

give a lecture at the University of California provided a Professor of equal rank of that institution be loaned by the University of California for a lecture here.

The President presented a telegram of New Year's congratulations from Mr. Mackay, as follows:

President Hendrick,

I wish you and my friends at the University a very Happy Christmas and a Prosperous 1915.

Motion was made by Codd, seconded by Pratt, that the recommendation of President Hendrick of Mr. E. Harold Mosher to be Instructor in the Department of Chemistry be confirmed, salary to be \$1200 per annum engagement to expire July 1, 1915, unless renewed by the Board of Regents. Motion made by Henderson, seconded by Pratt, that the recommendation of the President of James A. Nyswander, as Instructor in the Department of Mathematics be confirmed, salary \$1200 per annum being

The President read his biennial report, together with the reports of the Heads of the Departments and the Deans of the Colleges, and of the various Heads of the Public Service Departments of the University. Upon motion made by Codd, seconded by Pratt, the report was received, approved and adopted.

The Chairman, Dr. Reid, presented a tentative report of the Board of Regents which was discussed, and upon motion, duly made and seconded, it was resolved that the report in some parts be rewritten, copy to be made and sent to the Board of Regents for their approval before it is printed.

The Board next discussed the matter of what the Board should ask
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grounds and repairs to the equipment within the buildings.

At this point the President was asked to withdraw Motion made by Henderson, seconded by Pratt, that the Comptroller be instructed to pay out of any available funds the entire moving expenses of the President and his family.

Upon motion the 2

Installation of Fess burner referred	"
Bids Fuel Oil Co. referred	"
Advertising for Safety First recommended	"
Allowance for Safety First Banquet	"
Advertising Wnter Course in Dairyng	"
Pay Bishop Hughes \$50 for Lincoln Address	494
Receipt of passes acknowledged	"
M. Winstock address - Washington's birthday	"
Various increases in salary	"
Sadie Frandsen be engaged	"

Date for the University calendar, opening	"
Appointment of Mss Florence M. Gavic	"
Article in Sunset Magazine, 100 copies ordered	"
Authorizing printing of Safety First proceedings	"
Two shower baths, Department Physical Ed. Men	"
Committee for planting trees rear of Lincoln Hall	"
Visting of Schools authorized	"
Repairs to roof of Mackay Mining School	"
Form for Department letter heads, no names	"
Orr Ditch repairs, confer with Mr. Gault	"
Purchase of seismograph authorized	502
Library building ordered completed	"
Committee appointed to visit eastern Colleges	"
T. W. Clark made assistant in Animal Husbandry	"
Recommendations of Finance Committee approved	"
Mr. Lynch in charge of University pond	
No increase of salary for M. B. Kennedy	
Mss Sissa be increased to \$100	
Sadie Frandsen be employed	
V. E. Scott be given increase	
Cadet Battalion e a	

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Board of Visitors to meet the Regents	515
M. Gorman be elected Treasurer of University	"
Prof. Wight declined the position in Animal Husb.	516
Letter from Miss Martin, discrimination against the Suffrage League	"
Offer made to F. W. Wilson in Animal Husbandry Extension w	"

Purchase of lan

Certain members to attend eastern conventions

"

Permission given Professor Jones to give a lecture at the University of California	544
Telegram from Mr. Mackay, New Year's	"
Mr. Moshen's appointment confirmed	"
Mr. Collin's appointment confirmed as assistant in Mr. Gorman's office	545
Franking privilege - Director of Extension	"
Offer position as Director of Extension to Mr. Howes	"
Authorization to take up note of \$500	"
President's report accepted	"
Chairman of the Board's report	546
Discussion of what the Board should ask from the Legislature	"

