There being no other nominations for Chairman, Regent North moved that Judge Curler be elected Chairman of the Board of Regents. Seconded by Mrs. Hood. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye

Nominations for members of the Executive Committee were next in order. Judge Curler placed in nomination the name of Mr. North as one of the members and Mrs. Hood placed in nomination the name of Mr. Pratt. The Regents signified their approval of Mr. North and Mr. Pratt acting as members of this Committee by the following vote:

Mrs. Hood	Aye
Mr. North	Aye for Mr. Pratt
Judge Curler	Aye
Judge Talbot	Aye

The following Committees were appointed by Chairman Curler:

Finance Committee - Mrs. Hood, Mr. North and Mr. Pratt.

Judge Talbot moved that the Chairman of the Board should also be a member of this Committee, seconded by Mr. North. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye

Property Committee - Judge Talbot

Instruction Committee - Mrs. Hood

Library Committee - Mr. Pratt

Student Welfare Committee - Mr. North

Upon motion of Mr. North, seconded by Mrs. Hood, Miss Beckwith was elected Secretary of the