

Increase in salary of Miss Mary C. Gormley, budget clerk in the Business Office, to \$90 a month, effective February 1, 1920

Salary of Dr. Harry Best to be \$650 for second semester 1920, or \$130 a month beginning February 1, 1920

#### Resignations

Resignation of Mrs. Susan G. Weaver, home demonstration agent, Henderson County, Kentucky, effective December 31, 1919

Resignation of L. E. Weaver, specialist in poultry extension, effective March 1, 1920, to engage in commercial work.

The resignation of Professor E. C. Mabie to take effect at the end of the University year was accepted.

#### Leaves of Absence

Leave of absence is granted to F. E. Merriman, district agent, for one year, effective February 16, 1920, under such conditions as the Dean of the College of Agriculture and the President of the University may arrange. Mr. Merriman desires to take the position of county agent for Jefferson County, and is led to make the request because of his physical condition. His physician advises him that it is necessary to take a position which will enable him to be at home more of the time.

(9) Athletic Council. President McVey presented to the Committee a report of a committee recently appointed by him to consider the advisability of an Athletic Council. He stated that the report, under the rules of the University, should receive consideration by the University Senate, but that he wanted the advice of the Executive Committee regarding the matter. With certain minor changes the report was approved and recommended to the University Senate.