

UCCSN Board of Regents' Meeting Minutes

June 15-16, 1942

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EXECUTIVE COMMITTEE MEETING

June 15, 1942

Meeting called to order at 10:35 by Chairman Ross at the home of Regent Brown, 737 Humboldt St., Reno. Present: Ross, Brown, Wardin, Gorman, Hartman.

Dr. Hartman read a letter from Senator Mc Carran concerning the heating plant and priorities on same; also letter to Senator Mc Carran from Mr. Blowers, Assistant to Mr. Maury Maverick.

Dr. Hartman presented thank-you letters from Francis Richards, A. G. Wiederhold, Sarah L. Lewis, Precious Johnson, Margaret E. Mack, Maude Wilson, Harry E. Wheeler, F. W. Traner, Alene De Ruff, Charles R. Hicks, P. G. Auchampaugh, C. F. Melz, Alice B. Marsh and a letter from S. B. Doten.

Dr. Hartman read a letter from Harry Frost and Dr. Inwood concerning leave of absence for Joe T. Mc Donnell. Mrs. Wardin moved that Joe T. Mc Donnell be granted a leave of absence effective July 1, 1942 until his commission expires (6 months after the end of the war). His salary is to be payable up to August 1, 1942, unless he goes into the service before July 1, 1942, in which case his salary is payable for 30 days after he goes into service.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Dr. Hartman recommended that a tentative and provisional leave of absence be granted to William C. Miller in the event that he is accepted by the Air Corps. Mr. Ross moved that the President be given the power to grant leave of absence to members of the staff who may be called into the military service.

Mrs. Wardin	Aye
Judge Brown	Aye

Mr. Ross Aye

Dr. Hartman read various letters pertaining to Mr. R. A. Brenninger, now on leave of absence to obtain his Ph. D., who is requesting an extension of his leave of absence. Since he is not using this time to obtain his Ph. D. in accordance with the terms under which the original leave was granted, Dr. Hartman recommended that he be authorized to write Mr. Brenninger a letter stating that the University will abide by the terms as outlined in a letter written by Dr. Chappelle to Mr. Brenninger on April 9, 1941. The Regents agreed that this matter should be left in Dr. Hartman's hands.

Dr. Hartman read Mrs. Rhodes' letter recommending that Mrs. Louise Grubnau Carll be appointed Assistant Registrar at a salary of \$120 per month to replace Mrs. Delannoy, who resigned effective May 1942. Mrs. Wardin moved approval of this recommendation.

Mrs. Wardin Aye
Judge Brown Aye
Mr. Ross Aye

Dr. Hartman recommended that the appointment of Miss Mildred Klaus as a Lecturer in business subjects be renewed for the academic year 1942-43. Mrs. Wardin moved approval of this recommendation.

Mrs. Wardin Aye
Judge Brown Aye
Mr. Ross Aye

Dr. Hartman recommended that Miss Jessie Pope be given an increase in salary of \$150 per year (\$2850 per year), effective September 1, 1942; and that Dr. C. W. Hodgson be given an increase in salary of \$100 per year (\$2500 per year, including extension). Judge Brown moved approval of this recommendation.

Mrs. Wardin Aye
Judge Brown Aye
Mr. Ross Aye

Mr. Gorman reported on his meeting with the Board of Trustees of the Otto Hartung Estate, Mr. Mashburn, Mr. Williams and Mr. Lasher, in Carson City. Mr. Gorman read a letter to be presented to the Grand Lodge of the I. O. O. F., when it meets in Sparks this week and asked the Regents to authorize the Chairman to sign this letter for the Regents. The Regents approved this

letter and authorized the Chairman to sign it.

Mr. Gorman brought up the matter of the roof on the old Dairy building (now used by the Department of Veterinary Science) which needs replacing. Mrs. Wardin moved that the President and Comptroller be given authority to secure bids if necessary and go ahead with this matter.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Meeting adjourned at 11:50.