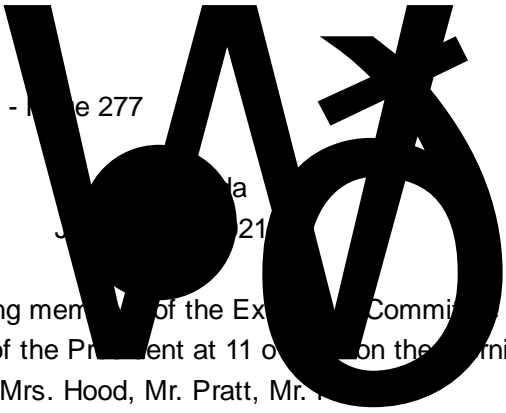


January 15-16, 1921

01-15-1921

Volume OE - Page 277



The following members of the Executive Committee were present in the Office of the President at 11 o'clock on the morning of January 15th: Mrs. Hood, Mr. Pratt, Mr. [redacted]

President Clark and Comptroller Gorman were also [redacted]

Mr. North	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

President Clark made brief report on boundary lines and road at University Farm and said that Judge Curler would look into the matter for the Regents.

President Clark told of the visit of a representative of the Union Oil Company, at the request of Governor Boyle, and that the representative of that Company was in favor of the spur depot arrangement contemplated by the University and thought that plan in the long run the better plan.

Mr. Pratt wished to go on record as being not in favor of any considerable portion of business being carried on by the Executive Committee. He believed it would be as easy to get a meeting of the majority of the members of the Board as to get a meeting of the 3 members of the Executive Committee. Mr. Pratt stated that he would favor an amendment to the Bylaws abolishing the Executive Committee.

Carolyn M. Beckwith
Secretary