The Regents met in the Office of President Clark at 10 o'clock Saturday morning, September 29th. Present: Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams of the Regents, President Clark and Comptroller Gorman. Absent: Mr. Williams.

On motion of Mr. Pratt, the minutes of the August 31, 1923 meeting were approved by the following vote:

- Judge Talbot: Aye
- Mrs. Williams: Aye
- Mr. Pratt: Aye
- Mrs. Hood: Aye

List No. 9, Regents Checks Nos. 3064 to 3074, for the net sum of $33,691.14, and List No. 9, State Claims Nos. 90 to 100 inclusive, for the net sum of $20,967, were approved by the following vote, Mrs. Hood making the motion:

- Judge Talbot: Aye
- Mrs. Williams: Aye
- Mr. Pratt: Aye
- Mrs. Hood: Aye

On motion of Mrs. Williams, the President was authorized to place on subscription for 60 copies of the Desert Wolf at $1.20 per copy, these quarterlies to be sent to a special Regents' mailing list. It is understood that in addition to the securing of these 60 copies, each number of the Desert Wolf will contain an advertisement of the University of Nevada, without any additional cost than the subscription price. Vote:

- Judge Talbot: Aye
- Mrs. Williams: Aye
- Mr. Pratt: Aye
- Mrs. Hood: Aye

On motion of Mrs. Hood, the recommendation of the President that
we allot to the Sagebrush $300 as compensation for our arrange-
ment with them that they are to honor our subscription list,
was approved. Vote:

Judge Talbot  Aye
Mrs. Williams  Aye
Mr. Pratt      Aye
Mrs. Hood      Aye

Discussion of desirability of having any commemorative medals
struck for the Semi-Centennial led to informal decision not to
have any such medals struck and President Clark was advised to
so inform the medal company.

On the recommendation of Professor Frandsen, President Clark rec-
ommended that George A. Cann be appointed Fellow in Biology for
the year September, 1923 to May, 1924, inclusive at a stipend of
$600 with the understanding that half of his time be devoted to
teaching and half time be given him for advanced work. Mrs. Hood
moved the adoption of the President's recommendation. Vote:

Judge Talbot  Aye
Mrs. Williams  Aye
Mr. Pratt      Aye
Mrs. Hood      Aye

At the request of Dr. Records, the President recommended that
Miss Mary Mc Gee be dropped from the payroll of the Veterinary
Control Service beginning with October 1, 1923, and that Miss
Doris Kane at $100 per month be substituted for Miss Mc Gee at
$110 per month on that payroll. Judge Talbot made the motion. Vote:

Judge Talbot  Aye
Mrs. Williams  Aye
Mr. Pratt      Aye
Mrs. Hood      Aye

On motion of Chairman Pratt, the recommendation of President
Clark that Mr. Henry Higgins receive an additional $25 per month
from the General Funds beginning October 1, 1923 and ending May
31, 1924 ($200 in all) for the teaching work in the Mackay School
of Mines, was approved by the following vote:

Judge Talbot  Aye
Mrs. Williams  Aye
Mr. Pratt      Aye
Mrs. Hood      Aye
President Clark reported that neither Governor Boyle nor George J. Young was interested in the vacant Headship of the Mackay School of Mines.

For the information of the Board, President Clark read the following letters from staff members.

1. Letter from Director Doten to Dr. E. W. Allen of Washington, D. C. re. the lawn at the southwest corner of the Campus.

2. Letter from Dr. Lloyd to Director Creel complimenting this Agricultural Extension Division.

3. Letter from Professor F. W. Wilson re. Summer ranging of University Stock Farm Hampshires.

President Clark was asked to say to Judge Brown that in view of the lack of funds of this University, the Regents were not in a position to purchase the parish house property at the price of $11,045, as offered in the Judge's letter of September 8, 1923, but that we should be glad to continue renting the property until such time as the parish might dispose of its house.

On motion of Mrs. Williams, the President's recommendation that the Board empower Judge Talbot to go ahead with Mr. Gorman and Mr. Lynch on having the outside wood work of Stewart Hall painted and completing the painting of the outside of the Barracks was approved. Vote:

Judge Talbot       Aye
Mrs. Williams      Aye
Mr. Pratt          Aye
Mrs. Hood          Aye

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary