

He granted a leave of absence until January 1, 1917.

The President recommended that because of the excellent training of Dr. Spencer we should accept the stipulation for leave of absence until January 1, 1917, as it is difficult to get such a well trained man for this position; that \$1000 should be allowed for the payment of this substitute; that Dr. Spencer should be appointed Professor of Political Science and History; that his salary should be at the rate of \$2300 per year from January 1, 1917 to July 1, 1917; that on July 1, 1917, he should become the Head of the Department of Political Science, which should be separated from the Department of History, and that his salary should be increased \$100 per year until the maximum Professor's salary should be reached, Dr. Spencer to assist for the present in the Department of History.

Mr. Frank Marion Russell, a graduate of Stanford University and a post graduate of Columbia, highly recommended by both Stanford and Columbia people was to be his substitute until January 1, 1917.

Regent Pratt called for the recommendations which had been made by Miss Wer for an assistant in her Department. A recess was held on

conduct of their rooms, and their conduct within the building shall be in her charge; she shall assign to them their rooms and shall make such changes in their assignments as shall seem to her wise. Her duties in relation to the young women is differentiated from the Dean of Women in that she is in charge of the girls of the Hall, whereas the Dean of Women is in charge of all the women in the University. The Dean of Women must pass up

recently ex-Fellow in the American Classical School in Rome,
and student of the University of Berlin, be appointed as assist-
ant at \$1500 per year, Dr. Church's salary to be paid \$1000 from
the Department of Latin and \$1500 from the Experiment Station,
thus adjusting the charge.

Motion presented and vote stood as follows:

Henderson	Yes
Orr	M

MEMORANDUM OF AGREEMENT

THIS AGREEMENT entered into this _____ day of _____, 1916, between the University of Nevada, by its President, party of the first part, and _____ of _____, party of the second part,

WTNESSETH

THAT the said party of the second part agrees to donate to the party of the first part the following described ewes, to wit:

_____ for the season of 1916-17, ending October 1, 1917.

THE party of the first part agrees to pasture, house, feed and care for said ewes on its farm during the period of such use in a proper and reasonable manner, breed the same with a Corriedale ram and at the termination of such lease to return to the party of the second part and said above described ewes, if living.

Said party of the first part further agrees to deliver F O B Reno such male lambs as may occur from such mating on or prior to October 1, 1917.

IT IS FURTHER AGREED as the consideration of such breeding and keep that said first party shall have all the wool sheared from said ewes and all female lambs that may occur from such mating.

(Signed) _____
Party of the first part

by _____
President

(Signed) _____
Party of the second part

Motion made by Dr. Sullivan that the recommendation be approved.

The President stated that M. John G. Taylor of Bovelock had authorized the _____ and M

Moved by Dr. Sullivan that the agreement with Mr. Taylor be approved.

The President presented the proposition made by Messrs. Moffat, Dangberg and Cazier; Mr. Cazier's proposal is as follows and may be taken as a model.

We hereby agree to turn over to the University of Nevada five (Hereford or Shorthorn) registered cows under the following conditions:

- 1st - that cows shall be selected subject to our approval;
- 2nd - that the University of Nevada shall insure said cows for \$150 per head and give them proper care until paid for;
- 3rd - that the University of Nevada shall breed these cows to a (Hereford or Shorthorn) bull which meets with our approval and in payment for said cows shall return to us the first 5 calves in sound condition at the age of 10 months, providing that 2 or more are males. In the event that there are not 2 or more males among the first calves it is understood that we are to receive one or more male from the next crop of calves in order to make up that number.

These gentlemen propose to furnish the University with purebred Hereford and Shorthorn 2-year heifers, the University to provide the best purebred sires they are able to purchase for breeding purposes, the donors of the heifers to receive the bulls in equal number to the heifers if possible, the understanding being that the University should not be held rigorously to an equal number of bulls if for financial reasons it seems impossible.

Motion made by Dr. Sullivan that the President's recommendations be approved. Vote stood as follows:

Henderson	Yes
O'Brien	Yes
Codd	Yes
Sullivan	Yes
Pratt	Yes

The President presented the resolution of the Board of Examiners

authorizing the expenditures of \$2000 out of the University's
Public Service Funds for Engineering Experimentation as follows:

° On moti

Pratt Yes

The recommendation was presented that the salary of J. Mschon be increased from \$75 per month to \$80. All voted as follows:

Henderson Yes
O'Brien Yes
Codd Yes
Sullivan Yes
Pratt Yes

Motion was made by Mr. Codd that one month's rent (\$75) be
gr_ \$ / t