

Minutes of the Executive Committee

June 22, 1940.

Present: President Garrett, Mr. B. J. Borrone, and Mr. J. P. Masters.

President Garrett stated that as authorized by the Regents at their last meeting in connection with the summer school he had found it necessary to employ Charles Robert Allen in the Department of Biology at a salary of \$125.00 per month and that he had given Miss Bothe a leave of absence for the summer and had employed Miss Mary Virginia Hodge to work in the library at a salary of \$65.00 per month. Mr. Masters moved that the action of the President be approved. This was seconded by Mr. Borrone. All members voting aye, the motion was carried.

The President reported that Guy Forman, who had been absent on leave to attend the University of Kentucky, had resumed his work with the college and that Miss Martha Orendorf, who had been absent on leave studying at the University of Illinois, had resumed her work in the summer school. The position of Mr. Forman had been filled by Mr. Rondle Wright and the position of Miss Orendorf by Mrs. Lillian Graham Warren.

President Garrett reported that the bonds for Miss Florence Schneider, Bursar, and Mr. Ben Leichardt, Treasurer, would expire on the first of July. It was moved by President Garrett that Miss Schneider be bonded with the Richard S. Clarke Agency, the bond to be issued by the New York Casualty Company for the amount of \$5000 for a few of \$12.50 and that Mr. Leichardt be bonded with the same company for \$10,000 at the rate of \$25.00. The motion was seconded by Mr. Masters; all members voting aye, the motion was carried.

The meeting ^{of Ex. Comm.} then adjourned.


Chairman


Secretary

At this point in the meeting President Garrett called attention to the fact that since Judge Pentecost was no longer a member of the Board of Regents that there was now a vacancy in the membership of the Council on Public Higher Education from this institution and that it is