The Board of Regents met in the Office of President Clark at 9 o'clock Saturday, June 28th. There were present Chairman Pratt, Mrs. Hood and Judge Talbot. Absent: Mrs. Williams and Mr. Williams.

The minutes of the meeting of May 27th, 1924 were read and, on motion of Mr. Pratt, approved by the following vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye

List No. 19, State Claims, Nos. 194 to 203, for the net sum of $20,409.01, and List No. 19, Regents Checks Nos. 4056 to 4068 for the net sum of $32,381.92, were, on motion of Judge Talbot, approved by the following vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye

President Clark read letters from Mr. W. A. Clark, Jr. and from Mr. Clarence H. Mackay re. future building prospects for the University.

On the recommendation of Professor Stanley Palmer, President Clark recommended the election of Mr. Benjamin A. Fisher to be Instructor in Electrical Engineering for the coming University year, at a salary of $1800 to be paid in 12 equal monthly installments, service to begin August 25th and salary to begin from September 1, 1924. Mrs. Hood made the motion. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye

President Clark recommended the following increases in salaries:
From Public Service Funds, effective July 1, 1924

S. B. Doten, from $4000 to $4200
Charles Fleming, from $3600 to $3900
George Hardman, from Hatch Funds, from $1820 to $2000
Andrew Young, from $125 per month, to $140 for 6 months and $125 for 6 months
Wayne Adams, from $2400 to $2700 and no further allowance for automobile mileage for milk inspection work

From General Funds, effective September 1, 1924

George Sears, from $3000 to $3200
Fred W. Traner, from $3000 to $3200
F. C. Murgotten, from $2400 to $2700
S. C. Feemster, from $2500 to $2700
Gilbert B. Blair, from $2500 to $2700
Mrs. Louise K. Hammond, from $2000 to $2250
Miss Julia Detraz, from $2400 to $2500
Clarence H. Kent, from $2500 to $2700
Hardy L. Shirley, from $1800 to $2000
Wm. M. Hoskins, from $2200 to $2400
Ruth A. Billinghamurst, from $1600 to $1800, and from Instructor to Assistant Professor
John Gottardi, from $1600 to $1800
Winifred E. Champlin, from $1800 to $2000
Oscar T. Rocklund, from $2250 to $2500
Henry E. Higgins, renew his $200 for teaching service at the rate of $25 per month for the 8 months beginning with September, 1924

After general discussion, Mrs. Hood moved the adoption of the President's recommendation of the list as read. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye

Mrs. Hood moved that the Comptroller be authorized to expend the sum necessary to meet the assessment for pumping water from Lake Tahoe to take care of the University Farm and the Campus. The total sum is estimated not to exceed $130. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
President Clark presented Mr. E. K. Fowler's estimates for the cost of constructing a mezzanine floor in the University Library, the sum total being $2,081.75. This total estimate includes the cost of materials, labor and also 10% additional as Mr. Fowler's pay.

Judge Talbot moved that the Board approve the estimates and authorize Mr. Fowler to proceed with the construction of this mezzanine floor according to the plans and estimates he has submitted to the Board, the bills to be paid from the Permanent Construction Funds. Vote:

Mrs. Hood         Aye
Judge Talbot      Aye
Mr. Pratt         Aye

The matter of proper heating of University buildings came up for discussion. President Clark asked to be excused after having outlined the report of the heating engineer who came from San Francisco. Chairman Pratt had the written report of this engineer. After some further general discussion on this important matter, Judge Talbot moved that the Board adjourn until July 15th, 1924, at 9 o'clock, when it was hoped to reach definite decision regarding the heating of Manzanita and Lincoln Halls and to consider the purchase of an additional pump for the Central Heating Plant and a heater for the Training Quarters. Vote:

Mrs. Hood         Aye
Judge Talbot      Aye
Mr. Pratt         Aye

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary