

1923

Lincoln Institute Board of Curators Meeting Minutes, 1921 to 1923

Lincoln University, Jefferson City Missouri

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MINUTES OF THE MEETINGS
Board of Curators - Lincoln Univ.

Aug. 1921-
Aug. 1923



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Minutes of the meeting of the Board
of Curators of the Lincoln University, held
at Jefferson City, Missouri, August 4th, 1921.

Pursuant to the call of Governor Hyde, five of the newly appointed members of the Board of Curators of the Lincoln University - Messrs. Crissman, Logan and Kishner, Dr. Perry and Mrs. Curtis - met, August 4th, 1921, at 2 o'clock, at the office of the Governor, in Jefferson City.

There was for a while a general discussion of the conditions found in a survey of the buildings belonging to the university. Later, the Governor joined the conference; each member of the Board of Curators was presented with a certificate of appointment; and the Governor expressed briefly and clearly his opinion pertaining to the duties of the Board.

In view of the absence of two of the members of the Board, it was decided to effect only a temporary organization until such time as a full attendance might be had when a permanent organization should be entered into. The following officers were elected:

Mr. Crissman,	Temporary President.
Mrs. Curtis,	" Secretary.
Mr. Kishner,	" Treasurer.

Mr. Clement Richardson recommended that the Board arrange for certain repairs which he thought necessary and urgent. This recommendation induced a lengthy discussion; and it was decided by motion that the entire matter be referred for consideration to a special committee and that, after investigation, the committee should have power to act. The committee was constituted as follows: Mr. Kishner, Mr. Logan and Mrs. Curtis.

Dr. Perry called attention to the necessity of establishing a pre-medical course and suggested that the arrangement of such a course, the purchase of equipment for the

same, and all other details relative to the proposed course should await the selection of a person competent to supervise the work in its entirety. The suggestions met general approval.

A motion was carried to the effect that all salaries due teachers of the Lincoln Institute for the school year 1920-1921, from June 19 to August 1, be paid at the rates for which they were employed for the school year aforesaid.

A resolution by Mr. Kishner to the effect "That the Board of Regents, having employed the faculty of the Lincoln University for the year 1921-1922 at the present salary schedule of the said school, the Board of Curators take no action at the present time on the subject of the appointment of teachers," was adopted.

It was decided by motion that the Chair appoint a committee to investigate the purchase by the retiring Board of Regents of the Lincoln Institute of certain land for the use of the school.

Upon motion the meeting adjourned subject to the call of the Acting President.

Prof. G. P. Cressman
Acting President.

Mrs. Julia Curtis
Acting Secretary.

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Meeting of Board of Curators September
7, 1921.

A meeting of the Board of Curators of the Lincoln University was held at the office of the University in Jefferson City on Wednesday, September 7, 1921, at the hour of nine o'clock in the forenoon.

There were present at this meeting the following members of the Board:

Messrs. Crissman, Perry, Baker, Logan and Rombauer.

The following members were absent:
Mr. Kirshner and Mrs. Curtis.

The meeting was called to order by acting Chairman Crissmann, and Mr. Rombauer was elected temporary Secretary. The Board proceeded to permanent organization. Mr. Crissmann nominated Mr. Rombauer for permanent Chairman. Mr. Perry nominated Mr. Kirshner for permanent Chairman. Mr. Rombauer seconded Mr. Kirshner's nomination and withdrew, and thereupon Mr. Kirshner was unanimously elected Chairman of the Board. Mr. Kirshner not being present Mr. Crissman continued to act as Chairman. Mr. Perry was nominated by Mr. Baker as Vice-Chairman. Mr. Rombauer seconded the nomination. There being no further nominations for Vice-Chairman, Mr. Perry was unanimously elected Vice Chairman. Mr. Baker nominated Mr. Logan for Secretary, seconded by Mr. Perry. There being no further nominations, Mr. Logan was unanimously elected Secretary. Mr. A. A. Speer of Jefferson City was nominated for the office of Treasurer by Mr. Rombauer. Mr. Baker seconded the nomination. There being no further nominations, Mr. Speer was unanimously elected Treasurer.

On motion duly made, seconded and unanimously carried, an Executive Committee of five was created. The Chairman of the Board and the State Superintendent of Schools

to be ex officio two of the members, the remaining three members to be appointed by the President. Mr. Rombauer was elected Attorney of the Board with the understanding that he would act without compensation. It was resolved that the Secretary of the Board should also act as Secretary of the Executive Committee, and should receive for his work compensation to be hereafter determined by the Board.

Upon motions duly made, seconded and carried the following bills were approved and ordered paid:

V. H. Collins	-- services rendered at the State Fair	- - - - -	\$42.00
J. C. Miller	- concrete floor in kitchen	-	108.00
Ed. Ramsey	- washing fences, etc.	-	55.83
Arthur Curry	- washing walls	-	2.28
Thomas Alexander	- " "	-	12.50
Cleaning model school		-	2.75
Bishop Lee	- washing walls	-	72.88
James Watson	- " "	-	39.55
Martin Bolton	- " "	-	46.50
George Boone	- " "	-	50.05
Ray Gross	- " "	-	44.00
Edward Rose and Henry Rose	- farm labor	- - - - - each	4.00
Mace and Sons	- setting tile	-	35.00
Clement Richardson	- two accounts, one for		61.79
and one for		-	59.59
Trigg	- taxicab fare	-	5.00

On motions duly made, seconded and carried President Richardson was authorized to do the following things:

1. To incur bill for stationery and supplies, as per bid of Jefferson City Printing Co. - \$79.50
2. To incur bill for supplies as shown on Botz bid - \$82.10.
3. To issue orders on the Treasurer for the expenditure of moneys for all necessary incidental expenses of running the institution, no one of such orders, however, to exceed in amount the sum of \$25.00.

On motion duly made, seconded and carried, it was ordered that all moneys due the

University, except where provision is otherwise made by law be handled through the Treasurer, and that all disbursements shall be made by the Treasurer.

On motion duly made, seconded and unanimously carried, Mr. Tull, present Dean of the University, was designated to act as Registrar, without additional salary, and as such was ordered to collect all fees, dues and all sums due the University, other than moneys appropriated, and account to the Treasurer daily for the same. This duty he is to discharge under supervision of the President. He was required to give bond in the sum of \$5000.00 for the faithful discharge of his duties, the Board agreeing to pay the premium on the bond.

On motion duly made, seconded and unanimously carried, the matter of physical and chemical apparatus was referred to the Executive Committee with power to act.

On motion duly made, seconded and unanimously carried, the Treasurer was instructed to pay out of the salary fund only salaries of the faculty of the institution, and was further instructed that he put receipts from the institution, except moneys received from appropriations in a fund to be known as the contingent fund.

It was moved, seconded and unanimously carried that the cafeteria be discontinued and that the boarding department be taken over by the Board and that Mr. Schweick, under the supervision of the President, be designated to manage the same, the salary to be the sum of \$100.00 per month and board and lodging.

It was moved, seconded and unanimously carried that the matter of the purchase of the necessary beds, bedding, mattresses, tables, chairs, shades, and blackboards be referred to Chairman Kirshner with power to act, or to confer with the

President of the University with reference to the matter.

On motion duly made, seconded and carried, the President was authorized to expend not to exceed \$100.00 for repairs and improvement of the roads in or adjoining the institution.

On motion duly made, seconded and unanimously carried the salary schedules as submitted by the President were approved and ordered paid.

There appeared before the Board the following persons, who had furnished materials and expended labor at the request of the President of the institution, who stated that these arrangements had been made by him under directions of the Board of Lincoln Institute:

1. John W. Stokes, wiring contractor. Mr. Stokes stated that he had first made an estimate for re-wiring all the buildings, the estimated cost as shown thereby being \$9,900.00, that he had subsequently made separate estimates for the different buildings at the President's request, that thereafter he had made an arrangement by which he agreed to re-wire the main building at a contract price of \$2685.00, and that there was an extra charge in connection with this work of \$41.35. He exhibited to the Board the detailed statement of the work and labor done, showing the reasonable price therefor to be \$2646.15, plus \$41.35 for the extras. He stated that in the dormitory the reasonable cost of the work done and material furnished was \$36.65, in the President's residence \$109.69, fixtures \$51.20; Girls Dormitory - repairing lights, \$2.50; Gymnasium - \$84.72, and lights on Campus - \$28.13. He stated that he had on hand materials that he had purchased for this purpose amounting to \$748.75, and that of this material he could use elsewhere perhaps \$231.25 worth, thereof, but that in excess of \$500.00 of the material consisted of material specially designed for this work.

which could not be used elsewhere. He stated that if the Board discontinued his work he would have no claim to make except for the work already done.

2. William P. Stone, Carpenter, stated that his work had been done under similar arrangement as that of Stokes, and exhibited bills for work already done as follows:

President's residence -

Remodeling third floor.

Putting in dormer windows.

Furring and plastering

contract price \$2417.00

extras

40.00

This work had all been finished except two windows in the west gable. In the main building he had furnished brick work at \$99.90 and in the boys' and girls' dormitories plastered to the extent of \$308.99 - making a total of \$2865.89, for which he exhibited itemized statement. He said he had no further claim to make if work was discontinued for the work already done.

3. Ross Bros., painters, furnished an itemized statement for work done, an excess of \$ of which \$122.00 was done at the order of the Board of Curators of Lincoln University. This \$122.00 was ordered on motion unanimously carried to be immediately paid, and Mr. Ross was instructed to continue the painting order.

All the balance of the bills were referred to the Executive Committee with directions to investigate whether the labor and materials were reasonably worth the amounts charged and the Executive Committee was authorized, if it found this to be the case to voucher and pay these bills.

With reference to the communications received from various parties asking whether the Board would under authority of Section 7

of the Act furnish the money necessary to provide for the tuition of these students elsewhere until the University had reached the required standard, the Board unanimously resolved that for the current year, it would not exercise the authority vested in it by the Act, and further resolved that the Attorney General be requested to express his opinion as to the constitutionality of this Section. The Board also resolved that if the Legislature desired moneys to be expended for this purpose, it might be advisable to make a special appropriation for the purpose. The Board further unanimously resolved that Mr. Baker should get in touch with the officers of the State University and see whether anything could be done to secure the Merrill fund.

There being no further business before the Board the Board adjourned, subject to the call of the President.

G. R. Crossman Acting Pres

Edgar A. Rombauer
Temporary Secretary

Minutes of Board Meeting October 6, 1921.

The Board of Curators of Lincoln University was called to order by President Kirshner in the Board Room of Lincoln University, October 6, 1921, at nine o'clock A.M.

The following members of the Board were present at this meeting:

Messrs. Kirshner, Crissman, Baker, Logan, Rombauer and Mrs. Curtis.

The minutes of the two previous meetings were read and approved. The Bonds of Mr. A. A. Spear, Treasurer and Mr. J. C. Tull, Registrar, were approved. Bids for coal were opened and after examination of same on motion of Mr. Rombauer, the contract for furnishing coal to the University for the ensuing year was let to Mr. J. D. Reed of Jefferson City; coal to be the Carterville Lump at \$8.50 per ton delivered. As per bid Mr. Reed was required to furnish one thousand (1000) dollar bond for carrying out his contract.

The matter of rescinding the action of the Lincoln Institute Board in the purchase of land adjoining the Institution grounds was taken up and after considerable discussion it was decided that the Board's attorney Mr. Rombauer, get in touch with the Attorney General and that the matter be taken up at the afternoon meeting.

On motion made, seconded and unanimously carried it was decided that the furnishing of shades be given to a local dealer if he quotes Kansas City figures.

On motion made, seconded and carried unanimously, it was ordered that two hundred (200) chairs for class-room be purchased at six (6) dollars each.

It was moved, seconded and unanimously carried that five hundred (500) square feet of slate blackboard be purchased and paid for out of the repair fund.

On motion made, seconded and unanimously carried, it was ordered that a committee of three be appointed to consider the question of a building program to be pursued by the Board. It was suggested by Mr. Crissman that the President should be a member of this Committee.

It was moved, seconded and unanimously carried that the Building Committee be composed of the following members: Dr. Perry, Mr. Rombauer and the Chairman of the Board as ex-officio member.

On motion made, seconded and unanimously carried, it was decided to appoint a committee of three, with the President of the University as a member to consider the policy to be pursued by the Board with reference to the conduct of a University, along educational lines and to study the class of pupils etc., and that this Committee be asked to make a report at the next meeting of the Board.

It was moved, seconded and unanimously carried that the Executive Committee be appointed to purchase window frames for the boys' Trades Building.

It was moved, seconded and unanimously carried that the Attorney for this Board be instructed to take up the matter of repairing the electric wire on Cherry Street with the Governor and Penitentiary, to determine the liability of the Board in this matter and if possible to relieve this Board of all liability in this matter.

On motion made, seconded and unanimously carried, the meeting was adjourned to convene again at 1:30 o'clock, P. M.

The afternoon session was called to order by the Chairman whereby the Board proceeded with the unfinished business.

The following resolution was offered by Mr. Rombauer:

Moved:

That whereas the Board of Curators of the Lincoln University has, by the Governor and Attorney General of the State of Missouri been advised that grounds exist for the rescission of the contract of purchase in pursuance of which conveyance of certain real estate in Cole County, Missouri, which real estate is known as the Riart property, was made to the Lincoln Institute:

And whereas the Board is of the opinion that said grounds do exist;

Now, therefore, be it resolved that this Board rescind said contract.

Resolved, further, that the proper officers of this Board execute the conveyance or conveyances, and tender the same to the grantors and demand repayment of the purchase money.

And resolved further, that in the event said grantors decline to return said purchase money, the proper officers of the State of Missouri be requested to institute suit for the recovery thereof.

And it appearing from a statement of President Richardson of Lincoln University that he has been using the tract covered by

said conveyance and that in the absence of instructions from the Board he proposes to continue to make use of the same.

Be it further resolved that said President be instructed to make no use of said premises for any purpose.

It was moved and seconded that the foregoing resolution be adopted the entire Board voting "yea", with the exception of Mr. Baker who voted "no".

On motion made, seconded and unanimously carried, it was decided that the house on the Bolton place adjoining the Lincoln University grounds be turned over to Mr. Logan to be disposed of at the best price possible and report on same to the Executive Committee.

It was moved, seconded and unanimously carried, that the repair bills of Stokes, Kierns and Stone be referred to the Executive Committee for investigation.

It was moved, seconded and unanimously carried that this Board employ a man who shall, first of all, be an efficient plumber, and if possible be capable of doing all sorts of carpentry and repair work, and that such employee be under the direction of the President of the University, but not a member of the faculty, to be paid out of the Repair Fund.

On motion made, seconded and unanimously carried the President of the University was instructed to discontinue the practice of uniforming students at the close of this year; he was further instructed that no pupil was to be turned away during this year because of the inability to buy a uniform.

It was moved, seconded and unanimously carried that an additional matron be employed at a salary of one hundred twenty five (\$25) dollars per month, to be paid out

of the support fund.

It was moved, seconded and unanimously carried that the President of the University present only one live bill for each debt to this Board each month.

Upon motion made, seconded and unanimously carried, a matron of the dining room was employed at sixty (60) dollars per month, to be paid out of the contingent fund.

It was moved, seconded and unanimously carried, that the election of Miss Mabel White and Miss J. J. Des Moines, as members of the faculty be approved by the Board.

On motion made, seconded and unanimously carried, it was decided that the President of the University should refer all matters of refund of money to students leaving the Institution, to the Board for consideration.

It was moved, seconded and unanimously carried that the Treasurer of the Board be instructed to establish a sub-fund out of the contingent fund to be known as the Athletic Fund, and that he place in this fund the amount of five hundred (500) dollars, subject to order of the President.

It was moved, seconded and unanimously carried that Mrs. Curtis be appointed as a committee of one to confer with Mr. Richardson to procure a desirable woman for the position of matron to appear before the Executive Committee for approval.

Upon motion made, seconded and unanimously carried, it was decided that

the Secretary of the Board be instructed to audit all bills to see that they are in proper form before the meeting of the Board.

It was moved, seconded and unanimously carried that Mr. Tull be instructed to deliver all of his text book money into the hands of the Treasurer.

On motion made, seconded and unanimously carried, a committee of two was appointed as a curriculum committee, this committee being composed of Mrs. Curtis and Mr. Crissman.

Ch. Pershke Pres.
Rufus L. Logan Secy

Minutes of Board Meeting, November 29, 1921.

The Board of Curators of Lincoln University was called to order by President Kirshner in the Board Room of Lincoln University, November 29, 1921 at 10:00 A. M.

The following members of the Board were present:

Messrs. Kirshner, Crissman, Baker, Logan, Rombauer and Dr. Perry.

The minutes of the previous meeting were read and approved.

On motion made, seconded and unanimously carried, it was decided that the Secretary of the Board, Mr. Rufus L. Logan, should receive the sum of fifty (50) dollars per month for services as Secretary of Board and of the Executive Committee.

It was moved, seconded and unanimously carried that the resolution providing for the employment of a man who shall first of all, be an efficient plumber, and if possible, be capable of doing all sorts of carpentry and repair work, and that such employee be under the direction of the President of the University, but not a member of the faculty, to be paid out of the Repair Fund, be laid upon the table indefinitely.

It was moved, seconded and unanimously carried that the Kierns bill be paid.

The report of the Committee on Education was read by Mr. Crissman. After hearing the report, it was moved, seconded and unanimously carried that the report be read and adopted by sections.

The following is the report as adopted by the Board:

I. The program of Education for Lincoln University should take into consideration the vocational needs of the students and of society.

II. The special types of education in greatest demand by the colored people of Missouri are:

1. - A liberal arts college course.
2. - A school of education.
3. - A pre-medical course.
4. - A polytechnic school.
5. - An agricultural school.

III. Junior and senior high school departments should be maintained for the present. All high school students will gradually be transferred to the training department of the school of education.

IV. Graduate work in the college should be extended to include work for the master's and doctor's degrees as fast as there are classes demanding such courses.

V. Highly developed courses in music, art and oral expression should be included in the college work of the school.

VI. The technical school should include all those vocational fields of work that are most demanded by the students and people of Missouri. They are listed below in the order of their importance.

1. - The household arts - sewing, cooking, home-economics, home decorations, etc., etc.
2. - Manual training in all of its phases, including the building trades.
3. - Auto and farm machinery repairing.
4. - Business school.
5. - Printing.
6. - Tailoring.
7. - Plumbing.
8. - Shoemaking.
9. - Electric wiring, etc.

VII. The school of education should include both the professional theory courses and the practical application of the same. For the latter, there should be sufficient accommodations for the four departments, namely Kindergarten and Primary, Intermediate, Grammar Grades and High School. The building in which this school is housed should provide accommodations for at least seven members of the faculty; one for educational theory, one a principal and teacher, one a supervisor of music and art, one a supervisor for the Kindergarten and Primary department, one a supervisor of the Intermediate department, one a supervisor of the Grammar Grades department and one a supervisor of the High School department.

VIII. An adequate agricultural college should be included.

IX. A pre-medic department, fully meeting the requirement of the National Council of Medical Education is recommended.

It was moved, seconded and unanimously carried that the meeting be adjourned to convene again at two o'clock, P.M.

The afternoon session was occupied with the building program. The report of the building committee was read by Mr. Rombauer.

Following is the report:

Your committee on building reports the following recommendations for building program:

1. That there be constructed a fire-proof dormitory capable of accommodating 200 male students, with its own heating plant.

2. The construction of a new central heating plant designed to heat building, except the boys' dormitory, with necessary installation.

3. The erection of a new fire-proof building for housing a school of education in which provision shall be made for the home economics and teachers training school.

4. The removal of the building housing the present heating plant.

5. Remodeling of the Administration Building to accommodate the college of Liberal Arts and pre-Medic courses.

6. Remodeling of the present trades building and the building of an addition thereto, if practicable, so as to convert the same into a polytechnic building that will accommodate all the boys' trades, manual training and agriculture.

7. That the two present dormitories be remodeled.

8. The construction of a new building to house music, auditorium and gymnasium.

The appropriation for construction, equipment and additional teachers aggregates \$600,000. There is a repair appropriation, the unexpended balance in which is in excess of \$40,000. and it is thought a portion of this is available for remodeling dormitories.

For additional teachers during this biennial, your teachers' committee estimates that \$25,000 will be required.

For equipment it is estimated approximately \$75,000.00 will be required.

It is estimated that \$10,000.00 will cover the ordinary repairs of the institution leaving available \$30,000.00 of the repair fund for reconstruction purposes.

Recapitulation:

Appropriation, construction, etc.,	\$600,000.00
Surplus repair fund	30,000.00
	\$630,000.00

Deductions

Salaries \$25,000

Equipment 75,000

totaling - - \$100,000

Estimated available for new construction & reconstruction. \$530,000

It is recommended that an architect be procured to draw plans for the proposed building.

Signed: Edgar R. Rombauer
J.E. Perry.

Upon motion duly made, seconded and carried, the report was received and filed.

Upon motion duly made, seconded and carried, the recommendations contained in the report were considered section by section.

Upon motion duly made, seconded and carried, the 1st recommendation for the erection of a boys' fire-proof dormitory was approved and the erection of the dormitory determined upon.

It was moved, seconded and carried that the second recommendation for the construction of a new central heating plant

be approved and the erection of the plant was determined upon.

It was moved, seconded and carried that the third recommendation for the erection of a new fire proof building for housing a school of education be approved and the erection of this building was determined upon.

Meeting adjourned to meet at 7:30.

Evening Session.

The meeting was called to order by President Kirschner and the entire evening was devoted to the discussion of plans and matters pertaining to the erection of proposed buildings with Mr. E. C. Janssen, Architect from St. Louis.

On motion of Mr. Logan and seconded by Dr. Perry, Mr. Janssen was employed and engaged to furnish plans for the proposed building for Home Economics and Teachers Training School, compensation for same to be $3\frac{1}{2}\%$ of contract price and in case he be employed to supervise construction of building, he is to receive an additional $2\frac{1}{2}\%$.

On motion of Mr. Crissman, Mr. Jansen was authorized to employ a surveyor to furnish grades, etc.

Meeting adjourned to meet at 9. A. M. Wednesday.

Session, Wednesday Morning Nov. 30.

The meeting was called to order by Dr. J. E. Perry, Vice-President.

On motion made by Mr. Logan, the Board, as such, sent Mrs. Curtis a message of sympathy.

On motion of Mr. Logan, the President was empowered to employ a competent woman to supervise the laundry at a salary of \$50.00 per month and board.

On motion of Mr. Crissman, \$200.00 was allowed from the Contingent Fund for the expense of the foot ball game to be played Saturday.

It was moved, seconded and carried that an assistant office girl be allowed and that she be paid the sum of \$25.00 per month.

It was moved, seconded and carried that the President and Secretary be allowed to spend not to exceed \$100.00 for furniture for Board Room and that the Board take the room they are now using for permanent headquarters.

The meeting adjourned, subject to the call of the President.

O. H. Kinsler Pres
R. L. Logan Secy

Meeting of Board of Curators January 6, 1922.

The Board of Curators of Lincoln University was called to order by President Kirshner in the Board Room of Lincoln University, January 6, 1922 at 9:00 o'clock, A. M.

The following members of the Board were present:

Messrs: Kirshner, Crissman, Baker, Logan, Rombauer, Dr. Perry and Mrs. Julia Curtis.

The minutes of the previous meeting were read and approved.

The resignation of Mrs. Ida Beck was accepted with the understanding that she remain at her post of duty for thirty days.

It was moved, seconded and unanimously carried that the President of the University and Superintendent of the Boarding department be authorized to find someone to fill the vacancy made by Mrs. Beck at the present salary.

The following resolution offered by Mr. Rombauer was adopted:

Resolved that the President of the Board be authorized to voucher and pay monthly, without further action by the Board, the salaries of employees of the institution as per schedule and also without further action by the Board, to voucher and pay monthly, telephone, water, gas, light and other fixed charges against the institution.

Request was made by the President of the Board that a copy of the above resolution, with correct schedule of salaries of employees of the institution be furnished him as early as possible.

The following resolutions were offered by Mr. Crissman and adopted:

Resolved, that Mr. Baker be requested to ascertain from the Public Service Commission and others, if it be necessary for this institution to pay for fire protection in addition to the payment of the regular water-rates.

Resolved, that Mr. Baker be requested to ascertain from the Governor and others the possibility of relieving this institution from responsibility of maintaining the electric lights within the state penitentiary.

It was moved, seconded and unanimously carried that the Institution issue diplomas and certificates as they have in the past but that no degree be conferred below 120 hours.

It was moved, seconded and carried, Mr. Baker voting no, that the Board at a previous meeting, having authorized the tender to Mr. Ruwart for a deed of the property purchased and demand for return of the purchase money; that if this tender be refused, Judge David W. Peters be instructed or employed to institute suit on behalf of the Board for the recovery of the purchase money, with the understanding that his fees are not to exceed five hundred (500) dollars for all services rendered for recovery in connection with the matter; shall not exceed five hundred (500) dollars for all services he has rendered or may render until the matter has been finally decided by a trial court.

A motion made by Mr. Rombauer, President Richardson's recommendation that summer school be not held, was voted upon and unanimously carried.

It was moved, seconded and unanimously carried that the University participate in the State Fair.

On motion made, seconded and unanimously carried, the President of the institution was granted the request to employ a teacher of Primary methods.

It was moved, seconded and unanimously carried that the Kierns bill be referred to the President of the Board for further investigation and power to act in the matter.

It was moved, seconded and unanimously carried, that all bills that have been approved by the Executive Committee be paid.

It was moved, seconded and unanimously carried that Mr. Jansson be employed as our architect, subject to contract to be approved.

by the President and Attorney of this Board and under the proposition that he furnish a preliminary sketch of details and specifications of all the buildings, including remodeling of old buildings, supervising construction of same and furnishing local superintendent for work, at $4\frac{1}{2}$ % commission.

It was moved, seconded and unanimously carried that an expression of appreciation be made to Mr. Hitt for his cooperation in this business of the Board and that he be offered all of his expenses.

It was moved, seconded and unanimously carried that plans for building be approved, subject to further examination by Mr. Baker and Mr. Crissman.

It was moved, seconded and unanimously carried that the architect be instructed to prepare plans for the boys' dormitory, power plant and trades building.

The meeting of the Board adjourned at 11 o'clock, A. M. subject to the call of the President.

C. H. Kershner Pres.

R. L. Logan Secty.

Meeting of Board of Curators March 3, 1922.

The Board of Curators of Lincoln University was called to order by President Kirshner in the Board Room at Lincoln University, March 3, 1922 at 9:00 A. M.

The following members of the Board were present:

Messrs. Kirshner Crissman, Logan, Rombauer and Dr. Perry.

It was resolved that the President be instructed to return to Mr. Thomas Kierns, check for \$450.00 to be in full satisfaction of claim in accordance with his letter of January 13, 1922.

The President was authorized to contract with Dennis Kieselbach for the right to take stone out of the university quarry, the university in no wise to be responsible for any acts in getting it out; settlement to be made monthly and the privilege to continue so long as both parties desire. Letter to Mr. Kieselbach on the subject approved.

The Secretary presented to the Board a proposition to sell the old scales at the coal-house for \$20.00. Upon explanation, that these scales were dilapidated and of no use and insufficient for the University when the new buildings are erected, the Secretary was authorized to sell them for \$20.00.

The bill for \$43.62 for President Richardson's traveling expenses for attendance upon the N. E. A. in Chicago from February 27 to March 2, was approved and ordered paid.

The following program for the President as per his letter of March 3:

1. His attendance at meeting of the Program Committee of the Missouri State Teachers Association in St. Louis March 11, with out expense to the institution, approved.

2. Attendance upon Lincoln University Alumni in Chicago about April 2^d at expense of the institution, approved.

3. Trip from Chicago to attend meeting of Negro Journal and Research Workers, without expense to the institution, approved.

4. One trip to Tipton Reformatory at the expense of the institution, approved.

Where invitations or requests come to the President for representation from the faculty of the institution before various organizations, whether at the expense of the institution or not, the President is authorized to use his reasonable discretion about attendance upon such organizations but such trips should be reported at the next meeting of the Board with reasonably full explanations of the meetings and reason for the visitation.

The Board approved the bills for \$82.07 expenditures by the President for the month of February. Orders and vouchers made thereby chargeable to Support Fund were voted to be returned to the Contingent Fund.

The Board resolved that the Treasurer be paid an annual salary of \$100.00, beginning from the date of his qualification.

The Board authorized the setting aside of the petty cash fund of \$100.00 from the Support Fund, to be placed in the hands of the Treasurer of the Board, to be used by the President for emergency expenses during each month. An itemized report of expenditures of same to be submitted to the Board at each monthly meeting. This to be carried out at the recommendation of the State Auditor in report and audit of accounts, December 1921.

The report of Registrar ^{was} received & filed.

On motion of Mr. Rombauer, it was ordered that the Board advertise for bids for the construction of the Educational Building.

It was moved, seconded and unanimously carried that all bidders should submit their bids to the Chairman of the Building Committee.

The above motion was reconsidered and another motion made, seconded and unanimously carried, as follows: that the advertisement for bids require that the bids be addressed to the Board of Curators, Lincoln University, Jefferson

City, Missouri, and must be filed in the Office of the Board with a certified check as required by the specifications, prior to nine o'clock in the morning of the date on which the Board shall determine the opening of the bids.

On motion of Mr. Crissman it was decided that advertisements for bids be placed in the St. Louis Globe-Democrat, Kansas City Star and Chicago Defender.

The Board, after viewing grounds decided to erect the boys' dormitory at the south-west end of the grounds, known as the Vineyard place.

It was moved, seconded and unanimously carried that contingent to the Building Committee and State Executives, the Board proceed to advertise for bids on the boys' dormitory and heating plant.

It was moved, seconded and unanimously carried that the question of location of hospital facilities be left with Dr. Perry.

It was resolved that the question of employing a man to look after the plumbing, wiring and general repairs connected with the institution be referred to the Executive Committee with power to act.

C. H. Stephens Pres
R. L. Logan Secy.

Minutes of Board Meeting, April 26, 1922.

Board meeting called to order at 9:30 A. M. by President C. H. Kirshner. The following members were present at the opening of the meeting: Messrs. Kirshner, Crissman, Perry, Logan and Mr. Curtis.

Minutes of the last full meeting of the Board and those of the Executive Committee Meeting were read by the Secretary and approved.

The Secretary read a letter from Mr. Rombauer stating that he, in company with the architect, Mr. Janssen, would arrive from St. Louis on the noon train.

The Secretary presented a deposit slip for \$150.00, showing that he had deposited that amount in the University Contingent Fund. The same being the amount received from the sale of the house on the Vineyard lot, as had been ordered by the Board at its November meeting.

Mr. Bert Sandman of the Jefferson City Water Company appeared before the Board, explaining the "service" charge made for the hydrants stationed on the University campus. He stated that a charge of \$45.00 per annum for each of the three hydrants was made and that such a charge was allowed by the Public Service Commission. After some discussion, it was decided by the Board to allow the present pending bill of \$58.00 and to decide later whether or not the use of the three hydrants be continued by the next meeting of the Board.

A delegation of students had gotten permission to appear before the Board and were admitted at this time.

Their spokesman, Mr. Harley Davis, was introduced and made a plea for the retention of Dr. C. Richardson as the head of the University.

After listening to his remarks, President Kirshner of the Board made some extended remarks to the delegation, giving every assurance that whatever the Board did regarding the President and other matters pertaining to the

University would be in their judgment for the best interest of the University and the student body. At the close of his remarks, the delegation withdrew.

The following resolution by Mr. Crissman was adopted:

Resolved, that the Board instruct the Committee on teachers and curriculum to submit suggestions to the Board for the employment of a faculty for the institution for 1922 and 1923, on a basis of \$65,000.00, the purpose being to get the largest possible service for that expenditure.

A petition was received from Robert Falls, a student in the University, asking assistance from the Board to the extent of paying a bill for medical attention given him when he received a broken jaw bone while playing foot ball.

After some discussion, a motion by Mr. Crissman prevailed that \$35.00 be appropriated as a gift to Robert Falls to aid in paying his doctor's bill with the understanding that the Board recognizes no legal obligation in the matter and at the same time serving notice upon the school that no more such donations will be made.

The following resolution by Dr. J. E. Perry was adopted:

Resolved that this Board notify Dr. Clement Richardson that he will not be further considered in the selection of a President for the University.

In adopting this motion, it was agreed that President Richardson would be given a hearing on the matter should he desire such at the next meeting of the Board.

By motion, the further maintenance of a car for the institution be discontinued and that the present car owned by the institution be kept for experimental purposes in the automobile training school.

Motion prevailed that the Board take a page of advertising in the student annual to be published next month at a cost of \$35.00.

The Board adjourned for lunch to meet again at 1:30 P.M.

Afternoon Session.

Meeting called to order by the President and Mr. Rombauer and the architect Mr. Janssen having arrived the Board at once took up the matter of considering bids for the Education Building.

On motion of Mr. Crissman, the time for receiving bids on this building was now declared closed and bidders and their representatives were invited in and the President, Mr. Kirshner, proceeded to open the bids on hand for the erection of the Building.

The lowest bid being that of the Keely Contract and Construction Company - \$140,000, which company was awarded the contract.

The contract for the heating and ventilation was awarded to the Eichler Heating Company of St. Louis, their bid being \$13,777, the lowest bid submitted.

The contract for the electric wiring was awarded to the Greer-Henn Electrical Company of Mexico, for \$2,425.00, this being the lowest bid submitted.

By motion, it was ordered that when the plans for the boys' dormitory and new heating plant have been approved by Governor Lloyd, the building committee is authorized to proceed at once to advertise for bids for construction of same.

By motion, it was ordered that not less than ten (10) days after the first insertion of the advertisement for bids for the boys' dormitory, shall be called for on a date left to the option of the Building Committee.

Motion prevailed that in the remodeling of the present building, such changes shall be made as shall be suggested by the President of the Board and Mrs. Curtis for the two dormitories. And that such changes shall be made in the first and basement floors of the present Main Building for physical laboratory purposes as shall be worked out by Dr. Perry and the architect, Mr. Janssen.

It was moved, seconded and carried that the Board enter into contract with bidders to whom contracts were awarded for the construction of the Educational and Home Economics Building, and for ventilating and electric wiring, and that the President and Secretary be authorized to exercise such contracts in the name of the Board, upon the contractors executing bonds, contracts and bonds to be satisfactory in form to the architect and Attorney of the Board.

It was moved, seconded and carried that the Board propose to the city of Jefferson City, Missouri, that in the event the City of Jefferson, Missouri will vacate Atchison Street between Chestnut Street and Lafayette Street, the board of Curators will immediately grant to the City of Jefferson City, Missouri the right of way along and across within the limits of the vacated street for sewer, gas and pipes, electric light conduits or lines and other public purposes.

Moved, seconded and carried that David W. Peters counsel for the Board in the Reart litigation be authorized and empowered to enter into stipulations with defendant in said suit under which the property in litigation may be rented without prejudice to either party for the benefit of the party to whom such rent may ultimately be determined to belong.

There being no other business, the meeting was adjourned, subject to call of the President.

C. H. Kershner Pres.

R. L. Logan Secy

Minutes of Board Meeting, May 8, 1922.

A special meeting of the Board was called by the President to meet on May 8th, made necessary by the action of the State Auditor in holding up the \$500,000.00 appropriation.

The Board met at 9 o'clock in the Board Room at the University with the following members present:

Messrs. Kirshner, Baker, Rombauer, Logan and Mrs. Curtis.

They went into the discussion of the situation immediately, and upon the suggestion of the Board's attorney, it was decided to have a conference with the Governor and Attorney General. After arrangements had been made for same, the Board recessed to go in session at the office of the State Superintendent of Schools, where, with Governor Hyde and Assistant Atty. General E. Otis, the entire situation was gone over thoroughly. After which a recess for lunch was taken.

The Board reconvened at 2 o'clock P. M. and adopted the following resolution:

That the Board of Governors of Lincoln University institute suit in the Supreme Court of Missouri against State Auditor George E. Hackmann by mandamus or other appropriate proceedings as advised by the counselor of the Board, to compel him to honor requisition made on account of architects fee and advertising bills and warrants for same, issued against the Building Fund under Section 8 of the Legislative Act April 15, 1921, Page 86, and that the counsel of the Board be empowered to employ George V. Berry to represent the Board in said litigation; the Board to advance necessary costs, and attempt to secure reasonable compensation for said attorney. Arrangements for same to be left to the Executive Committee.

It was moved, seconded and carried that the President and Secretary of the Board be and they are hereby authorized to execute and deliver to the City of Jefferson City, Missouri, a deed of right of way for water and gas mains, service pipes, light and power mains, telephone poles etc., and other public privileges along and across the property, formerly adjoining property of the Board, known as Chestnut Street. It was moved that the Secretary of the Board be instructed to get in communication with Dr. J. E. Page of Oklahoma City, and ascertain from him the probability of having him to come to us as President of Lincoln University. Upon the suggestion of the Secretary, the matter was turned into the hands of Mr. Crissman.

On motion it was decided that the architect proceed with the plans for the Boys' dormitory, with specifications to contractors providing for an expenditure not to exceed \$160,000.00. There being nothing further before the body, the Board adjourned, subject to the call of the President.

Minutes of Board Meeting, June 14, 1922.

The Board of Curators of Lincoln University met in Jefferson City on Wednesday evening, June 14th. The meeting was held in the room of the State Supt. of Schools office.

The meeting was called to order at 8 o'clock by Dr. J. E. Perry, Vice Pres., Mr. Kirshner the President being absent. The reading of the minutes of the last meeting was called for, but on motion of Mr. Rombauer were postponed until the next meeting.

Mr. D. C. Peters of Jefferson City appeared before the Board and asked that Fred Ray, a local steam-fitter and expert boiler-maker be given consideration in the employment of a man to overhaul our present heating plant.

The Secretary presented a statement for the Treasurer of the Board regarding \$300.00 which was due the Bank from the Board on motion of Mr. Rombauer. The amount was ordered paid out of the Contingent Fund. By motion it was ordered that the Attorney for the Board, Mr. Rombauer be instructed to write the newspapers that bills due for advertising explaining to them why the delay in paying these bills and that in case we did not get a favorable decision from the Supreme Court, the bills would be paid out of the Contingent Fund. A motion of Mr. Rombauer prevailed that the matter of selecting a President for the University be deferred until later, pending a hearing from the Supreme Court. On motion of Mr. Rombauer State Supt. Baker was made a member of the Committee on teachers and curriculum. Meeting adjourned to meet at 10 o'clock Thursday morning in the Board Room at Lincoln University.

Thursday Morning Session

Meeting called to order by Vice-President, Dr. Perry. All members present except President Kirshner. Minutes of the last meeting read and approved. Mr. Criesman presented the following

motion which was adopted:

That in the employment of a President a salary of not over \$4,000.00 be offered, and in the recommendation of a faculty, the salary budget to not exceed \$65,000.00 annually of the \$500,000.00 or \$60,000.00 if not released. In order to hurry the work, the Committee on faculty members of that Committee are hereby instructed to gather all information possible about all available candidates for President and be privileged to incur any reasonable expense such as telegrams, stenographic help, or to even to make a trip to interview a promising candidate.

The architect Mr. Janssen was called in and presented plans for the repairing and remodeling the two dormitories and then took up the consideration of the same in detail. After consulting the plans and suggestions offered by the architect for the repairing of the present water building, a motion prevailed that new floors be laid on second and third floors of the girls' dormitory. A motion prevailed that additional lavatories and shower baths be installed on the second and third floors of the girls' dormitory. A motion prevailed that additional lavatories and shower baths be installed in the present boys' dormitory.

By motion of Mr. Rombauer, the plans and specifications presented by the architect for the remodeling of the first floor of the girls' dormitory were approved and carried into effect. By motion, the attorney for the Board, Mr. Rombauer, was instructed to write a letter to Mr. Edson L. Birch, Secretary of the Lincoln Institute Board, demanding possession of the records which now properly belong to this Board. Meeting adjourned until 2 P. M.

At two o'clock, contractors and those representing contractors were invited into the room and the bids were opened. The lowest bid for the erection of the boys' dormitory being \$127,000.00, which was \$27,000.00 in excess of the appropriation for this purpose. After consultation with Lieut. Hiram Floyd over the phone Mr. Rombauer, chairman of the Building Committee moved that all bids be rejected for which motion prevailed.

The bidders and their representatives were called in and informed of the action of the Board. On motion of Mr. Rombauer Mr. Janssen the architect was \$1350.00 out of the Dormitory Building being the amount due him for services, and \$259.00 be paid him for personal expense as per agreement.

The motion prevailed that the expenses of members of this meeting be paid out of the Contingent Fund. Meeting adjourned.

Dr. J. E. Perry Vice Pres.

P. L. Logan Sec'y.

Executive Meeting of Board of Curators held July 22, 1922.

Meeting was called to order by President. All members of the Executive Committee were present.

Mr. Baker presented to the Committee the matter of having the farm property of the University posted against hunters and it was ordered that the President, Dr. Richardson be requested to have the farm posted at once. Mr. Baker then presented informally a request from the Summer School made through the President requesting the close of the Summer School on Saturday July 29th instead of August 3rd, so that they might have an opportunity to get to their respective homes in time to vote. The request was granted.

Mr. Crissman called attention to his bill of expense incurred by recent trip to investigate persons for consideration for President. It was suggested that the Bill be presented to the full Board Meeting which suggestion was agreed to.

Mr. Baker called attention of the Committee to the fact that the Board should meet as early as possible and decide upon a President for the institution.

It was decided that the meeting would be held in Kansas City on Tuesday evening, July 25th and the Secretary was instructed to notify the members not present of the proposed meeting.

The bills of the University which were due for the month of June were considered and all approved with the exception of four which were ordered returned to the institution because they were not properly vouched for.

Meeting adjourned.

C. H. Kinschul Pres
P. L. Logan Secy

Meeting of Board of Curators held July 25, 1922.

Meeting held in office of the President, Mr. C. H. Kirshner, New York Life Building, Kansas City, Missouri.

Meeting called to order at 7:45 P. M. by the President. All members present except Mr. Rombauer, who was absent from the state.

The minutes of the last meeting were read and approved with necessary corrections.

The Board then, immediately took up the matter of electing a President for the university. Mr. Baker moved that Dr. Inman E. Page of Oklahoma City be elected at the present salary paid the President. The motion was seconded by the Secretary. After a short discussion by the members of the Board, the President ordered the roll-call by the Secretary which was done with the following result - those voting for Dr. Page were: Messrs. Kirshner, Baker, Crissman, Logan. Voting against Dr. Page's election - Mrs. Curtis. Present and not voting - Dr. Perry.

The Secretary was instructed to notify Dr. Page of his election and invite him to be present at the Board meeting to be held in Jefferson City, Monday July 31st.

Mr. Crissman presented his bill of \$165.00, account as expense of trip to investigate persons in connection with the Presidency of the school, which account was ordered allowed.

Expense of members attending Board meeting was allowed.

On motion of Mr. Baker, the Secretary was ordered to have printed some regular expense account blanks for the use of the Board members.

Meeting adjourned.

C. H. Kirshner Pres
R. L. Logan Secy

Minutes of Board Meeting July 31, 1922.

The Board of Curators of Lincoln University was called to order by President Kirshner in the Board Room of Lincoln University, July 31, 1922 at 2:00 P. M.

The following members of the Board were present:

Messrs: Kirshner, Crissman, Baker, Logan and Dr. Perry.

The following bids were considered by the Board:

Repairs on Administration Building by Pell-
Construction Co. for \$3459.00

Repairs on Administration Building by Wm.
McDonald Construction Co. for \$3590.00

Repairs on Girls' Dormitory by Pelligree
Construction Co. for \$7500.00

Repairs on Girls' Dormitory by Wm. McDonald
Construction Co. for \$6000.00

Repairs on Boys Dormitory by Wm.
McDonald Construction Co. for \$6200.00

Repairs on Boys Dormitory by Pelligree
Construction Co. for \$8965.00

It was moved, seconded and unanimously carried that bids be let to the lowest bidder, with instructions to him and the architect to confer with the Lieut. Governor and cut the plans and specifications so as to enable them to come within the one hundred thousand (\$100,000) dollar appropriation provided that after consultation with the Auditor and Governor, sufficient funds from the Repair fund cannot be released.

It was moved, seconded and unanimously carried that contract for building Boys' Dormitory be let to the Wm. McDonald Construction Co. for \$99,789.00.

It was moved, seconded and unanimously carried that the contract for wiring the Boys' Dormitory be let to Burton Electric Co. for \$2000.00.

It was moved, seconded and unanimously carried that the contract for heating the Boys' Dormitory be let to Ickler Heating Co. for \$4,680.

On Mr. Crissman's motion, seconded and un-

animously carried, it was decided to reconsider motion made and passed in which contract for repair of buildings was let to lowest bidder.

It was moved, seconded and unanimously carried, that contract for repair work on the Boys' Dormitory be let at the price made by Wm. Mc Donald Construction Co; that repair work on the girls' Dormitory be let at the price made by Wm. Mc Donald Construction Co; that the repair work on the Administration Building be let at the price made by the Pelligree Construction Co. subject to the approval of the bidders. The Pelligree Construction Co. signified its willingness that this be done.

It was moved, seconded and unanimously carried that checks and drafts of all people whose bids were not accepted be returned to them.

It was moved, seconded and unanimously carried that the Board instruct the proper authorities to post notices on the farm and insert in newspapers to the effect that there be no hunting on the farm of Lincoln University.

The Board adjourned to go into Executive Session.

On motion of Mr. Grissman, the newly elected President Dr. Page was invited into the meeting. On motion of Mr. Baker, President Richardson was given a leave of absence for the remainder of his term and President Page was ordered to take immediate charge of the University.

The Board recessed for a short while and the Committee on teachers consisting of Mr. Grissman and Mr. Baker with President Page, held a short session to prepare a report on faculty recommendations.

The Board re-assembled at 3:30 and the Committee on Teachers recommended the following teachers for election: J. C. Tull,

William B. Jason	J. W. Daniel
J. A. Jeffress	J. F. Collins
W. M. Hunter	W. Sherman Savage
Ola E. Calhoun	Golda E. Crutcher
Theodore B. Nix	Mrs. Mary Allen
T. Parker Smith	Letitia E. Williams
Carrie V. Simpson	Gladys M. Humbert
Frances E. Terry	Helen C. Crampton

Irene Heron
 Guy M. King
 Virgil E. Williams
 Chas. H. Brooks
 Matrons - Maggie D. Hayes
 A. W. Sweich, Manager, Boarding Dept.

J. A. Carter
 Etta B. Weathers
 J. E. Rose
 Pattie McKim
 and Loretta Parker.

President Page was empowered by the Board to assign teachers to places on faculty where in his judgment they could render the most efficient service. He was also empowered to fill all vacancies that now exist or should hereafter occur and report same to the Board at its next meeting.

On motion of Mr. Chissman, the President of the Board was authorized to purchase steel lockers for the boys' dormitories.

By motion President Page was allowed expenses for two trips made to the State upon invitation of the Board, previous to being elected President.

C. H. Kinsner Pres
 R. L. Logan Secy.

Minutes of Board Meeting Dec. 12th, 1922.

The Board of Curators of Lincoln University was called to order by the President in the office of the President of the University at nine o'clock, A. M.; the following members being present:

Messrs. Kirshner, Perry, Logan, Crissman, Rombauer and Mrs. Gierke.

The minutes of the last meeting held July 31 were read and approved. The Secretary presented a statement from Mr. Paul Schaffer, formerly Treasurer of the Lincoln Institute Board, showing that he still held a balance of \$1,545.00 of the institutions funds.

On motion of Mr. Rombauer, the Secretary was instructed to communicate with Mr. Schaffer, instructing him to turn the money over to the Treasurer of the Lincoln University Board - Mr. A. A. Speer.

The Secretary reported to the Board the loss of a salary check by Miss Ola Calhoun one of the teachers of the University, stating that payment on the same had been ordered stopped at the bank. And motion prevailed that a check be issued in its stead.

The Secretary made a statement to the Board regarding the arrangement that had been made with the First National Bank through its President Mr. A. A. Speer, for borrowing of money to pay the salaries of teachers, the teachers fund having been exhausted.

The arrangement was approved by the Board and motion prevailed authorizing the President and Secretary of the Board to sign notes in the name of the Board for the amounts due for salaries for the months of October, November and December.

By motion, it was ordered that the matter of renewing Mr. Tull's bond as Registrar be left in the hands of the Attorney, Mr. Rombauer.

Mr. Rombauer made a verbal statement to the Board regarding the lawsuit between Thomas Kien and the Board over a plumbing bill.

The Secretary presented the contract and bond of J. W. Riner, coal dealer who had been awarded the contract to furnish coal for the year and the same was ordered submitted to the Attorney, Mr. Rombauer, for examination who approved them and they were signed by the President and Secretary of the Board.

The Board approved three additional items of repairs which were not included in the contract let for repairs on the two dormitories at the July meeting.

The Kansas City Star advertising bill was left in the hands of the Secretary of the Board to secure a statement regarding the same and find the exact amount of bill due and to report same to the next meeting of the Executive Committee.

The following resolution by Mr. Crissman was unanimously adopted:

Resolved, that a warrant be drawn for A. A. Speer for his services as Treasurer of Lincoln University for the year ending Sept. 15, 1922, and we extend to him also our thanks for courtesies shown in his arranging with his bank to honor our salary warrants while we are without a salary fund.

By motion, it was ordered that the President have the window casings in the Main Building repaired by students in the Manual Training School, if possible; if not, a carpenter be employed to do such.

Mr. Crissman made a statement to the Board regarding the services of the Secretary who also acts as purchasing agent for the Board without compensation, and moved that he be allowed expense money to the amount of \$25.00 per month. Motion carried.

By motion, President Page was instructed to have sewer repaired at the south-west corner of the girls' dormitory.

The following resolution was adopted:

Be it resolved that President Page is authorized to contract with representative of the Veterans' Bureau for the matriculation of students from that department, and in compliance with the request from C. S. Beck, representative of said War Veterans' Bureau, a copy of this resolution be sent him as an evidence of authority from the Board to enter into such an agreement.

President Page presented a tax bill for the improvement of Cherry Street said bill now in the hands of the Central Missouri Trust Company. Motion prevailed that the matter be placed in the hands of the President of the Board who should correspond with the holders of said bill, regarding the same.

Motion prevailed that the President of the Board should communicate with the American Express Company, asking them to extend their territory for free call and delivery so as to include Lincoln University.

The matter of the amount of the budget for the appropriation to be asked at the hands of the coming Legislature was taken up and discussed.

A motion prevailed that the Board ask for a re-appropriation of the \$50,000.00, the estimated amount that would revert to the state treasury automatically, and an additional \$55,000 which would be necessary to complete the boys' dormitory now under construction.

Motion prevailed that \$7,500 be included in the budget for a Library Fund.

The Board adjourned for lunch and to inspect the repair work recently completed on the two dormitories and the new boys dormitory now under construction.

Afternoon Session.

Meeting called to order at 2:40 by the President and the Board immediately took up the discussion of the Budget and the following items were finally adopted to be presented to the Tax Commissioner as the needs for Lincoln University for the ensuing year:

Educational Building	\$181,292
Boys' Dormitory	105,000
Heating Plant	55,000
Addition to Mechanical Buildings	50,000
Dairy Equipment, Barn and Cows	15,000
Hospital Equipment in Dormitories	5,000
General Equipment for all Buildings	75,000
General Repair Fund.	15,000
Expense of Board of Curators	2,000
Library	7,500
Coal	20,000
Electric Light and Power	5,000

Janitors' Supplies	\$ 2,000
Supplies for Cooking & Sewing	2,500
Water	4,200
Maps and Charts	750
Art Department	750
Equipment & supplies for Music Dept.	5,000
Furniture Replacement for all Bldgs.	3,500
Material for Manual Training & Trades	4,000
Incidentals	2,000
Telephone and Telegrams	480
Equipment for Printing	4,000
Greenhouse and Hot-beds	2,000
Printing and Catalogues	3,500
Postage and Stationery	1,500
Farm Labor, Janitors & Night-Watchmen	11,160
Gas	950

It was moved, seconded and carried that the President be allowed to build a fence enclosing the court between the kitchen and dining-room. This to be done by student labor.

On recommendation of the President of the University, it was moved and seconded that the chairs in the auditorium be repaired. Motion carried.

It was moved, seconded and carried, that the President be authorized to have the truck repaired.

It was moved, seconded and carried that the President be authorized to have Mr. Hardin repair the school automobile, cost of which is not to exceed \$100.00.

It was moved, seconded and carried that the Secretary be instructed to secure additional mattresses for the hospital.

The following bills were approved by the Board:

E. F. C. Harding	\$109.15-
Robertson & Grider	150.00
Fink Instrument Co.	32.00
Joseph Pape	.
Otto Slanker	232.40
McDonald Const. Co. for repairs & extras	24905.75-
(It was moved, seconded and carried that the amount of \$116.25 be allowed the Mc. Donald Const Co. for extras.)	
Mr. Janssen, architect	3,312.35-
Expense Bill, Mr. Janssen	410.35-

It was moved, seconded and carried that the Architect, Mr. Janssen be paid all of his commission on the dormitories and repairs to date.

On motion made by Mr. Rombauer and carried, it was decided that Mr. Janssen be paid such a sum for his services, for which he has not been paid as he and Lieut. Gov. Lloyd may think is fair, his contract to be taken into consideration.

Moved that Mr. Janssen be employed as architect for the construction of the boys' dormitory and any other buildings for which appropriation may be made by the Legislature on a 5% basis; also for all repairs on the buildings and that all payments of commission thus far be credited on said commission. In case the next Legislature appropriates nothing for new buildings, then the said architect shall accept such appropriation as we may be able to secure from the Legislature for his services thus far.

President Page made a report reviewing the work of the University since his assuming the duties of President, July 31st.

The following recommendations of the President were adopted by the Board:

1st That Mr. Grover Harden be made Superintendent of Industries.

2. That an assistant matron be employed in the girls' dormitory at a salary of \$60.00 per month and her board and room.

As a substitute for the President's request for three additional teachers be employed, a motion prevailed that he be allowed to employ three student teachers at salaries of \$25.00 per month.

The President's request for needed furniture for the class rooms was referred to the Executive Committee with power to act.

Motion prevailed that an adding machine be purchased to be used in the boarding department of the University and the same to be paid for out of the Contingent Fund.

Motion prevailed that a drive way door be cut in the south end of the Mechanical Building under the direction of the President of the University.

It was moved and seconded that storm doors be built in the north entrance of the Administration Building, work to be performed by the Manual Training Department.

On motion, it was decided that all members of the Board write such suggestions as they think will be of benefit to the President of the Board in making his report to the Legislature and send them to him.

C. H. Kershner Pres.

R. L. Logan Secy.

Meeting of Board of Curators May 15, 1923.

Meeting was called to order by President Kirshner at 9:15 A. M.

Those attending: Messrs. Kirshner, Williams, Crissman, Lee, Bombauer and Mrs. Curtis.

The Board organized by selecting the following officers:

President Chas. N. Kirshner
Vice-President, Dr. J. E. Perry
Treasurer, A. A. Spear.

The election of a Secretary was postponed until a later meeting.

Motion prevailed approving the action of the Executive Committee in paying the current bills for the month of April.

Motion prevailed to refer the matter of beginning the initial plans for the erection of the new heating plant to the Executive Committee, with power to act.

A communication was read from the Vice-President of the First National Bank, calling attention of the Board to amount of interest due for money loaned last year on teacher's salaries and a motion prevailed, ordering that same be paid out of the Contingent Fund.

A communication from the Registrar, Mr. Tull, constituted a request for compensation for extra work done during the year. By motion, same was referred to Committee on teachers for recommendation.

Mr. Williams called the Board's attention to the fact that it was reported that a saloon and gambling den were being maintained near the University, and suggested that some action be taken regarding the same. A motion prevailed that Mr. Williams, representing the Board, be delegated as a committee of one, to take the matter up with the prosecuting attorney of Cole County and report on same at a later meeting of the Board.

Mr. F. C. Spolton, a coal-dealer of Jefferson City, appeared before the Board and made a statement regarding the price and quality of

coal he was handling and asked permission to submit a bid for furnishing coal for the next school year.

Motion prevailed that the matter of advertising for bids for coal be referred to the Executive Committee with power to act.

A request for a Moving Picture machine was presented by the President of the Board from a committee composed of members of the faculty and a motion prevailed, authorizing the purchase of the same through the Executive Committee.

President Page was invited in to the meeting and made his annual report and several recommendations, including the recommendations of the Faculty for graduation. The same was approved and the recommendations referred to the Teachers' Committee.

The following committees were named:

Executive - Messrs. Kirshner, Lee and Grissman.
Teachers - Messrs. Grissman, Lee and Mrs. Curtis.

President Page reported to the Board the illness of one of the members of the faculty, Mr. Theodore Nix, who had been compelled to give up his work on account of such illness.

A motion prevailed that Mr. Nix be allowed his salary for the remainder of the year, ending August 31st.

The President of the Board requested Dr. Williams to investigate as far as he was able, the charges made by the Jefferson City Water Company which appear to be exorbitant.

The following resolution was adopted, after having been presented by Mr. Rombauer:

Resolved: That our attorney in the case of Lincoln University vs. Hart, Mr. D. W. Peters be instructed to press forward as speedily as possible, said suit.

C. H. Kirshner Pres.
P. L. Logan. Secy.

Minutes of Meeting of Board of Curators
held Friday, August 10th, 1923.

Meeting called to order by Pres. Kirshner at 9:00 A. M. The minutes of the last meeting were read and approved. The resignation of Dr. J. E. Page was read by the secretary and formally accepted by the Board.

The chairman of the teachers committee, Mr. Crissman, presented the name of Prof. Nathan B. Young, former president of Florida A. & M. College, as the committee's recommendation for President of the Institution.

Mr. Young was unanimously elected.

Mr. Crissman then presented the following list to constitute the Faculty and employees of the institution for 1923-1924.

Name	Subject	Salary.
N. B. Young	President	\$ 250.00
Irvin C. Tull	Registrar - Purchas. agent & Sec'y to Board & Exec. Com. mittee	\$ 175.00
Wm. B. Jason	Chemistry	\$ 160.00
S. F. Collins	Education	\$ 160.00
J. W. Daniel	Botany, etc.	\$ 160.00
Harley M. Hunter	Agriculture	\$ 120.00
W. S. Savage	History, etc.	\$ 160.00
Mrs. Mary L. Allen	English	\$ 130.00
Miss Letitia E. Williams	Art	\$ 130.00
Miss Carrie B. Simpson	Seventh Grade	\$ 110.00
Miss Helen C. Crampton	Domestic Art	\$ 130.00
Miss Gladys B. Garvin	Domestic Science	\$ 130.00
Arthur Richardson	Tailoring & Band	\$ 130.00
James A. Carter	Shoemaking	\$ 130.00
Osby M. King	Carpentry	\$ 130.00
Grover Harden	Mechanic Arts	\$ 160.00
Miss Mattie W. Kim	Model School	\$ 110.00
Frank Bowles	History, etc.	\$ 140.00
Miss Helen Brooks	Music	\$ 130.00

Employees

Miss Irene H. Herron	Nurse	\$75.00 + Room
S. P. Johnson	Supt. Grds + Bldgs.	\$100.00 - - - - -
Mrs. Maggie D. Hayes	Matron - Girls' Hall	\$ 75.00 + Room.
Mrs. Lulu M. Lee	Night Matron	\$ 65.00 + Room.
Mrs. Loretta Parker	Matron - Boys' Hall	\$ 75.00 + Room
Mrs. Thomas	Night " " "	\$ 65.00 + Room.
A. M. Sweich	Mgr. Boarding Dept.	\$ 100.00 - Room + Board.
Student Assts. - Janitors unchanged.		

The selection of a man 8th grade teacher was referred to the President of the Institution, at the request of State Supt. Lee. Motion prevailed that the teachers be paid for the regular school term instead of for the year round as has been previously done, and that the Pres. be empowered to recommend the faculty for summer school sessions.

Mr. Crissman then presented the following resolution outlining a business policy for the institution which was adopted.

1. All prospective purchases shall first be submitted to the President for his O. K.
2. The Purchasing Agent shall investigate all such O. K's for the purpose of submitting information to the Business Committee and ultimately to the Executive Committee of the Board of Curators.
3. All requisitions or cash expenditures must have the O. K. of the Business Committee.
4. All expenditures exceeding \$25.00 or \$300.00 per month must be O. K'd by the Executive Committee of the Board and all bills must be accompanied by their requisitions.
5. To meet all small necessary incidental expenditures an Incidental Fund shall be created of \$100.00 per month on which the Chairman of the Business Committee, through the Purchasing Agent, may check.
6. The Purchasing Agent must submit each month an itemized and classified list of expenditures, with full information about each, which in every case must show that an aggressive, intelligent and honest investigation

of prices has been made based upon a free, state-wide competition.

7. A copy of these resolutions shall be furnished all employees of the school.

8. A Business Committee shall be constituted to consist of:

- (1) President & Chairman).
- (2) The Registrar & Purchasing Agent.
- (3) The Head of the Educational Dept.
- (4) One Head of an Academic Dept.
- (5) The Manager of the Boarding Dept.

Dr. Williams made a report on investigating vice dens near the University which report stated that conditions had been greatly improved.

The matter of maintaining hydrants by the Water Dept. on the University campus was taken up, and after some discussion Mr. Williams was requested to notify the Water Dept. that the Board would no longer desire to retain the four hydrants, but would be willing to pay the service on two of them.

Motion prevailed that, after the ensuing year no teacher be employed in the Academic department who does not hold a degree from an accredited University.

Motion prevailed that Miss Letitia Williams be paid eighty-five (\$85.00) for services as motion during the year just closed.

Motion prevailed that the salary of the Supt. of Buildings and grounds be fixed at one hundred dollars (\$100.00) per month.

The following resolution was presented by the State Supt. Chas. A. Lee.:

"It is hereby understood to be the policy of this Board that all persons connected with this institution shall conduct himself or herself in a manner becoming a professional lady or gentleman and all persons failing to so conduct themselves in this manner will be asked at once to resign."

Motion prevailed that the class of music known as "Jazz" be barred from the institution.

The following recommendations of the Executive Committee were approved by the Board:

1. That the requirements for the establishment of a military department as requested by the War Dept. be complied with by the Board.
2. That the matter of a loan asked for by McDonald Construction Co. be referred to the Pres. of the Board for full investigation and action.
3. That the mailing of letters from all departments be done through the President's office and that he be authorized to purchase all stamps required for the Institution.

The following resolutions with reference to the retiring Secretary was presented by Mr. Crissman and unanimously adopted by the Board:

Whereas Rufus L. Logan has served Lincoln University in the capacity of member of the Board of Curators, also serving as Purchasing Agent and Secretary of the Executive Committee, and in a most acceptable and efficient manner. Therefore be it

Resolved, that this Board does hereby express our sincere appreciation of his good work and our good wishes for future success.

Be it further resolved, That we give him our unqualified endorsement as a man of good character and unquestioned conduct and recommend him as a high-grade business man.

Resolved That this be made a part of the permanent minutes of this Board.

By G. R. Crissman
Chairman of Teachers Committee

Mr. F. C. Schoelten a local coal-dealer and one who has submitted a bid on furnishing coal for the ensuing year was granted a hearing before the Board to make explanations regarding the coal he agreed to furnish, and to

answer questions regarding the same.
After hearing Mr. Schoelten the Board awarded him the contract at the price of \$7.25 per ton, coal to be Illinois Carter lump variety.

Motion prevailed that the Geo. Griffith Construction Co. be paid the sum of \$1237.00 twelve hundred and thirty-seven dollars amount due on contract for construction of heating plant.

Motion prevailed that Miss Ruth Harris be paid a balance due her for her summer school work.

A motion prevailed approving the following recommendations of Dr. J. E. Page, retiring President:

That the present boys' dormitory be kalsomined before it is turned over to the girls for occupancy and that the auditorium be painted.

A bill was presented from the Botz Printing Co. for repairing type-writers in 1922. By motion the same was referred to the business committee of the institution for investigation.

Motion prevailed that all teachers be requested to furnish a certificate of good health to the President of the Institution.

Meeting adjourned at 12:10, subject to call of the President.

C. H. Kershner Pres
P. L. Logan Secy.