

December 9-10, 1933

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REGENTS MEETING

December 9, 1933

The Board of Regents met in the Office of the President at 10 o'clock Saturday morning, December 9, 1933. Present: Chairman Brown, Messrs. Williams and Ross.

The minutes of the August 26th meeting were unanimously approved.

The President submitted the "Thank You" letters from Mrs. H. E. Reid for flowers and from Florence Gulling for the Regents Freshman Scholarship.

The President submitted the Report of the University of Nevada delegate, Mrs. Catharine Huntley, to the inaugural ceremonies of President Thurber of the University of Redlands.

The recommendation of Professor A. E. Hill that Mr. Russell C. Ross be appointed Assistant in English, teaching at least one section of Freshman Composition, for the current University year, without compensation, was unanimously approved.

The recommendation of Professor Walter Palmer, Head of Department of Metallurgy, to Director Fulton of the Mackay School of Mines and by him submitted to the President, that his Assistant Professor William I. Smyth be advanced to the rank of Associate Professor of Metallurgy without additional compensation, was unanimously approved.

The President's recommendation at the request of Superintendent of Buildings and Grounds that John Rosasco, now in his 10th year of serving on the Campus, be taken from the \$4 per day rank and placed on the payroll regularly at \$110 per month, effective December 1, 1933, was unanimously approved.

The President suggested that the members of the Board each give some thought to a possible building program to be funded by the Public Works Administration since this P. W. A. offers to give

outright, say, \$60,000 out of \$200,000 and permit the issuing of bonds carrying 4% interest to a time limit not exceeding 40 years, which bonds the Government will take. For the University this is not possible without direct legislative action initiated by the Governor since the University has voluntarily suspended its permanent construction tax levy and has turned back to the State the accumulation in our building fund.

The President stated that to date 14 projects had been submitted to the Nevada Civil Works Administration Head for approval. That the estimated cost of these Campus repairing and improvement jobs totaled a little more than \$16,500 of which average for materials was about 30% and in but one of these to date exceeded the Administration limit of 40%. There are 4 other projects being rounded out which will later be submitted for approval. The Civil Works Administration Funds became available in late November and this particular part of the program lapses February 15, 1934. The idea is that at least 60% of the amount allotted shall be used for the payment of labor on civic, county and State jobs in Nevada.

The action of the Chairman of the Board and the President in signing the projects already submitted for approval and to be submitted was, on motion of Mr. Ross, approved by the following vote:

Mr. Williams	Aye
Judge Brown	Aye
Mr. Ross	Aye

Judge Brown reported the purchase by him and Comptroller Gorman, to whom the management of the Rousseau Estate was entrusted, of 7 Charity and Public Welfare bonds authorized by the last Legislature at \$7000 par. Mr. Ross moved that the Board confirm the action of the Chairman and Treasurer of the Board. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Mr. Ross	Aye

The next regular meeting of the Board was set for the last Saturday in January, January 27, 1934.

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary