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Minutes of the Proceedings of the Board of Trustees of the Southern Illinois State Normal University

Southern Illinois State Normal University Board of Trustees

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Minutes of the proceedings of the Board of Trustees of the Southern Illinois State Normal University, at its meeting held at Carbondale, Illinois, September 22nd, 1915.

Upon roll call, the following members responded present:

W. W. Barr.
H. A. Piper.
George McGahey.

The minutes of the previous meeting were not read.

On motion, Dr. Allen, Mr. Thompson and Judge Barr were authorized to take up the construction of the road on the north and west sides of the campus; constructing inside drive, with the advise of the State Highway Commissioner, it being understood that we are to have the use of the State Highway Commissioner's steam roller; to let the contract for the placing of cluster lights on the campus; to install a live steam pipe for the Science Building.

In the case of the Athletic Field, Mr. McAndrew was to act as a member of the Committee.

On motion, the President was authorized to expend $1100.00, or such portion of it as may be needed, for the purchase of planing machine for the manual training department.

On resolution, Miss Buck was allowed leave of absence with full salary until the close of the Fall Term.

On resolution, Miss Addie White, A.B., 1915,
was made a member of the Faculty of the Practice School, with a salary of $1300.00 per year.

There being no other business before the Board, they adjourned.

S/ O. M. Karraker
Secretary.