

[page 26]

Meeting #12

Friday 5 p. m. Oct. 5, 1906

The Executive Committee met at the office of H. C. Merritt on the call of the Chairman.

Present:

Neander M. Woods, Chairman

B. H. Owen

H. C. Merritt

Absent : G. W. Mcrae

A. W. Bailey

The Chairman informed the Comm. that the Rev. R. E. Fulton, of Newton, Miss. Whom the Board elected to be Assistant Professor of History and who agreed to be here to enter on his duties at the opening of this Session, had not yet made his appearance, but had addressed a letter to Dr. Price, of our Faculty, indicating much uncertainty as to his intentions and which letter Dr. Woods read to the Committee. After full conference the Committee unanimously resolved that the Chairman should at once wire Mr. Fulton to come at once and enter on his duties here as agreed, and also to write his fully, showing the embarrassment and loss his absence was causing us and urge him to act promptly.

Attention was called to the fact that the Treasurer now has on hand the sum of One Thousand Dollars of the endowment of S. P. U. it being the amount of a note which has been paid up by some person who owed the University. On motion, it was duly ordered that the Chairman be instructed to send a check for the one thousand dollars to G. W. Mcrae [page 27] of Memphis, Tenn and him to lend it out at the best rate he can for the University.

There being no further business calling attention, the Comm., on motion, adjourned.

Neander M. Woods
Chairman and Sect'y

Approved May 1, 1907