

Advisory Council Meeting

December 15, 1926

A brief meeting of the Advisory Council was called by Dean Sheldon at the Campbell Court Hotel, Portland, 8:15 a.m., December 15, 1925.

All members present.

Dean Sheldon and Dr. Gilbert submitted all new information regarding the presidential candidates. On the basis of the evidence at hand it was agreed that in case a list should be asked for by the Regents Committee for the Selection of a President, that the following names would be presented; Doctors Chace, Cowling, Upham, Sayer and Crane, and that among others Doctors Carmichael, Robinson, E. E. Day and Evenden should be further investigated.

The committee adjourned to meet jointly with the committee of the Board. Mrs. Gerlinger, chairman, called her committee to order at 10:15 in the University Club. She presented the data on approximately 25 persons that had been suggested for President. Each case was freely discussed by the members of both committees. Several general policy matters were considered. The Advisory Council participating freely in all of the discussions.

Mr. Colt moved and it was duly seconded and carried by the Board Committee that candidates above 55 years of age be not considered since their expected tennure of office would be too short.

It was moved and carried by the Board Committee that Dean Hale be authorized to stop off at the University of Wyoming and the University of Wisconsin and other near by institutions and confer with and obtain information about candidates tentatively approved by the Committee action. This motion also carried authorization to reimburse Dean Hale for any additional expense involved in making those investigations. A motion was made and carried by the Board Committee instructing both committees to collect additional evidence as regards the fitness of candidates listed below.

It was moved to meet jointly January 7 in the same place.

Individual motions were made by the Board Committee, seconded and carried approving the following as worth of further consideration. The list follows, arranged alphabetically.

- Carmichael, Dr. O. C.
- Chace, President Harry W.
- Crane, President G. G.
- Day, Dr. E. E.
- Evenden, Dr. E. S.
- Gause, Christian, Dr.
- Hall, Dr. A. B.
- Hueliben, Dr. W.
- Robinson, Dr.
- Sayre, Dr. F. B.
- Swain, Dr. R. E.
- Upham, President A. H.

Adjournment.

E. Packard
 Secretary

The meeting was called to order by the President, Harry W. Chace, at 10:00 A.M. The minutes of the previous meeting were read and approved. The report of the Finance Committee was read and approved. The report of the Nominations Committee was read and approved. The report of the Resolutions Committee was read and approved. The meeting adjourned at 11:30 A.M.

Mr. Chace stated that it was his hope that the Board of Trustees would meet in the near future. He mentioned that the Board had not yet received the report of the Finance Committee and that he would be in touch with them regarding the same.

It was moved and carried by the Board of Trustees that the meeting be adjourned until the next meeting of the Board of Trustees. The meeting adjourned at 11:30 A.M.

The meeting was held in the Board Room of the University of Wisconsin.

Individual motions were made by the Board of Trustees and carried. The following resolutions were adopted: 1. That the Board of Trustees be authorized to take such action as may be deemed wise in the premises. 2. That the Board of Trustees be authorized to appoint such committees as may be deemed wise in the premises.