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### Order of Business

1. Roll Call
2. Reading of the Minutes
3. Director's Report
4. Reports of Committees
5. New Business



San Luis Obispo, California.

December 4th, 1920.

#### I Commence Exercise Expense.

The rental for the Elmo Theatre as also the speakers fee for the commencement of 1920 has not as yet been allowed payment by the State Board of Control. The Trustees are familiar with the facts as copies of all correspondence received and sent was mailed to each Trustee. Mr. Martin, manager of the Elmo Theatre and the University Extension Division are repeatedly requesting payment.

#### II Matter of salaries granted Instructors being in excess of 20% allowed on Salary Appropriation by State Board of Control.

On October 27th the State Board of Control protested allowing the monthly pay roll in view of the fact that the increases granted the various teachers was in some cases in excess of 20%, which the State Board of Control appeared to consider not in accordance with their instructions. Mr. Sinsheimer replied to this protest and the pay roll was allowed. In his reply Mr. Sinsheimer promised that this matter would receive consideration at this meeting of the Board. Copies of all correspondence including tabulation of salaries was mailed to all Trustees.

#### III Student Affairs Committee Appropriations.

The Student Affairs Committee at their meeting of September 23rd voted to request the Board of Trustees to re-appropriate the Student Affairs Committee funds as follows;

Boys' Athletics	42.00
Girls Athletics	148.00
Journal Fund	90.00
Polygram Fund	87.00

The director recommends that the above request be granted.



#### IV Sale of Land.

(a) Mr. James W. Stairs of 297 Santa Rosa Street, San Luis Obispo in a communication of Sept. 20th, offers to purchase for the sum of \$1000.00 the three corner piece of property containing one and seventy one hundredths acres which lays between Morro Road and Steiner Creek, at the Junction of Morro Road and Lowe Avenue. This property was acquired in the purchase of the Charles Johnson estate and is a part of the water system.

This piece of property is of no value to the school as it is a house lot. It has no value for farming or as a source of water supply. A special act of the legislature is necessary to permit its sale. The proceeds from the sale would be returned to the credit of the water fund unless otherwise directed. The director recommends that this sale be made.

(b) Mr. Lathrop, farm expert, of the State Board of Control, recommends that that parcel of land acquired by the school as a part of the Charles Johnson estate and situated west of the Morro Road be disposed of by sale or otherwise. The restrictions applying to the piece of property mentioned in section "a" also apply to this particular piece. No recommendation is made.

#### V Water right on Steiner Creek, referred to Attorney General for Opinion.

The matter of filing on the water right on Steiner Creek as requested by farm expert, Mr. Lathrop, of the State Board of Control, was referred to the State Attorney General for an opinion. The attorney general replied to the effect that he cannot render an opinion without making an exhaustive study of the situation which would entail expense and resources which are not at his disposal. Mr. Lathrop requests that this matter be again referred to this Board for consideration. Your instructions are desired.



## VI Filling Vacancy of Director.

In compliance with the instructions issued by the Board at the meeting of August 28th the following Universities were communicated with and their replies received after considerable delay. The nominees were immediately communicated with, there being some thirty, whose applications together with references and other data is presented in individual folders. In some two or three cases notes have been made on the folders of matters which it is thought the Board would desire information on, in considering these particular candidates.

Before the Board proceeds to consider these candidates the director desires to supplement the survey made by the committee appointed consisting of Messrs. Snyder, Leonard and Griffin with a statement of his present duties, in order that the Board may have a clear understanding of the present situation in planning the future duties of the director.

### Kansas University

) Wm. T. Bawden  
Nominees) C.W. Frazier

### Kansas State College of Agriculture

Nominee ) A.P. Davidson

### Washington State College

) W.G. Hummel  
) F.E. Bolton  
Nominees) Dr. T.C. Frye  
) O.C. Ockerman

### Michigan University

No reply

### Colorado State Agricultural College

) W.M. Shafer  
Nominees) T.M. Netherton

### Leland-Stanford University

Nominees) E.R. Snyder  
) K.J. Scudder

### Washington University

Nominees) E.R. Snyder  
) E.A. Lee



University of California

Nominees ) W.W. Patty  
          ) F.H. Horridge  
          ) F.E. Howard  
          ) J.E. Carpenter  
          ) L.W. Bartlett  
          ) E.A. Lee  
          ) E.W. Boshart  
          ) D.C. Barnett  
          ) H.O. Welty

Columbia Teachers College

Nominee) J.V.L. Morris

Harvard University  
Vocational Department

Nominees ) G.W. Galbreth  
          ) G.A. Rice

Senator E.S. Rigdon

Nominees ) Mr. Lanham (could not locate)  
          ) Geo. Schultzberg

State Board of Control

Nominees ) E.A. Lee  
          ) J.H. Norton  
          ) F.E. Howard

Independent Applications

H.C. Wilson  
B.A. Crandall  
W.E. Gordon  
N. Van Dalsem

Respectfully submitted.

By

Director.