Committee Action July 31, 1926

List No. 7, Regents Checks, Nos. 6072 to 6079 for the net sum of $32,613.19, and List No. 20, State Claims, Nos. 211 to 225, for the net sum of $34,562.25, were, on motion of Regent Pratt, approved by the following vote:

Mrs. Hood            Aye
Judge Talbot         Aye
Mr. Pratt            Aye

On the recommendation of Professor Stanley Palmer, Vice President Adams recommended that Otis J. Mithoug, a graduate of the University of Washington, Seattle, Washington, be elected Instructor in Electrical Engineering at a salary of $1800 for the University year beginning August 1, 1926. Since the next Board meeting is scheduled for the 31st of August, a week after the beginning of the semester, and since Professor Palmer has just been able to complete negotiations with Mr. Mithoug, the matter needs action at this time in order that Mr. Mithoug may be advised of the Board's action prior to the opening of the University. Chairman Pratt moved the acceptance of Dr. Adams' recommendation. Vote:

Mrs. Hood            Aye
Judge Talbot         Aye
Mr. Pratt            Aye

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary