

Board Meeting June 7 1898

The Board met pursuant to call of the Chancellor with the Chancellor in the chair and Regents Rogers, Torrey, Sams, Clarke and Scott present

Minutes.

The minutes of the last meeting were read and approved

Mrs E.C. Franklin

resigns.

Florence Parrott

appointed.

Upon recommendation of the committee of Instruction, the resignation of Mrs E.C. Franklin was accepted and Miss Florence Parrott appointed to the position of Assistant Professor of German and French

On motion the Board adjourned until 1:30 o'clock p.m.

1:30 p.m.

James Naismith

appointed.

Board met pursuant to adjournment. Upon recommendation of the committee on Instruction James Naismith M.D. was appointed to the chair of Associate Professor of Physical Culture and Chapel Director.

Organization of military company with W.K. Palmer in charge.

A petition having been presented signed by numerous students asking that a military organization be effected among the students of the University in charge of an officer of the regular army as soon as practicable; it was ordered that pending the carrying out of this plan, Prof. W.K. Palmer be requested to organize into a military company, for the purposes drill, such students as would voluntarily join it, and give instruction to such an organization it being understood that such service on the part of Prof Palmer shall be without extra salary and shall not interfere with the work of instruction in his department.

Bids on conduit-cert. check not required.

In the matter of the new building bids, it was ordered that the requirement of a certified check be waived in the matter of bids for the conduit.

Letting of contract referred.

On motion the matter of letting the contract and constructing the Fowler Building was referred to the committee