

Always attentive and conscientious in the discharge of her duties and kindly and courteous in her personal relations she commanded the respect and admiration of all with whom she came into contact.

On the recommendation of Mss Lautenschlager of the State Hygienic Laboratory, President Clark recommended that Mss Jean Moir be elected Technician in that Laboratory at a salary of \$125 per month, service and salary to begin September 15, 1927. Judge Talbot moved the adoption of the President's recommendation. Vote:

Judge Tal bot	Aye
Judge Brown	Aye
Mr. Pratt	Aye

On the recommendation of Drs. Adams and Sears of the Chemistry Department, President Clark recommended the election of Mrs. Verna Paterson, former Fellow in Chemistry in this University of Nevada, as part-time assistant in Chemistry from August 22 to December 31, 1927, at a salary of \$100 per month for this period, sat the end of which attempt will be made to secure a full-time Instructor in this Department. Judge Brown moved the adoption of the President's recommendation. Vote:

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Mr. Pratt Aye

At the request of Dr. H W Hill, President Clark recommended that he be granted a leave of absence of one year without pay, to become effective at Dr. Hill's option this semester, and that during this University year the work in his Department be readjusted among the present staff members and that Mrs. Rachel Kent, who has served for two years as part-time Instructor, should be employed as full-time Instructor at a salary rate of \$1800 for the year.

Judge Talbot moved that in view of the condition of Mrs. Hill's health and at his option, Dr. H W Hill be granted a leave of absence for this University year 1927-28 without pay and that, in event Dr. Hill takes this year's leave, during this year Mrs. Kent be employed in the English Department at a salary rate of \$1800. Vote:

Judge Tal bot	Aye
Judge Brown	Aye
Mr. Pratt	Aye

President Clark outlined the tentative program for the dedication ceremony of the Memorial Library which is to be held at 2 o'clock Friday afternoon, October 21, 1927.

Some discussion was had as to the prospective use of the old Library building. It seemed best that for a time at least it should be used for classroom purposes. The President is to look into the matter of partitions, etc. to make this building suitable for the housing of the entire English Department and to report at the September Committee meeting of the Board as to the changes necessary in order to accomplish this purpose and the estimated cost thereof.

Chairman Pratt read a letter from Miss Ethel M Wickes, the California Wild Flower artist, whose pictures are now on exhibit in the Memorial Library. Miss Wickes' address is 545 Sutter Street, Room 303, San Francisco. She is also a portrait artim spouts of copper installed, leaving this cp