

# UCCSN Board of Regents' Meeting Minutes

May 22-23, 1943

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## REGENTS MEETING

May 22, 1943

The meeting was called to order at 9:20 A.M. with the following present: Regents Ross, Wardin, Sirkegian and President Hartman. Regents Brown and Olmsted were absent because of illness.

Mr. Sirkegian moved that the minutes of the previous meeting, March 18, 1943, be approved.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

Upon the President's recommendation, Mrs. Wardin moved that Miss Alice Terry be made Secretary to the Board of Regents.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President read the list of graduates as follows:

Ralph Hobart Sullivan for a degree of Bachelor of Science in the College of Arts and Science as of January 21, 1943. Mr. Sullivan was called to active duty in the Marine Corps December 21, 1942.

## ADVANCED DEGREES

### Master of Arts

Lawrence James Osborne          Charles Weaks Saalfrank

### Master of Science

Albin Erick Lindblad          Holly E. Mertel

## COLLEGE OF ARTS AND SCIENCE

## Bachelor of Arts

Florence E. Alexander	Harriet Lucille Morrison
*Rose Arenaz	Fritzi Jane Neddenriep
Rae Bimback Bass	Oscar D. Neundorfer
*Claire Ellen Butler	Ernest A. Piersall
Betty Nash Carlson	Patricia Jane Prescott
Mary Kathern Carroll	Marguerite Patricia Proll
Dorothy Louise Casey	Deane Leslie Quilici
*Catherine Louise Cazier	Margaret Reading
Jean Loftus Chambers	Miriam H. Rebaleati
Dorothy Elizabeth Cole	Mario J. Recanzone
John Conway Downing	Jo Ann Record
Sam J. Drakulich	*Yvonne Rosasco
Peter Echeverria	Warren Gunn Salmon
William Eugene Etchemendy	Margaret Marie Sears
James A. Forsyth	Bernard James Smith, Jr.
Barbara Dewey Francis	Valerie Clair Snell
John E. Gabrielli	Vera Viola Sorensen
*Mary Louise Griswold	Jack B. Streeter
*Lauris Anita Gulling	John Gerard Stuijbergen
Mildred Missimer Harris	Estes Beatrice Thompson
Frances Hawkins	Morton Jacob Traub, Jr.
Shirley Gail Heany	*Emilie A. Turano
Vida G. Jacobsen	*Rita E. Turano
James William Kehoe	*Riochard S. Vietti
Nicholas Joseph Mastrovich, Jr.	*Jean Margaret Werner
*Virginia Mae Mathews	Clarence Clifton Young
Velia Margaret Mazza	Mary Dolores Young
Jensen Forrest Mc Queen	

## Bachelor of Science

Mary Chalmers Ferguson	Margaret E. Records
*Helen Juliette Hill	Merle L. Snider
Harold Harding Keen	Ruth Wong
George Leland Moore	

## Bachelor of Science in Chemistry

Alfred Preston Mills

## COLLEGE OF ENGINEERING

## Bachelor of Science in Civil Engineering

Adolph C. Bruhns	Jack William Pierce
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James William Mc Cutchan      Duane Max Ramsey  
Ernest William Mc Kenzie

Bachelor of Science in Electrical Engineering

Eugene Carlo Mastroliaanni      Edwin B. M. Monsanto  
Elwood Brose Moffett

Bachelor of Science in Mechanical Engineering

Franklin Theodore Peck      William Vernon Van Tassel  
Robert Edward Rae

Bachelor of Science in Metallurgical Engineering

Eugene Joseph Michal

Bachelor of Science in Mining Engineering

Abbott Charles	Roy Philip Peterson
Fred Sneddon Haley	Charles Henry Tenney
Gerald Hartley, Jr.	Robert Elmer West
George Mar	Robert Woodward

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Leonard Alton Anker	*Matt Hugh Smith
*Wendell D. Leavitt	Dante Solari
Arthur Judson Palmer, Jr.	

Bachelor of Science in Home Economics

Ruthe La Verne Cash	*Marguerite Rule
Sylvia Marie Du Chane	

TEACHER'S DIPLOMA OF GRAMMER GRADE

Ruth Isabel Osborne

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

Mr. Sirkegian moved that the list be approved as read.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye

Mr. Ross            Aye

The President presented the following items for the information of the Board:

1. Letter from Mrs. Rawles who is leaving the University at the end of the present semester.
2. Letter from Mrs. M. C. Ross and family thanking the University for flowers for the funeral of Mrs. Lillie A. Cowgill.
3. Letter from Ned Morehouse to Professor of Military Science and Tactics commending the efforts of the Department in regard to the military funeral for his brother Ben.
4. Letter to Mr. Buckman thanking him for his service to the Extension Division.
5. Letter of resignation of Dr. Vance of the Department of Mathematics effective July 1, 1943.
6. Letter from Miss Swift and letter from Miss Bray regarding the reported resignation of Mrs. Gwendolyn Wagner as Teacher Trainer in Home Economics and Adult Education.
7. Letter from Max C. Fleischmann thanking the University for flowers sent to him.
8. Verbal report regarding the prospective plan of Mr. Frank Mc Arthur, who is a wealthy land owner of Modoc County, California, to establish a \$100,000 scholarship fund to assist students from his county who wish to attend the University of Nevada and who are financially unable to do so. His plan is to put the money in the hands of a bank.
9. Letter from the Red Cross thanking the University for its cooperation in the last drive for funds.

At her request the President recommended the retirement of Miss Katherine Riegelhuth, Professor of English, for reasons of health effective June 30, 1943, and that she be made Professor Emeritus with a retirement allowance of 25% of her salary for the past 5 years subject to the approval of the Governor of the State. Mrs. Wardin moved that the recommendation be accepted with regrets.

Mrs. Wardin        Aye  
Mr. Sirkegian      Aye  
Mr. Ross            Aye

At his request the President recommended the retirement of Dean Robert Stewart of the College of Agriculture for reasons of health, effective June 30, 1943, and that he be made Professor Emeritus with a retirement allowance of 25% of his salary for the past 5 years, subject to the approval of the Governor of the State. Mr. Sirkegian moved that the recommendation be accepted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

Upon the President's recommendation, Mr. Sirkegian moved that a leave of absence be granted to S. C. Dinsmore with full pay until October 1, 1943 because of the condition of his health.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President stated that he had granted a leave of absence to Miss Ruth Russell of the Department of Physical Education for Women so that she might enter the Waves, the leave to be for one year, effective July 1, 1943, with the provision that the leave may be extended for the duration of the war in case she makes a written request before the end of the year for such an extension. Mrs. Wardin moved that the Board approve the President's action.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President recommended the appointment of Dr. Charlton G. Laird of Purdue University as Associate Professor of English at a salary of \$2800, effective September 1, 1943. Mr. Sirkegian moved that the recommendation be accepted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President recommended the appointment of Miss Agnes Hilden of St. Luke's Hospital, St. Paul, Minnesota, as Medical Technologist in the Department of Veterinary Science at a salary of \$150 per month effective June 15, 1943. Mr. Sirkegian moved that the recommendation be accepted.

Mrs. Wardin      Aye  
Mr. Sirkegian    Aye  
Mr. Ross          Aye

Upon the recommendation of the President, Mr. Sirkegian moved that Wayne Adams be appointed Acting Commissioner of Food and Drugs, and Sealer of Weights and Measures during the absence of Mr. Dinsmore.

Mrs. Wardin      Aye  
Mr. Sirkegian    Aye  
Mr. Ross          Aye

The President recommended the temporary appointment of Miss Ethel M. Dixon as Instructor of Physical Education for Women at a salary of \$1700 per year effective September 1, 1943. Mrs. Wardin moved that the recommendation be accepted.

Mrs. Wardin      Aye  
Mr. Sirkegian    Aye  
Mr. Ross          Aye

The President read a letter from Mr. E. C. Mulcahy of Sparks, Nevada regarding the graduation of his son, who is in the armed services. The son has earned 106 units towards graduation and 217 1/2 grade points; he needs 20 more units and 34 1/2 grade points. Upon the President's recommendation, Mrs. Wardin moved that the matter be referred to the Dean of Arts and Science for study and recommendation.

Mrs. Wardin      Aye  
Mr. Sirkegian    Aye  
Mr. Ross          Aye

The President read a letter from Dr. Harry E. Wheeler, who is in the Navy, concerning his salary for May and June, 1943, and recommended that the salary be paid. Mr. Sirkegian moved that the recommendation be accepted.

Mrs. Wardin      Aye  
Mr. Sirkegian    Aye  
Mr. Ross          Aye

The President prepared the following for the information of the Board:

1. Letter from Peter A. Burke asking to rent a vacant lot on West First Street for \$15 per month to be used as a parking

lot. This property does not belong to the University.

2. Letter from S. E. Ross concerning proxy of the University of Nevada for stock held in Standard Brands Incorporated. The wish of major Fleischmann was followed.
3. Letter from State Controller Schmidt concerning authority to handle and distribute money appropriated for athletics by Senate Bill No. 114, and the resolution adopted by the Board of Regents on April 3, 1939.
4. Telegram from M. L. Wilson, Director of Extension, Washington D. C., approving the appointment of Mr. Creel.
5. Telegram relating to contract with Army Air Force stating that "the University of Nevada is a State institution under the management of the President of the University."

The President asked that Mr. Ross be authorized to sign the proxy of Commercial Mackay Corporation. Mrs. Wardin moved that it be granted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President presented the case of Miss Swift and the State Vocational Education Department, stating that the Regents first took action to cooperate with this Department in 1918. The President is calling a meeting of Miss Bray, Miss Akins, Miss Swift, Mr. Jeppson, Dean Traner, Dean Wood and Dean Stewart to consider the matter; from this group a committee will be appointed to study the situation. Mr. Sirkegian moved that the Regents concur in the President's action.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President presented a letter from the Board of Athletic Control requesting that the Board allot \$2400 this year as was done last year toward the support of athletics. Mr. Sirkegian moved that the request be granted with conditions set forth; that it be applied to payment of salaries just as it has been done before and with distinct understanding that delinquent fees be paid first.

Mrs. Wardin	Aye
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Mr. Sirkegian     Aye  
Mr. Ross           Aye

Mr. Gorman was called in to give a verbal report of the income from the Loraine Hotel, which is part of the Hartung Estate.

Mr. Smith of Smith-Gibbons came in and offered \$8000 for the property. Mr. Sirkegian suggested that Mr. Smith write a letter stating his offer; and Mr. Smith was asked to do this.

The President read a letter relative to the Loraine Hotel fire hazard; Mr. Gorman asked for authorization to take care of the Fire Chief's recommendation which is that the doors should swing out instead of in. About \$100 would be needed. Mr. Sirkegian moved that Mr. Gorman be given authority to go ahead in the matter.

Mrs. Wardin       Aye  
Mr. Sirkegian     Aye  
Mr. Ross           Aye

The President reported on the Garvey bequest, and the decision of the Court pertaining thereto which gives the University \$100,000. This is from the Estate of Luella Rhodes Garvey, deceased, to be paid to the University upon the death of her mother, Mary A. Rhodes.

The President read a letter from Captain Nelson asking that a coordinator be appointed, and that the coordinator be a faculty member with no other assigned duties, to act with the Commanding Officer of the Army Air Corps. Mr. Gorman stated that the Army wants a coordinator and is willing to pay for one. He suggested that Dr. Griffin be named if it is decided to appoint someone. The President stated that Dr. Griffin would be willing to act provided it would not affect his standing with the University. Dr. Griffin was called and said that he understood that the coordinator would always be under the supervision of the Administration of the University. Captain Nelson was called in and explained the need for a coordinator, thanked the University for splendid cooperation, but asked for someone who can foresee needs of the Air Force and who has sufficient authority to take care of them. He realized that all matters of major importance would have to be submitted to the Administration. Mr. Gorman took up the problem of the Dining Hall and the Rationing Board. Army personnel are allowed 125 rationing points against 48 for civilians. Captain Nelson thought it possible that we would be asked to take another 100 men for the Air Force Program. Mr. Ross thanked Captain Nelson and stated that the Board was now in a much better position to make a decision.



The Board recessed from 12:40 P.M. to 2:00 P.M.

The President asked for the reaction of the Board in providing housing facilities for women students in case the Army takes over Artemisia Hall. Mrs. Wardin made a motion authorizing the President to make Artemisia Hall available for the Army if they should need it and to put the matter of housing women students in the hands of Mr. Gorman, Dr. Hartman and Mrs. Benson.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President outlined briefly a report from the Sigma Xi Society at the University relative to means by which research can be initiated and carried out. This will be considered further at a later meeting.

The President told of the offer of Dr. Chase of Reno to give a community hospital to the University along with -

- a. Half interest in the Lyons building, Reno.
- b. Lot with frontage of 175 feet on West First Street, Reno.
- c. Interest in a private restricted recreation property on Lake Tahoe.
- d. Lot in Beverly Hills, California.

There was discussion concerning: The legal question of the State becoming a partner with an individual; the right of the Regents to accept anything which requires expenditure of State funds; Fulton property could be accepted as there is no partnership involved; no assurance that there will be enough money to maintain the hospital; University cannot go into community hospital business; nothing can be done without Attorney General's ruling. Mr. Sirkegian moved that the President be authorized to advise Dr. Chase of the Attorney General's opinion.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President reported the employment of Jake Lawlor at \$250 per month starting March 1st and the employment of James Aiken at \$100 per month starting April 1st in the Department of Physical Education for Men to teach Army Air Force Pre-Flight Cadets. Mrs. Wardin moved that the Board approve the President's action.

Mrs. Wardin      Aye  
 Mr. Sirkegian    Aye  
 Mr. Ross          Aye

The President submitted the Retirement Pension Plan. Mr. Gorman pointed out that 50% pension is the maximum permitted by the law. Mrs. Wardin moved that the Board accept the plan subject to the final approval of the Attorney General.

Mrs. Wardin      Aye  
 Mr. Sirkegian    Aye  
 Mr. Ross          Aye

The President told the Board of the survey committee which looked over the Campus and of the possibility of the University being asked to take an Army Specialized Training Corps for work in Engineering.

The President recommended the salary increase for Mr. E. L. Randall, Chemist at the Food and Drug Laboratory of \$10 per month, increasing his salary from \$240 to \$25 per month; and the salary increase for Mr. Victor Cokefair, Inspector in the Pure Food and Drugs Laboratory of \$25 per month, increasing his salary from \$150 to \$175 per month, these increases to be effective July 1, 1943 and paid from Petroleum Products Inspection Funds. Mrs. Wardin moved that these salary increases be granted.

Mrs. Wardin      Aye  
 Mr. Sirkegian    Aye  
 Mr. Ross          Aye

	Advanced in Rank to	Increase	Present Salary	New Salary
P. G. Auchampaugh		\$300	\$2100	\$2400
E. M. Beesley		300	2100	2400
Mrs. Lucile Benson		300	2100	2400
W. D. Billings	Assoc Prof	150	2700	2850
Karen Bratton		180	1440	1620
Alene De Ruff		180	1440	1620
William O. Holmes	Asst Prof	300	1800	2100
W. F. Hoskins		180	1320	1500
A. E. Hutcheson	Assoc Prof	200	2600	2800
R. A. Irwin		200	2600	2800
Clare Johnson		180	1800	1980
Mrs. Precious Johnson		180	1200	1380
Mrs. Helen Joslin		100	1650	1750
E. W. Lowrance	Assoc Prof	150	2700	2850

Mrs. Ernestine Mc Cleary		180	1320	1500
C. A. Mac Kenzie		200	2500	2700
Mrs. Alice Marsh		100	2200	2300
A. G. Mazour		200	2800	3000
C. W. F. Melz	Asst Prof	200	2000	2200
William C. Miller		150	2350	2500
Mrs. Gertrude Neville		180	900	1070
R. M. Oliver		180	2100	2280
Frank Richardson	Asst Prof	300	2100	2400
Mrs. J . C. Rhodes		300	2100	2400
Esther Romano		240	1620	1860
C. C. Smith		200	2500	2700
Wm. I. Smith		170	2580	2750
Mrs. Adelaide Steiner		240	1620	1860
Mildred Swift	Head of Dept	--		
Alice Terry		300	1920	2220
J. R. Van Dyke		150	2750	2900
M. J. Webster		100	2700	2800
A. G. Wiederhold	Asst Prof	250	2000	2250
Loring R. Williams		200	2500	2700

Mr. Sirkegian moved that the Board approve.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

Mr. Gorman recommended that Mrs. Steiner and Miss Romano be given bonuses of \$100 each, that Miss Terry be given a bonus of \$50 and that Mrs. Bixby be given her full salary for May, for extra work in the Comptroller's office. The President approved. Mrs. Wardin moved that the Board approve this recommendation.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

Mr. Gorman, as Superintendent of Buildings and Grounds, recommended salary increases for the following members of the Buildings and Grounds staff, effective July 1, 1943:

	Yearly Increase	Present Salary	New Salary
Carl Horn	\$420	\$2580	\$3000
John Welsh, Watchman	240	1380	1620
Ben Gilliam, Watchman	240	1380	1620
Mrs. Maud Wilson, Janitress	120	1500	1620

Charles Gadda, Janitor	240	1380	1620
Mrs. May Kelly, Janitress	240	1380	1620
Fred Woolcock, Janitor	240	1380	1620
Maurice E. Lewis, Janitor	240	1380	1620
Mrs. Clara Boland, Janitress	240	1380	1620
J. R. Tait, Janitor	240	1380	1620
Berna K. Kirk, Janitress	240	1380	1620
Mrs. Dora Hook, Janitress	240	1380	1620
Charles Rickabaugh, Carpenter	180	1920	2100
Herbert Preuss, Greenhouse (plus Experimental Station)	180	1680	1860
J. B. Rosasco, Gardener	180	1620	1800
Mrs. Ida Bertrand, Janitress	240	1380	1620
Mrs. Dorothy Springer, Janitress (paid by Extention Division)	240	1380	1620
Frank Hubbler, Heating Plant & Lawn Cutting	360	5/day 1800	6/day 2160
James Mullen, Heating Plant	360	5/day 1800	6/day 2160
Henry Dieterich, Yardman	156	1404	1560
Bill Gorman, Plumber	120	5/day	6/day
Joe Long, Lawn Man Winter (5 months) Cutting Season (7 months)	65	4.50/day	5/day
8 Lawn Men for 9 months	1236	5.50/day	5/day

Army Air Force Employees, New:

Mrs. Ethel M. Reynolds, Janitress	115	135
	1380	1620
Mrs. F. L. Squires, Hospital	4/day	4.50/day
	1248	1404
W. T. Weller, Janitor	4.50/day	5/day
	1560	
1 Janitor, New Gymnasium		5/day
	1560	
1 Janitor, Lincoln Hall		5/day
	1560	
1 Janitor, Manzanita Hall		5/day
	1560	

The President approved and Mr. Sirkegian moved that the Board approve these salary increases.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President presented for the consideration of the Board the

report regarding the 12-week Summer Session, for which a maximum of 15 credits are given. Should this be considered as an integral part of the University program and therefore not necessarily self-supporting. Since it is too late to make any changes for the present Summer Session, Mrs. Wardin moved that the matter be taken up at a later meeting.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President presented the request of the Associated Students that Mr. Leonard E. Chadwick be permitted to act as Graduate Manager, effective June 1, 1943. Mr. Sirkegian moved that this be permitted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

Upon the President's recommendation, Mrs. Wardin moved that we order 100 copies of the Artemisia yearbook instead of the usual 90.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President read a letter from the Washoe County Medical Society suggesting that Dr. Cann be made University Physician if Dr. Harper should go into war service.

The Comptroller made the following financial report:

#### STATEMENT OF UNIVERSITY GENERAL FUNDS

April 30, 1943 balances:

Liquor Tax	\$26,575.33
90,000 Acre Grant Interest Acct	783.91
University Contingent	308.66
University Sales Tax	70,714.07
Barracks Fire Loss	3,851.95
Total Balance April 30, 1943	\$102,233.92

Income:

Liquor Tax May and June (est)	20,000.00
90,000 Acre Grant Interest Acct (est)	1,000.00
University Contingent (est)	200.00

Total \$123,433.92

Expenditures:

Payrolls May & June @19,000	\$38,000.00
Fuel Oil	1,500.00
Gas, electricity and water	4,000.00
Supplies	2,500.00
Cooperating teachers	4,000.00
Industrial Commission Insurance	2,000.00
Reserve for new Gymnasium to complete heating and ventilating	16,000.00
Total expenditures	\$ 68,000.00

Balance June 30, 1943	\$ 55,433.92
June Taxes (est)	45,000.00
Available June 30, 1943	\$100,433.92

The Comptroller reported the following changes in the Comptroller's office: Miss Alice Terry was promoted to the President's office, Miss Esther Romano has taken Miss Terry's place as Cashier and Mrs. Adelaide Steiner will fill the position formerly held by Mrs. Bixby, who will leave the Comptroller's office on May 24th. Miss Terry's bond in the amount of \$10,000 has been transferred to Miss Romano and the bond of Mrs. Bixby in the amount of \$10,000 has been transferred to Mrs. Steiner. Miss Beatrice Thompson will fill the position formerly held by Miss Romano, beginning June 1, 1943, at a salary of \$125 per month. This is the position that was created by the Legislature in 1939 for the checking of all bills from all Departments and associate Departments of the University of Nevada. Mrs. Wardin moved that the Board approve.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The Comptroller asked for the approval of the Board to give Miss Esther Romano authority to sign Revolving Fund checks in case of emergency. Mr. Sirkegian moved that approval be given.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The Comptroller made the following report regarding the new Gymnasium building: With 250 men housed on the main floor of this building, the Army Officers insist that the ventilating system for the main floor be installed at once. This will complete the

heating and ventilating for the entire building. The installation of the ventilating system on the main floor will require the following material:

Fans, switches, etc.	\$2,275
Sheet metal	1,275
Grilles, platform, etc.	1,600
Labor	1,500
Total	\$6,650

The work already authorized for heating the building and ventilating the basement will cost approximately \$8,710 making a grand total of \$15,360. Recommendation of the Army Officers should make it possible to secure priorities on the material needed. Subject to the approval of the Board, a reserve of \$16,000 was set up to cover this work, as stated in financial statement. Mr. Charles Thompson has offered to make the necessary plans and supervise the installation for the sum of \$985. In summary, the total cost is estimated at \$37,500. If Mr. Thompson's proposal is accepted, he will receive \$4,385 (including amount previously authorized), which is 13% of the total cost. Mr. Sirkegian moved that Mr. Gorman be given authority to proceed with the above plans.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The Comptroller stated that inasmuch as certain items are holding up Mr. Peterson, Contractor for the new Gymnasium, a substantial payment of \$30,000 should be made to apply on final payment. Mr. Sirkegian moved that the Board approve.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The meeting adjourned at 5:10 P.M. with the understanding that the next meeting will be at the call of the Chairman.