

ing voting right in the Southside Irrigating Canal Company stock for February meeting, 1920, and (3) certificate relative to the bond of C. H. Gorman, Comptroller. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark recommended that a proxy be granted in favor of F. W. Wilson for voting rights of 199 shares in the Southside Irrigating Canal Company for March 1, 1920 meeting. It was moved by Regent Pratt that the proxy be granted. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark recommended that Professor J. R. Young be made the Professor of Psychology and Head of the Department of Psychology beginning March 1, 1920, with the understanding that his appointment as Professor of Education should cease from that date.

Mrs. North moved that the recommendation of the President be approved, seconded by Mrs. Hood. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark recommended that the resignation, due to ill health, of Dr. Parry Borgstrom as Instructor in Chemistry, be accepted. Resignation to date from March 1, 1920.

Mr. Pratt moved that the resignation be accepted. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark reported

