

President Garrett stated that raises should be made in the case of Pelly Perry, who had been transferred from the ground force to the job of fireman and in the case of Miss McClanahan, Mrs. Penick, and Miss Redd due to the fact that they had received room and board in addition to their salary. He then recommended that the following raises in salary effective April 1, 1943, be authorized and approved:

Pelly Perry	from \$ 60.00	to \$ 85.00
Miss Susie W. McClanahan	" 143.75	" 165.00
Miss Bertie Louise Redd	" 125.00	" 150.00
Mrs. D. T. Penick	" 133.00	" 150.00

The motion was seconded by Mr. Masters. The vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended that the following men be employed effective as of June 1, 1943, at seventy dollars each: J. H. Hogan, B. B. Borden, and Osby Duncan.

Upon a second by Mr. Masters, the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

President Garrett recommended that Sgt. J. R. Southall be paid, effective April 1, 1943, at twenty-five dollars a month in the place of Sgt. Finley.

The motion was seconded by Mr. Masters; and upon roll call the vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

There being no further business, the meeting was declared adjourned.

After this the minutes of the Executive Committee for their meeting on June 20, 1943, were read and unanimously adopted by roll call upon motion of Mr. Borrone with a second from Mr. Masters. The vote was: Superintendent Brooker, Yes; Mr. Borrone, Yes; Mr. Masters, Yes. The minutes follow:

Executive Committee Meeting

June 29, 1943.

The Executive Committee met in the office of President Garrett Tuesday afternoon, June 29, at two-fifteen. Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett were present.

President Garrett recommended that he be authorized to sign a lease for the use of the property at present occupied by the NYA shop providing for a term beginning July 1, 1943, and ending June 30, 1944, the consideration to be one dollar and the lease to be subject to cancellation by either party on thirty days' notice. This covers the same property and lease provided for in the Minutes of Board of Regents of November 30, 1940. Mr. Masters moved that President Garrett be empowered to sign the lease, and upon a second the vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

President Garrett stated that the following employees have resigned as of the dates indicated:

Thomas Hayes	June 7, 1943
Charlie Edson	May 31, 1943
Ford Shobe	May 31, 1943

President Garrett moved that the following individuals be employed as of dates and salaries indicated:

Lesper Burton	Kitchen	June 17, 1943	\$ 50
Rosetta Bailey	"	June 17, "	50
Elene Smith, Secretary to Dean Grise		June 9, "	125

The motion was seconded by Mr. Masters. The roll call showed the following vote: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

President Garrett recommended that the following salaries be raised effective on dates indicated:

		From	To
J. R. Griffin	July 1	\$250.00	\$267.00
Rettie Harrison	" "	85.00	90.00
Janice Pace	" "	85.00	90.00
Sara Tyler	" "	85.00	90.00
Mrs. M. C. Ford	" "	85.00	90.00
Elizabeth Combs	" "	85.00	90.00
George Page	" "	233.32	250.00
Mary Katherine Rice	Sept. 1	135.00	135.00
Bernice Wright	" "	140.00	150.00
Ellen Lewis	July 1	110.00	125.00
Ann Hall	July 1	75.00	80.00
Jennie Holland	Sept. 1	115.00	130.00
Gene Conners	July 1	60.41	70.00
Cherry Edson	" "	35.41	40.00
Will Simmons	" "	43.33	38.00
Vernon Owen	" "	60.41	70.00
Hazel Taylor	" "	35.41	40.00
Matilda Taylor	" "	35.41	40.00
Cora Edson	" "	35.41	40.00
Amelia Taylor	" "	35.41	40.00
W. E. McPherson	" "	60.00	70.00

Harry J. Stevens	July 1	\$ 60.00	\$ 70.00
Lindsey Conners	" "	60.00	70.00
M. L. Roberts	" "	60.00	70.00

Mr. Masters made a motion that the recommendation of President Garrett of salary raises be accepted, the motion was seconded by President Garrett, and upon roll call the vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

There being no further business, the meeting was declared adjourned.

President Garrett then explained to the Board the necessity of making certain changes in the personnel and salaries of kitchen help. Below are given the lists of resignations, raises for kitchen, janitors, regular staff, etc:

KITCHEN

Resignations:

Bruner Eddy, September 7
Willie Gossum, June 30
Lesper Burton, August 15

Raises:

Rosella Bailey,	July 1	\$50 - \$55
W. J. Board	" "	60 - 70
M. E. Boucher	" "	60 - 70
Lesper Burton	" "	50 - 55
Mattie Lollar	" "	50 - 55

Employment:

Esther Covington	July 1	\$50
Mannie Price	August 17	50
H. W. Spencer	September 11	65
Virgil Kuykendall	September 15	65

Paid out of petty cash for short period of employment:

Albert Doyle	Aug. 6 to Sept. 3	\$50.39
Charles Bellamy	" 11 to Aug. 31	40.53
Herschel Austin	" 17 to Sept. 1	30.95

JANITORS

Resignations:

Grider Hall	June 15
M. E. Harrell	" 20