

Sitzung am 11. Sept. 1909.

Der Präsident Tho. Stempfel führte den Vorsitz.

Anwesend waren Stempfel, Nix, Fischer, Lieber, Vonnegut  
und Westing.

Es wurde berichtet, daß in Abwesenheit eines Quorums  
die Augustsitzung ausfiel.

Das Protokoll der letzten Sitzung wurde angenommen  
wie verlesen.

Mr Nix reported, that Mr. Emil Rath of Pittsburg Pa  
was elected unanimously as dean for the theory and  
Praxis of Physical training, for a term of three years,  
beginning with September 1. 1909., at an annual salary  
of \$2 500.- Mr. Nix was authorized to negotiate with  
Mr. Rath a contract in writing, providing, in part,  
for the payments of salary in twelve equal amounts of  
\$208 33 at the end of each month, beginning with

Sept. 1909., for the first two years, and for the  
payment of the equal amount of \$250.- each for the  
last year, ending with June 1912.

Herr Nix berichtete, daß während der Sommerferien die  
Bibliothek in gehörige Ordnung gestellt worden sei.

Es wurde beschlossen, zwei Cents per Tag per Band  
als Strafe von den Studenten zu erheben, welche ~~ih~~  
Leihbände länger als den festgesetzten Zeitraum behalten.

Andere Bestimmungen über die Bibliothek wurden der  
Administrier. Behörde überlassen.

Hierauf Vertagung.

Gustav Westing Sekr.

Meeting on September 11, 1909

President Theo Stempfel chaired the meeting.

Present: Nix, Fischer, Lieber, Vonnegut and Westing.

It was reported that the August meeting was cancelled owing to lack of quorum.

Mr Nix reported Mr. Emil Rath of Pittsburg Pa was elected unanimously as dean for the theory and Praxis of Physical training, for a term of three years, beginning with September 1. 1909, at an annual salary of \$2 500.- Mr. Nix was authorized to negotiate with Mr. Rath a contract in writing, providing, in part, for the payments of salary in twelve equal amounts of

\$208 33 at the end of each month, beginning with Sept. 1909, for the first two years, and for the payment of the equal amount of \$250.- each for the last year, ending with June 1912.

Mr. Nix reported that the library was put in good order during the summer. It was decided to set a fine of two cents per volume for students who keep checked out books longer than the assigned due date. Further library policies were left up to the administration to work on.

At this point the meeting was adjourned.

Gustav Westing, secretary