

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF SOUTHWESTERN AT MEMPHIS  
HELD IN THE DIRECTORS' ROOM  
PALMER HALL  
February 5, 1952

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The regular stated meeting of the Board of Directors of Southwestern at Memphis was called to order at 9:00 A.M. on Tuesday, February 5, 1952, in the Directors' Room, Palmer Hall.

The roll call showed present Peyton N. Rhodes and Moore Moore. Since a quorum was not present, the meeting was adjourned to Tuesday, March 25, 1952, at 9:00 A.M., in the Directors' Room, Palmer Hall. (This date was informally agreed upon at the annual meeting of the Board of Directors on Tuesday, September 11, 1951).



Secretary