

UCCSN Board of Regents' Meeting Minutes

January 24-25, 1948

1-24-1948

Volume 6 - Pages 51-62

REGENTS MEETING

January 24, 1948

(Mailed February 25, 1948 to include enrollment and housing figures for Spring semester, 1948; and list of graduates passed by faculty at its meeting on February 24, 1948.)

The regular meeting of the Board was called to order by Chairman Ross at 9:30 A.M., January 24, 1948, in the President's office.
Present: Regents Cahlan, Hilliard, Henningsen, Sheerin, Ross;
Comptroller Gorman and President Moseley.

Motion by Mr. Cahlan passed unanimously that the reading of the minutes of the regular meeting of December 11, 12, 13, 1948, be dispensed with and that they be approved as submitted.

President's Informal Report:

A. Enrollment

Spring figures are: Men	1180
Women	467
Total	1647

Of the above students, 805 are attending under the Veterans Education Bills as follows:

Under G. I. Bill	765
Under Vocational Rehabilitation	40
	805

B. Housing

Women housed	159
Men housed	323
Couples housed	148

Manzanita Hall	Artemisia Hall	Lincoln Hall
----------------	----------------	--------------

Students	76	Students	83	Students	127
Adults	1	Adults	1		
	77		84		

Old Gymnasium	Field House
Students 53	Students 12

Highland Terrace Housing Units

Dormitory No. 27	Students 44
Dormitory No. 28	Students 42
Dormitory No. 30	Students 45
	131

Couples - 20 (not under University supervision)

Campus Housing Units	Trailer Court
Students 96	Couples 36
Faculty 16	
112 (8 units, 14 couples each)	

C. Personnel

1) Miss Helen Brania was appointed as Executive Secretary of the YMCA at a salary of \$200 per month, effective February 1, 1948, for the Spring semester. Miss Brania received her B. A. degree from the University of Nevada in 1947.

D. Gifts

- 1) The Reno Community Chest again contributed \$1000 toward the salary of the Campus YWCA Secretary, and an additional \$1000 will be received if the Chest reaches its goal.
- 2) Donald R. Warren sent a check for \$100 which was credited to the President's Discretionary Fund.
- 3) George Johnson has contributed \$250 toward the scholarship fund for Miss Angeline Constantinidou.

E. Miscellaneous

Home Study Courses - The following was prepared by Dr. M. W. Deming, Director of Home Studies courses:

Report of Registrations for the period June 1, 1947 through November 31, 1947:

Correspondence fees collected during above period	\$1,523.50
Instructors' share - one half	761.75

Total number of registrations for courses during above period	166
---	-----

Number of above courses completed	36
Number of above courses continued	112
Number of above courses dropped at the request of the student approved by the Director	18
	166

Number of courses previously registered for completed in above period	14
Number of courses previously registered for active and continued	53
Number of courses previously registered for inactive since 1945 and 1946	105

Total number of old and new registrations completed in above period	50
Total number of old and new registrations currently active and continued	165

For comparison - for the previous period from December 1, 1946 through May 31, 1947, the number of registrations were	62
Total number of old and new registrations completed in above period	29

Correspondence fees collected during the above period	\$ 561.50
Instructors' share - one half	280.75

Race Track - The State Agricultural Society has executed another lease with the present tenant for the ensuing year. Negotiations are under way between the State Agricultural Society and the Memorial Committee leading toward the taking over of the race track and adjoining ground by the Memorial Committee.

Mr. Hilliard reported that he had, as requested at the last meeting, looked into the legal aspect of the race track and found that it belongs to the State of Nevada and has been placed under the control of the State Agricultural Society. Since the State Agricultural Society had already made com-

mitments for another year, no further investigation was necessary at this time.

President's Recommendations:

A. Recommendations for Degrees

Motion by Mr. Sheerin passed unanimously that the students on the following list, candidates for degrees, when approved by the University faculty, be granted the indicated degrees and diplomas.

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Donna Anderson	Howard Haman
William Beko	Effie Mc Queen
William Brinkerhoff	Nora Morris
Laura Lide Dearing	Joyce Nielsen
Alice Doyle	Ralph Reynolds
Robert Gould	Robert Singleton
Helen Hackett	

Bachelor of Science

Andrew Dieringer	Henry Jones
------------------	-------------

COLLEGE OF ENGINEERING

Bachelor of Science in Mining Engineering

Galen De Longchamps	Marvin F. Porteous
Charles R. Frisbie	Richard Waldman
Preston L. Funkhouser	Hugh Wilton

Bachelor of Science in Civil Engineering

William Canessa	Carl Franson
-----------------	--------------

Bachelor of Science in Electrical Engineering

Eve Giorgi

Bachelor of Science in Mechanical Engineering

Douglas Bevans	Walter Riggle
Bernard Brady	

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Clarence Edward Byrd

Bachelor of Science in Home Economics

Ruth Mary Wallace

ADVANCED DEGREES

Master of Science

Abraham Ravve

B. Recommendations on Personnel

Motion by Mr. Cahlan passed unanimously that the following recommendations, 1 to 16, inclusive, be approved:

Infirmary

- 1) That, effective February 1, 1948, Miss Mary Rotter, R. N., be appointed as Assistant Nurse in the University Hospital for the Spring semester, 1948, at a salary of \$220 per month plus an amount equal to room and board, the amount for room rent to be charged to the University Dormitory since Miss Rotter will be living there and will be on night emergency call, the board to be charged to the Infirmary.

Biology

- 2) That, effective September 1, 1948, Ira La Rivers be appointed as Assistant Professor at a salary of \$3400 for the school year 1948-49.

Economics, Business Administration and Sociology

- 3) That, effective January 1, 1948, Louis V. Skinner be re-appointed as Lecturer at a salary of \$400 for the Spring semester 1948.

English

- 4) That, effective February 1, 1948, Mrs. Mabel Brown be

reappointed as Assistant at a salary of \$825 for the Spring semester 1948.

- 5) That, effective February 1, 1948, Louis Hall be reappointed as Assistant at a salary of \$275 for the Spring semester 1948.
- 6) That, effective February 1, 1948, Mrs. Laurabel Hume be reappointed as Assistant at a salary of \$550 for the Spring semester 1948.
- 7) That, effective February 1, 1948, Mrs. Harriet B. Spencer be reappointed as Assistant at a salary for \$550 for the Spring semester 1948.
- 8) That, effective February 1, 1948, Miss Janice Swan be reappointed as Assistant at a salary of \$412 for the Spring semester 1948.

Foreign Languages

- 9) That, effective February 1, 1948, Mrs. Mabel Brown be reappointed as Assistant at a salary of \$275 for the Spring semester 1948.

History and Political Science

- 10) That, effective February 1, 1948, Edward M. Hulme be reappointed as Lecturer at a salary of \$1800 for the Spring semester 1948.

Mathematics

- 11) That, effective February 1, 1948, Kenneth Bradshaw be reappointed as Assistant at a salary of \$550 for the Spring semester 1948.
- 12) That, effective February 1, 1948, Robert Tompson be reappointed as Assistant at a salary of \$550 for the Spring semester 1948.
- 13) That, effective February 1, 1948, Mrs. Margaret Williams be reappointed as Assistant at a salary of \$340 for the Spring semester 1948.

Civil Engineering

- 14) That, effective February 1, 1948, Robert Poolman be ad-

vanced in rank to Assistant Professor.

- 15) That, effective February 1, 1948, the salary of Robert Poolman be fixed at \$3600 per year.

Specialist in Agricultural Extension

- 16) That, effective February 1, 1948, Albert J. Reed be appointed as Extension Dairyman at a salary of \$4380 per year, to be paid from Federal Extension Funds.

County Agents

- 17) That, effective January 1, 1948, Miss Madge Elder, Extension Agent for Lyon County, be increased in salary to \$2880 per year.
- 18) That, effective January 1, 1948, Mrs. Lena H. Berry, Extension Agent for Churchill County, be increased in salary to \$3540 per year.
- 19) That, effective January 1, 1948, Miss M. Gertrude Hayes, Extension Agent for Washoe County, be increased in salary to \$3900 per year.
- 20) That, effective January 1, 1948, Mrs. Olive Mc Cracken, Extension Agent for Douglas and Ormsby Counties, be increased in salary to \$3180 per year.
- 21) That, effective January 1, 1948, Mrs. Rose M. Spezia, Extension Agent for Elko County, be increased in salary to \$3180 per year.
- 22) That, effective January 1, 1948, Miss J. Hazel Zimmerman, Extension Agent for Clark and Lincoln Counties, be increased in salary to \$3780 per year.

Reporter Sias of the Reno Evening Gazette came into the meeting.

President Moseley read the following letter from M. L. Wilson, Director of Extension Work, U. S. Department of Agriculture, Washington, D. C.:

January 20, 1948

J. O. Moseley, President
University of Nevada
Reno, Nevada

Dear President Moseley:

This letter is written in connection with a conference in my office between yourself, Director Creel and myself, at the time of the Land Grant College Association meeting last Fall regarding administrative relationships between the Extension Service of the Department of Agriculture, and the University of Nevada in connection with cooperative Extension work. At this conference I stated that our administrative relationships were very satisfactory, but we thought it desirable that somebody be designated to serve as Acting Director, in charge, during the absence of Director Creel. We understand that at present you serve as Acting Director in the absence of Director Creel, which is satisfactory to us. However, the common practice is that such delegation of responsibility should go to an administrative assistant to the Director, who is familiar with the continuity of the work of the State Extension office, and best knows the policy basis upon which necessary decisions or actions have to be taken in the absence of the Director.

Therefore, we recommend to you, subject to the approval of your Board, that Mr. Clarence E. Byrd, Administrative Assistant to Director Creel, be designated as Acting Director, in charge, during the absence of the Director.

Will you please inform us if the above arrangement is satisfactory? If so, we will have the proper notation made in the records here.

Very truly yours,

/s/ M. L. Wilson
Director of Extension Work

Motion by Mrs. Henningsen passed unanimously that Clarence Byrd, Administrative Assistant to the Dean of Agriculture, be named as Acting Director of the Agricultural Extension Division, in charge, during the absence of the Director.

C. Recommendations on Policy

- 1) Motion by Mr. Sheerin passed with 4 voting in favor and Mr. Ross passing his vote, that, effective September 1, 1948, the stipend for Fellowships in Chemistry be increased to \$1100 for the school year with freedom from

tuition and fees.

- 2) Motion by Mr. Cahlan passed unanimously that the following resolution be adopted:

RESOLVED, that all new members of the staff be on a probationary period as follows:

- 1) Full time Instructors are appointed annually and each year must be reappointed. No person can hold the position of full time Instructor for a period longer than 3 years. At the end of 3 years service, an Instructor will not be reappointed in this grade.
- 2) The initial appointment of an Assistant Professor is to be for 1 year, at the end of which he is eligible for reappointment in this grade for a 2-year term. Upon successful completion of 3 years service in this grade, no further reappointment is necessary; and he shall hold his position during the pleasure of the Board.
- 3) Associate Professors and Professors shall be appointed initially for 1 year and upon their reappointment in the same or higher rank shall hold their positions during the pleasure of the Board.
- 4) Assistant, part-time, Instructors, Investigators and Lecturers shall be appointed for a period not exceeding 1 year and must be reappointed at the expiration of each period for which they were appointed.

These regulations supplement Article V, Section 4 of the Bylaws on the Board of Regents.

- 3) Motion by Mr. Cahlan passed unanimously that the administrative policy on student honesty be adopted:

- 1) The Board of Regents reaffirms the administrative policy of the University which requires all members of the instructional staff to exercise vigilant and continuous supervision of all types of University tests and examinations; and otherwise to exert every effort to detect dishonesty in any form.

- 2) Each case of dishonesty shall be reported to the Chairman of the Administrative Council with all supporting evidence available. Since student morals and morale are of University-wide concern, members of the University staff shall in no instance dismiss cases of dishonesty without reporting same to the Chairman of the Administrative Council, who, after referring such cases for investigation to the Dean of Men and the Dean of Women, shall keep a cumulative record of them and their disposition. Only such cases as are presented for action to the Administrative Council shall be made a part of the record of the transactions of that body.

- 3) A further study by appropriate faculty committees looking toward a more complete revision and clarification of the rules and regulations connected with the problem of dishonesty in school work is hereby authorized.

Highway Request - Mr. Koontz and Mr. Ottini, representing the State Highway Department, appeared before the Regents at 10:30 A.M. and requested a right-of-way over a 2600 foot strip of the University South Virginia Farm for which the State Highway Department is prepared to pay the University, for the purpose of widening the Highway. The State Highway Department further agrees to remove the old fence and to reconstruct a new one, and to move the irrigation ditches inside the new line. Permission in the form of a letter was requested so that the telephone company and the telegraph company could start constructing joint poles, which will be within a foot of the new line, in order that work might be started by them immediately.

Chairman Ross thanked the men for presenting the proposal in person, and, with the unanimous approval of the Board, stated that the Board is in sympathy with the matter and that further discussion would be entered into later in the present meeting.

Dining Hall - Dean Mobley appeared before the Regents at 11:10 A.M. in order to report on her work and proposals as authorized by the Board at its meeting in December, 1947. Dean Mobley had visited both Stanford University at Palo Alto and the University of California at Berkeley, had conferred with the Director of Dining Hall at Stanford, and with the Dean of Women and the Business Manager of the University of California, and reported her findings as follows:

Types of Dining Service - Dining services at both Stanford

and California are varied - consisting of cafeteria service on Army trays, cafeteria service with plastic trays and dishes and nicely appointed dining services with student waiters.

Board Price Range - Stanford is charging students \$2 a day for board. California's board ranges from \$1.24 a day to \$1.87 a day according to the type of service, the number fed, etc.

Cost Accounting - Both Universities operate on a daily cost accounting system. The accounting originates at the store rooms, reports go from there to the Dining Hall Director's desk for recording on the "Kardex" file, and then to the Business Office. The Business Offices are in a position to tell each dining hall at any time how their daily food costs are running.

Segregation of Men and Women - Both Universities operate dining halls in the Dormitories and consequently the men and women are separated. Note: The problems of serving our men and women together complicates our service as to type of diet, amount of food and desired refinements.

William Simons, Sagebrush reporter, came into the meeting.

Dean Mobley proposed that the Dining Hall situation be studied from the following angles:

- 1 - Administrative policies
- 2 - Dining service, food preparation and environment
- 3 - Personnel

She further recommended that a women Dietitian be employed as Director of Dining Hall and that Mr. Grayson be named Supervising Head Chef. It was pointed out that Miss Christine Ricker, Director of Dining Halls, Stanford University, would be willing to visit the University of Nevada, study the situation, make recommendations, and help in any way possible with plans for reorganization, if the University of Nevada would pay her air transportation and expenses, after policies and business arrangements here are in hand.

The meeting recessed at 12:10 noon for luncheon at the University Dining Hall.

The meeting was called to order at 1:10 P.M. in the President's office with all Regents, President Moseley, Comptroller Gorman,

Dean Mobley and reporter Simons present. Reporter Trago came in at 1:20 P.M.

A thorough discussion was entered into with Dean Mobley and it was unanimously agreed that the Board of Regents are in sympathy with the recommendations of the report given by Dean Mobley.

Motion by Mr. Hilliard passed unanimously that the Dean of Women, the Dean of Men and a representative from the Comptroller's office, be appointed as a committee to start research along the lines of Dean Mobley's report and that, in the meantime, they have power to effect whatever changes are possible at this time, with the approval of the President, a report to be made at the next meeting of the Board of Regents.

Reporter Simons left the meeting.

On behalf of the Board of Regents, Mr. Ross thanked Miss Mobley for her work and for her fine report, and she left the meeting.

Comptroller's Report:

Heating Plant - At a meeting of the State Planning Board, at which Mr. Ross and Mrs. Henningsen were present, the following resolution was passed:

Since it appears from exhaustive and completed studies by this Board, and bids from interested contractors, showing that an adequate and efficient Heating Plant cannot be obtained for the University with the funds appropriated therefor, also in view of the fact that it appears to be the consensus of opinion of those members of the Board of Regents of the University who were present today that the present Heating Plant will serve that institution until another Legislature convenes,

IT IS THEREFORE MOVED, that the Planning Board prepare a complete description of the requirements to take care of all the heating problems at the University properly for a good many years to come, segregating the same into 3 divisions:

1. The boiler house completely equipped
2. The distribution and equipment required to carry the necessary heat to all of the present buildings with reasonable expectancy for future installations
3. The repiping and replumbing of all the older buildings that need such improvements

That each complete data be presented to the next Session of the Legislature with the statement from this Board that the estimated funds are required to meet the mandate of the last Legislature to provide a complete and adequate heating system for the entire University, and the incoming Legislature requested to give further instructions to this Board, taking into consideration the necessity of an increased appropriation.

Advisory Board of Regents - Attorney General filed a demurrer in the Court at Austin, Nevada, and the matter was transferred to the Second Judicial District Court at Reno, with Judge Harry Watson of Ely presiding. On Thursday, January 22, 1948, Judge Watson made his decision from the bench sustaining the demurrer of Attorney General Bible on the grounds that the Act was constitutional. Attorneys for Mr. King gave notice in open court that this decision would be appealed to the Supreme Court. Mr. Bible's ruling, concurred in by all present, was that the Board of Regents should do nothing until the Supreme Court handed down its final decision.

Dining Hall - New boilers and boiler room, as authorized by the Regents, have been completed and were put into operation on December 31, 1947. The steam coffee urns authorized by the Regents have been installed at a cost of \$489.50 for urns and \$362.92 for installation, making a total cost of \$853.42.

Retirement - Since the policies held by faculty members with the Teachers Insurance and Annuity Association carry several optional settlements for the parties holding these policies, and in order to make a uniform rule, motion by Mr. Cahlan passed unanimously that the University supplement the earnings of the respective policies on the designated "regular" settlement as outlined in each policy.

F. J. Johnson, Janitor for the Agricultural Experiment Station, is due to retire on June 30, 1948. His average salary for the past 5 years is \$112 per month. His retirement salary is 1/3 of \$112 or \$37.33 per month. On recommendation of Director Fleming, motion by Mr. Cahlan passed unanimously that Mr. Johnson continue in service as Janitor, that he be authorized to discontinue payments to the retirement pension fund as of June 30, 1948, and that when he does retire, the \$5.02 per month earned by his retirement policy will be supplemented by \$32.31 per month from the University pension fund to make his retirement salary \$37.33 per month.

Maurice D. Lewis, Janitor for the Library, will retire on June

30, 1948. He will receive \$6.62 per month from the Teachers Insurance and Annuity Association, and \$43.38 per month from the University, making his retirement income \$50 per month, which is 1/3 of his average salary for the past 5 years.

Verner E. Scott, Director of Residence Teaching, College of Agriculture, will retire on June 30, 1948. He will receive \$16.28 per month from the Teachers Insurance and Annuity Association, and \$105.60 per month from the University, making his retirement income \$121.88 per month, which is 1/3 of the average salary for the past 5 years.

R. C. Thompson, Professor and Chairman of the Department of Philosophy, will retire on June 30, 1948. He will receive \$17.13 per month from the Teachers Insurance and Annuity Association, and \$110.87 per month from the University, making his retirement income \$128.00 per month, which is 1/3 of his average salary for the past 5 years.

New Gymnasium - In line with authorization by the Regents on its inspection tour of the Campus, Graduate Manager Joe Mc Donnell had installed cushions around the curtain wells on the basketball courts in the new Gymnasium.

Motion by Mr. Cahlan passed unanimously that the University pay from general funds 1/2 of the bill, or \$199.08 (total bill is \$398.16).

Out-of-State Tuition - Miss Mary Lartigoyen of Cedarville, California, requested exemption from out-of-state tuition on the grounds that her father pays taxes in the State of Nevada.

Motion by Mr. Cahlan passed unanimously that the action of the Comptroller be sustained in not granting exemption to Miss Lartigoyen, on the grounds that the statutes do not include tax payments as constituting cause for tuition exemption.

Blue Peppers Uniforms - Motion by Mrs. Henningsen passed unanimously that the request of Col. Parker, PMS&T, be granted that the University advance \$1200 to be repaid \$600 by December 15, 1948 and \$600 by December, 1949, for the purchase of uniforms for the members of the Blue Peppers organization.

New Gymnasium - Two engineers reporting on the acoustics of the new Gymnasium agree that the ceiling of the Gymnasium should be treated first, and if results are not satisfactory, then one side and the end farthest from the speakers' platform should be treated.

Motion by Mr. Cahlan passed unanimously that the matter be tabled until it is possible to find suitable sleeping quarters for the men now being housed in the old Gymnasium.

Reporter Sias came into the meeting.

Steel Buildings from FWA - 4 steel buildings received on the Campus free of cost. In accord with previous agreement, 1 was assigned to the Experiment Station, 1 to Buildings and Grounds Department for garage, 1 to Experimental Dairy Farm, and 1 unassigned.

Motion by Mr. Cahlan passed unanimously that, unless freight charges are prohibitive, the University try to get 4 additional temporary steel buildings from the Federal Works Administration to be used wherever needed on Campus.

Buildings and Grounds Truck - The pick-up truck now being used by the Buildings and Grounds Department was purchased in 1937 and has become so worn out that it is dangerous to continue it in service.

Motion by Mr. Sheerin passed unanimously that the Comptroller be authorized to secure a truck in replacement, at a cost not to exceed \$1500.

Old Business

Outside Employment - At 2:30 P.M. Professors Smith and Plumley appeared before the Regents to discuss their employment with other State agencies while in the service of the University. Both desired to continue the present arrangement.

Motion by Mr. Hilliard passed unanimously that the intent of the previous motion regarding outside employment shall stand but that, furthermore, the President and the Executive Committee of the Board shall make a further study of the situation on the Campus and present a recommendation to the Board at its regular June meeting.

Highway Request (continued) - The request of the State Highway Department was discussed further, and motion by Mr. Hilliard passed unanimously that the President, the Vice President, the Dean of Agriculture, the Director of Farms, together with the Executive Committee of the Board, look over the property involved and reach an agreement with the State Highway Department, and that the Executive Committee be given power to act, and

further, that it be the will of the Board that the property be sold to the State for \$1 and other valuable consideration.

J. E. Church - Director Fleming has received a letter from Director Trullinger that the Snow Survey Project of the Agricultural Experiment Station has been cut off. He immediately wrote asking that it be continued temporarily until Dr. Church has an opportunity to make disposition of his equipment and gather together his data. No reply has been received to date.

The Board recessed from 3:30 to 4:00 P.M. in order to inspect a proposed location on the north end of the Campus for temporary housing units.

New Business

Frank Williams, former Regent, died in Goodsprings, Nevada, on December 19, 1947.

Motion by Mr. Hilliard passed unanimously that Mr. Ross and Dr. Gorman be appointed to prepare resolutions expressing the feeling of the Board of Regents on the death of Mr. Williams, to be included in the minutes of this meeting, and that copies be sent to the family of Mr. Williams.

RESOLUTION ON THE DEATH OF FRANK WILLIAMS

The Regents have received with the deepest sympathy and profound regret notice of the death on December 19, 1947, of Hon. Frank Williams of Goodsprings, Nevada, who served 24 years as a member of the Board of Regents of the University of Nevada.

It is meet that we pause to contemplate the simple and noble life just passed: his simple, dignified, intelligent and modest performance of his duties as a member of this Board; his courteous, manly and cooperative bearing towards his associates; his enthusiastic and sustained interest in the University, in its students, its faculty, and its graduates; and his appreciation of the high mission of the University in the future, endear him to every friend of the University. His manly performance of the duties devolving upon him; his many unofficial virtues as well as his manly character and bearing will ever be an inspiring recollection to all of us.

On behalf of the Administration, faculty, students and alumnae of the University of Nevada, the Regents extend profound sympathy to his widow and daughters in their irreparable

loss of a loving husband and father.

For the Board of Regents,
University of Nevada

/s/ S. E. Ross, Chairman of the Board
C. H. Gorman, Vice President and
Comptroller

Attest: /s/ Alice Terry
Secretary to the Board

Deed of 2.24 Acres to U. S. Department of Interior for U. S.
Bureau of Mines

WHEREAS, the University would benefit from the construction of increased buildings and equipment of the U. S. Bureau of Mines, the following resolution was unanimously adopted:

WHEREAS, the United States Bureau of Mines now located on the Campus of the University of Nevada is urgently in need of a permanent diamond drill core storage building, for the erection of which funds are available until June 30, 1948, and

WHEREAS, negotiations are being made for the acquisition of the Gabbs Pilot Plant for the joint use of the United States Bureau of Mines and the Mackay School of Mines of the University of Nevada to be erected on the selected site, and

WHEREAS, a new permanent Rare and Precious Metals Experiment Station building will be constructed on the same site when Congressional funds are made available, and

WHEREAS, such expansion of the facilities of the United States Bureau of Mines will be a valuable adjunct to the Mackay School of Mines;

NOW THEREFORE, the Board of Regents of the University of Nevada by virtue of the power and authority vested in it by Chapter 229, Statutes of Nevada 1945, approved March 26, 1945, hereby authorizes and directs the Chairman and Secretary of the Board of Regents to make, execute and deliver to the United States of America a good and sufficient deed to the site selected by the representatives of the Reno Division of the United States Bureau of Mines and approved by the Board of Regents of the University of Nevada, comprising 2.24 acres more or less, situated on the northeast corner of the University Campus.

Honorary Degrees - President Moseley presented the following for the consideration of the Board:

1. Rev. William E. Clawson, Jr., D. D.
2. Henry J. Kaiser, LL. D.
3. Charles B. Henderson, LL. D.
4. George F. Ogilvie, Honorary M. S.
5. Tasker L. Oddie, LL. D.
6. Lloyd C. Douglas (unable to accept)
7. Effie Mona Mack, Litt. D.

Motion by Mr. Sheerin passed unanimously that the President make the necessary arrangements for granting honorary degrees to these men, provided that Mr. Ogilvie is not a candidate in the forthcoming election.

The meeting adjourned at 5:10 P.M.