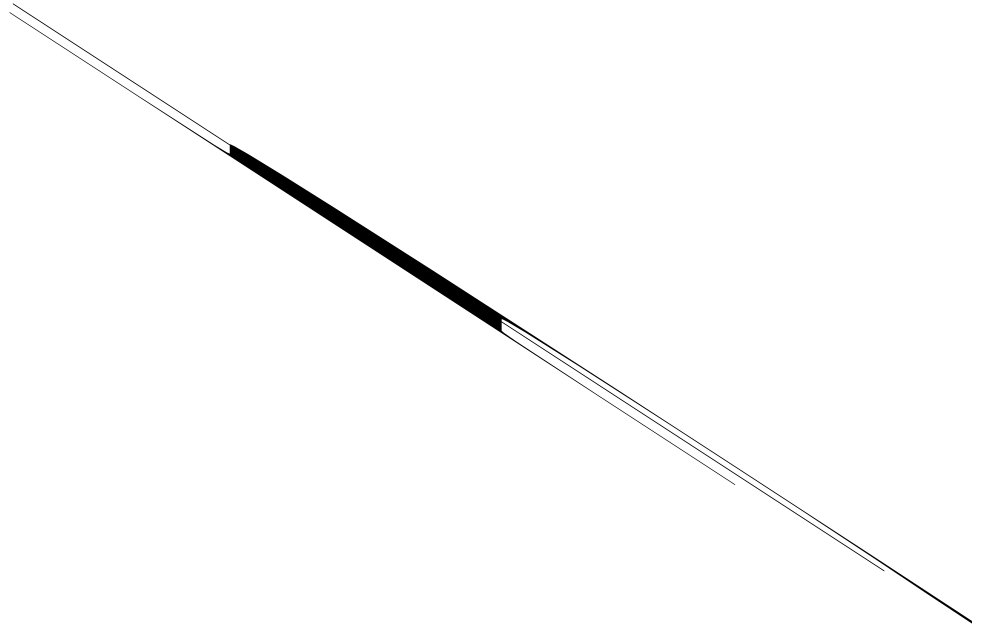




Informal discussion was continued as to the management of the Stock Farm under Professor Wilson and Mr. Hancock and of Mr. Theodore Clark's former relations with the University. Acting President Levers informed the Board that it was the recommendation of Dean Knight and Mr. Wilson that Mr. Hancock's salary be raised.

The Chairman asked that the budget and the appointment list of Director of the Extension Division be placed before the Board.

Mr. W. F. Eaton appeared before the Board and stated that he would cA



There being no quorum present the members present and Professor Wilson and Mr. Norcross studied the plans of the building with Messrs. Lewis and Sexton in an informal way.

The Board took a recess until 9:00 A.M. July 7, 1917.