

The Exec. Comm. met on the call of the Chairman in the Director's Room of the First National Bank on Saturday, July 8, 1908.

Present:

Neander M. Woods, Chair and Secy

H. C. Merritt

C. W. Bailey

Absent – G. W. Macrae

The Chairman stated that Dr. Wm. Dinwiddie had two matters on which he desired the judgment of the Committee; and he being present by invitation of the Chairman, was asked to make any statement he wished.

First Dr. Dinwiddie stated that he desired the University to erect a house on the campus, a residence, to cost about \$2000.00 for which he was willing to pay an annual rental of 10% of its cost. The Comm., after due consideration, resolved that they could not see their way clear to comply with the Doctor's proposition, or to recommend the same to the Board in June.

Secondly, Dr. Dinwiddie stated that he was employed as Professor of Math by this Comm. in August, 1906 to serve nine months from Sept 10, 1906 to June 10, 1907 at \$1400.00 - \$155.55 a month, for the nine school months, which sum the Chancellor had paid him as agreed. In June, 1907, the Board elected him as Professor permanently [page 42]. the Chancellor on the supposition that he (Dr. Dinwiddie) was entitled to only \$1400.00 for the calendar year (12 months) ending Sept. 10, 1907, did not resume paying him his salary till Sept., 1907. This, Dr. Dinwiddie claimed, did him injustice- he insisted that the year for which the \$1400.00 was paid him, ending June, 1907, was complete at the date, and that his salary began again July 1, 1907 and that he was entitled to \$116.66 for each of the months of July and August, 1907 and hence that the sum of \$233.33 1/3 was still due him for those months. The Committee, on motion, resolved that in as much as they had agreed in August 1905, to pay him \$1400.00 for the nine months ending June, 1907, he was entitled to receive \$166.66 2/3 each and every month his new term of service beginning July 1, 1909 and the Chancellor was instructed to draw a warrant for \$233.33 and send it to Dr. Dinwiddie. And that in as much as Professor Fulton had been employed under precisely similar circumstances at a salary of \$800.00 a year, he was also entitled to be paid \$66.66 for both July and August, 1907, and that the Chancellor be instructed to send him a warrant for \$133.33 1/3 in full of salary for said period.

Thus, July 1 was recognized as the date at which the salaries of both of these professors should begin. The (illeg) decision was earnestly opposed by the Chairman as unjust to S.P.U.

There being no further business, the Committee adjourned.

Neander M. Woods  
Chairman and Secy.

2 mo.s as Professor =	116.66
2 mo.s as V. <u>Chair</u>	<u>33.33</u>
	Total \$266.67
Fulton as Prof	133.33

