

Called meeting of the Board of Trustees of the State University held in the President's Room, Gymnasium Building on Tuesday, April 14th 1908 at 2 o'clock P. M.

Roll call showed the following:

Present - Messrs. D. F. Frazee, Chm. President Patterson, F. A. Hopkins, C. B. Nicholas, Judge R. L. Stout, Judge H. S. Barker, Judge W. T. Lafferty, C. M. Terrell, R. M. Mathew R. C. Stoll, L. L. Walker, Hywell Davies, and C. M. Clay. 14

Absent - Governor Willson, Supt. Crabbe, Messrs. Smith, and Brooks. 4

The meeting having been called to order by the Chairman, Mr. D. F. Frazee, the Secretary read to the Board the call for this meeting which is as follows:

The object of the called meeting of the Board of Trustees shall embrace, for the Board's consideration all matters which may be necessary or proper in order to put in effect the recent acts of the General Assembly passed at its 1908 session; for the appointment of an agent, with title to be selected and duties prescribed by the Board.

Signed.

Robt. L. Stout
C. M. Clay
D. F. Frazee

Upon motion of Mr. Stoll, duly seconded, it is directed that a vote of thanks be extended to Judge Lafferty, Prof. Scovell and Mr. Carpenter for their efforts in securing the passage of the recent legislation in favor of the university at the last session of the legislature.

Said motion was unanimously carried.

It was moved by Mr. Clay seconded by Judge Lafferty that President Patterson be authorized to employ an assistant in the department of history and economics and sociology at a