

All ayes

President Clark recommended the acceptance of the resignation of Professor Sidney W Wilcox of the Department of Economics, Business and Sociology, to take effect July 1, 1925, with understanding that Mr. Wilcox may leave on or about April 1st and that he is to make arrangements to pay Mr. Foster, or some other competent person for taking care of his sections from that time to the end of the semester. On motion of Mr. Williams, the President's recommendation was approved, all voting aye.

Referring to the gift of the portrait of his father, O H Grey, to the University by his son, Blaine Grey, Mr. Williams made
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WHEREAS, the Veterinary Department of the said Public Service Division is at present handicapped by inadequate office and laboratory accommodations and by physical separation from the State Hygienic Laboratory and other Departments with which it must actively cooperate, and

WHEREAS, we feel that the said Public Service Division should continue to receive adequate support from State funds commensurate with the increasing service it is being called upon to provide;

NOW THEREFORE, BE IT RESOLVED, that we, the Nevada State Farm Bureau, in annual meeting assembled, do respectfully suggest to the Board of Regents of the University of Nevada that they give careful and, if possible, favorable consideration to the erection of a suitable building on the University Campus to house the Public Service Division. e

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(Adopted at the Sixth Annual Conference, Nevada State Farm Bureau, January 21st, 1925.)

Judge Talbot read a Resolution which he had prepared re. The Nevada Historical Society. After some discussion and at the suggestion of Mr. Williams the Resolution was modified and presented in the following form

WHERE f

Mr. Williams	No
Mrs. Hood	Aye
Mr. Pratt	No

Judge Talbot moved the adoption of the Resolution. Vote:

Mrs. Williams	Not Voting
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Hood	No
Mr. Pratt	Aye

Mr. Williams moved that the Regents authorize the construction of a Public Service building, to house the State Hygienic Laboratory, Veterinary Control Service, Pure Foods and Drugs Division and the Nevada Agricultural Experiment Station, at a cost of not to exceed \$90,000 and that the Chairman of the Board of Regents and the President of the University be authorized to have plans drawn and specifications prepared to be submitted at the next regular meeting of the Board on March 31, 1925. Vote:

Mrs. Williams	No
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Hood	No
Mr. Pratt	Aye

Mr. Pratt offered his resignation as Chairman of the Board, subject to the pleasure of the Board. Judge Talbot moved that the Board decline to accept the resignation of Mr. Pratt. Vote:

Mrs. Williams	Not Voting
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Hood	Not Voting
Mr. Pratt	Not Voting

On motion of Mrs. Hood, the salary of Director Fulton of the Mackay School of Mines was advanced to \$5500 per annum on and after March 1, 1925; Walter Palmer's title from and after March 1, 1925 was made Professor of Metallurgy and Director of the State Analytical Laboratory at \$4000 per year, and from and after March 1, 1925, the title of J. C. Jones was made Professor of Geology and Curator of the Mackay Museum at a salary of \$4000 per year.

