

January 7-8, 1933

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REGENTS MEETING

January 7, 1933

The Board of Regents met in the Office of President Clark at 10 o'clock Saturday morning, January 7, 1933. There were present Judge Brown, Chairman, Mr. Williams and Dr. Olmsted. Absent: Mr. Wingfield and Mr. Ross.

Mr. Puett of the Highway Engineer's Office appeared before the Board and presented a highway matter which was taken up on the course of business.

The minutes of the December 3rd meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

The President recommended the adoption of the following plan which had been worked out by Dean Stewart of the College of Agriculture for the handling of courses in Poultry and Dairying for the year 1933-34, it being desired to try out this arrangement for a 2-year period with the thought that it may, if satisfactory then become a permanent arrangement:

- a. That C. J. Thornton be elected Instructor in Poultry Husbandry beginning with the Fall of next year to teach one course each semester at a stipend of \$200 per semester, together with not to exceed \$25 per semester for transportation of students, and \$100 per year (\$50 per semester) for use of his plant's poultry and equipment. It is understood that for this sum Mr. Thornton will also add to his flocks turkeys, so that our students may study two types of birds, both good income producers in Nevada.
- b. That G. Ernest Brooks be elected Instructor in Dairy Husbandry to give two courses each semester at a stipend of \$400

per semester, together with not to exceed \$50 per semester for student transportation, he agreeing to accept 5 1/2 cents mileage, and with understanding that \$100 per semester is to be paid to the Brooks and Peckham Model Dairy Farm (Rewana Farm) for the use of the Model Dairy stock and equipment in connection with these courses. It is understood that a herd of Guernseys will be added to the present Holstein herd so that students may be assured the study of two main dairy types of cattle.

Dr. Olmstead moved the approval of the above arrangements. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

On motion of Dr. Olmsted, Judge Brown and Comptroller Gorman were authorized to continue their management of the University Farm.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

Mr. Williams presented the following Resolution:

RESOLVED that

1. The Board of Regents, deeming it of advantage to the University Farm to grant the requests of the Highway Department in its reconstruction program, as outlined by Mr. Puett, for (a) a right of way through a part of the University Farm, as described by meets and bounds in the attached agreement and (b) to permit the Highway Department to cut the high bank on the west side of the highway to a 3 to 1 slope, transferring the excavated earth to the highway embankment and leaving everything in a presentable manner;
2. The Board will enter into such an agreement provided approval is given by some enactment of the Legislature of 1933, and
3. In event authorization is given, the Chairman and Clerk of the Board are hereby authorized to sign the agreement hereto attached.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

President Clark presented the offer of the Labor Union painters and carpenters to cooperate in every possible way with the University in the employment of labor under the Reconstruction Finance Corporation Unemployment Funds to the end that both cheaper labor and materials might be available and that several months of credit may be secured in connection with each bill for materials.

Mr. Williams moved, first that the Board authorize the President, working with Superintendent Lynch, to have repair and improvement jobs done on the Campus in connection with this proffer of free labor and lower priced materials at a total expenditure of materials and equipment not to exceed \$1000 and, second, that the President may in this connection authorize Superintendent Lynch to have the popular trees on the inner Quad removed. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

On motion of Dr. Olmsted, the President was authorized to pay \$100 for the expense connected with an examination of this University by the Phi Beta Kappa fraternity in case their Committee acts favorably on data submitted last Fall. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

Mr. Williams moved that the Chairman of the Board be authorized to make demand for all University Funds on deposit in the National and State Banks in this State. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

Discussion of legislative program.

On motion of Mr. Williams, Judge Brown was re-elected Chairman for the next two years by the following vote:

Judge Brown	Not voting
Mr. Williams	Aye

Dr. Olmsted Aye

On motion of Dr. Olmstead, Mr. Ross was elected Vice Chairman
for the next two years. Vote:

Judge Brown Aye

Mr. Williams Aye

Dr. Olmsted Aye

On motion of Mr. Williams, Miss Beckwith was re-elected Secretary
for the next two years. Vote:

Judge Brown Aye

Mr. Williams Aye

Dr. Olmsted Aye

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary