

Proposal #5	\$ 300
Proposal #6	\$ 75
Proposal #7	\$ 7, 100
Proposal #8	\$ 1, 200
Proposal #9	\$ 850
Check Encl o sed	\$ 3, 850

C. G. Sellman Constr. Co.	Proposal #1	\$61, 800
	Proposal #2	40 cent s
	Proposal #3	\$ 300
	Proposal #4	\$ 2, 100
	Proposal #5	\$ 225
	Proposal #6	\$ 67
	Proposal #7	\$ 750
	Proposal #8	\$ 1, 100
	Proposal #9	\$ 750
	Check Encl o sed	\$ 3, 500

W D. Henderson	Proposal #1	\$65, 408
	Proposal #2	37 cent s
	Proposal #3	\$ 950
	Proposal #4	\$ 2, 300
	Proposal #5	\$ 360
	Proposal #6	\$ 185
	Proposal #7	\$ 880
	Proposal #8	\$ 510
	Proposal #9	\$ 735
	Check Encl o sed	\$ 7, 000

Roush & Belz	Proposal #1	\$71, 893
	Proposal #2	30 cent s
	Proposal #3	\$ 1, 450
	Proposal #4	\$ 2, 100
	Proposal #5	\$ 250
	Proposal #6	\$ 75
	Proposal #7	\$ 1, 200
	Proposal #8	\$ 416
	Proposal #9	\$ 400
	Check Encl o sed	\$ 3, 650

Eugene Schuler	Proposal #1	\$57, 000
	Proposal #2	25 cent s
	Proposal #3	\$ 1, 500
	Proposal #4	\$ 2, 200
	Proposal #5	\$ 500
	Proposal #6	\$ 75
	Proposal #7	\$ 1, 100
	Proposal #8	\$ 470

Accepting proposition No. 1 for \$52,458
Accepting proposition No. 2 for 30 cents
Accepting proposition No. 3 for \$498
Rejecting proposition No. 4 for \$2,350
Accepting proposition No. 5 for \$200
Accepting proposition No. 6 for \$90
Accepting proposition No. 7 for \$2,100
Leaving proposition No. 8 open for further consideration
by the Board and the contractors
Accepting proposition No. 9 for \$360

It being also understood and agreed with Ward Brothers that they shall take from the Board of Regents flooring and sheathing which the Board of Regents has already ordered and will supply, the same being 25,120 feet of flooring and 2,100 feet of sheathing.

P n

The following motion was offered by Dr. Sullivan: I move you that in accordance with the recommendation of Acting President Lewers, the Board accept the bid as submitted by the Yale representative, Chas. Brown and Sons of San Francisco, for \$747.50, F. O. B. Reno, for hardware for the Agricultural building. Motion being put the vote stood as follows:

Mrs. Baker	Aye
Dr. Sullivan	Aye
M. Abel	Aye

A letter was read from M. C. R. Carter of the Washoe County Bank addressed to M. Gorman, under date of July 14, pertaining to the bond of M. Broy, and the same was passed to file (File 7-4).

A letter was also read from M. Eaton, under date of July 13, which was also ordered filed (File 7-5).

A letter from Miss Margaret Mack, dated August 2, was read and ordered filed (File 7-6).

A letter was read by the Chairman from Captain M. Clure, dated at the Presidio, August 5, 1917, advising that Elrod Pohl be asked to act in conjunction with Sergeant Fink and take charge of the military work at the University. Acting President Lewers advised in this connection that he had seen Major Ryan of the Western Division of the U. S. Army, and Major Ryan had advised that he had been asked to come here. Acting President Lewers then presented his recommendations to the Board, and which were read by them (File 7-9). He also presented a recommendation from ~~Director Doten~~, which was referred over for the Board to act as the Board of Control of the Experiment Station (see same filed under Board of Control documents). M. Lewers also read a letter from Professor E. G. Woodward of the Dairy Department containing needs and recommendations for that Department. The following action was taken on the recommendations presented by 2
Acting A

It was moved by Mrs. Baker that the recommendation of Acting President Lewers that Scott E. Janeson be appointed Assistant Analyst in the State Analytical Laboratory, at a salary of \$125 per month beginning on the date Mr. Janeson began work, be approved. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

Relative to the appointment of Major Ryan, matter referred to Mr. Lewers with the understanding that if he can make terms with Major Ryan, he is to present his name before the Board at the meeting on September 11, 1917.

Regarding the matter of the Dairy, as contained in Mr. Woodward's letter, Acting President asked for further time to make a study of the conditions and needs of that Department, stating however, that it would be necessary to get someone in the place of Mr. Eaton, resigned, at once. He was told to do this and present the name of Mr. Eaton's successor at the next meeting.

Acting President Lewers presented a recommendation from Mr. Norcross, contained in his letter of August 20th, relative to the appointment of Miss Evelyn Hayes as Emergency Demonstrator for Lyon County. It was moved by Dr. Sullivan that the recommendation for the appointment of Miss Hayes as Emergency Demonstrator for Lyon County be approved, to take effect on September 1, 1917, at a salary to be determined at the meeting on September 11, 1917. Vote:

Mrs. Baker	Aye
Dr. Sullivan	Aye
Mr. Abel	Aye

Dr. Sullivan took the Chair.

The following motion after some informal discussion was offered by Mr. Abel: I move you that an order that the Board may have a better understanding of the general work and the emergency work of the Smith-Lever Extension Department ~~ch~~

Ms. Baker	Aye
Dr. Sullivan	Aye
M. Abel	Aye

It was moved that the recommendation of the Acting President that M. J. Mschon, Gardener, be placed on a regular salary of \$3 per day (including Sunday), be approved. Vote:

Ms. Baker	Aye
Dr. Sullivan	Aye
M. Abel	Aye

It was moved by Dr. Sullivan that the Registrar, Louise M Sissa, be granted an increase of salary to take effect July 1, 1917, of 10% on her present salary. Vote:

Ms. Baker	Aye
Dr. Sullivan	Aye
M. Abel	Aye

The Board having no further business adjourned, (having previously resolved itself into a Board of Control to consider certain matters pertaining to the Experiment Station) to meet again on September 11, 1917.

J. F. Abel
Chairman

Louise Blaney
Secretary