

President Clark read the following letter from Dr. Henry Albert and recommended that the University accept this gift and that Mr. Gorman should have the proffered automobile listed as a University car.

The work of the State Hygienic Laboratory requires considerable use of an automobile. I have, during the past 4 years, used my own car and submitted a monthly bill on the mi 5 m

employed on a month to month basis at \$125 per month as Technicians, their salaries to begin with September 1, 1926;

- d. Stenographic appointment to be left in the hands of Miss Foster with understanding that the rate is 37 1/2 cents per hour;

Governor James G. Scrugham
Carson City, Nevada

Dear Sir:

A few days ago, I discussed with President Clark of the University the budget for the State Hygienic Laboratory for the biennium of 1927-28.

I quote from the budget presented the following relative to the discontinuance of private work by the Laboratory:

The public health portion of the work of the Laboratory has grown to such an extent that it seems advisable to discontinue the performing of work of a private or personal nature, except for consultations on the part of the Director. The increase in work consists not only of an addition to the number of specimens examined, but also of an increase in the type of diseases in which the Laboratory can be of service, and an increase in the complexity of the work due to refinements in laboratory methods.

If private work is eliminated, it will, of course, mean the loss of income from that source. The public health work is, however, of such importance that it seems advisable to limit the work of the Laboratory to such. The private work which needs to be done can be taken care of by the Pathologists of the local city hospitals.

President Clark feels that the income for the "service" divisions of the University may not permit the appointment of the staff as recommended and at the same time eliminate the income from private work. I suggested that in view of the epidemiological work which we were doing, the State Board of Health may be willing to contribute the salary for a full

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If I can be of any further service, please call on me.

Very respectfully submitted,

/s/ Henry Albert

Recessed until 1:30 P.M

Reconvened at 1:30 P.M, all members of the Board and President Clark being present.

Upon notification by the Comptroller through the President that \$3337.07 of University funds have laid uninvested in Carson since June of this year, Chairman Pratt moved that whenever the Comptroller finds uninvestment of University funds in Carson City, he shall make formal written request to the State Treasurer that the University uninvested funds shall be invested at the earliest possible time and offer suggestions, if he may have any, as to the bonds to be purchased. It is understood that the President will advise the Comptroller of desirable bond purchases whenever such may come to his attention. Vote:

Ms. Hood	Aye
Judge Talbot	Aye
M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye

President Clark reported that to date there is no candidate for the John Armstrong Chaloner Fellowship in the Mackay School of Mines.

President Clark presented Engineer Brickham's report and blueprints on connection with the Heating Plant as we ought to make it to Hatch Station. After some discussion of the requirements Judge Talbot moved that the Chairman and the President be authorized to have this work done in the best way possible. Vote:

Ms. Hood	Aye
Judge Talbot	Aye
M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye

After a discussion as to the damage to the plastering in Hatch Station due to the moving of the building, Judge Talbot moved that the Chairman and President be authorized to employ two or more experts to determine the safety of the building and to

decide what plastering and repairs may be needed in the Hatch building and to estimate what damage to plastering, if any, is due to the moving and for which the contractor, M. Msier, is liable under his contract. After this decision is reached, the Chairman and President are authorized to pay to M. Msier, the balance due him on his contract less his share for any damage caused by the moving of the building. The Chairman and President are authorized to have such necessary repairs made a

No further business appearing, the Board adjourned with understanding that the next meeting of the Board or of the Committee shall be at 9 o'clock on Thursday, September 30th. The next regular meeting of the Board is scheduled for November 30th, when a full Board meeting is to be had and when the copy of the biennial report