

C A L I F O R N I A   P O L Y T E C H N I C   S C H O O L

Board of Trustees,

Meeting at

San Luis Obispo, California,

May 9, 1914.

ORDER OF BUSINESS.

1. Roll Call

2. Minutes of Meeting of April 25, 1914.

3. Appointments for the Fiscal Year beginning  
July 1, 1914.

San Luis Obispo, California,

May 9, 1914.

Board of Trustees,  
California Polytechnic School.

Gentlemen:

The meeting on this date is called in accordance with the action of the Board at the regular semi-annual meeting held April 25th. The purpose of the meeting is to elect a Director and Secretary of the Board of Trustees to fill the vacancy caused by the resignation of the incumbent.

At the meeting of April 25th the Director was instructed to recommend at the next meeting of the Board reappointments to the instructing staff for the coming year. While I am prepared to make oral suggestions, so much depends upon the action of the Board in filling the directorship that I desire to wait your further consideration before offering definite recommendations covering reappointments. Before the salaries of the various members of the instructing staff are fixed for the coming year it is necessary to know the exact amount available. One determining feature of the amount available is the salary of the Director for the coming year. For your guidance you will find attached a copy of "Table of Expenditures" for salaries of staff members during the fiscal year July 1, 1913 to June 30, 1914.

Respectfully submitted,

LBS/CC

*LeRoy B. Smith*  
Director.

TABLE OF EXPENDITURE FOR INSTRUCTING STAFF 1913-'14.

LeRoy B. Smith - Director	\$3,000.00
F. E. Edwards - Vice Director. Ag. Chem.	1,920.00
C. W. Rubel - Agr. Dept. An. Husbandry	1,800.00
R. W. Ryder - Mech. Dept. Phys. & Elec.	1,800.00
Miss Secrest - H. A. Dept. Dom. Science	1,560.00
O. L. Heald - Machine & Forge Shops	1,560.00
A. D. King - Mathematics	1,560.00
E. B. Smith - History & English	1,500.00
J. M. Johnston - Carpentry	1,500.00
C. L. Flint - Botany & Horticulture	1,500.00
R. S. Middleton - Dairying	1,440.00
Miss Chase - English	1,400.00
J. W. Nelson - Chemistry & Mathematics	1,380.00
Miss Williams - Drawing & Applied Design	1,300.00
Miss Whiting - Domestic Art	1,400.00
Miss Hartzell - H. A. Assistant	1,080.00
J. S. Bailey - Bookkeeper & Mech. Draw. 2 mo. @ \$120.00; 10 mo. @ \$130.00	1,540.00
C. S. Myszka - Agronomy & Poultry Husb. (Appointment extends to Sept. 1)	1,250.00 (10 mo.)
J. E. Carpenter - Physics, Surveying, etc. (Appointment extends to Sept. 1)	1,250.00 (10 mo.)
Miss Castle - Director's Secy & Lib'n (\$360.00 from Library Fund)	720.00
O. H. P. Meck - Engineer	1,020.00
Alonzo Brooks - Farm Foreman	960.00
A. D. Sinclair - Grounds Foreman	960.00
Dairymen - Jas. M. Duffy, 8-2/3 mo. \$80.00 G. F. Drummond 3 mo. @ <u>70.00</u> 906.00	
S. v. Christierson - Buttermaker, 6 mo.	<u>540.00</u>
	-\$34,846.00
APPROPRIATION .....	<u>35,000.00</u>
UNAPPORTIONED BALANCE .....	\$ 154.00