

following rates should be charged if they were to be at all on a paying basis:

Board from \$20 to \$22

Room - Manzanita Hall, from \$2 to \$2.50

Lincoln Hall, from \$2.40 to \$3.00

Also, that as it was the custom to set the rate for students to approximately cover the charge for board in the Dining Hall, now being raised 10%, it would be right to increase the rate for student labor for 30 cents to 33 1/3 cents per hour,

It was moved by Regent Curler that out of the general University funds there be set aside the sum of \$50 for each of the Regents scholarships and \$20 for the winning team in interclass debates and \$10 for the best orator, and also that special prizes of pins o

The President reported the status of the Summer Soldier Proposition

Matter was discussed but no action taken at this time.

Meeting recessed until 2 o'clock, same date.

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Mr. Mc Nees then appeared before the Board regarding the need for continuing his services. He stated that in his opinion there was still need for supervision of the work on the Agricultural building. Mr. Mc Nees stated the amount of work still to be done before the building would be completed. Matter discussed. The matter of the need of putting in the windows was also discussed in relation to the drying of the plaster. Mr. Mc Nees thought that the windows should be put in Ward Brothers did not think it necessary at this time, that it would be time enough when the final finish was being put on the plaster. Mr. Ward was called before the Board and gave his opinion on the matter. Matter was further discussed with Mr.

leave of absence from the University for the duration of the war, without pay. Motion carried, all voting aye.

Mr. Mc Nees came before the Board again relative to a substitution that the contractors were making, the contract specifications calling for 2 x 6 studding and 2 x 4 studding was being used instead. The Board was of the opinion that no changes should be made from the plans and specifications without the permission of the President and the Board. Mr. Mc Nees was instructed to hold the architect and contractor to the contract specifications.

The President presented to the Board a letter from Dr. Edward Records recommending an increase in salary of \$5 per month for Ruth Miller, Charles Reagan and Ray Peterson, employees in the Department of Veterinary Science, the increase to be granted from April 1, 1959. The President recommended granting the request.

It was moved by Regent O'Brien that the recommendation of the President and Mr. Records, that the salaries of Ruth Miller, Charles Reagan and Ray Peterson be increased \$5 per month beginning April 1st or May 1st, as the President may decide, be approved. Vote:

Mr. O'Brien	Aye
Mr. Curler	Aye
Mrs. Baker	Aye
Mr. Abel	Aye
Dr. Sullivan	Aye

The President presented the following matters presented by Director Norcross of the Extension Division.

That as there was a considerable amount of federal funds available with the direction that they be used for food stimulation, Mr. Norcross had presented a program of temporary employees for UaP the summer. As outbx 1 0s x/ ss s

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

Mr.

The President read a letter from Mr. Norcross, dated May 5, 1918, stating that Miss Margaret Johnson, State Leader in Club Work, had been offered a position as Assistant State Leader Junior Extension Work for the State of New York at a salary of \$2400 for 9 months' field work and 3 months' attendance at Extension Training Schools. He stated that his recommendation was to offer Miss Johnson \$2400 at this University. The letter gave a statement of Miss Johnson's work and ability.

The President recommended that if possible Miss Johnson be retained as suggested by Mr. Norcross and that her salary be set at \$2400 a year, beginning July 1, 1918.

It was moved by Regent Baker that Miss Margaret Johnson be advanced to a salary of \$2400 per year beginning July 1, 1918, as State Leader in Club Work. Vote:

Mr. O'Brien	Aye
Mr. Curler	Aye
Mrs. Baker	Aye
Mr. Abel	Aye
Dr. Sullivan	Aye

The President read a letter from Director Norcross asking for an increase in salary of the Director of Extension Department.

The President stated that he was not ready at this time to make recommendations, but would investigate the matter of salary paid this officer in other institutions and states, and at a later date make certain recommendations relative to policy for increase in salary, etc. He mentioned in this connection the possible desire of increasing the salaries of the Director of the Station and other members of the faculty.

Without motion, the matter was left in abeyance.

The President reported to the Board of

recommended by the University Senate has having completed their

College of Arts and Science, Bachelor of Science

Alonzo Cheney Wilbur

Bachelor of Arts

Elizabeth Dorris Bailey
Jean

Alice Crawford Hobbins

upon the Board of Regents biennial report to the Governor and Legislature.

It was moved by Regent Curler that the Chairman of the Board be authorized to prepare the Regents' report.

Recess was declared until Thursday, May 9th.