

Austin, Texas
August 30, 1924

The Board of Directors of the Texas Technological College met at 4 p.m. on this date in one of the rooms of the "Hotel" building at Austin, Texas.

The meeting was called to order by President Carter, who told them that there were present, in addition to the President, the following Directors: Mr. John E. Carpenter, S. A. Edwards, Mr. Charles DeWitt, Mrs. F. R. Price, C. W. Sweeney, E. F. Poff, and Dr. J. R. Hunt.

President **BOARD MINUTES** presented.

AUGUST 30, 1924

On motion of Mr. Carpenter, the Board directed that the expenditures of the Administration Building should include the share of the proceeds of the sale of the shares of the First Trust of Austin, the First National, the Commercial, the Agricultural, the Commercial, and the National Bank of Austin.

It was directed that the check drawn on the account of the issue of the proceeds of the Administration Building at Austin should be delivered to Treasurer Hunt. It was reported to the Board that the invitation formally extended to him was accepted.

The Board formally approved the printing of a list of supplies for the building's office and restrooms, and having been placed in the hands of the Board of Control, to be paid for out of the appropriation available for the year ending August 31, 1925.

Austin, Texas
August 30, 1924

The Board of Directors of the Texas Technological College met at 4 p.m. on this date in one of the rooms of the Capitol Building at Austin, Texas.

The meeting was called to order by President Carter. Roll call showed that there were present, in addition to the president, the following directors: Mr. John W. Carpenter, R. A. Underwood, Mrs. Charles DeGroff, Mrs. F. N. Drane, C. W. Meadows, W. P. Hobby, and Dr. J. E. Nunn.

President Harn was also present.

On motion of Mr. Carpenter, the Board directed that the cornerstone of the Administration Building should contain the names of the governor of the state, the members of the first board of directors, the first president, the architects, the consulting architects, the contractors, and no others.

It was directed that the chief address on the occasion of the laying of the cornerstone of the Administration Building on November 11 should be delivered by Governor Neff. It was reported to the Board that the invitation formally extended to him was accepted.

The board formally approved the ordering of a list of supplies for the President's Office and residence, same having been placed through the Board of Control, to be paid for out of the appropriation available for the year ending August 31, 1924.

The Board likewise directed that the secretary pay from this same appropriation, architects' fees as far as possible.

On motion, the Board adjourned.

s/ A. G. CARTER
Chairman

C. W. MEADOWS
Secretary