When the name of Frederick Holmberg, recommended by the committee for retention as Dean of the Department of Fine Arts and Music, was reached, Mr. Hayes nominated J. W. Bremer for the position. A vote was taken and resulted in four votes for Mr. Bremer and three for Mr. Holmberg. Mr. Bremer was declared elected.

The name of Charles F. Girard, recommended by the committee for retention as First Instructor in Piano, was reached, a vote was taken and three votes were cast in Mr. Girard's favor and four against him.

Mr. Rowsey then nominated Miss Brewer for the position of First Instructor in Piano, and Mr. Dunlop nominated Miss Pace.

Upon motion by Mr. Glen, seconded by Mr. Rowsey, both were elected with equal rank, the salary of each fixed at $1400.00. Four voted aye, three voted no.

The Board adjourned to meet at 10:00 o'clock Thursday morning, June 15th.

Oklahoma City.

MINUTES OF THE MEETING OF THE STATE BOARD OF EDUCATION.
Thursday Afternoon, June 15th, 1911.

The State Board of Education was called to order by the President at 3:00 o'clock Thursday afternoon, June 15th, 1911. All members were present except Mr. Hayes.

On motion by Mr. Glen, seconded by Mr. Rowsey, the music department at the University was reconsidered.

Four voted aye, one voted no.

The name of Frederick Holmberg was balloted upon for the Dean of the College of Fine Arts and Music.

Four voted for Mr. Holmberg, two voted for Mr. Bremer.

Mr. Holmberg was declared elected.

It was moved by Mr. Rowsey, seconded by Mr. Scott, that Miss Brewer be elected First Assistant in Piano at the University.

Two voted aye, three voted no.

Mr. Dunlop nominated Miss Pace for the position of First Instructor in Piano at the University. Seconded by Mr. Glen.

Mr. Scott nominated Mr. Girard, the present incumbent, seconded by Rowsey.

A vote was taken and Miss Pace received three votes, Mr. Girard, two.

Miss Pace was declared elected.

The name of Miss Brewer was then balloted upon for the position of Second Assistant in Piano at the University.

Four voted aye, one voted no.
The report of the Committee and Dean relative to the Music and Fine Arts Department, with the changes effected by the reconsideration noted above, was then adopted.

Three voted aye, two voted no.

On motion by Mr. Glen, seconded by Mr. Rowsey, a petition from the people of Chickasha in behalf of Miss Annie Wade O'Neil was referred to President Moore.

All voted aye.

The Board adjourned to meet at 10:00 o'clock Friday morning, June 16th, 1911.

[Signature]
President State Board of Education.

FRIDAY MORNING, June 16th, 1911.

On motion by Mr. Rowsey, seconded by Mr. Dunlop, the Board proceeded to ballot on the Superintendent for the Institution for the Feeble Minded at Enid.

The ballot resulted in four votes for Dr. Kendall, and two votes for Dr. McKenzie. Dr. Kendall was declared elected, and instructed to recommend his assistants.

The following report of the Salary Committee on salaries for the Institution for the Feeble Minded was read and adopted:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent</td>
<td>$2100.00 per year</td>
</tr>
<tr>
<td>Matron</td>
<td>$40.00 per month</td>
</tr>
<tr>
<td>Chief Clerk</td>
<td>50.00 per month</td>
</tr>
<tr>
<td>Attendants</td>
<td>27.50 per month</td>
</tr>
</tbody>
</table>

The Board adjourned to meet Saturday Morning, June 17th, 1911.

[Signature]
President State Board of Education.

SATURDAY MORNING, JUNE 17th, 1911.

The Board was called to order by the President at 3:00 o'clock Saturday afternoon, June 17th, 1911. All members were present except Mr. Brandenburg.

On motion by Mr. Glen, seconded by Mr. Scott, the salary of the Dean to be employed for the Medical School at the University was fixed at $3000.00.

All voted aye.

On motion by Mr. Scott, seconded by Mr. Dunlop, the report of the Committee on salary was approved with the exception that the salaries of the First Assistants: English, History, Mathematics and Foreign Languages in Normal Schools be made $1100.00 instead of $1000.00. The report is as follows:

The salaries of the Presidents of the Normal Schools $2500.00 with $200.00 travelling expenses. The heads of departments $1400.00. Assistants range from $900.00 for new employees to $1100.00 given the First Assistants as stated above.