

authorized and approved, and that said plan be written into Regents' minutes. Carried.

It was moved by Mr. Pratt that the President be authorized to purchase one ram and two enM

Meeting adjourned till 1 P.M

Board reconvened at 1 P.M Full Board and President Hendrick present. C. E. Gorman, Acting Secretary.

It was moved by Mr. Codd that President Hendrick be authorized to advertise stock for sale and that the ad be paid for out of the proceeds of the stock. Carried, all voting aye.

It was moved by Mr. O'Brien that the Board advertise in the Nevada News Letter, Women's Federation edition, at a cost not to exceed \$50. Carried, all voting aye.

It was moved by Mr. O'Brien that the Regents authorize a Budget Committee consisting of the President, the Chairman of the Finance Committee and the Comptroller to prepare a budget and report to Regents at the next meeting. Carried.

Mr. Doten and Dr. Mack appeared before the Board and presented reports.

It was moved by Mr. Codd that the President be authorized to advertise for bids at once for the construction of breeding pens, etc., at a cost not to exceed \$2500. If it becomes necessary to expend over \$2000 from the State Funds, permission be obtained from the State Board of Examiners to expend the money from the Public Service Departments. Carried, all voting aye.

It was moved by Dr. Sullivan that an assistant for Dr. Mack be employed at a salary of not to exceed \$2000 per year, and a helper at a salary of not to exceed \$85 per month. Employment to continue until June 30, 1916. Carried, all voting aye.

Moved by Mr. Pratt that Regents authorize the employment of a man for the project in range improvement at a salary not to exceed \$2500 per year, and of an assistant in Entomology at a salary not to exceed \$1800 per year. Carried, all voting aye.

It was moved by Mr. Pratt that the recommendation of Mr. Doten in regard to trip to Washington to interview men for positions now open be approved, and that the expense of the trip be paid from the Hatch Fund. Carried, all voting aye.

It was moved by Mr. Codd that the recommendation of the University Senate that money scholarships be made available at the beginning of the following semester when the students return be approved, and that the recommendation be set out in the

the breeds of the important strains of livestock as follows:

1. Dairy Cattle: Holsteins with representative animals of Jerseys and Guernseys.
2. Beef Cattle: with special attention to Herefords and Shorthorns, with representative specimens of Angus.
3. Horses: Percherons.
4. Sheep: Hampshire, Shropshire, Rambouillet and representatives of Southdown, Cheviot, Dorsets and Tunis.
5. Swine: special attention to Berkshires and Duroc-Jerseys with representative specimens of Poland-Chinas.

The plan with the beef and dairy cattle, of the Herefords, Shorthorns and Holsteins, is to start with one male and as many females (at least two) as the funds will permit, and to maintain about ten females of each of these breeds. Of the Angus, Jerseys and Guernseys, the plan is to dispose gradually of any excess over one male and two females of the less important breeds.

With the swine one male and five females of the Berkshires and Duroc-Jerseys, and one male and two females of the Poland-Chinas.

Of the sheep, with Shropshires, Rambouillet and Hampshire, at least 25 females and one male of each breed, while one male and two females of the less important breeds.

Horses, one standard breed, five purebred mares, two filly colts and one team of geldings.

The object of maintaining the above breeds for business is due to the fact that the majority of calls here from this State in livestock is from the breeds mentioned.

Yours very truly,

/s/ Chas. S. Knight
Dean of the College of Agriculture

F. W. Wilson

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a November 27, 1915

President A. W. Hendrick
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Dear Sir:

We take pleasure in handing you herewith the check of the executors for \$570, in payment of the special bequest to the Board of Regents of the University of Nevada in the Will of Clint

Law Offices, Reno, Nevada

Gentlemen:

(Attention of Mr. Robert M Price)

Your letter of the 11th inst. enclosing check in amount \$570, specific bequest under the Will of the late Clin W Ward, is received and hereby acknowledged.

The matter of the acceptance of the same under the conditions as outlined in your letter will be brought to the attention of the Regents on their next meeting, December 7th.

Thanking you, I am

Yours very truly,

President

AWH B