

UCCSN Board of Regents' Meeting Minutes

June 2-3, 1949

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REGENTS MEETING

June 2-4, 1949

The regular meeting of the Board of Regents was called to order by the Chairman at 2:10 P.M., June 2, 1949, in the office of the President. Present: Regents Hilliard, Sheerin, Arentz, Ross; Comptroller Gorman; President Moseley; and reporters Bob Trego and Bryn Armstrong. Deans Wood, Palmer and Creel were also present.

Motion by Mr. Sheerin passed unanimously that the reading of the minutes of the meeting of February 18-19, 1949, be dispensed with in view of the fact that each member of the Board had received a copy, and that they be approved as submitted.

President's Informal Report:

A. Enrollment Summary, 1948-49

Graduate Students	53
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COLLEGE OF ARTS AND SCIENCE

Seniors	128
Juniors	175
Sophomores	333
Freshmen	616
Specials	55
	1307

COLLEGE OF ENGINEERING

Mackay School of Mines

Seniors	15
Juniors	37
Sophomores	32
Freshmen	66
Specials	3
	153

School of Civil Engineering

Seniors	7
Juniors	18
Sophomores	25
Freshmen	64
	114

School of Electrical Engineering

Seniors	8
Juniors	29
Sophomores	29
Freshmen	57
Specials	4
	127

School of Mechanical Engineering

Seniors	11
Juniors	14
Sophomores	22
Freshmen	50
	97

COLLEGE OF AGRICULTURE

School of Agriculture

Seniors	2
Juniors	10
Sophomores	10
Freshmen	48
Specials	5
	75

Department of Home Economics

Seniors	3
Juniors	5
Sophomores	12
Freshmen	22
Specials	2
	44

Total University 1970

Enrollment of Men	1444
Enrollment of Women	526

Total Summer School, 1948 1051
3021

Less names counted twice 675

Grand Total Enrollment 2346

B. Degrees Conferred

Summer 1948 - June 1949, inclusive

Bachelor Degrees	220
Advanced Degrees	3
Total	223

College of Arts and Science

Bachelor of Arts	92
Bachelor of Arts in Journalism	5
Bachelor of Science	22
Bachelor of Science in Business Administration	29
Bachelor of Science in Chemistry	2
Bachelor of Science in Chemical Technology	1
Total	151

College of Agriculture

Bachelor of Science in Agriculture	4
Bachelor of Science in Home Economics	2
Total	6

College of Engineering

Bachelor of Science in Civil Engineering	12
Bachelor of Science in Electrical Engineering	12
Bachelor of Science in Mechanical Engineering	10
Bachelor of Science in Geological Engineering	9
Bachelor of Science in Metallurgical Engineering	5
Bachelor of Science in Mining Engineering	15
Total	63
	220

Advanced Degrees

Master of Arts	2
Master of Science	1
Total	3

C. Gifts

- 1) The Women's Relief Corps sent a check in the amount of \$500 to be credited to the G. A. R. Scholarship Fund.
- 2) Mr. and Mrs. Arthur E. Orvis of Reno added \$1000 to the President's Discretionary Fund.
- 3) Mrs. Frank R. Payne of Reno donated \$200 to the President's Discretionary Fund.
- 4) Mrs. Charles S. Nichols of Reno has donated the library of her late husband, as follows:

22 Vols. Morrison's Mining Reports
2 Vols. United States Mining Statutes Annotated
2 Vols. Lindley on Mines
3 Copies of Constitution of the United States,
Revised and Annotated

- 5) Mrs. Fred L. Cole donated the library of mining books which belonged to her husband to the University of Nevada.
- 6) Mr. and Mrs. George Springmeyer of Reno have donated \$50 to the Home Economics Nursery School in memory of Mrs. Springmeyer's father, Mr. Justus Ruperti.
- 7) The Ghiberti doors donated by Mrs. Cornelius Vanderbilt have been received and will be stored until they can be used in a University building.

President's Recommendations:

A. Recommendations for Degrees

To be submitted following the general faculty meeting to be held at 4 P.M., June 2, 1949.

B. Recommendations on Personnel

Motion by Mr. Arentz passed unanimously that approval of any salary items in the following recommendations be contingent upon approval of the regular budget which will be presented later.

Infirmary

- 1) That, effective September 1, 1949, Miss Mary Rotter, R. N., be reappointed as Head Nurse at the Infirmery at the

salary of \$230 per month for the academic year 1949-50, for 9 months service, payable on a 10-month basis, plus meals when on duty at the Infirmary, plus laundry of uniforms.

- 2) That, effective September 1, 1949, Mrs. Theodora Lamberson, R. N., be reappointed as Assistant Nurse at the Infirmary for the academic year 1949-50, at a salary of \$225 per month for 9 months service, payable on a 10-month basis, plus meals while on duty at the Infirmary, plus laundry of uniforms.
- 3) That, effective September 1, 1949, Mrs. J. B. Lynch be reappointed as Assistant Nurse at the Infirmary for the academic year 1949-50, at a salary of \$150 per month for 9 months service, payable on a 10-month basis, plus a room at the Infirmary, plus meals when on duty at the Infirmary, plus laundry of uniforms.

Biology and Horticulture

- 4) That, effective September 1, 1949, Thomas Morton Little be appointed as Assistant Professor of Horticulture-Botany at a salary of \$3600 for the academic year 1949-50, 1/2 time to be allotted to each Department.

Biology

- 5) That, effective September 1, 1949, Frank Richardson be advanced in rank to Associate Professor of Biology.
- 6) That, effective September 1, 1949, Frank Richardson be increased in salary to \$4500 per year.

Chemistry

- 7) That, effective September 1, 1949, Jack L. Henry be appointed as Instructor in Chemistry at a salary of \$3300 for the academic year 1949-50.
- 8) That, effective September 1, 1949, H. Jerome Seim be appointed as Instructor in Chemistry at a salary of \$3300 for the academic year 1949-50.

Education

- 9) That, effective September 1, 1949, Miss Genevieve Pohlman be appointed as Assistant Professor of Education

on a 1/2 time basis, at the University salary of \$1500, for the academic year 1949-50. The University will carry Miss Pohlman on the payroll for \$4000, paid in 10 equal monthly installments, but will be reimbursed to the State Department of Vocational Education for \$2500 of this amount. Travel expenses will be paid by the University but reimbursed by the State Department.

English

- 10) That, the leave of absence of John R. Butterworth, Instructor in English, be extended without pay, for the academic year 1949-50, in order that he may continue work toward the Ph. D. degree.
- 11) That, effective September 1, 1949, Robert M. Gorrell be advanced in rank to Associate Professor of English.
- 12) That, effective September 1, 1949, Robert M. Gorrell be increased in salary to \$4500 per year.
- 13) That, effective September 1, 1949, Paul Eldridge be advanced in rank to Professor of English.
- 14) That, effective September 1, 1949, Paul Eldridge be increased in salary to \$5200 per year.
- 15) That, effective September 1, 1949, John W. Morrison be appointed as Instructor in English at a salary of \$3600 for the academic year 1949-50.
- 16) That, effective September 1, 1949, James R. Dickinson be appointed as Instructor in English at a salary of \$3500 for the academic year 1949-50.
- 17) That, effective September 1, 1949, A. Stuart Daley be appointed as Instructor in English at a salary of \$3600 for the academic year 1949-50.
- 18) That, effective September 1, 1949, Raymond J. Pflug be appointed as Instructor in English at a salary of \$3100 for the academic year 1949-50.

Foreign Languages

- 19) That, effective September 1, 1949, Robert H. Poole be appointed as Assistant Professor of Foreign Languages

at a salary of \$4000 for the academic year 1949-50.

20) That, effective September 1, 1949, Eugene M. Gibson be appointed as Instructor in Foreign Languages at a salary of \$3300 for the academic year 1949-50.

21) That, effective September 1, 1949, Charles F. Hennecke be appointed as Instructor in Foreign Languages at a salary of \$3400 for the academic year 1949-50.

History and Political Science

22) That, effective September 1, 1949, Russell R. Elliott be appointed as Assistant Professor of History and Political Science at a salary of \$3600 for the academic year 1949-50.

Home Economics

23) That, effective September 1, 1949, Miss Virginia Carroll be appointed as Lecturer in Home Economics at a salary of \$2400 for the academic year 1949-50.

Electrical Engineering

24) That, effective September 1, 1949, Richard E. Trueman be appointed as Instructor in Electrical Engineering at a salary of \$3400 for the academic year 1949-50.

Geology and Geography

25) That, effective February 1, 1949, the salary increase for John H. Thompson, Instructor in Geography, to \$1700 for the Spring semester, 1949, be approved.

26) That, effective September 1, 1949, Richard Larson be appointed as Assistant Professor of Geology at a salary of \$3800 for the academic year 1949-50.

Mechanical Engineering

27) That, effective September 1, 1949, Dr. Everett W. Harris be advanced in rank to Professor of Mechanical Engineering.

28) That, effective September 1, 1949, Everett W. Harris be increased in salary to \$5200 per year.

Motion by Mr. Arentz passed unanimously that the above recommendations, 1 through 28, be approved.

Food and Drugs

29) That, effective July 1, 1949, Victor Cokefair, Inspector, be retired.

30) That, effective May 1, 1949, the appointment of Robert B. Mills as Inspector at a salary of \$250 per month (in the place of Mr. Cokefair) be approved.

Nevada State Bureau of Mines

31) That, effective March 16, 1949, the employment of Victor Kral as Engineer-Geologist on a month to month basis at a salary of \$340 per month (in place of Carl Stoddard, resigned) be approved.

Agricultural Extension Division

32) That, effective July 1, 1949, the title of Albert J. Reed be changed from Extension Dairyman to Extension Animal Husbandryman, because of the merging of the Dairy Project into an Extension Animal Husbandry Project, to include both Range Livestock and Dairy Work.

Motion by Mr. Arentz, seconded by Mr. Hilliard, passed unanimously that the above recommendations, 29 through 32, be approved.

At 2:30 P.M. the Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station to consider the following recommendations:

- 1) That, effective July 1, 1949, the Department of Estimating and Planning be changed to the Department of Agricultural Economics because of the discontinuance of the project on Estimating and Planning and the assignment of a new project in the field of Agricultural Economics.
- 2) That, effective July 1, 1949, the title of Howard G. Mason be changed from Head of the Project in Estimating and Planning to Agricultural Economist.
- 3) That, effective July 1, 1949, the title of Mrs. Mabel Hartley be changed from Assistant in Estimating and

Planning to Assistant Agricultural Economist.

- 4) That, effective July 1, 1949, Director C. E. Fleming, at his request, because of increased administrative duties, be released as Chief of the Department of Range Management.
- 5) That, effective July 1, 1949, Mark A. Shipley, now Associate in Range Management, be named as Chief of the Department of Range Management.
- 6) That, effective July 1, 1949, F. B. Headley be reappointed as Chief of the Department of Farm Development for the year ending June 30, 1950. Mr. Headley has reached retirement age but has indicated his willingness to accept appointment for another year.

Motion by Mr. Hilliard passed unanimously that the above recommendations, 1 through 6, be approved.

The Board adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents.

C. Recommendations on Policy

- 1) That \$2400 from the general funds of the University be applied on the salary of the Athletic Director (Coach) for the academic year 1949-50 as requested by the Board of Athletic Control at its meeting of May 26, 1949.

Action was postponed until after a meeting with the members of the Board of Athletic Control, scheduled for 11 A.M., June 3, 1949.

Salary Increases

President Moseley presented the recommendations as received by the Academic Deans, for salary increases in their respective Colleges as follows:

Dean Wood, College of Arts and Science
Dean Palmer, College of Engineering
Dean Creel, College of Agriculture

Each Dean discussed briefly his recommendations and answered questions from the Regents.

At 3:30 P.M., Deans Wood and Palmer left the meeting, there

being no further questions on their salary lists.

Dean Creel presented his list of recommended salary increases for County Extension Agents. After some discussion, Chairman Ross directed the Comptroller, Dean Creel and Director Fleming to prepare budgets for the entire Extension Division and Experiment Station staffs for presentation to the Regents showing present salaries, proposed salaries, amount of increase, and from what funds - assuming that the recommendation for administrative salaries is accepted.

Reporter Trego left the meeting at 3:35 P.M.

Federal Research Funds

Dr. Gorman read from his report to the Regents under date of May 25, 1949, as follows:

We requested \$44,000 to offset Federal Funds in Research and Marketing for the support of the Tomato project, alfalfa and fertilization studies. This was arbitrarily cut to \$32,000 by the Senate (the amount we received in 1947), cut again by the Assembly to \$24,000 and passed for \$24,000 or \$12,000 per year. If we can budget a minimum of \$21,000 per year for these projects the government will offset it by a like amount and in addition our allocating a minimum of \$21,000 per year will make available to the University an additional \$8,000 for the Feeding and Stock Breeding project and approximately another \$8,000 for this or similar work without offset from other funds. In other words, by allocating \$21,000 per year from University funds, the University will receive \$21,000 from Federal funds as an offset plus an additional \$16,000 from Federal funds without the necessity of offset.

Therefore, considering the importance of the Stock Breeding project to the farmers of the State and the prestige it would give the University in Agricultural work, I would suggest that \$5,000 of the June 30, 1949 balance of \$15,000 be used as a supplement to the State appropriation of \$12,000 for the ensuing year, making a total of \$17,000 for the ensuing year from State funds. The remaining \$4,000 to come from Experimental Station Sales fund, which has already been revised to include \$4,000. The \$21,000 for 1949-50 would then be made up as follows:

\$12,000 State Appropriation

5,000 Public Service Funds
4,000 Station Sales
\$21,000 Total

Motion by Mr. Hilliard passed unanimously that the above matter as outlined by Dr. Gorman be approved.

Dean Creel left at 3:50 P.M.

At 3:55 P.M. the Board recessed until the following morning.

The recessed meeting of the Board of Regents was called to order in the President's office at 10:10 A.M., June 3, 1949, by Chairman Ross. Present: Regents Sheerin, Hilliard, Arentz, Ross; and President Moseley. The following members of the Honorary Board of Visitors had assembled for their annual meeting, and exchanged greetings with the Board of Regents: Mr. Harry A. Benedict, Mrs. Mildred Campbell, Mrs. W. N. Ireland, Mr. I. R. Crandall, Mr. Peter Etchart, Mr. R. T. Williams, Mr. P. L. Woodgate, Mr. H. M. Wilson and Judge Badt, Acting Chairman.

After welcoming the members of the Honorary Board of Visitors and thanking them for their services, Chairman Ross called the Regents to the Comptroller's office to meet with Dr. Gorman and to consider his report.

Reporter Lloyd Rogers was present in the Comptroller's office.

Comptroller's Report:

(1) Claims

Motion by Mr. Hilliard passed unanimously that the following lists of claims, approved by the Executive Committee of the Regents since the last regular meeting, be approved:

February claims -

List No. 8, Regents Checks numbered 89-205 to 89-236, inclusive, for a total of \$198,146.33.

List No. 8, State Claims numbered 89-154 to 89-173, inclusive, for a total of \$70,451.47.

March claims -

List No. 9, Regents Checks numbered 89-237 to 89-261,

inclusive, for a total of \$168,341.87.

List No. 9, State Claim numbered 89-173A for a total of \$3,500.

List No. 10, State Claims numbered 89-174 to 89-202, inclusive, for a total of \$79,813.77.

April claims -

List No. 10, Regents Checks numbered 89-262 to 89-285, inclusive, for a total of \$164,291.79.

List No. 11, State Claims numbered 89-203 to 89-233, inclusive, for a total of \$86,695.29.

Motion by Mr. Hilliard passed unanimously that the following claims, presented herewith for approval be approved:

May claims -

List No. 11, Regents Checks numbered 89-286 to 89-311, inclusive, for a total of \$157,049.81.

List No. 12, State Claims numbered 89-234 to 89-258, inclusive, for a total of \$87,524.12.

(2) Retirement

Eligible for retirement on June 30, 1949: G. W. Sears, Professor of Chemistry, and F. B. Headley, Head of the Department of Farm Development of the Experiment Station.

Reporter Armstrong came into the meeting at 10:50 A.M.

(3) Mackay Museum

Halls, lecture rooms and offices in the Mackay School of Mines building have been repainted, leaving only the Museum unpainted and with no money in the budget to meet the expense.

Motion by Mr. Arentz, seconded by Mr. Hilliard, passed unanimously that the Comptroller be authorized to have the Museum repainted at a cost not to exceed \$2500 to be paid from the income of the Mackay Endowment.

(4) Reno Army Air Base Boilers

Since the State Planning Board decided not to use the boilers purchased from the Reno Air Base in the University Heating Plant, they were of no use to the University. Permission was secured from the War Assets Administration to advertise the boilers for sale. The Ocean Shore Iron Works of San Francisco bid \$4150 and Brown and Anderson of Reno bid \$4844, which bid was accepted. Purchase price of \$910 was replaced in the University funds, leaving \$305 paper profit. Transfer papers and release for the University have been received.

Motion by Mr. Arentz, seconded by Mr. Hilliard, passed unanimously that the action of Dr. Gorman be approved and that he be thanked for a good job well done.

(5) New Gymnasium Accoustics

Charles (Ty) Short, University of Nevada student, is writing a thesis on the improvement of accoustical qualities in the new Gymnasium. After consulting with experts, Mr. Short recommends the use of 6 reflex parabola speakers to be purchased at a cost not to exceed \$750.

Motion by Mr. Sheerin, seconded by Mr. Hilliard, passed unanimously that the expenditure of \$750 be authorized for the above purpose.

(6) Business Officers Meeting

Motion by Mr. Arentz, seconded by Mr. Sheerin, passed unanimously that Mr. Hayden attend the meeting of the Association of Business Officers of Western Universities to be held in Denver, Colorado, June 26, 27, 28 and that he be granted the customary travel allowance for attendance at such meetings.

Board of Athletic Control (See President Moseley's recommendation on Policy)

At 11 A.M. members of the Board of Athletic Control met with the Regents as follows: James Mc Nabney, E. M. Beesley, M. W. Deming, Harry Frost, Coach Sheeketski, Joe Libke, Carl Robinson, Paul Reimer; present also were William Blakely and George Basta representing the Alumni Executive Committee.

Reporters Armstrong, Rogers and Bennyhoff entered the meeting at this point.

Chairman Ross presented the request of the Board of Athletic Control for \$2400 from general funds to be applied to the salary of the Athletic Director. Dr. Gorman read a report showing a balance due from the Downtown Athletic Scholarship Committee of \$25,742.24 (\$18,746.20 to June 30, 1948, and \$6,996.04 from June 30, 1948 to April 30, 1949).

Motion by Mr. Sheerin, seconded by Mr. Hilliard, passed unanimously that the Regents approve the request of the Board of Athletic Control, who will, in turn, apply \$2400 to the Dining account.

Mr. Frost thanked the Board for the action and for their continued cooperation.

Mr. Blakely, President of the Alumni Association, introduced Mr. Basta who presented his proposal to enlarge the Stadium by securing donations of material and labor from general contractors and individual firms, a number of whom he has already contacted. It is believed that sufficient donations can be secured to increase the seating capacity from its present 6900 in the Stadium plus 1200 in temporary bleachers to approximately 15,000. Mr. Frost, speaking for the Board of Athletic Control, approved the proposal of Mr. Basta.

Motion by Mr. Hilliard, seconded by Mr. Sheerin, passed unanimously that the Alumni Association be given the approval of the Regents in carrying out the proposal as outlined by Mr. Basta.

Mr. Basta thanked the Board and stated that he will present plans for their approval when such plans are prepared.

Return to Comptroller Gorman's report.

(7) Pipe - Reno Army Air Base

Authority was requested to transfer the larger size recently obtained from the Reno Army Air Base for use on the University Dairy Farm and to transfer the smaller size for use at the Knoll Creek Station in Elko County for irrigation purposes.

Motion by Mr. Hilliard passed unanimously that allocation of the pipe be approved, and that such allocation be under the direction of Dean Creel and Director Fleming.

(8) Architect Ed S. Parsons

The original contract with Mr. Parsons provided for a final payment of \$3500 for preparation of proposal and contract forms, the issuance of certificates of payment, the keeping of accounts, the general administration and supervision of the work. However, since the plans are not to be used, payment has not been made.

Motion by Mr. Sheerin passed unanimously that the Regents approve the agreement as approved by the Attorney General providing that if and when the plans of Mr. Parsons for a Classroom building are used, the final payment of \$3500 be made to Mr. Parsons.

(9) Highway Request for Gravel from the Dairy Farm was presented.

Motion by Mr. Arentz passed unanimously that the Chairman of the Board be authorized to sign an agreement with the State of Highway Department to remove gravel from the University Dairy Farm, the Highway Department to pay 3 cents per cubic yard or 2 cents per ton for the gravel removed and to repair or relocate any ditches to the satisfaction of the University at no cost to the University.

(10) Cutts Wills

Two Wills of Charles F. Cutts have been filed in Court and the Court has been asked to determine which Will is entitled to probate.

Motion by Mr. Arentz, seconded by Mr. Sheerin, passed unanimously that if the other beneficiaries contest the Will, the University will join with them.

(11) Sullivan Will

Notice has been received that Mrs. Vern Sullivan, a resident of Las Vegas and a graduate of the University, died on April 5, 1949, and bequeathed \$500 to the University.

(12) Darlington Will

Notice has been received that Lilyan M. D. Darlington, who died in Reno on March 11, 1949, has named the University Department of Astronomy as a legatee.

(13) Daniels Will

Lowell Daniels of Tonopah left a bequest in his Will to the University of Nevada.

(14) Henry Albert Prize

Mrs. Albert sent a check for \$100 to purchase one Debenture of American Telephone and Telegraph and advised that she has purchased two additional Debentures which would be turned over to the University. Since the University owns 7 Rights of purchase, Mrs. Albert had to purchase on the market 12 Rights (6 Rights for one Debenture).

Motion by Mr. Hilliard passed unanimously that the University remit to Mrs. Albert the amount it will receive from its one unused Right.

(15) Electrical Building Repair

Request has been made by Professor Sandorf, with approval of Dean Palmer, for \$2900 for improvements in the Electrical Engineering building, some structural changes involved.

Motion by Mr. Hilliard passed unanimously that \$2900 be included in the next budget after July 1, for such repairs, the work to be done subject to the approval of the Buildings and Grounds Committee of the Regents.

(16) Scales for Farm

Scales worth \$8500 were secured from the War Assets Administration Surplus Property at a cost to the University of \$45.

Motion by Mr. Arentz passed unanimously that the bid of A. Bevilacqua of Reno in the amount of \$1729 for moving the scales from the Reno Army Air Base and reinstalling them at the University (Ladino) Dairy Farm be approved, and that Chairman Ross be authorized to sign such an agreement when approved by Mr. Hilliard.

The Board recessed at 12:30 noon for luncheon at the Dining Hall, and reconvened in the President's office at 2:25 P.M.

Chairman Ross called the meeting to order. The 4 Regents, the

President and reporters Trego and Armstrong were present. Mr. Fleming and Dean Creel also were present.

Director Fleming presented the request of the farmers and residents in and near Knoll Creek Station in Elko County for the University to join with them in the building of a dam at a cost of \$250,000 for an electrification project.

Acting as a Board of Control for the Agricultural Experiment Station

Mr. Fleming was instructed to inform the authorities in charge that, under federal regulations, the University cannot enter into an agreement for more than one year, and that therefore, it is impossible to join with the residents of Elko County in a long range project.

At 2:55 P.M. reporter Trego left the meeting.

At 3:05 Mr. Creel and Mr. Fleming returned with their budgets and salary increases, which the Regents accepted for later consideration.

Survey of Campus

Mr. Harry S. Allen, Director of the Nevada Taxpayers Association, is requesting permission to make a survey of the University on a fact finding basis, covering only administrative management.

Motion by Mr. Hilliard passed unanimously that permission be granted, provided no expense is involved for the University.

Sirkegian Memorial Fund

President Moseley read a letter from Mr. Arthur J. O'Connor of Kimberly, Nevada, stating that \$1102 had been contributed by friends of Sirkegian to establish a memorial loan fund.

Motion by Mr. Arentz, seconded by Mr. Hilliard, passed unanimously that a letter of thanks be written to Mr. O'Connor and to Mrs. Sirkegian accepting the money and that the matter be referred to the Director of the School of Mines and Mrs. Sirkegian for final disposition, with the suggestion that a small interest rate be charged for loans from the fund.

Fallon Farm

President Moseley read a letter from Senator Mc Carran asking for the Regents to state their position on the Newlands Farm at Fallon. The matter was reviewed and the Regents reiterated their former action, as follows:

The Regents had received word that a number of Experimental Station farms were going to be sold and that the University was being offered the opportunity to get the Newlands Farm at Fallon fee simple, providing that it would continue existing projects on the farm, and that otherwise the farm would be sold at public auction. The University, having considerable financial stake in the farm already and feeling that it would be to best interest of the State, offered to take the farm providing it could be obtained in fee simple. The intent was that when all those projects now started were completed (probably 6 to 8 years) the farm would probably be sold, depending, of course, on the State Legislature.

The Board recessed at 4 P.M. to join with the Honorary Board of Visitors and the graduating class for tea at the President's home.

The recessed meeting of the Board was called to order at 9:45 A.M., Saturday, June 4, 1949, in the President's office. Present: Regents Hilliard, Sheerin, Arentz, Cahlan, Ross; and President Moseley.

A. Recommendations for Degrees

Motion by Mr. Hilliard, seconded by Mr. Sheerin, passed unanimously that the following candidates for degrees, as approved by the University faculty at its meeting on June 2, 1949, be approved and that they be given the indicated degrees and diplomas:

Reporters Rogers, Armstrong and Bennyhoff came into the meeting during the above motion.

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Catherine May Aldrich	*Thomas John Kalmanir
Chester J. Anderson	Robert Stanley Keiffer
Betty Sue Boggess	William Andrew Kornmayer

Mary Jane Boyle	Eleanor Corle Lee
*Elizabeth Burr	Eli Livierato
Evelyn Marguerite Callahan	John L. Lowden
Augustine Francis Cammerano	Marilyn L. Mac Donald
Robert Warren Carrick	Doris Maloney
Patricia Crandall	Jane Elizabeth Mc Tavish
Roberta La Rue Creveling	Donald James Metzker
Harold D. Dale, Jr.	Beverly Jean Minor
Duke Drakulich	Bonny Molignoni
Helen Rosalie Enke	William Wesley Morris
Theodore G. Ensslin	Rita Angela Mortara
*Gennaro Falconeri	Bebe George Munn
Elwyn Francis Freemonth	Robert Arthur Palmer
Raymond Francis Gardella	Robert Andrew Paterson
George M. Getto	John Row Pelizzari
Marvin Dick Gilbert	Lois Reeves
Barbara J. Gould	Eric Leonard Richards
Phyllis B. Green	Cora Lee Shawe
*Mary Cathleen Hanley	Marjorie Marie Simon
Barbara Anne Hodge	Kenneth Jack Sinofsky
Orville L. Holderman	Howard Wright Thompson
Helen Lorraine Houghton	*Richard Matthew Trachok
E. Warren Hursh	James L. Wehrle
Marilyn James	Scott C. Whitney
Rex Jamison	Bonifacio Yturbide
Joylin Johnson	Mary Zorzakis
Louie S. Joseph	

*Will receive, in addition, Teacher's Diploma of High School Grade

Bachelor of Arts in Journalism

Roger Wayne Brander	Brunson Mitchell Harris
William Grant Gillis	Rev. Maurice L. Welsh
Doris Hanssen	

Bachelor of Science

Warren Howard Adams	Abe Kaplan
Dudley Wilder Brooks	Lyman Daniel Linfesty
Richard James Brundy	Sinclair Lewis Melner
John Leslie Chamberlin	Joseph Moore
Anthony J. Cudinski	Leslie Edward Morrow
Stanley N. Davis	George P. Tavernia
Charles C. Duffy	Marium Anne Taylor
Robert W. Hauk	Kenneth Charles Williams

Bachelor of Science in Business Administration

Thornton L. Audrain	Mario John Isola
Aurello Alfred Barbieri	Donald H. Morris
William Morris Belew	Daniel Orlich
William Ellory Buck	John A. Patti
John H. Carter	Patricia Gloria Sadler
Richard Walter Colon	Lyman Wayne Schwartz
Ronald J. Du Pratt	William H. Sherwood
Henry N. Gallues	John Van Tuyl Stever
John T. Helstowski	Ross J. Weller

Bachelor of Science in Chemistry

Donald Joseph Lyman	Wallace W. Schulz
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Bachelor of Science in Chemical Technology

Felix Justycky

Two-Year Normal Diploma

Winneva Fern Miller

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Robert Putnam Dana	Michael Galli
Calvin A. Fricks	

Bachelor of Science in Home Economics

Althea Belle Benedict	Meryde Grace Brown
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COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Harter Ross Bruch	Arthur Royce Gregory
Robert S. Bryant	Norman W. Hoover
Lloyd Wm. Clements	Emmet Clifton Johnson
Ralph D. Drown	Donald H. O'Hagan
John Louis Dupont	John William Smith
J. Rodney Earl	Fred L. Talley, Jr.

Bachelor of Science in Electrical Engineering

James E. Chester	Eugene M. Menke
Harold Roy Clari	Thomas H. Orrock
Harvey Barrett Foulkes	Louis C. Pico, Jr.
Wallace Glenn Green	Jerry M. Roberts
Earl Jay Houghtaling	Rondell Bryce Shaw
Robert Wilson Houser	Frank Marion Torre

Bachelor of Science in Mechanical Engineering

James Mason Helmick	Dale Kishpaugh
Richard Travis Hutton	Henry Inghram Morehead
Walter Talmadge Johnson, Jr.	George Edward Newell
Jerome C. Kegel	Walter J. Wanke
Joseph Francis Kinney	

Bachelor of Science in Geological Engineering

Jerome Ward Boettcher	Robert K. Madsen
Chester Francis Collins	Harold E. Nellis
Robert Carlton Horton	Allen S. Rogers
Leonard Katz	

Bachelor of Science in Metallurgical Engineering

Douglas Baker	Norman Francis Warren
Joel Maurice Morris	R. Terrance Webster

Bachelor of Science in Mining Engineering

Kaare Aalde	Ray Frank Gough
James Robert Barkley	Joe Robinson Mathis
Alberto H. Barrios	Robert Paul Steele
Donald A. Damkroger	Fred W. Whitford
William H. Ebert	Williams D. Williams
William D. Fugit	

ADVANCED DEGREES

Master of Science

Robert Norman Tompson

Resignation of President Moseley

Chairman Ross read the following letter:

June 4, 1949

Hon. Silas E. Ross
Chairman, Board of Regents
University of Nevada
Reno, Nevada

Dear Mr. Ross:

As previously submitted to you orally, I beg leave to present herewith my written resignation as President at the University of Nevada, effective July 1, 1949.

Respectfully submitted,

/s/ John O. Moseley
President

Motion by Mr. Hilliard, seconded by Mr. Arentz, passed with Mr. Ross voting "no" and all other Regents voting "aye", that the resignation be accepted.

Motion by Mr. Arentz, seconded by Mr. Sheerin, passed unanimously that, in consideration of past services, and in view of the fact that the Regents feel, in part, responsibility for some of the things that have happened, President Moseley be retained on the payroll for the full amount of his salary for one year, the method of payment and type of services to be determined later.

Leave and Retirement for Comptroller Gorman

Chairman Ross read the following letter:

April 21, 1949

To the Honorable, the Board of Regents
University of Nevada
Reno, Nevada

Gentlemen:

Since 1911 I have served the University of Nevada as Comptroller, Treasurer, Purchasing Agent, Military Property Custodian and Curator, and since 1936 as Vice President, Comptroller, Treasurer, Purchasing Agent, Superintendent of Buildings and Grounds, Military Property Custodian and Curator. During the period from September 2, 1943 to June 30, 1944 in addition to the above duties, I served as Acting President.

In view of my many years of service in these capacities, I hereby make formal application for one year's leave of absence from July 1, 1949 to June 30, 1950, on full pay at my present salary, and that on July 1, 1950, having then reached retirement age, that I be retired under the terms of the University Retirement Plan at an annual salary of \$1800.

Respectfully submitted,

/s/ C. H. Gorman,
Vice President and Comptroller

Motion by Mr. Arentz, seconded by Mr. Cahlan, passed with Mr. Sheerin voting "no", and all other Regents voting "aye", that the request of Dr. Gorman be granted.

Record of Dr. Moseley

Regent Sheerin expressed the desire to have it clearly understood by the public that Dr. Moseley's resignation comes at his own suggestion, and presented the following statement, which, together with a statement of his accomplishments as President, would be released to the Press:

The Board of Regents of the University of Nevada, having with regret received and accepted the resignation of Dr. John O. Moseley, President of the University of Nevada, which had been tendered previously on many occasions because of his desire to enter into another field of work, takes this opportunity of endorsing and placing on record the following accomplishments of the Administration of President Moseley, 1944-49. We feel that the impress of Dr. Moseley's personality and ability will remain long upon the University as a tribute to his good work. We wish him well in whatever fields of endeavor he may in the future be engaged.

Motion by Mr. Arentz passed unanimously that the matter be tabled for the time being to give the Regents an opportunity to look it over.

Applications for Position of Comptroller

Chairman Ross presented the application of Mr. Kerwin Foley and Mr. Louis K. Hawkins for the position of Comptroller of the University. No application had been received from the

present Assistant to the Comptroller, Mr. Hayden.

Motion by Mr. Arentz, seconded by Mr. Cahlan passed unanimously that Mr. Hayden be retained as Comptroller.

Mr. Hayden was called in, accepted the position with thanks, and stated that he will gladly work under the President of the University and that he will cooperate to the utmost with the President and the Regents.

Reporter Bennyhoff left the meeting at 11:20 A.M.

Recommendations of Academic Deans:

(1) Motion by Mr. Arentz, seconded by Mr. Cahlan, passed unanimously that, effective September 1, 1949, for the academic year 1949-50, the following items, as presented by the Dean of Arts and Science, be approved:

Art

Mrs. Helen Joslin, Lecturer in Art, \$3600

Biology

Ira La Rivers, Assistant Professor of Biology, \$3800

*Thomas M. Little, Assistant Professor of Botany and Horticulture, \$3600 (1/2 Arts and Science, 1/2 Agriculture)

*Frank Richardson, Associate Professor of Biology, \$4500

Chemistry

George W. Sears to be retired as Emeritus Professor of Chemistry, effective July 1, 1949 (as reported by the Comptroller)

R. J. Morris, Assistant Professor of Chemistry, \$4000

Richard Panzer, Fellow in Chemistry, \$1100

*H. Jerome Seim, Instructor in Chemistry, \$3300

*J. L. Henry, Instructor in Chemistry, \$3300

Economics, Business Administration and Sociology

L. E. Chadwick to return from leave, Assistant Professor of Economics, Business Administration and Sociology, \$4200

Ernest Inwood to return from leave, Professor of Economics, Business Administration and Sociology, \$5600

L. W. Skinner, Lecturer in Economics, Business Administration and Sociology, \$1250 (part-time)

Francis Bagley, Lecturer in Economics, Business Administration and Sociology, \$350 (part-time first semester only)
J. M. Hoyt, Instructor in Economics, Business Administration and Sociology, \$3200
I. E. Gunn, Instructor in Economics, Business Administration and Sociology, \$3600
R. C. Bernhard, Lecturer in Economics, Business Administration and Sociology, \$2100 (part-time)
Mrs. Ethel Wright, Lecturer in Economics, Business Administration and Sociology, \$1300 (part-time)
Gordon C. Shelley, Lecturer in Economics, Business Administration and Sociology, \$1600 (part-time)

Education

P. H. Jensen, Assistant Professor of Education, \$4000
Mildred Klaus, Assistant in Education, \$250 (part-time)
*Genevieve Pohlman, Assistant Professor of Education, \$1500
John Bunten, Lecturer in Education, \$600 (part-time)

English

G. L. Richards, Assistant Professor of English, \$4300
Ferdinand Helm, Instructor in English, \$3500
John Milstead, Instructor in English, \$3300
Edwin Semenza, Lecturer in English, \$1500 (part-time)
*John R. Butterworth, leave of absence extended for one year without pay
*R. M. Gorrell, Associate Professor of English, \$4500
*Paul Eldridge, Professor of English, \$5200
*A. Stuart Daley, Instructor in English, \$3600
*Raymond J. Pflug, Instructor in English, \$3100
Mabel Brown, Assistant in English, \$600 (part-time)
*John W. Morrison, Instructor in English, \$3600
*James R. Dickinson, Instructor in English, \$3200

Foreign Languages

Lawton Kline to return from leave, Assistant Professor of Foreign Languages, \$3600
Mabel Brown, Assistant in Foreign Languages, \$1800 (part-time)
*Charles F. Hennecke, Instructor in Foreign Languages, \$3400
*Eugene M. Gibson, Instructor in Foreign Languages, \$3300
*R. H. Poole, Assistant Professor of Foreign Languages, \$4000

History and Political Science

Owen Ulph, Assistant Professor of History and Political Science, \$4200

*Russell R. Elliott, Assistant Professor of History and Political Science, \$3600

Journalism

Keiste Janulis, Assistant Professor of Journalism, \$3800

Michael Graban, Instructor in Journalism, \$3300

Mathematics

E. A. Davis, Assistant Professor of Mathematics, \$3800

M. R. Demers, Instructor in Mathematics, \$3600

Philosophy

E. E. Ericksen, Lecturer in Philosophy, \$5000

Frank Hinman, Instructor in Philosophy, \$3300

Physical Education - Men and Women

G. A. Broten, Instructor in Physical Education, \$3300

Faye Briggs, Instructor in Physical Education, \$2900

Marjorie Price, Instructor in Physical Education, \$3100

Physics

R. E. Worley, Assistant Professor of Physics, \$4000

Frank Inman, Instrument Maker and Lecturer in Physics, \$3600

Richard Tarble, Assistant in Physics, \$600 (part-time)

Psychology

Jack Grafton, Instructor in Psychology, \$3300

Paul Brewer, Instructor in Psychology, \$3200

*See President's Recommendations

Salary Increases as follows (no reappointment necessary)

	Present	Proposed	
	Salary	Salary	Increase

Art

Sheppard, J. C. Asst. Prof.	\$3600	\$4000	\$400
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Biology

Billings, W. D., Assoc. Prof.	4700	5200	500
Lowrance, E. W., Assoc. Prof.	4700	5200	500

Chemistry

Moose, J. E., Professor	5040	5600	560
Williams, L. R., Assoc. Prof.	4400	4900	500

Economics, Business & Sociology

Webster, M. J., Professor	5060	5600	540
Plumley, A. J., Asst. Prof. (p/t)	3540	4000	460

Education

Ruebsam, Edith, Assoc. Prof.	4220	4700	480
Puffinbarger, J. P., Asst. Prof.	3750	4200	450

English

Laird, C. G., Professor	5060	5600	540
Hume, R. A., Assoc. Prof.	4700	5200	500
Miller, W. C., Assoc. Prof.	4020	4700	680

Foreign Languages

Murgotten, F. C., Professor	5060	5800	740
Gottardi, John R., Assoc. Prof.	4400	4900	500
Melz, C. F., Assoc. Prof.	4220	4700	480
Dandini, A. D., Asst. Prof.	3600	4000	400

History and Political Science

Hicks, C. R., Professor	5300	5800	500
Smith, C. C., Professor (p/t)	4200	4700	500
Hutcheson, A. E., Assoc. Prof.	4500	5200	700

Journalism

Higginbotham, A. L., Professor (p/t)	4332	4640	308
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Mathematics

Beesley, E. M., Assoc. Prof.	4400	4900	500
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Music

Post, T. H., Professor	5300	5800	500
Tate, R., Asst. Prof.	3960	4360	400

Physical Education

Martie, J. E., Professor	5300	5800	500
Scranton, C. M., Assoc. Prof.	4220	4700	480
Russell, Ruth, Asst. Prof.	3750	4200	450

Physics

Leifson, S. W., Professor	5300	5800	500
Blair, G. B., Assoc. Prof.	4500	5200	700
Hansen, J. M., Asst. Prof.	3800	4200	400

Psychology

Irwin, R., Professor	5060	5600	540
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Appointments to be made later if registration does not decrease and replacements can be found:

Biology

Replacement for Dan Cooney	\$3200
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Chemistry

Two Fellow in Chemistry \$1100 each	2200
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Mathematics

Van Dyke, Ruth, to be reappointed Assistant in Mathematics	2400
Williams, Margaret, to be reappointed Assistant in Mathematics (p/t)	750
Replacement for A. V. Martin	3540
Replacement for Charlotte Carter	3400

- (2) Motion by Mr. Sheerin, seconded by Mr. Hilliard, passed unanimously that, effective September 1, 1949, for the academic year 1949-50, the following items, as presented by the Dean of Engineering, be approved:

Civil Engineering

Charles Breese, Instructor in Civil Engineering, \$3600

Mechanical Engineering

*Everett W. Harris, Professor of Mechanical Engineering,
\$5200

William Van Tassel, Instructor in Mechanical Engineering,
\$3600

Jay Schumacher, Instructor in Mechanical Engineering, \$2100
(part-time)

Electrical Engineering

Harold J. Henriks, Assistant Professor in Electrical Engineering, \$4400

Dale Mc Leod, Instructor in Electrical Engineering, \$3600

*Richard E. Trueman, Instructor in Electrical Engineering,
\$3400

Geology Department

Robert Prince, Assistant Professor of Geology, \$3800

Berton J. Scull, Instructor in Geology, \$3600

*Richard Larson, Assistant Professor in Geology, \$3800

*See President's Recommendations

Salary Increases as follows (no reappointment necessary)

	Present Salary	Proposed Salary	Increase
Electrical Engineering			
Sandorf, I. J., Professor	\$5300	\$5800	\$500
Civil Engineering			
Blodgett, H. B., Professor	5300	5800	500
Poolman, R. B., Asst. Prof.	3600	3900	300
Mechanical Engineering			
Van Dyke, J. R., Professor	5300	5800	500
Ryan, J. T., Supt. of Shops (12 mos.) (July 1, 1949)	3750	4050	300
Mining & Metallurgy			
Smyth, Wm. I., Professor	5060	5600	540
Couch, B. F., Instructor			

(July 1, 1949)	3810		
From teaching funds	1060	1160	100
Hammond, C. W., Instructor	3600		
From teaching funds	1650	1950	300

Geology

Gianella, V. P., Professor	5300	5800	500
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Appointments to be made later:

Civil Engineering

Replacement for James D. Rogers			\$4400
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Mining and Metallurgy

New Instructor		3400	
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Geology & Geography

Replacement for John Thompson			3600
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(3) Discussion on the Agricultural College followed, especially as to its administration. Dr. Moseley presented to Mr. Creel's recommendation that there be no Director of Resident Teaching but that he move his office to the Agricultural building, and with the assistance of Mr. Byrd as Assistant to the Dean, take over the administration of the College of Agriculture.

(a) Motion by Mr. Sheerin, seconded by Mr. Arentz, passed unanimously that, for the time being and effective September 1, 1949, the organization of the agricultural set-up at the University be changed to make the Director of the Experiment Station, the Director of the Extension Division and the Director of Resident Teaching, directly responsible to the President of the University.

(b) Motion by Mr. Sheerin, seconded by Mr. Cahlan, passed unanimously that Mr. Creel be retained as Director of Agricultural Extension Division; and that Mr. Fleming be retained as Director of the Agricultural Experiment Station.

(c) Motion by Mr. Sheerin, seconded by Mr. Hilliard, passed unanimously that, effective September 1, 1949, Mr.

Eldon E. Whittwer be named as Director of Resident Teaching in Agriculture.

(d) Motion by Mr. Cahlan passed unanimously that, effective September 1, 1949, Dr. Earl W. Sheets be reappointed as Acting Professor of Animal Husbandry at a salary of \$5800 for the academic year, 1949-50.

(e) Motion by Mr. Hilliard passed unanimously that, effective September 1, 1949, for the academic year 1949-50, the following items, as presented by the Dean of Agriculture, be approved:

Animal Husbandry

Earl W. Sheets, Acting Professor of Animal Husbandry,
\$5800 (see above action (d))

Horticulture

Thomas M. Little, Assistant Professor of Botany and Horticulture (see President's recommendations)

Home Economics

Virginia Carroll, Lecturer in Home Economics, \$2400

Salary Increases as follows (no reappointment necessary)

	Present	Proposed	
	Salary	Salary	Increase

Animal Husbandry

Walter, Legrand, Asst. Prof (half-time) (July 1, 1949)	\$1800	\$2000	\$200
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Agronomy

Titus, Louis, Professor	5060	5500	440
Robertson, J., Assoc. Prof.	4700	5200	500
Dunn, L. E., Assoc. Prof.	4700	5200	500

Home Economics

Swift, Mildred, Professor	5060	5500	440
Pope, Jessie, Assoc. Prof.	4220	4700	480
Marsh, Alice, Asst. Prof.	3950	4400	450

Appointments to be made later:

Animal Husbandry

Assistant Professor to teach the classes
formerly taught by Professor Scott \$3750

Home Economics

Replacement for Mrs. Pico, Graduate Assistant 1000

At 11:25 A.M. Dean Creel was called into the meeting and was apprised of above actions pertaining to the agricultural set-up.

At 11:35 A.M. Dr. Wittwer was called into the meeting. He accepted the position as Director of Resident Teaching in Agriculture and promised full cooperation in working for the good of the University and the people of the State and in carrying out the policies of the Board of Regents and the President. He stated, also, that he can and will work in complete cooperation with Directors Creel and Fleming.

Agricultural Experiment Station

Motion by Mr. Arentz, seconded by Mr. Sheerin, passed unanimously that effective July 1, 1949, salary increases for the Agricultural Experiment Station staff be approved as follows:

	Present Salary	Proposed Salary	Increase
C. E. Fleming, Director	\$6000	\$6900	\$900
Agnes Schmith, Secretary	3000	3300	300
Gloria Ghiglieri, Librarian	2400	2460	60
F. B. Headley, Chief Farm Dev.	5040	5600	560
Howard Mason, Agric. Economist	4200	4860	660
Mabel Hartley, Asst. Agric. Econ.	3000	3300	300
Mark A. Shipley, Chief Range Mgt.	4200	5000	800
Walter Neilson, Asst. Range Mgt.	2820	3200	380
Henry Johnson, Asst. Range Mgt.	2820	3200	380
C. A. Brennan, Range Economist	4500	5200	700
Edward Records, Veterinarian (p/t)	2400	2800	400
L. R. Vawter, Vet. Tech.	4800	5600	800
E. L. Sandy, Lab. Asst.	2160	2400	240
M. R. Millen, Chemist	4800	5600	800
V. E. Spencer, Assoc. Soils Res.	4740	5600	860
Lois Cazier, Clerk-Tech.	2820	3132	312
William Goodale, Asst. Soils Res.	3900	4500	600

Howard Sommer, Asst. Soils Res.	3300	3900	600
Herbert Preuss, Greenhouse (p/t)	300	360	60
Ray K. Peterson, Horticulturist	4500	5200	700

Administration Salaries

Motion by Mr. Arentz passed unanimously that, effective July 1, 1949, salary increases for administrative personnel of the University be approved as follows:

	Present Salary	Proposed Salary	Amount Increase	From G. F.
Frederick Wood, Dean	\$6300	\$7200	\$900	\$900
S. G. Palmer, Dean	6300	7200	900	900
F. W. Traner, Dean	6000	6800	800	800
H. N. Brown, Director	6000	6800	800	800
J. A. Carpenter, Director	6000	6900	900	450
W. S. Palmer, Sr., Director	6000	6420	420	210
R. S. Griffin, Dean Men	5520	6420	900	900
Elaine Mobley, Dean Women	5280	6180	900	900
J. J. Hill, Dir. Library	5520	6420	900	900
M. W. Deming, Dir. Adm. (teaches half-time)	5520	6420	900	900
J. C. Rhodes, Registrar	3900	4800	900	900

Food and Drug Salaries

Motion by Mr. Arentz, seconded by Mr. Cahlan, passed unanimously that, effective July 1, 1949, salary increases for the staff of the Food and Drug Department be approved as follows:

	Present Salary	Proposed Salary	Amount Increase	Publ Serv	Petr Food
W. B. Adams, Commissioner	\$6000	\$6420	\$420	\$210	\$210
E. L. Randall, Chem.	4200	4800	600	300	300
A. J. Rafael, Insp.	3900	4500	600	300	300
E. L. Cobb, Insp.	3600	4200	600	300	300
Juanita Holmes, Clerk	3000	3300	300	150	150

Hayden Salary

Motion by Mr. Hilliard, seconded by Mr. Cahlan, passed unanimously that the salary of Perry W. Hayden as Comptroller of the University be fixed at \$6100, effective July 1, 1949.

Wittwer Salary

Motion by Mr. Arentz, seconded by Mr. Cahlan, passed unanimously that Eldon E. Wittwer's salary as Director of Resident Teaching in Agriculture be fixed, effective September 1, 1949, at \$6420.

Hayden Title and Duties

Motion by Arentz, seconded by Mr. Cahlan, passed unanimously that, in addition to being Comptroller, Perry W. Hayden be named Treasurer of the University, Military Property Custodian and Curator, effective July 1, 1949.

At 12:35 noon the Board recessed for luncheon in the University Dining Hall and reconvened in the President's office at 1:30 P.M.

The meeting was called to order by Chairman Ross with all Regents and the President present.

Appointment of an Acting President

By unanimous agreement of the Board of Regents, Colonel Gilbert E. Parker was appointed as Acting President of the University for one year beginning July 1, 1949, at a salary of \$8000 for the year plus the usual entertainment fund, with the understanding that he is to move into the home on the Campus on September 1, 1949.

Colonel Parker met with the Board of Regents and agreed to accept the position of Acting President on the above terms.

Audit of the University

Motion by Mr. Sheerin passed unanimously that the State Auditor be requested to make an audit of the University as of June 30, 1949; and that all necessary transfer of signatures be taken care of with the various banks in which the University has deposits or safety deposit boxes.

University Physician

Motion by Mr. Arentz, seconded by Mr. Hilliard, passed unanimously that, effective September 1, 1949, Homer L. Lawder, at a salary of \$7000 per year, payable in 12 monthly installments, provided the money is available and provided that Dr. Lawder secures a State license or is otherwise qualified to perform the duties of his office.

Employee Past Retirement Age

Victor E. Cokefair, Inspector in the Food and Drugs Department, was past 70 years of age when the University Retirement Plan went into effect and was, therefore, not eligible for participation.

Motion by Mr. Hilliard passed unanimously that the matter of some retirement compensation for Mr. Cokefair be referred back to Commissioner Wayne Adams to see if any money is available from this fund which can be used to pay Mr. Cokefair for nominal duties in the Department.

W. F. Hoskins of the Chemistry Department, having been assigned nominal duties at a nominal rate of pay, can be continued on his present arrangement.

Fred Woolcock, Building Custodian of the Mackay School of Mines, having rejected the University Retirement Plan, the University is unable to provide any retirement compensation for him.

Reporter Armstrong left the meeting at 2:30 P.M.

Salary Increases - Non-Academic

Since no salary increases have been made to non-academic employees of the University, motion by Mr. Cahlan passed unanimously that the Departmental budgets be referred to the Comptroller and the academic Deans for possible revision to see if some funds can be made available for these purposes.

Advisory Council for Retirement and Extension Workers

President Moseley presented a petition signed by M. R. Miller, Thomas Buckman and Mark Menke asking that an Advisory Council be set up for Experiment Station and Extension Division workers on the same principle as the Faculty Advisory Council for the academic division of the University.

Motion by Mr. Arentz, seconded by Mr. Hilliard, passed unanimously that the petition be tabled for action at the next regular meeting, during which time more information can be secured.

Cline Retirement

President Moseley read a letter from Mr. Creel, dated May 31, 1949, stating that Mr. L. E. Cline now asked that he be

permanently retired, effective June 30, 1949, and that he be granted such benefits as are due him under the University Retirement System, commencing July 1, 1949.

Motion by Mr. Arentz passed unanimously that the Regents renew their previous offer to Mr. Cline that the University will match whatever payments are due Mr. Cline from the Teachers Insurance and Annuity Association.

Artemisia Books

At 3 P.M. Gene Mastroianni, Graduate Manager, and Bob Kent, Business Manager for the Artemisia, appeared before the Regents to request that the Regents pay \$5 per copy for the Artemisia since the price has been increased to the students and the Artemisia will be published at a loss without this University support.

Motion by Mr. Cahlan, seconded by Mr. Hilliard, passed unanimously that the Regents agree to purchase 100 copies at \$5 per copy.

Women's Dormitory Rates

Motion by Mr. Arentz, seconded by Mr. Sheerin, passed unanimously confirming the mail vote adopting the following resolution:

RESOLVED, that room rent in the Women's Dormitories be increased for the academic year 1949-50 by 33 1/3% over current rates.

The Comptroller was directed to set up and keep such records as would determine, so far as possible, a cost and expense analysis in total and per person, including all expenses applicable to the operation of the Dormitories.

Salary Adjustments (10 months basis)

President Moseley read a letter signed by Dr. Beesley as Chairman of the Faculty Advisory Council asking that the method of figuring salary adjustments when the faculty salaries were changed from a 12 to a 10 months basis, be reviewed.

Motion by Mr. Arentz passed unanimously that the matter be tabled for action of the next meeting of the Board.

Faculty Committees on Retirement Plans

President Moseley reported that the Faculty Committee appointed to study the State Retirement System will submit its report to the Regents when the matter has been given further study. For the present, the Committee recommends that "the University continue under the present plan for another year or possibly two years, when the question be again examined on the basis of additional data that will then be available."

J. P. Puffinbarger

At the request of Professor Puffinbarger, President Moseley had written to the Attorney General concerning Mr. Puffinbarger's request for promotion, based on a State Legislative enactment that no person shall lose his seniority status by reason of being absent on military duty. A letter from Mr. Annand, Deputy Attorney General, states:

Section 7733 N. C. L. 1929 makes it the duty of the President of the University, under the direction of the Board of Regents, to manage all matters connected with the institution.

It, therefore, appears that the Board of Regents and the President pass on the qualifications of Professors employed at the institution.

Statement of President Moseley's Accomplishments

Motion was made by Mr. Sheerin that the statement presented by him on Saturday morning concerning Dr. Moseley's resignation, accompanied by a record of accomplishments, be released by the Regents for publicity throughout the State, in fairness to Dr. Moseley in view of the unfavorable publicity which has appeared in local papers.

After some discussion, Mr. Arentz moved the question, and the motion passed unanimously.

Selection of a New President

- (1) It was agreed that a list of specifications be prepared by Chairman Ross and submitted to the Regents for approval.
- (2) Motion by Mr. Sheerin, seconded by Mr. Cahlan, passed

unanimously that all applications for the Presidency be referred to the Chairman for the reply that they will be placed on file and in due time will be presented for consideration of the Board.

The meeting adjourned at 5:10 P.M. until the next regular meeting to be at the call of the Chairman