

UCCSN Board of Regents' Meeting Minutes

January 7-8, 1944

1-07-1944

Volume 5 - Pages 388-399

REGENTS MEETING

January 7-8, 1944

The regular January meeting of the Board of Regents of the University of Nevada was called to order January 7, 1944 at 10:00 A.M.. Present: Regents Mc Namee, Sheerin, Sirkegian, Wardin and Chairman Ross.

The Board went into Executive Session to consider the names of candidates for the Presidency of the University.

At 11:45 A.M. the Board took a recess until 1:30 P.M. the same day in order to have luncheon with the Army Air Force in the University Dining Hall. It resumed its Executive Session at 1:30 P.M.

The Board returned to open session at 3:30 P.M. January 7, 1944. President: Regents Mc Namee, Sheerin, Sirkegian, Wardin, Ross and Acting President Gorman.

Mr. Mc Namee moved that the minutes of the meeting of October 2, 1943 be approved.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President reported on the financial condition of the University explaining that the University, in December of any year, should have all bills paid and the December tax collections intact. These December taxes are necessary to support the University until the next taxes are received in March. Great savings have resulted this year due to:

1. Absence of many on leave.
2. Allocation of salaries to Army Contract funds usually paid

from State Funds.

3. Much smaller Departmental needs owing to small civilian student enrollment.

These conditons have enabled us to close our accounts on December 31, 1943, with unexpended funds or surplus funds of approximately \$80,000 in our General Fund with the December taxes intact. In addition to this sum there is approximately \$10,000 (normally paid in salaries) available in the Morrill-Nelson (Federal) Fund for the purchase of equipment and supplies for the Departments in the Agricultural and Mechanical College.

Tabulation of salries paid by other Land-Grant Colleges was presented to the Board, showing the following averages: (42 schools reporting)

	High	Low
Deans	\$6,627.41	\$4,997.81
Professors - Department Heads	5,324.54	3,540.51
Professors - Others	5,009.23	3,269.60
Associate Professors	3,987.74	2,809.38
Assistant Professors	3,315.71	2,244.41
Instructors	2,665.86	2,658.00

A study of the tabulation showed:

1. The trend is towards bracketing salaries for each rank notwithstanding the fact that but few Colleges have done so to date.
2. That considerable advance in salaries has been made in other Colleges since 1936, the date of the last tabulation by the U. S. Department of Agriculture.
3. In some cases Heads of Departments receive more than Deans; Associate Professors receive more than full Professors; Assistant Professors more than Associate Professors. (This is the condition that has prevailed at the University of Nevada for years and, in the opinion of the Acting President, is the principal cause of discontent and lack of morale in the faculty.)

Acting President recommended the following changes in rank for members of the University faculty:

Arts and Science

P. G. Auchampaugh from Assistant Professor to Associate Professor of History and Political Science
E. M. Beesley from Assistant Professor to Associate Professor and Acting Head of the Department of Mathematics
R. S. Griffin from Associate Professor to Professor of Psychology
Ralph Irwin from Associate Professor to Professor of Psychology
M. J. Webster from Associate Professor to Professor of Economics, Business and Sociology
L. R. Williams from Assistant Professor to Associate Professor of Chemistry
P. A. Lehenbauer to be Head of the Department of Biology

Engineering

Eldon Grafton from Assistant Professor to Associate Professor of Structural Engineering
E. W. Harris from Assistant Professor to Associate Professor of Mechanical Engineering
I. J. Sandorf from Associate Professor to Professor of Electrical Engineering
W. C. Wagner from Assistant Professor to Associate Professor of Civil Engineering
J. R. Van Dyke from Associate Professor to Professor and Acting Head of School of Mechanical Engineering

Agriculture

C. W. Hodgson from Assistant Professor to Associate Professor and Acting Head of the Department of Agronomy

Mr. Sirkegian moved that the Regents approve these changes in rank.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President recommended the following salary brackets for University faculty:

Deans (academic)	\$4800
Department Heads	3600
Professors (not Heads)	3100 to 3350
Associate Professors	2800 to 3000

Assistant Professors 2400 to 2700
 Instructors 1800 to 2300

Mr. Mc Namee moved that these salary brackets be approved.

Mrs. Wardin Aye
 Mr. Sirkegian Aye
 Mr. Ross Aye
 Mr. Sheerin Aye
 Mr. Mc Namee Aye

Acting President recommended advances in salaries as follows:

The following to be effective January 1, 1944:

	From	To
P. G. Auchampaugh	\$2400	\$2800
E. M. Beesley	2400	2800
W. D. Billings	2850	3000
G. B. Blair	2800	2900
Harold N. Brown	3000	3350
L. E. Chadwick	2400	2600
M. W. Deming	2800	3000
J. R. Gottardi	2800	2900
R. S. Griffin	2500	3100
A. L. Higginbotham (Ext. not inc.)	2400	2900
William O. Holmes	2100	2400
A. E. Hutcheson	2800	2900
Ralph Irwin	2800	3100
Helen Joslin	1750	1900
Charlton G. Laird	2800	3000
P. A. Lehenbauer	3350	3600
E. W. Lowrance	2850	3000
C. W. F. Melz	2200	2500
William C. Miller	2500	2600
R. M. Oliver	2280	2500
A. J. Plumley	2400	2600
Jessie Pope	2850	2900
Frank Richardson	2400	2600
Edith M. Ruebsam	2800	2900
Jack T. Ryan	2100	2300
C. M. Scranton	2700	2800
C. C. Smith	2700	2900
Wm. I. Smyth (Anal. Lab. not inc.)	1375	1500
Louis Titus	2500	2800
J. R. Van Dyke	3000	3300
M. J. Webster	2800	3100

L. R. Williams 2700 2800

The following to be effective when those now on leave in War service return to the University:

	From	To
S. B. Batdorf	\$2700	\$3000
J. R. Butterworth	1900	2300
James W. Coleman	2700	2900
Charles T. Duncan	1800	2300
E. C. Grafton	2400	3000
E. C. Harris	2400	3000
Paul A. Harwood	2700	2900
C. W. Hodgson (Ext. not inc.)	2000	2500
A. E. Hutcheson	2900	3000
E. L. Inwood	3000	3600
Helen Joslin	1900	2300
L. E. Kline	1750	1800
C. W. F. Melz	2500	2700
William C. Miller	2600	2700
Alden J. Plumley	2600	2700
J. F. Puffinbarger	2250	2400
Frank Ricardson	2600	2700
Ruth Russell	2000	2300
I. J. Sandorf	2800	3350
Mildred Swift	3300	3600
J. R. Van Dyke	3300	3600
Warren O. Wagner	2400	3000
Harry E. Wheeler (Bureau Mines not inc.)	2100	2700
L. R. Williams	2800	3000

Mr. Sheerin moved that the salary increases be granted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President gave a report on the College of Engineering, stating that the College was placed on probation by the Engineering Committee for Professional Development. Certain minor improvements were made and the new Engineering building was erected but since then no further effort has been made to meet the requirements of the E. C. P. D. and we are still on probation. Some of the matters demanding attention are: (1) Our steam

engineering equipment can safely carry only 150 pounds. Modern study of steam requires 300 pounds or more. Study should be made of the advisability of constructing an annex to the Northeast corner of the Engineering building to house a small high pressure boiler and the Mechanical Laboratory machinery should be modernized and moved to the Engineering building. The gas engine and diesel engine equipment also should be modernized. (2) One of our Professors, Warren O. Wagner, was sent to Stanford University to inspect their Hydraulics Laboratory which has been installed by Hunter and Hudson, Engineers who designed the heating plant for the new Engineering building. The Stanford Professor, who had some 10 or 12 years experience, cooperated fully with our representative but said that he would make some changes if he were installing the laboratory new. Professor Wagner is now on leave and nothing has been done along this line. (3) Our Shop course is more or less a duplication of the High School courses. About 30 schools in Nevada give courses in Mechanical Arts. The University course should qualify students to take positions teaching these courses. Dean Palmer and Miss Bray are working on this project and a report will be submitted to the Regents at a later date with specific recommendations. The Engineering Experiment Station should be restored.

The Regents approved the above in general, for post-war planning; no action desired at this time. Mr. Gorman estimated that approximately \$35,000 would be needed to carry out this program for the Engineering School.

Acting President reported on Vocational Training and read a report on this subject from Dean Traner recommending that the School of Education be authorized to arrange for a conference with the high school principals for the purpose of improving the Vocational courses at the University of Nevada. Much of the equipment for our Shop and for the Hydraulic Laboratory could be built as projects in our own Shop course. Mr. Mc Namee moved that the plan be approved by the Board and that Dean Traner be instructed to arrange for the conference and report his findings on cost, etc. for further action of the Board.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

The meeting recessed at 4:50 P.M. until 10:00 A.M. January 8, 1944.

Acting President reported on the Agricultural College, stating that this situation calls for careful thought and study. One of the most important matters for consideration is to bring close cooperation between the Agricultural College, the Agricultural Experiment Station and the Agricultural Extension Division. Pending further study, the Regents should give careful consideration to the appointment of a Dean of Agriculture. The Director of the Agricultural Experiment Station and the Director of the Agricultural Extension Division should be directly responsible to the Dean of Agriculture. No recommendation is made at this time because this is a matter which the incoming President should be allowed to consider.

The Executive Committee approved the Summer Session program for 1944 as outlined by Dr. Brown. This in order that arrangements could be completed and circulars printed. The program is as follows:

1. That there be held an Intersession and a Summer Session - each of 6 weeks duration.
2. That Intersession will commence June 5 and terminate July 14.
3. The Summer Session will commence July 17 and terminate August 25.
4. A student in either of the Sessions may enroll for a maximum of 6 hours.
5. A student enrolling for the entire 12 weeks of Summer School may be permitted to take a maximum of 15 hours - additional credits to be granted at the discretion of the Director of Summer Sessions. Ordinarily 12 hours in 12 weeks will comprise a student's load.
6. (a) The fee for each Session will be \$20 or a total fee of \$40 for the 12 weeks. Students enrolling for the entire 12 weeks of Summer School on June 5 will pay a fee of \$35.

(b) No out-of-state tuition will be charged.
7. (a) All Instructors now employed by the University will be paid on the same basis: \$200 per month for a full teaching load in the Summer Schools.

(b) Instructors who are not at present in University employment will be paid salaries comparable to University In-

structors. It may be necessary to vary the salary schedule somewhat to hire the desired person.

8. (a) 6 hours of lecturing teaching will comprise a load in a 6-week Session.

(b) For part-time employment, Instructors will receive fractional parts of \$200 per month.

(c) A teaching load consisting partly of laboratory and partly of lecture work, will be determined by the Dean of the School concerned. In any case, the Instructor will be paid on the basis of \$200 for a full teaching load.

9. The selection of Instructors will be made by the Director subject to the approval of the President of the University and Board of Regents.

Arrangements have been made to house and feed the Summer School students in the quarters now occupied by the women students; viz. - the A. T. O. and Lamba Chi Alpha Houses. Board will cost \$1.25 per day or \$52.50 for the 6 weeks Session plus \$22.50 for a single room or \$15.00 for a room with double occupancy. Mr. Mc Namee moved that the Regents approve the plan as presented.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President recommended:

1. That the following statements replace those on pages 34-36 of the 1943-44 catalogue:

THE PRESIDENT

The President of the University is the Executive Head of the University, the Chairman of the University faculty and ex officio member of all committees. It is his duty to secure through the academic Deans, the Directors of the various Schools, and other administrative officers efficient, orderly and economical administration and healthful development of the University.

DEANS

The principal administrative officers are the academic Deans and the Director of the various Schools, who under the general supervision of the President, have immediate charge of the educational work of the University. It is the duty of these Deans to secure estimates for the expenses of their Departments and submit their estimates to the President.

DEPARTMENTS

The Department is the educational unit in the University. The Head of each Department is directly responsible to the Dean for the efficiency and educational effectiveness of the Department. The Heads of Departments make all Department reports to the Dean and submit estimates to him for the expenses of their Departments. For general administration work the Head of the Department is responsible to the Dean of that College in which his major work appears.

2. That the Fall semester begin early enough to finish by Christmas.
3. That all students be required to file credentials before enrolling. This will do away with provisional entrance.

Mr. Sheerin moved that these changes be adopted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

It was agreed that when the faculty has recommended students for graduation at the end of the present semester, a list of those students will be sent to each Regent for his approval in order that the students may be given their diplomas at once and not be held over to another Regents meeting.

Regents discussed tenure of office at the University, and it was decided that in case of any new members to the faculty, attention should be called to Article V, Sec. 4 of the Bylaws of the Board of Regents.

For the information of the Board, Acting President reported:

1. The Library Committee has been increased to 7 members in order that each School or College at the University has

representation.

The position of Loan Desk Assistant has been discontinued effective December 31, 1943.

2. The Scholarship Committee has reinstated 3 students, namely Rodger Parker, Robert Mc Clure and William Wien, who had been suspended without notice for poor scholarship. This in order that the University would not be unfair to its students.
3. Dean Wood recommended that arrangements be made to enable men such as Professors Smith, Gottardi, Plumley, Harwood and Miller to secure their doctorate degrees. These men have been permitted to advance in rank without corresponding advancement in scholarly achievement. However, further advancement is not desirable until they have demonstrated their ability to achieve the Ph. D. degree. No recommendation was made as each case should be considered on its own merits.
4. The Engineering, Science and Management War Training Program with Dr. Leifson as Institutional Representative has been approved for another year.
5. The Army Air Force Contract was renegotiated on November 26 and 27, 1943 by a committee of Army Officers representing the Air Force and Dr. Robert Griffin, Dean Wood and the Comptroller representing the University.
6. Dean S. G. Palmer, Chairman of the Committee on Admissions, is to meet with Miss Bray, State Superintendent of Public Instruction, on Monday, January 3, 1944 to discuss some of the rules and possible changes in the rules governing admission to the University of Nevada in order to give the proper or best service to graduates of Nevada High Schools.
7. Professor A. E. Hill will reach retirement age January 19, 1944 and will be retired July 1, 1944.
8. There are 4 applications for the position of Dean of Women. (A permanent selection was deferred until the new President can be consulted.)
9. Mr. E. J. Questa, formerly of the First National Bank of Reno, advised that he wanted to bequeath 1/4 of his estate to the University of Nevada. A codicil was drawn for his will by the Attorney General of Nevada.

10. Mr. Thomas E. Dixon of Caliente, Nevada, is working on a plan to aid deserving students from Lincoln County High School.

Upon recommendation of Dean Wilson and Professor Titus, Acting President recommended that authority be given to make the Farm Mechanics Shop at the University available for use for instructional purposes under the supervision of the State Department of Vocational Education for Rural War Production Program, it being understood that they will be responsible for any breakage of tools or equipment, that they bear the cost of materials used and the University will be reimbursed for cost of light, power and fuel. Mr. Sheerin moved that the Regents approve these arrangements.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President recommended that he be authorized to negotiate for an option on the Evans property north of University Campus. The Evans Estate (Dr. J. La Rue Robinson) will give the University an option until July 1, 1945 at \$1000 per acre and without cost for the option. The option was asked to extend until July 1, 1945 for two reasons:

1. It is possible that a friend of the University might make the purchase for us.
2. If, in the opinion of the Regents, legislative action is necessary we could get permission from the 1945 Legislature to expend approximately \$13,000 of our surplus funds for this purpose.

Mr. Sheerin moved that the Regents authorize the Acting President to negotiate for this option.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President reported the following gifts:

- (1) Set of Civil War History books consisting of 134 volumes valued at approximately \$250 from Senator James G. Scrugham through George C. R. Wagoner of St. Louis, Missouri.
- (2) Large framed photograph of the chalk bluffs on the Truckee River from Henry Dieterich, employee of the Buildings and Grounds Department.
- (3) An additional \$150 from Paul L. Hartman to be added to the L. W. Hartman Physics Book Fund.

Acting President suggested that the Regents consider the matter of having a portrait of Dr. Hartman painted by Artist Meyer-Kassel now available in Carson City. Mrs. Hartman should be asked to furnish photographs from which the painting would be made. Mr. Sirkegian moved that the authority be given to proceed as outlined.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President suggested that the provisions of the endowment of the Beam Estate left in the Will of Josephine Beam be included in the minutes of this meeting, as follows:

For deserving and needy students of good moral character attending or about to attend the University of Nevada, and for the payment of incidental costs in connection with such attendance, in no event, however, more than \$500 to be paid to any one student. The selection of students to receive and be the beneficiaries thereof shall be from a list submitted to the trustee by said University of Nevada; selection to be made by a committee composed of the President of the University, a representative of the trustee and the State Superintendent of Public Instruction of the State of Nevada. The action of a majority of such committee shall be final and binding as to the individual entitled to receive the same and as to the amount, thereof, not exceeding that specified herein, and said trustee shall not be required to and is not obligated to see to the application of said funds to the express purposes herein set forth, but may in its judgment and discretion pay out said funds at such time and in such manner as will in its judgment effectuate and result in the consummation of the purpose herein expressed. In the selection of recipients, it is my desire that, all things

being equal, preference be given to students in the School of Mines or Engineering, although as to this, I leave it to said committee.

Acting President renewed his recommendation that the principal of the David Russell Estate be carried on the Comptroller's books. It is his opinion that steps should be taken to have the Board of Regents made the Trustees of this Fund. The matter was discussed and it was decided to give further thought and consideration to any legal matters which might be involved.

Meeting recessed at 12:40 until 2:20 P.M.

Acting President requested that the Regents give formal approval to actions of the Executive Committee of the Board for the months of October, November and December as follows:

October

- (1) Mrs. Frank Inman to teach Home Economics #31 to substitute during the time Mrs. Marsh is Acting Dean of Women - Mrs. Inman to be paid \$125 on 9 weeks basis - effective September 28, 1943.
- (2) Miss Mildred Klaus has been teaching a 2-hour course in the School of Education each Fall semester provided student enrollment justifies the course. The object of the course is to enable the University to offer better training opportunities for prospective commercial teachers. On recommendation of Dean Traner this course is being given this semester - Miss Klaus to receive \$150 for the semester.
- (3) The 2 men who run the heating plant have been paid \$6 per day and have worked 7 days a week. It is recommended that these men be paid \$175 per month with one day off per week.
- (4) The union scale for Carpenters is \$12 per day on a 40-hour week basis with time and a half for overtime. It is recommended that salary of University Carpenter be increased from \$175 to \$185 per month, effective October 1st. This figure was set after conference with representatives of the labor union and may have to be increased to \$200 per month as of January 1st.
- (5) Approved List. No. 4, Regents Claims Nos. 34-52 to 34-73, inc. for a total of \$93,408.44; and List No. 4, State Claims Nos. 34-048 to 34-061 inc. for a total of \$22,351.21.

November

- (1) Approved the Summer School program as submitted by Dr. Harold Brown and the Scholarship Committee.
- (2) Approved the investment of \$12,000 of the 90,000 Acre Grant Fund in Series G. War Bonds.
- (3) Approved the construction of a shelter for the students at the bus stop in front of Manzanita Hall, cost not to exceed \$350 and to be paid from Buildings and Grounds allotment.
- (4) Approved List No. 5, Regents Claims Nos. 34-74 to 34-94, inc. for a total of \$84,174.77; and List No. 5, State Claims Nos. 34-062 to 34-074, inc. for a total of \$24,461.80.
- (5) Authorized Acting President to sign renegotiated Army Air Force Contract.

December

- (1) Approved List No. 6, Regents Claims Nos. 34-95 to 34-113, inc. for a total of \$75,871.65; and List No. 6, State Claims Nos. 34-075 to 34-088, inc. for a total of \$25,408.71.

Mr. Sheerin moved that the Board give approval.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President suggested that the Board consider the advisability of having its own Secretary. Section 7729, Nevada Compiled Statutes of 1929, provides:

The Board of Regents may employ a clerk of said Board who shall receive a salary of \$25 per month, and who shall keep a full record of all proceedings of the Board, which shall at all times be open to public inspection, and said clerk shall not be a teacher in said University.

The Board felt that this should be considered at a later date.

Letters read as follows:

1. Appointing a University of Nevada War History Committee.

2. From Mrs. Hartman expressing thanks and appreciation for Memorial Services to Dr. Hartman.
3. From Alice B. Marsh expressing gratitude for faith and trust placed in her in appointing her Acting Dean of Women.
4. From family of Mrs. Benson for flowers sent to funeral.
5. From Mrs. Estelle M. Barker, wife of Major Barker, Commanding Officer of Army Air Force Training Detachment for flowers sent her during her recent illness.
6. From Helene Batjer, President of Associated Students, stating that the Student Senate approved the change in dates so that the first semester will end at Christmas.

Acting President recommended that Associate Professor Louis Titus be granted a leave of absence for the duration only, so that he may accept a position with the local office of the War Manpower Commission. This request has been approved by Acting Dean F. W. Wilson of the College of Agriculture. Mr. Mc Namee moved that the leave of absence be granted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Acting President reported for the information of the Board:

1. Major Horace C. Barker has been transferred from the University of Nevada. Pending the arrival of a successor, his duties are being performed by Lt. Webb.
2. The \$2400 which was allotted to the Athletic Department at the May meeting to pay certain salaries was budgeted and is available for the Athletic Department as soon as delinquent claims against athletics at the University amounting to \$1,351.98 are paid. The downtown committee has promised that this will be forthcoming.

Acting President presented the case of Kent Tosh, Dining Hall dishwasher. Mr. Tosh is at the Washoe General Hospital as a County patient. It has been reported that contributing to his attack of pneumonia was the necessity of his working in steam from the dishwasher. Arrangements have been made for the proper

ventilation of this room in the Dining Hall, but it has been impossible to obtain the necessary blower fan. It was the feeling of the Board that when he returns to the University, some financial consideration should be made which will be fair to him.

Acting President reported for the information of the Board:

- (a) Former Regent Frank Williams had fallen from a ladder in a mine and had broken his collar bone and injured his skull and that he was in a serious condition.
- (b) On May 1, 1941, Frank Williams and Edith C. Williams signed a note for \$625 due May 1, 1942 in favor of Edith W. Albert, widow of Dr. Henry Albert, formerly of the State Hygienic Laboratory. This note was endorsed to the University without recourse on May 1, 1942, since which time Mr. Frank Williams has paid the interest as it became due but no payment has been received on the principal.

Acting President recommended that Wayne B. Adams, Acting State Sealer, be given permission to employ John W. Grant in the Department of Petroleum Products Inspection on a monthly basis at \$175 per month, effective January 1, 1944. Mr. Mc Namee moved that the recommendation be approved.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

The meeting recessed at 3:30 P.M. as a Board of Regents and met as a Board of Control for the Agricultural Experiment Station.

Acting President recommended that the salary of Ernest L. Sandry, Laboratory Assistant in the Department of Veterinary Science, be advanced from \$135 to \$140 per month, effective January 1, 1944, to be paid from Experiment Station Funds. This request of Dr. Records has been approved by Director S. B. Doten. Mr. Sirkegian moved that the salary increase be granted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

The meeting of the Board of Control adjourned and the recessed

meeting of the Board of Regents was resumed.

Authority was asked for the Executive Committee to authorize the expenditure of \$2500 to insulate the fans in the new Gymnasium. Comptroller will secure bids. Mr. Sirkegian moved that this matter be referred to the Executive Committee with authority to act.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Mr. Mc Namee moved that the Comptroller be authorized to draw checks for \$50 each to Mrs. Eleanor Fisher Hollway and Miss Elsie Cremetti for special services rendered in correspondence pertaining to the selection of a new President.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Mrs. Wardin moved that a vote of thanks be given to Mr. Ross for his work in the selection of a President.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Mr. Sheerin moved that the Alumni Association and the Deans be thanked for their work in going over the applications for the new President.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

Mr. Sirkegian moved that the Board thank Mr. Gorman for the work which he has done as Acting President and for the detailed report which he has submitted.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye
Mr. Mc Namee Aye

The following resolution was presented by Mr. Sheerin:

WHEREAS, after the investigation, it appears that Dr. John O. Moseley is a graduate of Austin College with the A. S. Degree, Oklahoma, University with the M. A. Degree, Oxford University with the B. A. and M. A. Degrees, and possessed the LL. D. from Austin College, Sherman, Texas, and

WHEREAS, he was President of Central State Teachers College from 1935 to 1939, and

WHEREAS, it appears he has been an educator as Dean of Students at the University of Tennessee since July 1, 1939, and

WHEREAS, Dr. Moseley is endorsed as to moral character and qualifications as an educator by the Presidents and faculties of 4 institutions of learning authorized to confer degrees, and

WHEREAS, the qualifications of Dr. Moseley in all ways are in keeping with Section 7728 - Fifth: Compiled Laws of Nevada, 1929,

THEREFORE, BE IT RESOLVED, that Dr. John O. Moseley be and he is hereby elected President of the University of Nevada beginning July 1, 1944, at a salary of \$7,200 a year, and

BE IT FURTHER RESOLVED, as a further consideration, that Dr. Moseley be permitted to use the President's house on the Campus with light, heat, water, telephone and janitor service in addition to his salary of \$7,200 a year.

The foregoing resolution shall become effective upon acceptance of the position by Dr. Moseley.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye
Mr. Mc Namee Aye

Mrs. Wardin moved that Dr. Moseley and his wife be invited to

visit the University, at the expense of the University, and if conditions prove satisfactory to them and he accepts the position, the Chairman of the Board be authorized to release his acceptance of the position of President to the Press.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

It was moved by Mr Sirkegian that an entertainment fund of \$1,000 per year be granted to Dr. Moseley for entertainment involving his position.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

It was moved by Mr. Sheerin that in the event that Dr. Moseley did not accept the position, the Chairman be authorized to invite the number two choice of the Board of Regents and his wife to visit the Campus under the same terms and conditions as apply to Dr. Moseley.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

It was moved by Mr. Sirkegian that if the number two choice did not accept the position that the number three choice of the Board and his wife be invited on the Campus under the same terms and conditions as Dr. Moseley.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye
Mr. Mc Namee	Aye

The meeting adjourned with the understanding that the next meeting will be at the call of the Chairman.