

M. Gorman called the special attention of the Board to:

1. Overdraft on the University Farm
2. The relation between the Dining Hall and the University

The matter of the old Dining Hall account was ordered left over until the close of the semester.

It was moved by Mr. Curler that the Comptroller be authorized to make a contract with Mr. G

Acting President Lewers suggested the advisability of sending someone to investigate personally the candidates for positions on the University faculty and recommended that the Chairman of the Board be sent, and that he report to the members of the Board and keep them advised as to applicants for the positions.

Mr. Abel read to the Board a letter of S. P. Capen relative to the printing of the Survey Report.

The Board took a recess until 7:30 the same date.

The meeting was called to order at 7:30 P.M

Present: Regents O'Brien, Curler, Baker and Abel, and Acting President Lewers. Absent: Regent Sullivan.

The letter to Mr. Clarence H. Mackay prepared by t

By action of the Board the request of Dr. Church that his work in Meteorology be financed from State Funds was laid over until the next meeting.

It was moved by Mr. Curler that the minutes of the January meeting as corrected be approved. The motion was carried.

It was moved by Mr. Curler that the Chairman of the Board of Regents be authorized to make a trip east to investigate the applicants and possible candidates for the positions now vacant in the University, including that of the President, at the expense of the State, and to make such recommendations as he saw fit.

Mr. Curler took the Chair.

Record vote being taken was as follows:

Mrs. Baker	Aye
Mr. Curler	Aye
Mr. O'Brien	Aye
Mr. Abel	Passed his vote

Mr. Abel resumed the Chair.

The letter of Colin Cazier, Business Manager of the Artemisia, dated April 6, 1917, was read to the Board. It was moved by Mrs. Baker that the letter be referred to Vice President Lewers with instructions to use his best judgment in the matter. The motion was carried.

A letter from the Associated Students, dated April 9, 1917, was read to the Board. The Secretary was instructed to acknowledge the letter and to say to the Associated Students that the Acting President of the University and the Chairman of the Board would be glad to take up with the Associated Students the matter of a Director of Athletics and to receive their recommendations.

There being no objection, Mr. O'Brien's request that Mr. Hendrick be allowed to remain in the President's house for a few days after May 1, was granted.

It was moved by Mr. O'Brien that the matter of building a bridge across the Orr Ditch and of fixing the banks of the ditch be referred to Acting President Lewers. Reco

M. O'Brien	Aye
M. Curler	Aye
M. Abel	Aye

It was moved by Mrs. Baker that the Acting President be authorized to take up with the Committee of the Orr Ditch the matter of arranging for the control of the water in the University Lake. The motion was carried.

The Board took a recess until May 14, at 10 o'clock A.M.