

School, were fixed, to be effective with the opening of the Summer Session of 1932:—

For the course in Anesthesia, \$100 for Michigan residents and \$200 for nonresidents of the State

For the course in Physical Therapy, the same as above

For the course in Clinical Bacteriology, the same as above

For the special course in Roentgenology, for Michigan residents, \$70, and for nonresidents of the State, \$140

In each of the four cases the usual matriculation fee of \$10 for residents of the State and \$25 for nonresidents, with a graduation certificate fee of \$2, shall be charged.

Subparagraph (b) of Section 8, Chapter I of the By-Laws was amended to read as follows:—

(b) Any one of the following officers of the University, if accompanied by any one Regent, may have access to the safe deposit box in which the University's securities are kept in a Detroit vault: Vice-President and Secretary, the Investment Officer, or the Controller and Assistant Secretary. Any two Regents may likewise have such access. Notice of this rule shall be served by the Vice-President and Secretary upon the trust company or other custodian of said box.

The three following resolutions were adopted:—

Resolved, That any two of the following officers, namely, the President, the Vice-President and Secretary, the Controller and Assistant Secretary, or the Investment Officer, be and hereby are authorized and empowered to sell, assign, and transfer any and all stocks, bonds, evidences of interest, and/or indebtedness, rights and options to acquire or to sell the same, and all other securities, corporate or otherwise standing in the name of, or belonging to, this corporation in any capacity.

Resolved further, That no such sale, assignment, or transfer of any stocks, bonds, evidences of interest, and/or indebtedness, rights or options to acquire or sell the same, or any other securities corporate or otherwise standing in the name of or belonging to the Regents, shall be made by the officers empowered in the resolution immediately preceding, without the express authority in each individual case either of the Finance Committee or of the Board of Regents as a whole.

Resolved, That any two of the following officers, namely, the President, the Vice-President and Secretary, the Controller and Assistant Secretary, or the Investment Officer, be

and hereby are authorized and empowered to execute discharges of mortgages or cancellations of land contracts standing in the name of or belonging to this corporation in any capacity.

Actions of the Executive Committee were approved as recorded in the minutes of the committee as follows (page 711):—

August 8, 1931

Present, President Ruthven, Regent Beal, and Regent Stone.

The committee appropriated the sum of \$1,265 to meet the need for additional shelving in the General Library, the shelving to be constructed by the Buildings and Grounds Department.

The reason why this report of its committee's action was not prepared and filed at the meeting of September 25 lies in the fact that Librarian Bishop was out of the country, and, questions having arisen with regard to the type of shelving required, the entire matter was held in abeyance until the return of Mr. Bishop. After consideration by him, Professor Gram, Superintendent Pardon, and the undersigned it was decided, early in October, that the most economical way to meet the need of the Library was to proceed in accordance with the original action of the Executive Committee.

September 21, 1931

Present, President Ruthven, Regent Beal, and Regent Stone.

The committee appropriated the sum of \$400 to provide funds for the erection in Room 1213 Angell Hall of partitions and the rearrangement of certain light fixtures in order that the two Assistants to the Dean of the College of Literature, Science, and the Arts might have space available for an office to carry on necessary consultation work with students.

October 8, 1931

Present, President Ruthven, Regent Beal, and Regent Stone.

On recommendation by Librarian Bishop, the committee granted leave of absence for a period of six months to Miss Marjorie R. Kunze, Senior Cataloger in the General Library, in order that she may serve for that period on an exchange basis in the Library at Stanford University. Miss Florence Craig, now First Assistant to the Head Cataloger of the