

Minutes of Regents Meeting
May 11, 1917.

Present Regent s Potter, Cole, Haswell, and Cooper, and President Cherry. Vice President Potter in the chair.

The minutes of March 24th were read and approved.

President Cherry made a report upon the effect of the war upon the school attendance, and asked that the recommendations as to the issue of the Elementary, Intermediate, and Advanced Certificates, be held up until the next meeting of the Board, as a certain proportion may have to be dropped on account of war.

It was unanimously voted that this matter be referred to President Cherry to take such action in the premises as in his judgment were best.

Regent Potter and President Cherry made a report upon the question of trying to make a trade with the Business University and reported that, in their judgment, the matter should be deferred until it is determined how the war will affect the whole question. The suggestion was approved by the Board.

It was unanimously voted that where teachers enter the Government service their positions be held open to them at their option at the end of their service for the Government.

Action of the President approved as to helping out the Boarding Home under the direction of Mr. Bass, not to exceed \$35.00 a month for the balance of the school year.

Regent Potter and the Treasurer were by motion authorized and instructed to secure bids on the coal supply for next year, and to close the purchase, if in their judgment it was best to do so.

A committee was appointed to secure an expert to examine the faults of the building.

The Secretary was requested to write Captain Brinton R. Davis, thanking him for his letter and suggestions.

The Board then adjourned.

A. H. Cole
Secretary

V. O. Gilbert
Chairman