

UCCSN Board of Regents' Meeting Minutes

August 26-27, 1949

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REGENTS MEETING

August 26-27, 1949

The regular meeting of the Board of Regents was called to order by the Chairman at 9:30 A.M., August 26, 1949, in the office of the President. Present: Regents Hilliard, Sheerin, Arentz, Ross and Acting President Parker.

Motion by Mr. Sheerin passed unanimously that the reading of the minutes of the regular meeting of June 2-3-4, 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; and also that actions of the Executive Committee on July 12, 1949 and July 26, 1949, be confirmed.

Gazette reporter Frank Mc Cullough came into the meeting at 9:35 A.M.

President's Informal Report:

A. Lyman Bequest. A provision in the Will of Dr. George D. Lyman reads as follows:

To the Permanent Endowment Fund of the Mackay School of Mines of the University of Nevada, in memory of my father and mother, Dean B. Lyman and Anna Dunlap Lyman, the sum of \$1000.

The matter is now in the hands of the Attorney General of the State.

B. The old airplane and other junk in the area adjacent to the new Engineering building have been sold and hauled away. A total of \$185 was realized from these sales.

C. University Publication. Routine work on revision of University publications has been in progress. First copies of the new catalogue have been received. Proofs of the student

handbook and the Freshman handbook have gone to the State Printer. Professor Higginbotham is at work on the pictorial bulletin which he expects to have ready at about mid-year.

- D. Administrative Council Meeting. On August 10, a joint meeting of the Administrative Council with representatives of the athletic interests was held in the President's office. Mr. Harry Frost, Coach Joe Sheeketski, Mr. George Southworth and Mr. Bill Blakely attended. Questions of eligibility were the principal items of discussion. A strong spirit of cooperation developed during the meeting and it ended on a decidedly friendly note.
- E. Naval Research Contract. Application for the renewal of the Naval Research Contract on which Dr. Sears has been working, has been made. A long distance telephone conversation with the San Francisco Naval office, which handles these research projects, indicated that there would be no difficulties in obtaining its renewal for another year.
- F. Repair and maintenance work done in the Electrical Engineering building by student labor was inspected by a representative of the Building Trades Council of Reno. The informal understanding between Mr. Horn and the Building Trade Unions is that maintenance will be handled by our own labor and new work be handled by outside contractors. The Union inspector felt that this line had been slightly over-stepped in the Engineering building. The objectionable work was halted. Mr. Horn reassured the Union representative as to our desire to continue our cooperation along the lines which had proved so satisfactory in the past.
- G. The Indian service held its annual Summer School for agents and teachers at Stewart, Nevada, this year. The Director of the School requested that the University of Nevada recognize their instruction as being at the College level. Their curricula and the qualifications of their Instructors were carefully reviewed here and the desired recognition given. This was used by them as a basis for requesting credit for their courses at other Universities where such credit could be utilized by the student. At a later date certain courses were given more specific approvals by the appropriate Departments here. On August 5, I personally visited the School at Stewart and saw it in operation.
- H. All faculty positions for the coming year have been filled except one, in the Department of Geology. The resignation of Mr. Prince was received orally only yesterday.

I. Y. W. C. A. Miss Jean Howden, YWCA Secretary, resigned effective September 1, and her vacancy has not yet been filled.

J. Legislative Council. On August 13, an article in the Nevada State Journal stated that the State Legislative Council Bureau was planning to consider University matters and gave the impression that Dr. Gorman had already met with them. I made inquiry of Dr. Gorman concerning that and he was kind enough to call at my office and furnish me with rather complete information regarding his contacts with that body. He stated most decisively that he had not met with them; and that he had, in casual conversation with individual members, suggested that they avoid all muckraking and witch hunting; but rather study the real needs of the University and plan for the future instead of worrying about the past. To further a better understanding of conditions and needs here, I have invited the Legislative Council to visit the Campus on the occasion of their next meeting or at any other convenient time, with a view to touring the plant and discussing informally some of the matters on which they feel they need to be informed if future planning is to be sound and logical. Mr. Springmeyer called on me here in the office and we had a long conversation along these same lines.

K. Bevilacqua. The bid of A. Bevilacqua for moving two buildings from the Reno Air Base to the Campus was accepted and approved. About the time that this work was completed, it was discovered that his cousin, J. Bevilacqua, had done the job. I have not learned all the reasons why this mistake occurred, but the principal one was undoubtedly the fact that the two had at one time been in business together, although they are now conducting similar businesses separately. The bid originally submitted by A. Bevilacqua was \$2100, while the bid submitted by his cousin, J. Bevilacqua, who did the job, was higher. Mr. Horn got the cousins, J. Bevilacqua and his brother, in his office and told them that only \$2100 was available for the job. They agreed to accept \$2100 in full payment for doing the work.

L. Senate Housing Bill. Senate Bill 2246, which amends the National Housing Act, has provisions in which the University may become deeply interested.

TITLE V -- HOUSING FOR EDUCATIONAL INSTITUTIONS,
Section 501:

To assist educational institutions in providing housing

for their students and faculties, this section authorizes a program of \$300,000,000 in loans to educational institutions for the construction of housing. Such loans would bear interest at the rate of 2 1/2% per annum, and would be secured in such manner and repaid in such period, not exceeding 40 years, as the Administrator determines. The program would be administered by the Housing and Home Finance Administrator.

I have wired our 3 representatives in the Congress requesting their support and have received communications from each of them stating his interest and saying that he would do everything possible to obtain favorable action.

M. Housing - Summer Session - 1949

Manzanita Hall - Normal Capacity - 49 singles
90 regular session

First Term	Second Term
Students 34	Students 30

Artemisia Hall - Normal Capacity - 37 singles
100 regular session

First Term	Second Term
Students 40	Students 28

Lincoln Hall - Normal Capacity - 125

First Term	Second Term
Students 125	Students 125

Highland Terrace Housing Units - Normal Capacity 135

	Normal Capacity	1st Term	2nd Term
Dormitory No. 27	Students 40	40	40
Dormitory No. 28	Students 45	45	45
Dormitory No. 30	Students 50	50	50

The capacity of the new Men's Dormitories will be 72 students

Campus Housing Units	Trailer Court	Normal Capacity - 35
Students 96	Students 34	
Faculty 16	Faculty 1	
Couples 112	Couples 35	

N. Summer School Enrollment

First Term	Second Term
Men 365	Men 341
Women 258	Women 192
Total 623	Total 533

Of the above students, the following are:

	First Term	Second Term
Under G. I. Bill	203	200
Under Vocational Rehabilitation	14	11
Total	217	211

O. Estimation of Enrollment for Fall, 1949

	Actual Fall 1948	Guess Fall 1949
New Students		
Freshmen - Nevada High School Graduates	299	280
Freshmen - Residents, Out-of-State High School Graduates	47	30
Freshmen - Non-Residents, Out-of-State High School Graduates	70	100
Transfers - (Listed as Freshman)	149	150

Old Students

Freshmen (total Freshman - 798)	233	230
Sophomores	443	440
Juniors	280	280
Seniors	169	205
Specials	49	50
Graduates	35	35
Totals	1774	1800

Actual Admits, Fall 1948

Freshmen	416
Transfers	149
Graduates	49
Specials	35
Total	649

Total Nevada enrollment of Nevada Students - School Year 1948-49

Fall	1228
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Spring 126
2/1354
677 maximum out-of-state

Maximum out-of-state, allowable 677
Actual out-of-state, Spring 1949 531
146 additional allowable

Actual number of admits as compared with a year ago:

8/28/48 8/26/49

Resident - Nevada High School Graduates	283	249
Resident - Out-of-State H. S. Graduates	35	9
Non-Resident - Out-of-State H. S. Graduates	177	92
Transfers of all classes	96	
Specials	9	
Foreign	5	
Totals	495	446(460)

P. Mapping the Campus. A project for mapping the Campus is being initiated by the Engineering College. These complete maps will provide a basis for plotting our utilities, for future planning, and for other uses.

Q. Old Gymnasium. Professor Martie has requested that the old Gymnasium be used for Physical Education classes and for intramural games. He suggested the following policy:

1. That Physical Education classes (men and women) receive first priority.
2. That second priority go to the intramural program (both men and women).
3. That the old Gymnasium be used also for Freshman basketball practice.
4. That the regular student body meetings be held in that building.

Two requests have been submitted in addition to the above, (1) from Mr. Horn for the continued use of his present storage facilities, and (2) from the Military Department for continued use of the Rifle Range in the basement.

Professor Martie has been asked to submit a more definite and detailed plan for uses as indicated above plus a program

of faculty activity. It is then my intent to delegate to Professor Martie the entire responsibility for managing the old Gym and scheduling its use.

Mr. Springmeyer of the Legislative Council Bureau came into the meeting at 9:36 A.M., during the above Informal Report.

Claims

Motion by Mr. Sheerin passed unanimously, that the following lists of claims, approved by the Executive Committee since the last regular meeting, June 2-3-4, 1949 be approved:

June Claims

List No. 12, Regents Checks, numbered 89-312 to 89-349, inclusive, for a total of \$209,100.87.

List No. 13, State Claims, numbered 89-259 to 89-274, inclusive, for a total of \$24,407.35

July Claims

List No. 1, Regents Checks, numbered 90-1 to 90-24, inclusive, for a total of \$126,966.61.

List No. 1, State Claims, numbered 90-1 to 90-27, inclusive, for a total of \$43,576.82.

Bids

Comptroller Hayden was called in to tabulate bids which were opened by Chairman Ross, as follows:

Fuel Oil

Bids for oil for the Central Heating Plant for the fiscal year ending June 30, 1949:

Sierra Fuel Company - posted price at time of delivery, present price \$1.90 per barrel f. o. b. Oleum, Calif.

Washoe Wood and Coal Yard - posted price at time of delivery. Present price \$1.90 per barrel f. o. b. Oakland, Calif. Present freight rate \$1.26 per barrel.

Standard Oil Company - \$1.90 to maximum of \$1.95 per barrel f. o. b. Richmond, Calif. Freight rate effective

September 1, 1949, \$1.2697 per 42-gallon barrel.

Shell Oil Company - posted price at time of delivery.
Present price \$1.70 per barrel f. o. b. Martinez. Present freight rate \$1.254 per barrel.

Texas Oil Company - no bid.

Richfield Oil Company - posted price at time of delivery.
Present price \$1.90 per barrel for heavy fuel; \$1.70 per barrel for Bunker "C", f. o. b. Richmond, Calif. Present freight rate \$1.21867 per barrel.

Associated Oil Company - maximum \$1.90 per barrel f. o. b. Avon, Calif. Present freight rate \$1.2187 per barrel.

Union Oil Company - maximum \$1.90 per barrel for Industrial Fuel Oil; \$1.70 for Bunker, f. o. b. Oleum, Calif.
Present freight rate \$1.26945 per barrel.

Reno Press Brick Company - \$3.20 per barrel, f. o. b. University of Nevada.

Motion by Mr. Sheerin passed unanimously that the above bids be referred to the Comptroller for further study and recommendation.

Garbage

For some years past, garbage has been collected by private dealers without formal agreement for remuneration to the University. During July bids were called for and are submitted as follows:

John I. Armstrong	\$410
John Iratcabal	301
Caesar Dotta	325
Angelo Steneri	250

Motion by Mr. Arentz passed unanimously that the bid of Mr. Armstrong be accepted (for Dining Hall).

Road Resurfacing

Resurfacing of the section from Virginia street to the main Campus on the south side of Lincoln Hall, and the section on the lower Campus which runs from Ninth Street to the new Engineering building - Only one bid submitted

as follows:

Isbell Construction Company - "We proposed to grade, place 2" of crushed gravel and 2" of asphaltic plant-mix surfacing with seal coat on the roadway from Evans Avenue to the new Engineer building, an area 30 feet wide by approximately 1,250 feet long, or an area of approximately 37,500 square feet, for the sum of 12 cents per square foot."

"Any additional work outside of this are, such as parking areas or roadway approaches, will be charged for at the above unit price per square foot."

Action was deferred for study and a visit to the parts of the Campus concerned.

The President presented a map showing a proposed new route for the road on the lower Campus, which would not need to be changed when the Heating Plant is constructed.

Painting

Exterior of the President's house and the inside of the new Men's Dormitory buildings. The following bids were submitted:

President's House	1 Coat	2 Coats
Tom Johnson	\$ 896.40	\$1,394.00
C. E. Springer	930.00	1,480.00
Quimby	860.00	1,338.00
Solari & Sons	1,190.00	1,830.00

Men's Dormitories - as per specifications

Tom Johnson	\$2,890.00
C. E. Springer	3,745.00
Quimby	2,785.00
Solari & Sons	2,992.45

Motion by Mr. Hilliard passed unanimously that consideration be deferred until a visit is made to the buildings and until Mr. Hayden and Mr. Horn submit their joint recommendation.

Dining Hall

Purchases were discussed with Mr. Hayden and he stated that the majority of items are bought locally. The only items purchased out of town are those that are not stocked by any local grocery concern. He further stated that all purchases of food are handled by the Director of the Dining Hall, but that purchases of equipment are handled by the Comptroller's office on requisition.

President's Recommendations:

1) University Physician

a) Dr. Lawder. (See minutes of June 2-3-4, 1940.) Dr. Lawder appeared before the State Medical Examining Board on August 2, and the Board failed to pass him. He returned to Galesburg and wired on August 11 that he was no longer interested in the position. Dr. Lawder stated in a letter dated August 15 that he felt the University of Nevada should feel obligated to reimburse him for the examining fee and for the expense of the trip to Reno. The University is under no legal obligation to reimburse Dr. Lawder for any part of his expenses. Recommendation of the President was that he be not reimbursed for the fee but that he be given an amount equal to the actual train and Pullman fare, round trip from Galesburg, Illinois, to Reno.

Motion by Mr. Arentz, that Dr. Lawder be granted an amount in lieu of fare, lost with Regents Sheerin and Arentz voting "aye" and Regents Hilliard and Ross voting "no".

b) Dr. Fortier. Application of Dr. Q. E. Fortier at Pioche, Nevada, was presented.

Motion by Mr. Arentz passed unanimously that Dr. Q. E. Fortier be employed as University Physician under conditions as set forth by the Health Committee, from September 15, 1949, to June 30, 1950, at a monthly rate which is 1/12 of \$7000, provided Dr. Fortier is licensed to practice medicine in the State of Nevada.

c) Summer Session Service. There was some discussion about having the Infirmary open and the Physician on duty during the Summer Sessions. It was decided to bring the matter up at a later meeting of the Board.

2) Standard Oil Scholarship

The Standard Oil Company of California has offered \$2000 in scholarship for University of Nevada students for the coming school year. These would be awarded through the University Committee on Scholarships and Prizes.

Motion by Mr. Sheerin passed unanimously that the scholarships be accepted, and that conditions on which the awards are to be made, be approved at a later date.

Motion by Mr. Hilliard passed unanimously that the Secretary of the Board be instructed to write a letter of thanks to the Standard Oil Company.

3) Miscellaneous Gifts

The President announced the following gifts, which have been received since the last meeting of the Board:

- a) J. C. Kinnear of the Kennecott Copper Corporation, New York, donated \$200 to the Student Union Building Fund.
- b) Mrs. Edward North of Los Angeles, California made her annual contribution of \$5 toward the Student Union Building Fund.
- c) Mr. Don Segerstrom, publisher of the Sonora (California) Union Democrat, and University of Nevada Journalism alumnus, has given an old Washington hand printing press as an exhibit.
- d) Mr. Neal Van Sooy, publisher of the Santa Paula (California) Chronicle, has given about 50 books in the field of Journalism.

Motion by Mr. Hilliard passed unanimously that the above gifts be accepted and acknowledged.

4) Shrine Circus

The Shriners have held their Shrine Circus in Mackay Stadium for the past 2 years and have completed the first 2 years of a project for installing lights in the Stadium sufficient to illuminate the field for night use. Those installations are permanent and will be presented to the University.

Motion by Mr. Arentz passed unanimously that the lights be formally accepted when an offer in writing is received from

the Shriners.

5) Plant Engineer - Carl Horn

It was recommended that a Plant Engineer be not employed at this time, but instead that Mr. Carl Horn be designated as Superintendent of Buildings and Grounds with an increase in salary to \$4800 per year; and that we call upon members of the faculty or consultants outside the University to handle special projects which cannot be handled by Mr. Horn.

Motion by Mr. Sheerin passed unanimously that the above recommendation be approved.

6) Administrative Assistant

The President stated that there is a need for a man at the University of Nevada to handle public relations, to assist students with their publications, to prepare statistical information of all kinds, with particular attention to its graphic presentation, for legislative and other uses, and to serve as a coordinator for the various other agencies within the University which have public relations functions, e. g., the news service of the Department of Journalism, the Extension Services, the athletic news from the Graduate Manager's office, the Alumni Secretary, etc. The President recommended Mr. E. G. Morrison of Piedmont, California, for the position on a 1/2 time basis and presented a chart showing the duties which Mr. Morrison would perform.

The Board recessed at 12:30 noon and was called to order by the Chairman at 1:45 P.M. Present: Regents Hilliard, Sheerin, Cahlan, Arentz, Ross; Acting President Parker; Legislative Counsellor Springmeyer; and Reporter Mc Cullough.

Cutts Will

Attorney General Alan Bible came into the meeting to represent the Regents in the discussion of the Cutts Will. Mr. Gordon Harris, Executor of the Estate of Mr. Cutts, Mr. John Sanford, Attorney for Mr. Harris, and Mr. Ralph Wittenburg, Attorney for the absent heirs, appeared before the Regents.

Mr. Sanford stated that Mr. Charles F. Cutts had died on May 7, 1949, leaving two Wills, one dated October 24, 1946 and one dated February 18, 1949. The first Will leaves a total of \$15,000 to relatives, his books to the University Library, his pictures and ceramics in trust for the Nevada

Art Gallery, and the balance of his possessions to the University of Nevada for a scholarship fund. The second Will leaves everything to the Nevada Art Gallery.

Mr. Harris told of his close friendship and association with Mr. Cutts, of his illness and death. He stated that Mr. Cutts suffered from a heart condition which made it necessary for him to be confined to his bed at times. It was the feeling of Mr. Harris that possible undue influences had been exerted upon Mr. Cutts at the time of the signing of the second Will.

Mr. Wittenburg named the absent heirs and the amounts bequeathed to them in the first Will. He expressed his doubts that the second Will was valid.

Mr. Bible reviewed the case, as State Attorney General, from the papers which had been submitted to him, and said that the Regents should determine whether they wish to continue in the contest of the Will or to compromise. He pointed out, also, that, in his opinion, the statute of 1943 which gave the Regents authority to accept, in trust, property for the Nevada Art Gallery, was a very peculiar statute, since it authorizes the University to accept a deed for land to be held in trust, provided that no State funds be used for the purpose of constructing this Art Gallery.

Mr. Ross reviewed the situation, pointing out that the Nevada Art Gallery is not a part of the University, except that it holds in trust for the Art Gallery some property which was deeded to the University under this Act in June 1949. He pointed out that Dr. Church had indicated that the Nevada Art Gallery would be willing to have the University receive \$50,000.

Mr. Hilliard, Attorney for Dr. Church and the Nevada Art Gallery, asked that, if court action is decided upon, the Nevada Art Gallery be given time to secure another Attorney, and that he be excused from voting as a Regent, in view of his dual position.

Mr. Harris, Mr. Sanford and Mr. Wittenburg left the meeting at 3:45 P.M.

Motion by Mr. Arentz passed unanimously that the Regents discuss a compromise with the Directors of the Nevada Art Gallery.

Attorney General Bible left the meeting. Saturday, August 27, 10 A.M. was set for a meeting with the Directors of the Nevada Art Gallery.

The Board recessed at 3:50 P.M. to visit certain buildings and parts of the Campus in which they were especially interested.

The Regents inspected the new road surface which the State Highway had completed the day before on the east-west stretch connecting University Avenue with Virginia Street immediately south of Lincoln Hall.

The recessed meeting was called to order by the Chairman at 9:35 A.M., Saturday, August 27, in the President's office. Present: All Regents and the Acting President.

Mr. Ross read the following telegram:

Silas E. Ross=
(DLVR BEFORE 930A) CHAIRMAN BOARD OF REGENTS UNIVERSITY
OF NEV RENO NEV=
LEGISLATIVE COUNSEL BUREAU REQUESTS BOARD OF REGENTS DEFER
ACTION ON ANY NEW APPOINTMENTS TO EXECUTIVE POSITION UNTIL
THIS BUREAU REPORT ON OPERATION OF THE UNIVERSITY OF NEVADA
IS COMPLETED=
PETER A BURKE CHAIRMAN=

Mr. Springmeyer came into the meeting at 8:45 A.M.

Mr. Hayden was called in for action on bids (deferred from Friday meeting).

Motion by Mr. Sheerin passed unanimously that the bid of the Associated Oil Company be accepted.

Motion by Mr. Arentz passed unanimously that the bid of Mr. Quimby be accepted for painting the inside of the 2 new Men's Dormitories.

Mr. Mc Cullough came into the meeting at 9:50 A.M.

Action on the bid of Isbell Construction Company for the roadways was postponed, pending further study on the projects.

Nevada Art Gallery

At 10 A.M. the following Directors of the Nevada Art Gallery met with the Regents: Mrs. Dorothy Dinsmore, Mrs. Minerva

Pierce, Mrs. Maude Taylor, Mr. Earl Ross and Dr. J. E. Church.

Dr. Church, Chairman, spoke of plans for the Nevada Art Gallery, his long association with Mr. Cutts, and of Mr. Cutts' interest in the Art Gallery.

He referred to the second Will of Mr. Cutts, saying that he had advised Mr. Cutts to make definite provision for the Nevada Art Gallery, and that the second Will was made in the presence of Mrs. Taylor, Mr. Arrington and himself.

Dr. Church suggested that the building of the Nevada Art Gallery be planned jointly by the Art Gallery Board and the Board of Regents, but the fostering of the Art Gallery be under the Directors of the Art Gallery, selected so that the Regents have entire confidence in that Board.

Mr. Bible brought up the matter of the veto power of the Board of Regents, as provided by the Nevada Art Gallery, saying that it would probably not hold up in court. He believed that the Board of Regents, in accepting such veto power, might be going beyond the powers granted them by the State Constitution.

On behalf of the Board of Regents, Mr. Ross suggested the following compromise:

- 1) That the heirs be allowed the amount set forth in the Will dated October 24, 1946.
- 2) That the remainder of the cash estate, consisting primarily of stocks and bonds, be equally divided between the University of Nevada and the Nevada Art Gallery.
- 3) That the books go to the University Library and the objects of art be held in trust for the Nevada Art Gallery, in accord with the first Will.
- 4) That the University has no interest in the property at 643 Ralston Street.

A vote by the members of the Board of Directors of the Nevada Art Gallery present was unanimously in favor of accepting the compromise, and constituting a majority of the Board, the compromise was declared accepted.

The suggestion was made by Mrs. Pierce that, in awarding the

scholarships from the Cutts Scholarship Fund, preference be given to students who show promise in Art.

The members of the Board of Directors of the Nevada Art Gallery left the meeting.

Motion by Mr. Arentz passed unanimously that the Regents accept compromise and direct the Attorney General to forego any contest of the Will.

Mr. Bible left at 11:25 A.M.

President's Recommendations (continued):

7) Dr. Paul H. Jensen - Student tour

Acting President Parker circulated a letter to the Regents which Dr. Jensen had written explaining his proposal that a conducted tour of Europe be arranged for next Summer. At 11:35 A.M., Dr. Jensen appeared to present his plan in person, as follows:

1. Tour to Western Europe: Norway, Sweden, Denmark, Germany, Holland, Belgium, France and Great Britain.
2. Will leave Reno June 15, 1950 and return September 1, 1950.
3. Cost of tour for each student - \$775.
4. At least a high school diploma required for tour.
5. The University should give from 6 to 8 hours of semester credits for the tour.
6. Each student to pay tuition.
7. Director to be paid expenses and salary.
8. One lady to be Dean of Women with expenses paid, no salary.
9. Each student will be required to write extensively on the findings of each day.
10. Classes will be held on bus and ship conducted by the Director.

11. One week will be spent at Haslev College near Copenhagen. Professors from the University of Copenhagen will lecture in English on Literature, History, Culture, Agriculture, Home Economics and Art.
12. Bus in Europe will be provided by my brother, Walter H. Jensen, who is with General Motors. The following will be painted on bus: University of Nevada, Reno, Nevada, U. S. A.
13. Every attempt will be made to stay in private homes so the students may learn how people really live in other countries. Many of my friends with the United Nations will assist in this task.
14. The tour should be limited to 35 or fewer students.
15. Such a tour would give the University of Nevada local, State, national and international publicity of the highest quality. Every person and organization in Reno and the State of Nevada will be happy to support such an undertaking.
16. Daily reports would be sent to the newspapers of the State during the tour. A final written report will be made to the Board of Regents and the President of the University of Nevada.

Motion by Mr. Arentz passed unanimously that the President be authorized to proceed with plans for such a tour, that he give it the necessary publicity, and, if there is sufficient interest, to place the project on the agenda for a later meeting of the Board.

8) ROTC - Air Force

Since the total of students who will take ROTC work is not sufficient to justify the continued maintenance of the two Air Force courses and the one Army course which have been presented during the past two years, it appears that the Air Force will withdraw both of its courses.

Motion by Mr. Arentz passed unanimously that the President be authorized to complete final negotiations, subject to the approval of the Executive Committee, including abrogation of existing contracts and agreements which are necessary to accomplish the withdrawals which are eventually agreed upon and recommended to this University by the

Military authorities.

9) ROTC - Basic Students

President Parker presented a letter from Col. Smee stating that it is the practice of the Department of the Army to secure from all students entering advanced courses of ROTC a statement that the student is not now and has never been a member of any organization of group seeking to alter the form of government of the United States by unconstitutional means.

Motion by Mr. Cahlan passed unanimously that, in view of the fact that the basic course is a required course, no such statement be required of basic students here.

10) Printing

The appropriation available for University printing by the State Printer was set at \$15,000 for the present biennium by the 1949 Legislature. This makes unnecessary the full time use of certain printing equipment now being operated by the University to supplement the work done at the State Printing Office.

Motion by Mr. Cahlan passed unanimously that disposition of the printing equipment be delegated to the President, subject to the approval of the Executive Committee of the Regents, but that the services of a full time operator be dispensed with.

11) Director of Public Relations

Referring to item No. 6 (see page 167), the appointment of Mr. E. G. Morrison as Administrative Assistant was discussed.

Motion by Mr. Hilliard passed unanimously that action be postponed, pending further study.

12) New Dormitories

Remodeling of the buildings moved from the Reno Air Base for Dormitory use is expected to be completed in time for the opening of the Fall semester.

Latest estimate of Mr. Horn was presented as follows:

Cost of buildings	\$ 528.00
Footings, piers, flat slab work	3,858.04
Extras (plumbing, grading, etc.)	2,062.01
Moving buildings from Air Base	2,100.00
Other expenses estimated, such as Heating Plant, carpentry, side- walks, etc, bring the total to	\$47,155.85

Income:

Reserved for remodeling	\$20,000.00
Additional money allotted	13,000.00
	\$33,000.00

Balance needed to complete project \$14,155.85

By unanimous agreement, the above estimate was accepted, and authority was given to proceed with the work in getting the Dormitory buildings ready for occupancy.

13) Duplicating Room

The basement of Morrill Hall and a basement room in the Journalism building were visited and approved as suitable quarters for the various duplicating machines now in the President's office.

Motion by Mr. Arentz passed unanimously that \$100 be appropriated for repair of a room for the duplicating equipment, in addition to the \$10 which is available from the budget of the Buildings and Grounds Department.

14) President's Home

Painting and other routine maintenance work at the President's home was authorized by the Executive Committee in the amount of \$400. Upon inspection by the Chairman of the Property Committee of the Board, it was evident that an additional \$200 would be necessary for such work as is needed to keep the property in livable condition.

Motion by Mr. Cahlan passed unanimously that an additional \$200 be appropriated for this purpose.

Since there is no laundry equipment in the President's home, motion by Sheerin passed unanimously that an automatic dryer be purchased at this time for not over \$219 and that a washing machine and mangle be added at a later date as needed by the occupants.

15) Dean Palmer - State Board of Registered Professional Engineers

When Dean Palmer assumed his present duties as Dean of the College of Engineering, he was appointed by the Governor to the position of Secretary of the State Board of Registered Professional Engineers. A letter was presented from Dean Palmer asking approval of the Board in continuing in that office for an indefinite period.

Motion by Mr. Sheerin passed unanimously that permission be granted to Dean Palmer, as requested.

16) Summer School Graduating Class

Motion by Mr. Cahlan passed unanimously that the following list of prospective graduates, who completed their work at the Summer Session of 1949, be approved, subject to the recommendation of the general faculty, and that those so approved be granted the indicated degrees and diplomas. (See page 199.)

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Julia Verna Baker	Ida Leer
Woodrow Wilson Cook	Alphonsine Liotard
Lowell J. Cox	Gerald Fred Lokke
Emery Jerome De Rushia	John Jay Murphy
Robert Warren Gibson	Samuel Maurice Osgood
Marilyn Hansen Griswold	Marvin E. Picollo
Gordon Leslie Hawkins	Lois C. Post
Galen P. Hopkins	William Richard Trathen
Noel William Johnson	

Bachelor of Science

Arthur James Bell	Carl Maurice Robinson
Eli Evasovic	Lois Hitchens Stewart
Raymond A. Mc Guire	

Bachelor of Science in Business Administration

Fred Alexander Joice	Robert Alfred Smith
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Candidate for Teacher's Normal School Diploma

Martha Trulove Goble

COLLEGE OF AGRICULTURE

Bachelor of Science

Lyle O. Mc Cartney

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Gordon Norris Boyer William M. Gerathy
Clark G. Dillon Kristian Tønning

Bachelor of Science in Geological Engineering

John Choy

Bachelor of Science in Mechanical Engineering

Wallace Oliver Birdsall

Bachelor of Science in Mining Engineering

Robert Blanchard Jones Tetsuo Roy Nojima

17) Code

The President suggested that a more complete Code governing policy and procedure in all Departments of the University would be helpful to all concerned, and added that members of the Board, in informal discussion, had recognized the need for such a Code.

Motion by Mr. Cahlan passed unanimously that the compilation of such a Code by the President be approved and authorized.

Political activities policy for inclusion in the Code was discussed.

Motion by Mr. Sheerin passed unanimously that action on the political activities policy be deferred for consideration at the next meeting of the Board.

The Board recessed at 12:15 noon and was called to order at 1:20 P.M. by the Chairman, with all Regents, Acting President and Mr.

Springmeyer present.

18) Orr Ditch

A letter from Dr. Church was presented, asking the Regents to take steps to make the Orr Ditch less of a hazard for small children.

The letter was referred to the President for recommendation at the next meeting of the Board.

19) Scholarship

Because the list of probations, suspensions and disqualifications issued by the Administrative Council at the close of the 1949-50 school year was the largest in history, it has caused much concern, and study is being given to the whole situation.

Unanimous approval was given for the continuation of research on a revised plan for entrance requirements to the University.

20) Dormitories

Statements by the Dean of Women and the Dean of Men were distributed showing estimated income and expenditures for the coming academic year. The Dean of Men recommended that rates in the new Men's Dormitories on the north rim of the Stadium be set at the same figure as for the Dormitories at Highland Terrace. The President pointed out that this would undoubtedly result in a small loss.

Motion by Mr. Cahlan passed unanimously that the rates be set for the coming semester at the same figure as those for Highland Terrace, the second semester's rate to be set after figures have been submitted by the Comptroller, showing actual costs and income.

Budgets for the Women's Dormitories and the Men's Dormitories, as submitted by Deans Mobley and Griffin, for 1949-50, were unanimously approved.

21) Walter S. Palmer, Sr. Salary

A letter from Walter S. Palmer was presented in which he asked the Board to reconsider his salary as set by the Board of Regents at their meeting of June 2-3-4, 1949, at \$6420

per year.

Motion by Mr. Sheerin passed unanimously that the salary for Walter S. Palmer be set at \$6640, effective July 1, 1949, 1/2 from general University funds and 1/2 from State Analytical Laboratory Funds.

22) Faculty Pay

The current system of salary payment to faculty members in 10 monthly installments has not proved entirely satisfactory. The President, after conferences with the Comptroller, 2 of the Deans, the Chairman of the Faculty Advisory Committee, the President of the A. A. U. P. and various other members of the faculty and administrative staff, recommended the following policy:

- (1) That the first year of service for any faculty member be contracted for at a yearly rate for a year ending June 30 and payable in an appropriate number of monthly installments which shall be determined by agreement with the members concerned. As most of the new members begin their year about September 1, 10 installments would be appropriate.
- (2) For the second and all subsequent years, all faculty members be employed at a specific annual rate payable in 12 monthly installments. As for the first year of employment, the contract year for all subsequent years shall coincide with the fiscal year and end June 30.
- (3) That all possible conditions governing employment, such as tenure, retirement, health insurance, industrial insurance, consulting privileges, office hours, leave, responsibilities for Summer School, teaching load and manner of salary payments, be embodied in the new Code.
- (4) That the agreements between the University and the members of its faculty and staff be more formal and specific in regard to terms of employment such as rate, duration, tenure (when appropriate), etc. This paragraph applies primarily to matters which apply to the individual case and which cannot be included in the new Code. It refers also to raises, the date they are effective and (where appropriate) their duration. A cost-of-living bonus, for example, should be distinguished from a permanent raise. Each fiscal year should have its new contract which should leave open

no possibility of inferences regarding salary years extending beyond the close of the fiscal year, June 30.

Motion by Mr. Cahlan passed unanimously that the above recommendation be accepted.

Reporter Mc Cullough came into the meeting at 2:15 P.M.

23) Salary Readjustment

(See minutes of August 2, 1949.) Adjustments were made to faculty members whose contract year began at some date other than July 1, as recommended by the Comptroller, on the basis of the amount of their beginning salary. It has now been requested that consideration be given to readjustments based on salaries current 2 years ago.

Motion by Mr. Hilliard passed, with Regents Sheerin, Arentz and Hilliard voting "aye" and with Regent Ross voting "no", that this plan for salary adjustments as recommended by the Advisory Council, the Comptroller, Dean Wood, Dean Palmer and other faculty members, be made, based on salaries current 2 years ago.

Regent Ross stated that until such time as the minutes of the previous action of the Board have been reviewed and Dr. Gorman given a chance to explain the recommendation, if he cares to, his vote is "no".

24) Insurance

A survey of steam boilers, pressure tanks and hot water storage systems has been completed by the Comptroller and recommendations for 3-year insurance coverage at a cost of \$2,395.61 was submitted.

Motion by Mr. Hilliard passed unanimously that insurance be carried as recommended and the policy secured through the proper channels.

25) Registrar

The President reviewed the present set-up in the Registrar's office and the Admissions office, pointing out that Mrs. Rhodes is nearing retirement age, and that, looking to the future, some steps should be taken to combine the two offices under one Head, as is the case in most Universities.

Mr. Clarence Byrd and Dr. M. W. Deming were suggested as successors to Mrs. Rhodes, who would be kept on in some capacity until her retirement.

Motion by Mr. Arentz passed that the matter be deferred until the next meeting of the Board.

Motion by Mr. Hilliard lost by majority vote that the vote on item 25 - Registrar - be reconsidered.

26) Housing Authority Dormitories

A letter was presented addressed to the Comptroller by Mr. James E. Baker, Executive Director of the City of Reno Housing Authority, in which a request was made for the University to consider changing the rentals of Dormitories from the present \$1116 per year to \$1177, in view of the increase in tax rates which the Housing Authority must pay.

Motion by Mr. Arentz passed unanimously that the request be granted.

Regent Cahlan left at 3:25 to catch a plane.

27) Curator

At the meeting on June 2-3-4, 1949 Perry W. Hayden was named Curator, effective July 1, 1949.

Motion by Mr Hilliard passed unanimously that the following resolution be adopted:

RESOLVED, that Perry W. Hayden, Curator, be and hereby is authorized to sign all monthly reports or forms in connection with the permission of this University to use tax free alcohol for scientific purposes and that a copy of this resolution be forwarded to the Alcohol Tax Unit of the Treasury Department's Internal Revenue Services at San Francisco in accord with the instructions in their letter of August 25, 1949 (14-315).

28) Paving

Bill in the amount of \$4,035.60 was presented for approval of the Regents.

Motion by Mr. Sheerin passed unanimously that the bill from the City of Reno, Nevada, in the amount of \$4,035.60 to

cover special paving assessment on Seventh Street from Valley Road to Alameda Avenue, be approved in Chapter 263, Section 1, 1949 Statutes of Nevada.

Personnel Recommendations:

Motion by Mr. Sheerin passed unanimously that the following recommendations, 1-22, inclusive, be approved:

Library

- 1) That, effective September 15, 1949, Sibylla Andrews Gibson be appointed as Loan Librarian at a salary of \$2800 per year.

Animal Husbandry

- 2) That, effective September 1, 1949, Charles C. Adams, Jr., be appointed as Assistant Professor at a salary of \$4000 for the academic year, 1949-50, in the place of V. E. Scott.

Biology

- 3) That, effective September 1, 1949, the resignation of E. W. Lowrance, Associate Professor, be accepted. Dr. Lowrance has accepted a position at the University of South Dakota.
- 4) That, effective September 1, 1949, Dennis H. Hall be appointed as temporary Instructor at a salary of \$3200 for the academic year, 1949-50, to replace Dr. Cooney.
- 5) That, effective September 1, 1949, Lowell L. Jones be appointed as Lecturer at a salary of \$4000 for the academic year, 1949-50, to teach the courses formerly taught by Dr. Lowrance.

Chemistry

- 6) That, effective September 1, 1949, Joe E. Moore be appointed as Teaching Fellow on a 1/3-time basis at a salary of \$70 per month, with freedom from tuition and general University fees in the Department, for the academic year, 1949-50.
- 7) That, effective September 1, 1949, Warren Adams be appointed as Teaching Fellow on a 1/3-time basis at a

salary of \$70 per month, with freedom from tuition and general University fees in the Department, for the academic year, 1949-50.

Economics, Business Administration and Sociology

- 8) That, effective September 1, 1949, the resignation of Leonard E. Chadwick, Assistant Professor, be accepted. Mr. Chadwick has been on leave from the University since July 1, 1945, working toward an advanced degree.
- 9) That, effective September 1, 1949, Walter S. Palmer, Jr., be appointed as part-time Lecturer in Business Administration for the Fall semester 1949, at a salary of \$1000 for the semester, to teach classes which would have been taken over by Mr. Chadwick.

Mathematics

- 10) That, effective September 1, 1949, Garner Mc Crossen be appointed as Instructor at a salary of \$3000 for the academic year, 1949-50, in the place of Dr. Martin who is not returning.
- 11) That, effective September 1, 1949, John Chamberlin be appointed as Assistant at a salary of \$550 for the Fall semester, 1949.
- 12) That, effective September 1, 1949, Mrs. Ruth Van Dyke be reappointed as Assistant at a salary of \$2400 for the academic year, 1949-50.
- 13) That, effective September 1, 1949, Mrs. Margaret Williams be reappointed as Assistant at a salary of \$750 for the academic year, 1949-50.

Civil Engineering

- 14) That, effective September 1, 1949, John Bonell be appointed as Assistant Professor at a salary of \$4400 for the academic year, 1949-50.

Geography

- 15) That, effective September 1, 1949, Harold A. Classen be appointed as Instructor at a salary of \$3400 for the academic year, 1949-50.

Mining and Metallurgy

- 16) That, effective September 1, 1949, Roy E. Swift be appointed as Assistant Professor at a salary of \$3600 for the academic year, 1949-50.
- 17) That, effective July 1, 1949, the salary of Claude Hammond, Instructor in Metallurgy and Assistant in the State Analytical Laboratory, be increased \$250 per year from State Analytical Laboratory Funds, in addition to the salary increase of \$200 per year from teaching funds granted to him at the June meeting of the Board.

Food and Drugs and Weights and Measures

- 18) That, for the month of October, 1949, A. J. Rafael, Inspector, be granted a leave of absence, without pay, in order that he might serve with the State Board of Pharmacy for that month.
- 19) That, effective July 1, 1949, Darrell Lemaire, part-time Chemist, be increased in salary from \$125 to \$150 per month.
- 20) That, effective July 1, 1949, Henrietta Christiansen, part-time Laboratory Helper, be increased in salary from \$35 to \$50 per month.
- 21) That, effective July 1, 1949, Robert Cole, part-time Janitor, be increased in salary from \$75 to \$90 per month.
- 22) That, effective September 1, 1949, Darrell Lemaire be appointed as full-time Chemist at a salary of \$3600 per year.

Board of Control - Agricultural Experiment Station

The Board recessed at 3:55 P.M. as a Board of Regents and met as a Board of Control for the Agricultural Experiment Station to consider the following recommendations:

- 1) That, Frank B. Headley be designated as Acting Superintendent of the Newlands Field Station at Fallon, effective September 1, 1949, with no change in salary status.
- 2) That J. H. Robertson, Associate Professor of Agronomy

and Range Management in the College of Agriculture, be given the title in addition of Associate in Range Management in the Agricultural Experiment Station in recognition of his part-time research with that Department, with no change in salary status.

Motion by Mr. Sheerin passed unanimously that the above recommendations, 1 and 2, be approved.

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

Mr. John Burns, reporter for the Nevada State Journal, came into the meeting at 3:40 P.M.

The Comptroller was called in to present financial statements and budgets, as follows:

- 1 - Estimated income and expenditures for biennium 7/1/49-6/30/51 for Public Service Funds.
- 2 - Estimated income and expenditures for biennium 7/1/49-6/30/51 for General University Funds
- 3 - Estimated operating expense for the University for the biennium 7/1/49-6/30/51.

Salary Increases

Motion by Mr. Hilliard passed unanimously that the following salary increases be approved, effective July 1, 1949:

Name	Title	Inc		Proposed Salary
		Present Salary	Gen Funds	
a. Chemistry Storeroom				
Fink, Fred	Storekeeper	\$2460	\$240	\$2700
b. Library				
Johnson, Clare L.	Cataloguer	3000	300	3300
Mershon, Georgia	Loan Librarian	2700	300	3000
Enck, Julia H.	Asst. Cataloguer	2700	300	3000
Noble, Mary K.	Clerical Asst.	1920	180	2100
Holmes, Edith	Order Librarian	3000	300	3300

c. Buildings and Grounds

Rickabaugh, Chas.	Carpenter	3000	300	3300
Preuss, Herbert	Greenhouse	2760	240	\$ 60 3060
Rosasco, J. R.	Gr. Foreman	2880	300	3180
Mullen, James	Ht. Plant Fr.	2880	300	3180
Matthews, Claude	Ht. Plant	2880	300	3180
Tait, Ray	Ht. Plant	2880	300	3180
Harrington, G. A.	Ht. Plant	2160	240	2400
Ehlo, Charles	Ht. Plant	2160	240	2400
Chase, Louis	Plumber	2880	300	3180
Lambright, A. C.	Bus Driver	2400	180	2580
Moss, Wm. A.	Watchman	2160	240	2400
Moyer, M. L.	Watchman	2160	240	2400
Gallagher, Frank	Clark F. Maint.	2880	120	3000
Strasdin, M.	Clark F. Maint.	2880	120	3000
Marker, H. C.	Chism Tr. Maint.	2880	120	3000
Raffetto, P.	Power Mower	2496	156	2652
Ferretto, J.	Power Mower	2496	156	2652
Tachino, L.	Lawn	2184	156	2340
Didousis, L.	Lawn	2184	156	2340
Rosasco, G.	Lawn	2184	156	2340
Rosasco, B.	Lawn	2184	156	2340
Crow, J. W.	Lawn	2184	156	2340
Cox, Arthur	Policeman	2400*	180	2580
Capurro, Joe	Lawn	2184	156	2340
Smaston, Tom	Lawn	2184	156	2340
Welch, J. P.	Lawn	2184	156	2340
Whie	Lawn	2184	156	2340
Feretto, F. D.	Lawn	2184	156	2340
Wilson, Mrs. M.	Janitress	2160	240	2400
Kelly, Mrs. May	Janitress	2160	240	2400
Fletcher, Mr.	Janitor	2160	240	2400
Fuller, E. B.	Janitor	2160	240	2400
Boland, Clara	Janitress	2160	240	2400
Dickson, Nellie	Janitress	2160	240	2400
Heehs, Gertrude	Janitress	2160	240	2400
Bailey, Annie	Janitress	2160	240	2400
Knicke, Ed.	Janitor	2160	240	2400
Hartman, Mrs. Ada	Janitress	2160	240	2400
Larena, Nick	Janitor	2160	240	2400
Hill, Mrs. Sophia	Janitress	2160	240	2400
Steneri, Mary	Janitress	2160	240	2400
Fletcher, Mrs.	Janitress	2160	240	2400
Backman, A. M.	Janitress	2160	240	2400
Devenzeni, Mrs.	Janitress	2160	240	2400
Peck, Henry C.	Janitor	2160	240	2400

Brady, Henry C.	Janitor	2160	240	2400
Bell, Arthur	Janitor	1080	120	1200
**Fletcher, Mrs.	Janitress	1080*	120	1200
Marker, Ella	Janitress	1080*	120	1200
Truex, R. E.	Janitor	2160	240	2400
New Bur. of Mines	Janitor	2400*		2400

Total		\$129,072	\$10,692	\$141,024
		\$6,960*	\$1,260	

*New Funds

**Replacement for President's house

Motion by Mr. Arentz passed unanimously that the following salary increases be granted to members of the central clerical staff, effective July 1, 1949:

Terry, Alice	Secretary	\$3300	\$300	\$3600
Romano, Esther	Clerk	3000	300	3300
Steiner, Adelaide	Clerk	3000	300	3300
Moulton, Mary	Clerk	2400	300	2700
Yori, Genevieve	Clerk	2400	120	2520

Motion by Mr. Arentz passed unanimously that the following salary increases be approved from Public Service Funds, effective July 1, 1949:

Name	Title	Inc		Proposed
		Present	from P. S. Funds	
		Salary	Salary	Salary

a. Veterinary Control

Records, Edw.	Director	\$4800	\$400	\$400	\$5600
Hilden, Agnes	Lab. Tech.	3000	300		3300
Avansino, Shirley	Steno	2040	300		2340

(to be granted \$5 per month each 6 months during biennium)

b. Bureau of Mines

Couch, B. F.	Secty. & Instr.	3810	180	100	4090
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Motion by Mr. Arentz passed unanimously that the following salary increases be approved for County Extension workers, effective July 1, 1949:

Name	Present		Proposed	
	Salary	Increase	Salary	

Churchill

York, Charles R.	\$4020	\$300	\$4320
Berry, Lena H.	3600	600	4200
Saval, Dolores	2220	30	2250

Clark

Wittwer, John H.	4740	460	5200
Davis, Lynn H.	3200	400	3600
Mc Cann, Patricia	2280	30	2310

Clark-Lincoln

Zimmerman, J. Hazel	3840	360	4200
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Douglas-Ormsby

Anker, Leonard A.	3720	360	4080
Hailand, Frances	3240	240	3480

Douglas

White, Ann	1980	60	2040
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Elko

Menke, Mark W.	4200	720	4920
Asst. Agent (4 mos)	1160	40	1200
Spezia, Rose	3240	480	3720
Cox, Dorothy	2280	120	2400

Esmeralda-Nye-Lander

Jensen, James G.	3540	480	4020
Clerk	2100	30	2130

Eureka-White Pine

Helphinstine, Wm. N.	4060	380	4440
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Humboldt-Lander

Day, J. Kirk	3660	400	4060
Brown, Helen	2160	30	2190

Lincoln

Bunker, Ferren W.	3720	300	4020
Phillips, Romona	1980	30	2010

Lyon

Gardella, Louie A.	4060	500	4560
Elder, Madge	2940	660	3600
Bookman, Louise	1980	60	2040

Pershing

Batchelder, Fred G.	3720	300	4020
Talcott, Ann	1860	90	1950

Washoe

Albright, Archie R.	4260	360	4620
Mc Cartney, Lyle	3000	300	3300
Hayes, M. Gertrude	3960	240	4200
Mason, Venita	2340	180	2520

White Pine

Whelan, Robert J.	3000	540	3540
Cahill, Joyce	1920	90	2010

Motion by Mr. Sheerin passed unanimously that the following salary increases for Agricultural Extension staff be approved, effective July 1, 1949:

Creel, Cecil W. (70% Ext-30% College) (To Sept. 1, 1949) (Ext 100%-Sept. 1, 1949)	\$6300	\$ 900	\$7200
Byrd, Clarence E. (66 2/3% Ext 33 1/3%) (College to Sept. 1) (100% Ext-Sept. 1, 1949)	4500	1080	5580
Grossholtz, Marie	3000	300	3300
Knippenberg, Edna (July & Aug. 100%) (Coll. Agr.) (100% Ext-Sept. 1)	2130	120	2250
Whitehouse, Beulah	2010	120	2130
King, Ethel	2160	240	2400
Higginbotham, A. L. (20% Ext-80% Journ.)	6132	508	6640

Champagne, Edna	2190	120	2310
Buckman, T. E.	5040	720	5760
Griffin, Margaret M.	4560	720	5280
Rice, Penelope (p/t)	180	120	300
Proebstel, Lois	2250	120	2370
Maloney, Paul	4920	720	5640
Reed, A. J.	4380	680	5060
Drummond, Don (50% Ext-50% St. Fire Board)	4000	600	4600
Patti, John	2400	600	3000
Schulz, Otto R.	4920	680	5600
Upson, Elsie (p/t)	1095	60	1155
Steinheimer, Ada	2070	120	2190
E. E. Wittwer's Successor (20% Ext-to Sept. 1) 100% Coll of Agr Sept. 1)	5760	660	6420
Successor (10 Mo. Sept. 1)			3250
L. E. Cline & Successor	4260	740	5000

Agricultural Extension Budget was presented.

Motion by Mr. Sheerin that the budget be accepted, passed by roll call vote, with Regents Hilliard, Sheerin and Ross voting "aye" and Regent Arentz voting "no".

Road on lower Campus was discussed further, with Mr. Horn present, who estimated that around 600 cars go in and out of the area per day, and advised road fill if paving is not done. Mr. Horn estimated that the program under consideration would cost about \$6000 and the President thereupon withdrew his recommendation for this project.

Motion by Mr. Arentz passed unanimously that the matter of road repair be tabled.

Old Business

Regent Arentz presented the matter of the status of the Mackay School of Mines, stating that he feels it is losing prestige in its present situation.

Motion by Mr. Arentz passed unanimously that the University Administration study the correspondence on file, as well as investigate the situation here, and also learn what is being done in other Universities and Colleges as regards the Mining Division.

Mr. L. E. Cline

A letter was presented from Mr. L. E. Cline asking the Regents to reconsider their previous action (see minutes of June 2-3-4, 1949) regarding his retirement pay.

Motion by Mr. Arentz passed unanimously that Mr. Cline be allowed full retirement benefit, that is, 1/3 of his salary for the last 5 years, retroactive to July 1, 1949.

Mrs. F. W. Wilson asked that further consideration be given to her request for salary of F. W. Wilson in lieu of leave of absence, as noted in following letter:

June 5, 1947

Professor F. W. Wilson
College of Agriculture
University of Nevada

Dear Professor Wilson:

Pursuant to our oral conversation today, this is my assurance to you that your appointment of Animal Husbandry and Chairman of the Department of Animal Husbandry is on academic tenure until normal retirement for age and at the appropriate time when requested by you, I will recommend to the Board of Regents that you be given a semester's leave of absence on full pay.

Yours very truly,

/s/ John O. Moseley
President

Motion by Mr. Sheerin passed unanimously that the Regents stand by their former decision - that the request is not in line with University policy and, therefore, be not granted.

Mr. Springmeyer addressed the meeting, saying that he was highly pleased with the advance in business practice of the University evidenced by this 2-day meeting. He expressed his regret that the telegram had been sent by a member of Legislative Counsel Bureau (see page 168) and offered any help that the Bureau might be able to give to the University Administration.

The meeting adjourned and the next meeting was set for sometime

in November at the call of the Chairman.