



RESOLVED, that the President of the University on behalf of the Board of Regents thank Clarence H Mackay and Mrs. Marie Louise Mackay for their generous donation, and express to





The recommendation of the payment of \$30 to Miss Grace A. Day for extra services rendered the Elko County Teachers' Institute was referred to the Finance Committee.

The recommendation regarding the payment of \$18.75 to L. G. Chapman for tickets for the Regents and Board of Visitors to the Senior Farce was referred to the Finance Committee.

Upon motion of Regent Williams, seconded by Regent Henderson, the recommendation of the President that we pay Mr. von Janinski \$100 for work in the English Department was passed and the amount ordered paid from t

hereby is transferred to the University to be managed by the Regents as they manage every other Department of the University, on and after July 1, 1912.

Upon motion of Dr. Reid, seconded by Regent Williams, the recommendation of the President granting a leave of absence to Dr. Mack to attend the Convention of Veterinarians in the East was approved, the Regents agreeing to pay his expenses to the same, cost not to exceed \$250, and that a written report be made on his return.

Upon motion of Regent Henderson, seconded by Regent Williams, the recommendation of the President to change the partition and use the southeast corner room on the first floor of Morrill Hall and the small room adjoining as his office was approved; the change to be made as soon as funds are on hand that can be used for refitting his office in a suitable manner.

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Upon motion of Regent Williams, seconded by Regent Henderson, the Chairman of the Board was authorized to engage accountants to audit the accounts and books of the University semi-annually in July and January of each year, cost not to exceed \$600 per year, payable as each audit is made.

Upon motion of Regent Reid, seconded by Regent Henderson, the Board ordered that the east wi