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Reno, Nevada
January 15, 1921

The following members of the Executive Committee were present in the Office of the President at 11 o'clock on the morning of January 15th: Mrs. Hood, Mr. Pratt, Mr. North

President Clark and Comptroller Gorman were also present.

Mrs. Hood moved that list No. 35, covering State Claims Nos. 500 to 502 inclusive, for a total of \$476.90, be approved. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

President Clark recommended the acceptance of the resignation of Mr. Frank E. Welch as Instructor in the Romanic Language Department. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

President Clark recommended the election of Dr. W. C. Steinbrunn to be Dr. Lowther's assistant in the Department of Romanic Languages for the first 5 months January to May inclusive, at a salary of \$200 per month. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

At the request of Dr. Records, President Clark recommended that the salary of Miss Marjorie Cowgill be increased from \$100 to \$110 per month, beginning January 1, 1921. Miss Cowgill's pay is all from State Veterinary Control Service funds. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

President Clark made brief report on boundary lines and road at University Farm and said that Judge Curler would look into the matter for the Regents.

President Clark told of the visit of a representative of the Union Oil Company, at the request of Governor Boyle, and that the representative of that Company was in favor of the spur depot arrangement contemplated by the University and thought that plan in the long run the better plan.

Mr. Pratt wished to go on record as being not in favor of any considerable portion of business being carried on by the Executive Committee. He believed it would be as easy to get a meeting of the majority of the members of the Board as to get a meeting of the 3 members of the Executive Committee. Mr. Pratt stated that he would favor an amendment to the Bylaws abolishing the Executive Committee.

Carolyn M. Beckwith
Secretary