MINUTES OF THE BOARD OF DIRECTORS OF SOUTHWESTERN HELD IN THE DIRECTORS' ROOM IN PALMER HALL FEBRUARY 4, 1930.

The Board of Directors of Southwestern met on Tuesday, February 4th, 1930, at 9 a.m., in the Board of Directors' Room, Palmer Hall.

The meeting was opened with prayer by Dr. James I. Vance.

The roll call showed the following members present:

Chas. E. Diehl, ex-officio.

ALABAMA: A.B. Curry D.H. Ogden MISSISSIPPI: Fred R. Graves

LOUISIANA:	W. McF. Alexander	TENNESSEE:	Moore Moore
	Robert E. Craig		B.A. Patch
	Alfred C. Glassell		T.H. Tutwiler
	E.B. LeMaster		James I. Vance

Dr. W.S. Lacy, Executive Secretary, was present by invitation.

Excuses were presented for the following Directors, all of which excuses were sustained: Messrs. J.V. Arnold, J.T. Fuller, J.D. Duncan and G.L. Tucker.

The Chairman asked Dr. Ogden to preside.

The minutes of the last Board meeting were read for information, after which the minutes of the Executive Committee meetings held since the last Board meeting were read and approved.

Upon motion of President Diehl, it was decided to recess for luncheon at Hugh M.Neely Hall at 12:25 p.m. Certain friends of the college were expected to take luncheon and to meet with the Board in the afternoon.

Upon motion the Chairman appointed the following committees:

HOUSE COMMITTEE: W.McF. Alexander, Chairman, Dunbar H. Ogden, E.B. LeMaster.

FINANCE COMMITTEE: B.A. Patch, Chairman, T.H. Tutwiler, A.C. Glassell, R.E. Craig, James I. Vance.

COMMITTEE ON HONORARY DEGREES: Fred R. Graves, Chairman, A.B. Curry, Moore Moore, Chas. E. Diehl.

COMMITTEE ON NOMINATIONS: Dunbar H. Ogden, Chairman, B.A. Patch, W.McF. Alexander.

President Diehl presented his written report, with special verbal suggestions to the different committees. This report was ordered received. His suggestions for heating the field house and compensation for services rendered by Mr. Bradley Walker, of Nashville, before the Legislature, were referred to the Finance Committee for recommendation. The Secretary's report was included in the report of the Executive Committee meetings.

Consideration of the Treasurer's report was deferred to the afternoon session.

The Executive Secretary presented a written report, with remarks on the progress of the Mississippi campaign. This report was ordered received. In this connection, Dr. Fred R. Graves was also heard on the subject of the Mississippi situation.

The report of the Clerk of the Faculty was referred to the House Committee, and the Chairman of the Executive Committee made an informal report.

At this time Mr. LeMaster was recognized, and he stated to the Board that the Executive Committee had had made to them a proposition for the purchase of a certain piece of real estate as an investment for endowment funds. This was referred to the Finance Committee for recommendation.

The Board took recess for luncheon. At 1:25 p.m. the Board reassembled, and by invitation Messrs. T.K. Riddick, W.C. Johnson and George Morris were present.

The outlook for the future of Southwestern was discussed by members of the Board of Directors and by the guests who were present.

At 2:50 p.m. the Board took recess in order that the Committees might meet. The session was resumed at 4:15 p.m.

The Committee on Nominations, Dr. Ogden, Chairman, reported, recommending the re-election of the present officers of the Board and members of the Executive Committee as follows:

> "Your Committee on Nominations recommends the re-election of all the officers of the Board as follows:

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	Chairman	-	E.B. LeMaster
	First Vice-Cha	irman -	A.B. Curry
	Second "	" -	James I. Vance
	' Secretary	-	Moore Moore
	Treasurer	-	T.H. Tutwiler
We	further recommend	the re-e	lection of the present
Executive	Committee:		

E.B. LeMaster , Chairman A.B. Curry Chas. E. Diehl Moore Moore S. Watkins Overton Thomas H. Tutwiler James I. Vance ":

This report was carried unanimously.

The Committee on Honorary Degrees, Dr. Fred R. Graves, Chairman, recommended the conferring of the following degrees:

DOCTOR OF LAWS:

Hon. Harry U. Sims, Birmingham, Alabama. " Chas. N. Burch, Memphis, Tennessee.

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DOCTOR OF LITERATURE:

Mrs. Elizabeth Meriwether Gilmer (Dorothy Dix), New Orleans, La. Miss Sue M. Powers, Memphis, Tennessee.

DOCTOR OF DIVINITY:

Rev. R.L. Campbell, Macon, Mississippi. -

P.H. Carmichael, Montevallo, Alabama.

C.V. Crabb, Clarksdale, Mississippi.

" U.S. Gordon, Gainesville, Florida.

Frank E. Simmons, Brooklyn, New York.

Upon motion this was unanimously approved.

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The House Committee, Dr. W.McF. Alexander, Chairman, made the following recommendations, which were considered and voted upon separately and the report as a whole was then adopted:

"We have read the President's report, and note the following facts brought to the attention of the Board:

1. The question of raising the entrance requirements because many students are poorly prepared.

We recommend that all such requirements be left to the President and the faculty.

2. The President asks that we reaffirm the ideals of the college as a liberal arts college.

We emphatically reaffirm those ideals which were adopted in 1922.

3. We respectfully ask all pastors in the Synods to give the names of outstanding students to Southwestern or its representatives.

4. We recommend that the Board endorse the idea of organizing an Employment Bureau, and refer the same to the Executive Committee for action at a minimum expense.

5. We commend highly the work of Professor M.L. MacQueen in his effort with the alumni, and commend the Alumni Magazine as one of the best ways of reaching the alumni.

6. We reaffirm the Greek ideal of athletics; that ideal is for the development of all the students rather than the Roman ideal of athletics which reduces athletics to a contest of the few.

7. We urge the cataloguing of the library as soon as possible, and urge the upholding of the present high ideals of the library.

8. We highly commend, and are pleased with the splendid loyalty and work of the faculty as revealed in the statistical report of the Clerk of the Faculty.

> W. McF. Alexander, Chairman Dunbar H. Ogden E.B. LeMaster ".

The Treasurer submitted his report, showing receipts and disbursements since his 'tenure of office. Upon motion this was ordered in**for**porated

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in the minutes of this meeting. This report is appended/and made a part of these minutes.

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The Finance Committee, Mr. B.A. Patch, Chairman, presented its report, the items of which were considered and voted upon separately, and the report as a whole was then adopted, which is as follows:

"Referring to the forenoon discussion of the mortgage debt on the college property, amounting to \$625,000, we recommend that the Executive Committee be instructed to take such steps as may be necessary to provide for the retirement of this debt as soon as possible.

We do not favor placing a permanent heating plant in the tamporary field house.

We feel that we are unable to make any provision for Mr. Bradley Walker, the attorney for Peabody College, Nashville, for his services before the Legislature.

We regret that, under our present financial strain, we must ask our faculty to endure their hardships for another year.

We are glad to report that, during the past year, the endowment fund has been increased by \$22,867.49, and plant funds increased in the sum of \$74,587.96, of which \$29,500 was applied to the retirement of bonds in October 1929.

With reference to the suggested purchase of real estate, and the application of endowment funds to same, this matter was referred to the Executive Committee, together with the Investment Committee and Messrs. A.C. Glassell and Robert E. Craig from the Board, with power to act.

The Treasurer's report shows that we will end the year with \$10,000 to \$20,000 on hand. The books were found in perfect shape, and we especially commend the administration of the Treasurer and Bursar.

The preparation of the budget for 1930-31 was referred to the Executive Committee.

The matter of the Alumni Secretary was referred to the Executive Committee".

The President suggested to the Board that, in case the plans for the retirement of the debt were consummated, he would like to have a bond burning at the commencement exercises in June, 1930. The following ladies were suggested to compose a committee for this occasion: Mrs. Wm. R. Craig, Chairman, Mrs. Robert E. Craig and Mrs. J.T. Lupton. Upon motion, this was approved, with all details to be worked out later.

The minutes were read and adopted, after which the meeting adjourned with prayer by Dr. Alexander.

Moore Secretary.

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BACHELOR OF ARTS

Samuel Armstead Anderson * Mary Gertrude Arthur Eleanor Hunter Beckham Katherine Moss Boots Edgar Fitzclarence Bornman, Jr. Paul Lanier Caldwell John William Bornman Virginia Clifton Janie Elizabeth Cobb* Lambert Caulfield Dial Leroy Nickle DuBard * Elmer Sidney Eddins Lucy Hendricks Farrow Thomas McMurray Garrott, Jr. William Johnson Garrott Linnie Sue Gary Anne Elizabeth Gilliland Dorothy Fisher Green Katherine Griffith Katherine Reid Hall William Frierson Hughes Warner Leander Hall * Richard Orr Hunsaker * John Kimbrough Johnson Eva Pauline Jones * Charles Yerger Katzenmier, Jr. Albert Henry Keller Minnie Bernard Lundy LeNeil Chaffin McCullough Robert Earle McGee * Crawford Sharp McGivaren James Henry Melvin, Jr. William Claude Montgomery, Jr. Moore Moore, Jr. Sara Esque Moore Helen Boone Northcross Elizabeth Mitchell Patterson Frank Malcolm Perry Lillian Rowena Polasky Louise Ralston Hattie Mildred Reed Chrystine Merle Reese* Catherine Farrow Richey* Rubye Sebulsky Luther Wyndham Southworth Louise Lee Stratmann Charles Orndorff Terry Edward Franklin Thompson H. Raymond Thompson Catherine Vose Underwood Dorothy Teresa Vanden* Lee Boswell Wailes Virginia Locke Woodfin

Forest Hill, Tennessee. Germantown, Tennessee Memphis, Tennessee Memphis. Tennessee Clarksdale, Mississippi Nashville, Tennessee Memphis, Tennessee Whitehaven, Tennessee Holly Grove, Arkansas Memphis, Tennessee Memphis. Tennessee Momphis, Tennessee Sledge, Mississippi Sledge, Mississippi Memphis, Tennessee Memphis, Tennessee Memphis, Tennessee Memphis, Tennessee Covington, Tennessee Memphis, Tennessee Covington, Tennessee Memphis, Tennessee Covington, Tennessee Momphis, Tennessee Leland, Mississippi Birmingham, Alabama Memphis, Tennessee Hattiesburg, Mississippi Memphis, Tennessee Vicksburg, Mississippi Camden, Mississippi Memphis, Tennessee Memphis, Tennessee Memphis, Tennessee Corinth, Mississippi Memphis, Tennessee Memphis, Tennessee Memphis, Tennessee Coahoma, Mississippi Normal, Tennessee Momphis, Tennessee Whitehaven, Tennessee Memphis, Tennessee Brinkley, Arkansas

* Honors Students

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JUNE 11, 1929

BACHELOR OF SCIENCE

Charles Harold Avent Donald Denby Bode* John Lindsey Gunn Artye Lynn Herring Will White Holloman * David William Kennedy Abraham Prostkoff Charles William Robertson Fred William Underwood, Jr. Thomas G. Weiss Walker Lewis Wellford, Jr. *Honors Student

Coldwater, Mississippi Memphis, Tennessee Memphis, Tennessee Brunswick, Tennessee Memphis, Tennessee Memphis, Tennessee Brooklyn, N.Y. Memphis, ^Tennessee Memphis, Tennessee Memphis, Tennessee Memphis, Tennessee

HONORARY DEGREES CONFERRED AT THE COMMENCEMENT EXERCISES OF SOUTHWESTERN, TUESDAY, JUNE 11, 1929

DOCTOR OF DIVINITY

The Reverend Joseph Allan Christian Tupelo, Mississippi Pastor, First Presbyterian Church The Reverend Donald Cameron MacGuire Montgomery, Alabama. Pastor, First Presbyterian Church The Reverend George Hunter Norwood Bay Minette, Alabama Pastor, Burgett Memorial Presbyterian Church

DOCTOR OF LAWS

William Little Frierson, '87 Attorney Clyde B. Furst

Chattanooga, Tennessee

New York City Secretary, Carnegie Foundation for Advancement of Teaching Memphis, Tennessee

Attorney

Thomas Kader Riddick

* Diploma ReggesTED IN

NAME OF LEONIDAS CATHINGS HOLLOMAN, JIE, his real NAME: 12/78

SOUTHUESTERN. The Colloge of the Mississippi Valley

TREASURE R'S MEPORT

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Responstully Submitted,

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February 4, 1930

SOUTEVESTERN The College of the Mississippi Velley

February 1, 1930

CASH IN BANKS

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February 4, 1930

SOUTEVESTERN The College of the Migel 35 1 10101 Valley

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Income in Incose of Operating Expense

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{\$20 \$89 \$36

SOUPHNESTERN

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Balance Shoet as of February 1, 1930

	ASSETS			. 1		LIABILITIES
PLANT					PLANT	
Collego Grounds - 123 Acres		227,055.88	•			. •••
Buildings		1,205,540.22			Mortgage Bond Original Ano	ant 700,000.00
		2,430,596.10			Loss Bonds rotirod	75,000.00
Equipment - Furniture & Fint	nres	67,674.34		•		19,000,000
Library	•	<u>25,000.00</u>	4			· .
		1,523,270.44			CURRENT	
APPLICABLE TO RETIREA		DEBT			CONVERT	· · · ·
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ENDOTMENT	•			1. I.	Students Add Fund	1,625.08
	_		· · · ·		Sundry Fund	
Endowment Invested - Approve		421,715.61		.t	Superso Fund	8°280°522
Annuities Invested - Approve	d Securitios	6,000.00	•		Undesignated Licnol Fund	9,353,20
Cash avaiting Investment	•	5,713.03			Anness for a low store T & And	<u>00.00</u>
Unpaid Subscriptions		<u>52,155,40</u>	485,584.04	1		
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	2,118,32		•			
	1,974,04				•	•
	5,567.50		· · ·		· · ·	
Unpaid Subscriptions	<u>2,919.75</u>	53 ₀ 467 026	•		•	•
	· · ·		•			
Stocks and Bonds		1,200.00	· · · .	•		· · · · ·
Janitors Supplics		° 348° 43		. 1 .		•
Real Estate - Old Proobyteri	an				· · · · ·	
Hospital-Memphis		<u>35,000.00</u>	80,015,99		· · · · ·	
	· ·		§ 2,270,015.24		•	•

Pobruary 4, 1930

INCREASE IN PLANT & ENDOWMENT ASSETS December 31,1929 over December 31,1928

Plant Mortgage Bond Retired Endowment

113,408.54 455,095.03

1928

12,500.00

20,887,65

33,387,65

625,000.00

1,611,627,59

8 2,270,015.24

This statement of Assets and Liabilities taken from the books and records of the College under my direction, to the best of my knowledge and ballof reflects the true financial condition of Southwestera.

77 Treasuror.

	1929	Increase
	158,496.50	· · · · · · · · · · · · · · · · · · ·
	29,500.00	
4	187,996.50	74,587.96
3	477,962.52	22,867.49

STATISTICAL REPORT ON FACULTY IST. SEMESTER 1929-30.

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