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Meeting No. 24

Clarksville, Tennessee.

Wednesday, April 24 1908

The Executive Committee met at the First National Bank at 5:00 p.m. at the call of the Chairman.

Present- Wm. Dinwiddie

Henry C. Merritt

C. W. Bailey

In view of the fact that contracts for salaries together with expenditures made already in excess of the appropriations of the Board, would soon exceed the budget, and the Board, having ordered that the budget should not be exceeded without action by the Executive Committee, the Committee authorized the Vice Chancellor to consider the excess of budget only in particular ....., and not as a whole, so that the regular contracts would be met without action by the Committee.

The Committee authorized the expenditure of \$57.00 (about) for Certificate and Diplomas also of \$1.10 per page of large type and \$1.40 of small for 1500 copies of the catalogue.

William Dinwiddie

Vice-Chancellor