- (1) I make the following recommendations, which I hope may be passed upon by your Honorable Board at your meeting on December 20th:
 - 1. That Assistant Professor C. W Lantz be advanced from a salary rate of \$1800 to \$2000 per annum to take effect January 1, 1920;
 - 2. That instructor Charles L. Brown be advanced from a salary rate of \$1500 to \$1800 per annum, to take effect January 1, 1920.

Both of these recommendations are made in accord with a letter of December 11th to me from Professor Frandsen. These men are in his Department of Biology. At the time of the general salary advances last Spring, I spoke to both these men and stated then that by arrangement with Professor Frandsen we would defer recommendation for advances to them until January 1, 1920.

I endorse the last sentence in Professor Frandsen's letter:

Both men are giving efficient service and, in my judgment, are deserving of this increase.

Judge Cheney moved that the recommendation be adopted. Vote:

Judge CheneyAyeMrs. HoodAyeMr. PrattAyeMr. NorthAye

(2) I recommend that the compensation of Miss Margaret Hunki a Pom ar

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Mr. Pratt AyeMr. North Aye

Adjourned till further notice.

A. E. Cheney Chairman

C. M Beckwith Secretary