

Meeting #1

Clarksville, Tennessee

Monday 4:00 P. M.

July 3, 1905

The Executive Committee of the Board of Directors of the Southwester Presbyterian University met at the call of the new Chairman, Neander M. Woods, at the First National Bank.

The following members were present:

1. Rev Neander M. Woods, Chairman
2. Rev. J. H. Lacy, D. D.
3. Mr. B. H. Owen
4. Mr. H. C. Merritt
5. Mr. A. W. Bailey, Treasurer

The Chairman laid before the Comm. A plan for a booklet, or illustrated supplement to the Catalogue, to be prepared and published for use in advertising the University, said booklet to contain numerous illustrations and full information in regard to this institution and Clarksville, and to be a handsome and attracting publication. On motion, it was duly ordered that the Chairman be authorized to have said booklet published in such style and quantity as may be deemed by him suited to the purpose in view.

The Chairman brought to the Committee's notice the plumbing at Calvin Hall, which is badly out of repair and needing prompt attention; and it was duly ordered that the Chairman proceed at once to have such repairs made as may be needful to put said plumbing in complete order for serviceable use.

The Chairman read a letter he had received from Mr. George Lang, an alumnus of this institution, proposing to canvass for students for the University. After exchanging views on the subject it was duly ordered that the Chairman notify Mr. Lang that for each and every student he may secure by his own efforts for the session (?) next September, he will e allowed one third (1/3) of the whole amount which each and every such student may pay to the University Treasurer for the school year beginning September next. The conditions are as follows: (a) The student must in each case, be one who had never before matriculated in this institution; (b) he must be on whom Mr. Lang had secured as a result of his own personal solicitation; (c) The Commission of 33 1/3 percent shall apply only to the regular Tuition fee of \$50.00, the Matriculation fee of \$10.00, the Library and Reading Room fee of \$1.00 and the Gymnasium fee of \$5.00, making a total of \$66.00 and a possible maximum commission of \$22.00 on any one student; (d) The said Commissions will be due and payable to Mr. Lang only as the said fees have actually been paid over to the University Treasurer, no commissions being allowed on fees which the student for any reason, fails to pay the University.

There being no other business requiring attention at this time, the Committee, on motion, adjourned.

Neander M. Woods

Chairman and Secry

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