The Chairman called the Board to order at 3:30 P.M. and upon roll call the following were found to be present:

Hon. J. E. Wannamaker, Chairman; Messrs. Abell, Barnette, Benet, Cooper, Cope, Lever, Manning, Sanders, Sherard and Speer. Mr. Sirrine sent his regrets and word that a previous engagement prevented him from attending. Mr. Bradley was out of the state and also unable to attend.

The Chairman, Mr. Wannamaker, stated that he had called the meeting after consulting with Dr. Sikes and others. He called attention to the resolution passed at the June meeting in regard to securing funds for the payment of the vetoed salary of the Director of Physical Education and informed the Board that all efforts had been unsuccessful, requests having been made to the State Finance Committee and the Contingent Fund or Budget Committee. He further stated that he and President Sikes had appeared before Governor Richards and had consulted Senator Rogers and Representative McCaslan and that he now wished to lay the matter before the Board.

President Sikes read his report to the Board.

Motion by Mr. Speer: That the report be received as information. Motion adopted.

President Sikes then presented his recommendations to the Board.

1. The President recommended that Director J. G. Gee be paid his salary for July and August 1930 as per contract.
Moved by Mr. Cope: That the Board approve the recommendation.

After discussion by several members of the Board and a second by Mr. Speer,

Motion adopted on roll call vote, eleven (11) members voting "aye." (Eleven members present)

2. The President recommended that Director Gee be paid a salary of $333.33 per month, beginning September 1, 1930 and continuing to June 30, 1931, which is ten months on a salary basis of $4,000.00 per annum. Further that this salary be paid from athletic funds (including gate receipts and the athletic part of the Student Activity Fee, until the General Assembly make further provision.)

Moved by Mr. Cooper: That the recommendation be approved provided it did not extend beyond December 31, 1930 and provided further that it meets with the approval of the State Finance Committee.

Moved by Mr. Barnette: That Mr. Cooper's motion be amended to read that the amount be paid to December 31, 1930 from unexpended balances of appropriations in the hands of the college, if permitted to do so by the Contingent Fund Committee, and if unable to do this, then the amount be paid from athletic funds.

Seconded by Mr. Manning

There was a full discussion of the motion by Messrs. Cope, Barnette, Benet, Wannamaker, Sherard, Lever and President Sikes. The discussion covered the question of contracts, sources of payments, college policy and correspondence with Director Gee.

Moved by Mr. Sherard: That the motion be further amended to the effect that the Director of Physical Education have nothing to do with the Varsity teams.

Moved by Mr. Cope: That Mr. Barnette's motion be tabled.
Mr. Barnette then withdrew his motion.

Moved by Mr. Lever: That the President's recommendation be approved.

There was discussion but no second.

Moved by Mr. Cope: That the position of Director of Physical Education be declared vacant and that the duties be placed upon the Head Coach and the Business Manager. Also that satisfactory arrangements be made by the President for the Director's salary for July and August 1930.

There was discussion by Messrs. Manning, Benet, Sherard, Barnette, Speer and others. Dr. Sikes also stated that he would request the Athletic Committee of the Board to continue.

Moved by Mr. Cooper: That Mr. Cope's motion be substituted for Mr. Lever's motion and include the idea that the Board would accede to the wishes of the Governor and the General Assembly in regard to the vetoed salary of the Director of Physical Education.

Mr. Cope then stated his motion in full as follows -

Moved by Mr. Cope: In as much as the Board of Trustees has been unable to secure the authority of the State Finance Committee for use of funds on deposit with the State Treasurer and also has been unable to have the Contingent Fund Committee agree to transfer unexpended balances on appropriations for the purpose of paying the vetoed salary of the Director of Physical Education, we hereby declare this position of Director of Physical Education vacant.

The motion was discussed by several and Mr. Lever withdrew his motion.

The motion was duly seconded.

On roll call vote, the motion was adopted, eight members voting "aye," Messrs. Barnette, Lever and Wannamaker voting "no."
Moved by Mr. Cooper: That a new position of Professor of Corrective Exercises be created and offered to Mr. James G. Gee at a salary of $4,000.00 per annum, beginning September 1, 1930 and to be effective until September 1, 1931.

Motion adopted on roll call vote, eleven (11) members voting "aye."

Moved by Mr. Benet: That the Professor of Corrective Exercises have no duties in connection with intercollegiate contests and that his duties be defined by the President and the Athletic Committee of the Board.

Motion adopted, ten (10) members voting "aye," Mr. Barnette voting "no."

3. The President recommended that the present Trustee Committee on Athletics and Physical Education be continued to advise with the President in regard to schedules, policy and other questions that may arise.

Motion unanimously adopted

4. The President recommended that Mr. C. E. Harper, Trainer, be paid his salary for September and October 1930, which amounts to $200.00; this to be paid from the $1,000 item in the Athletic Budget for Trainer.

Moved by Mr. Sherard: That the recommendation be adopted.

Motion adopted on roll call vote, eleven members voting "aye."

The President next presented the budget and requests to the 1931 General Assembly.

Moved by Mr. Barnette: That the sum of $4,000.00 be also requested as salary of Director of Physical Education.

Motion adopted
Moved by Mr. Sherard: That the budget and requests as amended be approved.

Motion unanimously adopted

Moved by Mr. Cope: That the Board do now adjourn.

Motion adopted, and Board adjourned at about 7:00 P.M.

[Signature]

[Title]

Acting Secretary