Chairman Pratt and Judge Brown met with the President and Comptroller of the University at 11 o'clock Wednesday, October 31st, 1928. Mr. Wingfield was absent, but would be in Reno on November 1st and would then sign the claims and payrolls, thus furnishing the 3rd required signature.

List No. 23, State Claims Nos. 224 to 230, for the net sum of $18,063.39, and List No. 11, Regents Checks Nos. 8128 to 8147 for the net sum of $56,984.62, were approved for payment on motion of Judge Brown. Vote:

Mr. Pratt Aye
Judge Brown Aye

The Delta Alpha Epsilon Society has presented a bust of Shakespeare to the University and requests the Regents to provide a pedestal similar to that provided for the bust of Eugene Field. The Regents authorized the President to have this done, payment for the new pedestal to be made from University General Funds.

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary