

moved that the President be given this authority provided such increases are in accord with government rulings with regard to salaries, and within the budget.

Ms. Warden	Aye
M. Sirkegian	Aye
M. Ross	Aye

M. Gorman announced conclusion of the negotiations involved in the transfer of the Hartung Estate to the University, and the establishment of an account in the Comptroller's office known as the "Royal D. Hartung Industrial Education Fund" in accordance with the terms of the Will. In order to complete the records in the District Court, it was necessary for the Chairman of the Board to sign the final voucher (in accord with authority granted him at a previous meeting) and the attorneys ask that a resolution be f

Bid was opened at this time for removal of the old barracks from Campus. Only bid received was from Martin C. Birch in the amount of \$300. Mr. Gorman recommended acceptance of this bid. Mrs. Vardin moved acceptance of this bid.

Mrs. Vardin Aye
M. Sirkegian Aye
M. Ross Aye

M. Sirkegian, at the suggestion of ~~Mr. Gorman~~ moved that a letter be written to the Salary Stabilization Board having jurisdiction over salary matters of University staff asking for ruling on increase of salary.

Mrs. Vardin Aye
M. Sirkegian Aye
M. Ross Aye

M. Gorman reported that there is a tax of \$69.63 due on the Layman property for 1942 taxes. Mrs. Vardin moved that these taxes be paid from the income from this property.

Mrs. Vardin Aye
M. Sirkegian Aye
M. Ross Aye

M. Gorman reported on the estate of Dr. W H Hood - a portion of which is to go to the University according to Dr. Hood's Will in the event that there is anything left of the estate - that he had been nominated as executor of the Estate. Mr. Gorman requested advice of the Regents to whether he should act as executor.

(1)	Salaries	\$587,000
(2)	Buildings & Grounds Maintenance	50,000
(3)	Repairs to Buildings	15,000
	General Expense	52,500
(4)	Departmental	75,000
		\$779,500

- (1) Includes \$15,000 for increase of salaries of faculty during the next two years.
- (2) Maintenance staff at University

lotment of \$5,000 or so much of this amount as may be necessary to care for extra work.