

MINUTES OF EXECUTIVE COMMITTEE MEETING

February 14, 1935.

Members present: Dr. H. H. Cherry, Mr. Sterrett Cuthbertson, and Judge H. B. Hines. A motion was made, seconded and carried to purchase one Y-level for \$189.00 to be used on the campus and also by the surveying class of the college from Keuffel and Esser Company, St. Louis, Missouri.

A motion was made, seconded and carried to purchase a used victrola for \$35.00 for the public school music department.

Representatives from the Bausch & Lomb Optical Company and Spencer Lens Company were present with samples of microscopes to be used in the Ogden Department of Science. The prices of the instruments were the same as they were both operating under the code. Since we wish to exchange some old microscopes for some binoculars, a motion was made, seconded and carried to give the order to the Bausch & Lomb Optical Company as follows:

3 FB-2 microscopes without cases, less	
exchange on old instruments	\$134.22
30 FB-2 - - - - -	\$1,677.90
4 AKW-5 Binocular microscopes, less	
trade-in	\$451.52
	<u>\$2,263.64</u>

It has been necessary to purchase these instruments on account of the increased number of students taking science work during this semester.

Meeting adjourned.

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Upon motion of Senator Bartlett these reports of the Executive Committee were ratified and approved by the Board of Regents. The motion was seconded by Mr. Hughes and unanimously passed.

A motion was made, seconded and passed that Mr. Sterrett Cuthbertson be elected a regular member of the Executive Committee. The motion was carried unanimously.