



Mr. Williams      Aye  
Mr. Ross          Aye

Dr. Hartman read: Letters of thanks from the Shaughnessy and Hood families a letter from Miss Riegelhuth thanking Regents for increase in salary letter from Summer Session student, Miss Sarah Jones, congratulating University upon the Summer Session letters from William R. Beemer, Mrs. Kidder (granddaughter of Mr. Sessions), Delle Boyd, Judge M





Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman introduced Professor Church's letter regarding the Nevada Art Gall

decided upon when more information is available. Dr. Olmsted moved approval of this recommendation.

Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman read a letter from Mr. Buckman advising him that the salaries of the following people have been raised \$5 per month, effective July 1, 1941, to the following amounts: Florence Erickson, \$120, Phoebe Gillette, \$100, Ellen Hoffman, \$100, Marguerite Mariluch, \$110, and John Patti, \$115. Mr. Williams moved approval of Mr. Buckman's recommendation.

Judge Brown	Aye
Dr. Olmsted	

Contribution of Miss C. M. Beckwith	250.00
Total in Endowment Fund	\$3,494.83

Dr. Olmsted moved approval of Comptroller's action in placing profit on sale of government bonds in this fund.

Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman reported receiving of bids on removal of old boilers from heating plant as follows: J. B. Crane, \$250 to

Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Judge Brown moved approval of the Executive Committee's arrangements with Mr. Humes for the installation of the sump pump, expansion joints, etc., and completion of all connections in the new Engineering building up to the manhole outside the Engineering building, on a cost plus 10% basis, including the furnishing of the electric motor, sump pump and expansion joints at an approximate cost of \$500.

Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman reported that Mr. De Longchamps has modified his plans for the bridge over the Orr Ditch to the new Engineering building to avoid certain changes in the banks of the Ditch which were expensive and impractical - the cost of the bridge to remain approximately the same. Mr. Williams moved approval of the plans as modified.

Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
M. y O	





Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	A

