commend him for his scholarship, Christian character, efficiency and success in winning the students, and a pleasing personality. He is 28 yrs. old, unmarried and a communicant of the Episcopal Church. The feeling of all the member of the Comm. was that they would have greatly preferred to have more time to proceed leisurely and make a more thorough investigation, but as the Session is to begin in a few weeks, and Dr. Bond's testimonials are satisfactory and he asks for an immediate answer, it was resolved to proceed with the election of a professor for the Chair of English.

On motion, the resignation of Dr. James B. Wharey as Professor of English was accepted with deep regret.

On motion, Dr Beverly W. Bond. Jr. of Baltimore, was chosen to succeed Dr. Wharey on the following terms, to wit: [page 23] The period for which he is chosen is the Session of 1906-7 which begins September 19, 1906 and ends June 1907; (b) his salary is to be \$1400.00 for the Session which is to be paid in nine monthly installments of \$155.55 each, the first one October 10, 1906 and the last one June 10, 1907; (c) His duties to be those usually required of the occupant of the Chair of English, and also the subjects of psychology and Logic which properly belong to the Chair of Philosophy, but which for the present are assigned to this chair until a regular Prof of Philosophy shall be elected.

The chairman was duly instructed to wire Dr. Bond at once a notice of his election and also to write him fully and request an early acceptance.

The Chairman informed the Comm. That he had carried out its instructions given him on the 22nd (?) and had wired and written Dr. Moncreiff, Rock Hill, S. C. of his election to the Chair of Mathematics. He also stated that on yesterday he had received a letter in regard to Dr. M. from a well informed and reliable person which was very unfavorable to Dr. Moncreiff as respects his manners and disposition, which, if found to be correct, would render it unwise for Dr. M. to accept the place. He said he had wired Dr. M. to await a letter written today, telling him of the adverse criticisms and suggestion explanations, and had written other parties also and looked for definite word in a few days, which would be communicated to the Comm.

There being no other business before the comm., it adjourned

Neander M. Woods

Chairman and Sect'y

Approved May 1, 1907

