

BOARD MINUTES

MAY 15, 1923

Ft. Worth, Texas,  
May 15, 1923.

A meeting of the Board of Directors of the Texas Technological College was held in Ft. Worth Tuesday, May 15, 1923, at the Star Telegram Building.

The following directors were present:

C. W. Meadows  
W. P. Hobby  
Jno. W. Carpenter  
Mrs. Charles De Groff  
Clifford D. Jones  
Dr. J. E. Nunn  
Mrs. F. N. Drane  
Amon G. Carter.

R. A. Underwood was unable to attend.

At this meeting the principal subject for discussion was the selection of a president for the Texas Technological College. There were a number of desirable applicants for this position but no definite selection was made, any choice being deferred until the next meeting of the Board.

Mr. C. B. Jones, Chairman of the Architectural Committee, reported that the Committee had no definite recommendation to make at that time and that they thought best to delay, giving all applicants an opportunity to present their claims, and asking all propositions from architects to be submitted to the Architectural Committee through its chairman not later than June 15th.

A motion was adopted to appoint an Endowment Committee, and the following members were appointed by the Chair:

Mrs. F. N. Drane  
Dr. J. E. Nunn

A motion was adopted that the minutes of the first meeting be en-grossed and a copy sent to Governor Pat M. Neff.

No other business coming before the Board, a motion was adopted that the Board adjourn until the next called meeting.

A. G. Carter  
Chairman

C. W. Meadows  
Secretary