

# UCCSN Board of Regents' Meeting Minutes

October 11-12, 1946

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## REGENTS MEETING October 11-12, 1946

The regular meeting of the Board of Regents was called to order by Chairman Ross at 9 A.M. in the President's office. Present: Regents Henningsen, Mc Namee, Sheerin, Sirkegian, Ross; Comptroller Gorman and President Moseley.

Motion of Mr. Mc Namee passed unanimously that the reading of the minutes of the regular meeting of the Board on June 8, 1946, the special meeting of the Executive Committee on August 23, 1946, and the special meeting of the Board on September 21, 1946, be dispensed with and that they be approved as submitted.

### President's Informal Report:

#### A. Enrollment for Fall Semester:

Men 1193 Of the 1725, the following are attending:  
Women 532 Under the G. I. Bill 876  
1725 Under Vocational Rehabilitation 32  
908

B. Housing - Under University Supervision: Women 209, Men 280,  
Couples 36.  
Not under University Supervision: Men 11,  
Couples 17.

Manzanita Hall	Artemisia Hall
Students 112	Students 94
Adults 2	Adults 1
114	95

Lincoln Hall	Old Gymnasium
Students 127	Students 46

Field House	Trailers - Auto Court
Students 27	Couples 36

Highland Terrace Project  
Dormitory No. 27 - Students 40  
Dormitory No. 28 - Students 40  
Dormitory No. 30 - Students 11 (not under University Super-  
91 vision)

Couples - 17 (not under University supervision)

### C. Gifts

- a) Admiral James Fife donated \$250 which was added to the President's Discretionary Fund.
- b) Admiral James Fife also donated a Japanese Samurai sword which was captured at Baguio, Luzon, P. I. when American troops re-occupied the Phillippines, as a token memorial to Nevadans killed in World War II.
- c) Admiral Joseph R. Redman donated \$500 which, according to his wishes, was allocated as follows: \$100 to the Student Union Building Fund, \$100 for a scholarship for excellence in the field of Communications, and \$300 to be added to the President's Discretionary Fund.
- d) Mrs. Albert Hilliard, an alumnus of Reno, gave \$100 to the Student Union Building Fund.
- e) Mr. and Mrs. Gray Mashburn of Carson City gave \$100 to be awarded to Mr. William E. Hancock, student at the University of Nevada, as payment of the Gray A. Mashburn Memorial Scholarship, established in memory of their son who was killed overseas in World War II.
- f) Mr. George E. Johnson of Reno gave \$500 as the first half of the \$1000 scholarship to be given by the Greek colony of Reno for the two Greek women students, Miss Sophia Paraskeva and Miss Angeline Constantinidou.
- g) Mr. Marty Hess of Sonoma, California, gave 20 fully paid non-assessable shares in the Callahan Zinc-Lead Company, each share having a par value of \$1.
- h) Anonymous donors have given, through Dr. Laird, \$200, which is the first of 2 payments, total \$400, to be used for specific purposes at the discretion of the Head of the English Department.

#### D. Personnel

- a) Mr. Rex Daniels of Reno has been appointed by the Alumni Association as General Alumni Secretary, with an office on the Campus, his salary being paid entirely by the Alumni Association.
- b) At the meeting of June 8, 1946, Dr. Sears was authorized to employ 3 Teaching Fellows at \$800 per year each, with freedom from tuition and fees. Under this arrangement, Mr. Louis Joseph D'Antonio and Mr. Manual Felix Drumm were employed. It was necessary to divide the third Fellowship,  $\frac{2}{3}$  to Mr. Abraham Ravve and  $\frac{1}{3}$  to Mr. Stuart Lee.
- c) Dr. Clark Emery, appointed to Assistant Professor of English at the meeting of June 8, 1946, decided not to accept the appointment since he had been offered a salary increase at Purdue.
- d) Dr. J. V. Lewis, appointed as Assistant Professor of Mathematics, will not report for duty until the 2nd semester, February 1, 1947, because his work at the Aberdeen Proving Ground will not be completed until that time.
- e) Mr. William L. Hall, appointed by the Board of Control for the Agricultural Experiment Station at the meeting of June 8, 1946, as Assistant Superintendent of the Newlands Field Station at Fallon, did not accept the appointment because he could not be offered living quarters.

#### E. Freshman Registration in February, 1946, and in September, 1946, due to great increase in numbers, has overcrowded Campus facilities as follows:

- a) There are 35 Sections in Freshman English as compared with 12 in the Fall of 1939. Classes are held wherever there is room.
- b) There are 13 Sections (and should be 17) of Freshman Foreign Languages as compared with 9 normal sized Sections in 1939.
- c) There are more than twice as many students registered in Mathematics as in any previous year.

- d) Enrollment in Economics and Business Administration is several times that of any previous year.
- e) Many Pre-Medical and Engineering students were unable to register in required courses in Chemistry and Pre-Medical and other students were unable to register in Botany, because of lack of laboratory facilities.
- f) Laboratory space and apparatus are insufficient for present registration in Physics, Chemistry and Biology.
- g) Many classes are too large for regular classrooms and are meeting in rooms unsuitable for the purpose.
- h) Classes in Art are meeting in the Engineering classrooms, thereby interfering with work in Engineering.
- i) Many classes are being taught by inexperienced part-time Assistants.
- j) Many classes are too large due to lack of teaching staff.
- k) Because of the large number of Freshmen who will become Sophomores next year, many new classes will need to be organized.
- l) In order to prepare teachers for the public schools, Departments of Music and Education need to be expanded and a Department of Geography created.
- m) Little or no time is left to the members of the teaching staff for scholarly development.

Over 1000 applicants for entrance were turned away, mostly G. I. students, and all out-of-state students.

#### President's Recommendations:

##### A. Recommendations for Degrees

Motion of Mr. Sheerin passed unanimously that the following students, candidates for degrees as approved by the University faculty at its meeting on September 13, 1946, be granted the indicated degrees and diplomas:

#### COLLEGE OF ARTS AND SCIENCE

##### Bachelor of Arts

Robert Bruce Bowen  
Robert Donald Bruce  
Rex Garrett Daniels

Mary Honora Donlin  
John Miller Jensen  
William Joseph Moran

#### Bachelor of Science in Business Administration

George Morton Dickerson

#### Teacher's Diploma of Grammar Grade

Laura Marjean Campbell

#### COLLEGE OF ENGINEERING

#### Bachelor of Science in Electrical Engineering

Francis Neil Fisher

#### ADVANCED DEGREES

#### Master of Science

James Patrick Coughlin

#### B. Recommendations on Personnel

##### Administration

- 1) That, effective September 1, 1946, the resignation of Mrs. Alice B. Marsh as Acting Dean of Women, be accepted.
- 2) That, effective September 1, 1946, until June 1, 1947, Mrs. Alice B. Marsh be granted a leave of absence on half salary, \$125 per month, in order to take refresher courses in Home Economics, and that, upon her return to the University, she be returned to her former position as Assistant Professor of Home Economics.
- 3) That, effective September 1, 1946, Miss Elaine Mobley be appointed as Dean of Women at a salary of \$3800 for the academic year, 1946-47, with one month's vacation.
- 4) That, effective September 1, 1946, Miss Barbara Thompson who has been appointed as Executive YWCA Secretary be given amount equivalent to room and board in Artemisia Hall for the academic year, 1946-47, as the University's

share of her salary.

#### Agricultural Extension Division

- 5) That, effective October 16, 1946 and until April 15, 1947, Mr. Albert J. Reed, County Extension Agent, be granted a leave of absence at \$150 per month from Federal funds, in order to do graduate study leading to the master's degree.
- 6) That, effective October 1, 1946, Mrs. Marie Watkins, Chief Clerk in the Agricultural Division, be increased in salary from \$2400 to \$2700 per year.

#### Agricultural Economics

- 7) That the leave of absence of Dr. Eldon Wittwer, Professor of Agricultural Economics, be extended, without pay, until February 1, 1947, in order that he may continue as Head of the Reno Office of the O. P. A.
- 8) That, effective September 16, 1946, Dr. Eldon Wittwer be employed on a part-time basis to teach 9 hours per week in the Department of Agricultural Economics during the Fall semester, 1946, at a salary of \$1125 for the semester.
- 9) That, effective October 1, 1946, and until February 1, 1946, Mr. V. E. Scott of the Agricultural Extension Division, be employed in the College of Agriculture on a 1/4 time basis as Professor of Agricultural Economics and that 1/4 of his salary, \$87.50 per month, be paid from University funds, the balance to remain on Extension Division funds.

#### Agriculture - Soils

- 10) That, effective September 16, 1946 and until February 1, 1947, Mr. V. E. Spencer of the Agricultural Experiment Station be employed in the College of Agriculture on a 1/3 time basis as Professor and Head of the Department of Soils and that 1/3 of his salary, \$111.11 per month plus an additional compensation of \$50 per month, be paid from University funds, the balance to remain on Experiment Station funds.
- 11) That, on or before January 1, 1947, a qualified Teaching and Research Assistant be employed at a salary of

not to exceed \$3600 per year, to devote 2/3 time to teaching and 1/3 time to research work, his salary to be apportioned accordingly between the College of Agriculture and the Agricultural Experiment Station.

#### Agronomy

12) That, effective October 1, 1946 and until February 1, 1947, Mr. Howard Mason of the Agricultural Experiment Station be employed in the College of Agriculture on a 1/4 time basis as Associate Professor of Agronomy and that 1/4 of his salary, \$75.00 per month, be paid from University funds, the balance to remain on Experiment Station funds.

#### Biology

13) That, effective July 1, 1946, Dr. E. W. Lowrance, Associate Professor of Biology, be increased in salary from \$3400 to \$3600 per year.

#### Civil Engineering

- 14) That, effective July 1, 1946, the resignation of Mr. Eldon C. Grafton as Associate Professor of Structural Engineering, be accepted.
- 15) That, effective January 1, 1947, or at such earlier date as he may be able to secure release from his duties at the California Institute of Technology, Dr. Warren O. Wagner be appointed as Professor and Head of the Department of Civil Engineering at a salary of \$4000 per year. Dr. Wagner has been on leave of absence since July 1941.
- 16) That, effective January 1, 1947, or earlier should Dr. Wagner return before that date, Professor F. L. Bixby be relieved, at his own request, of the duties as Head of the Department of Civil Engineering, with no change in salary status.
- 17) That, effective September 1, 1946, Mr. Robert C. Poolman be appointed as Instructor in Civil Engineering for the academic year, 1946-47, at a salary of \$2600 for the year.

#### Economics, Business Administration and Sociology

18) That, effective June 30, 1947, the resignation of Mr.

E. G. Sutherland as Associate Professor of Economics, Business and Sociology, be accepted.

#### Education

- 19) That, effective July 1, 1946, Miss Joanna Chapman, Assistant Professor of Education, be increased in total salary from \$2950 to \$3250 per year. The University pays 1/4 of the salary; the State Board for Vocational Education has already granted its share (3/4) of the increase.
- 20) That, effective September 16, 1946, the compensation for public school cooperating teachers who supervise our student teachers be increased from \$50 to \$60 per semester.

#### English

- 21) That, effective July 1, 1946, the resignation of Paul A. Harwood as Associate Professor of English, be accepted.
- 22) That, effective September 16, 1946, Mr. John Parker be appointed as Acting Instructor in English for the Fall semester, 1946, at a salary of \$1100 for the semester.
- 23) That, effective September 16, 1946, Miss Janice Swan be appointed as Assistant in English for the Fall semester, 1946, at a salary of \$450 for the semester.
- 24) That, effective September 16, 1946, Mrs. Johnnie Belle Gorrell is appointed as Assistant in English for the Fall semester, 1946, at a salary of \$450 for the semester.
- 25) That, effective September 16, 1946, Mrs. Mabel Mariani Brown be appointed as Assistant in English for the Fall semester, 1946, at a salary of \$675 for the semester.
- 26) That, effective September 16, 1946, Mrs. Mary Correcco Urrutia be appointed as Assistant in English for the Fall semester, 1946, at a salary of \$450 for the semester.
- 27) That, effective September 16, 1946, Dr. Elizabeth Wilkie be appointed as Assistant in English for the Fall semester, 1946, at a salary of \$900 for the semester.



- 28) That, effective September 16, 1946, Miss Lucille Shea be appointed as Assistant in English for the academic year, 1946-47, at a salary of \$1800 for the year.
- 29) That, effective September 16, 1946, Mr. Edwin Semenza, Assistant in English, be increased in salary from \$450 to \$525 for the Fall semester, because of change in assignment, which increased his load.

#### Foreign Languages

- 30) That, effective September 1, 1946, Mr. Joseph V. Greco be appointed as Instructor in Foreign Languages for the academic year, 1946-47, at a salary of \$2300 for the year.
- 31) That, effective September 1, 1946, Dr. Alex Dandini Di Cesena be appointed as Instructor in Foreign Languages for the academic year, 1946-47, at a salary of \$2300 for the year.
- 32) That, effective September 16, 1946, Mr. James Forsyth be appointed as Assistant in Foreign Languages for the Fall semester, 1946, at a salary of \$900 for the semester.
- 33) That, effective September 1, 1946, Dr. George R. Magee be appointed as University Physician and Lecturer in Hygiene for the 9 months of the academic year, 1946-47, at a salary of \$400 per month.

#### Home Economics

- 34) That, effective September 1, 1946, Miss Jane Elizabeth Wingrove be appointed as Instructor in Home Economics for the academic year, 1946-47, at a salary of \$2500 for the year.

#### Journalism

- 35) That, effective September 1, 1946, Mr. Keiste Janulis be appointed as Instructor in Journalism for the Fall semester, 1946, at a salary of \$1100 for the semester.

#### Library

- 36) That, effective September 1, 1946, the resignation of

Mrs. Alene De Ruff as Loan Librarian, be accepted.

- 37) That, effective July 1, 1946, Miss Clare Johnson, Cataloguer at the Library, be increased in salary from \$2220 to \$2400 per year.
- 38) That, effective July 1, 1946, Miss Georgia Mershon, Assistant Cataloguer at the Library, be increased in salary from \$1800 to \$1980 per year.
- 39) That, effective September 28, 1946, Miss Julia Hurlburt Enck be appointed as Assistant Cataloguer at the Library at a salary of \$1920 per year.
- 40) That, effective September 25, 1946, Mrs. Mary C. Edwards be appointed as General Assistant in the Library at a salary of \$160 per month.

#### Mackay School of Mines

- 41) That, effective October 1, 1946, Mr. William I. Smyth, Associate Professor of Metallurgy and Mining, be advanced in rank to full Professor.
- 42) That, effective February 1, 1947, Mr. William I. Smyth be increased in salary from \$4000 for 11 months employment to \$3800 for 9 months employment.
- 43) That, effective September 1, 1946, Mr. B. F. Couch, Secretary, Librarian and Instructor in Mines Accounting, be increased in salary from \$2700 to \$3000 per year. Mr. Couch has been on leave of absence since July, 1943.

#### Manzanita Hall & Dining Hall

- 44) That, effective September 1, 1946, Mrs. Mabel Fulton be appointed as Hostess in Manzanita Hall for the year, 1946-47, at a salary of \$150 per month, plus a suite of rooms, for 12 months, with 1 month's vacation; and that Mrs. Fulton also be appointed as Supervisor of the Dining Hall at a salary of \$600 for the 9 months of the academic year, 1946-47, and that from her salary Mrs. Fulton will pay for board at the regular rate, \$32.50 per month.

#### Mathematics

- 45) That, effective September 16, 1946, Mr. Joseph Weihe be

appointed as Assistant in Mathematics for the Fall semester, 1946, at a salary of \$550 for the semester.

- 46) That, effective September 16, 1946, Mrs. Ruth Van Dyke, Assistant in Mathematics, be increased in salary from \$650 to \$900 for increase in assignment, for the Fall semester, 1946.

#### Mechanical Engineering

- 47) That, effective August 1, 1946, the resignation of Mr. Robert M. Oliver, Assistant Professor of Mechanical Engineering, be accepted.
- 48) That, effective September 1, 1946, Mr. Don Meixner be appointed as Instructor in Mechanical Engineering for the academic year, 1946-47, at a salary of \$2400 for the year.
- 49) That, effective September 16, 1946, Mr. Jay Schumacher be appointed as Assistant in Mechanical Engineering for the academic year, 1946-47, at a salary of \$1400 for the year.
- 50) That, effective September 16, 1946, Mr. Sumner Evans be appointed as Assistant in Mechanical Engineering for the academic year, 1946-47, at a salary of \$1400 for the year.

#### Military Department

- 51) That, effective September 1, 1946, Lt. Col. Martin F. Peterson be appointed as Professor of Air Science and Tactics (no salary from the University).
- 52) That, effective September 1, 1946, Lt. Col. James C. Smee be appointed as Assistant Professor of Military Science and Tactics (no salary from the University).
- 53) That, effective September 1, 1946, M/Sgt Raymond L. Stull be appointed as Instructor in Military Science and Tactics (no salary from the University).
- 54) That, effective September 1, 1946, M/Sgt Claud D. Morris be appointed as Instructor in Military Science and Tactics, at \$50 per month salary from the University.

#### Philosophy & Psychology

55) That, effective July 1, 1946, the resignation of Dr. Albert G. Wiederhold, Assistant Professor of Philosophy and Psychology, be accepted.

#### Psychology

56) That, effective September 16, 1946, Mrs. Ethel Wright be appointed as Assistant in Psychology for the Fall semester, 1946, at a salary of \$525 for the semester.

Motion of Mr. Mc Namee that the above recommendations, 1 to 56, inclusive, be approved, passed unanimously with the exception that Mr. Sheerin voted "no" on item 21.

Motion of Mrs. Henningsen passed unanimously that Miss Alice Terry, Secretary to the President and the Board of Regents, be increased in salary from \$2700 to \$3000 per year.

At 10:30 A.M. the Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station.

#### Recommendation on Personnel

1) Motion of Mr. Sheerin passed unanimously that, effective October 1, 1946, Mr. Charles E. Fleming, Director, be increased in salary from \$5200 to \$5500 per year.

The Board adjourned as a Board of Control for the Agricultural Experiment Station and re-convened as a Board of Regents.

#### C. Recommendations on Policy

1) Motion of Mr. Mc Namee passed unanimously that, effective with the Summer Sessions of 1947, non-resident students pay a \$35 fee for each Session of the Summer term, and that State resident students pay \$20, the present fee for all students.

2) Motion of Mr. Sirkejian passed unanimously that, on and after the date of the passage of this resolution, no paid solicited advertising of the University shall be placed in any publications other than those published, sponsored or produced by the University.

Mr. Frank Mc Cullough, Reno Evening Gazette reporter, came into the meeting at 10:15 A.M. and remained until noon.

Comptroller's Report:

1) Motion of Mr. Mc Namee passed unanimously that the University decline the offer of the State Agricultural Board for the use of the 2-story stucco building at the race track in Reno as a Dormitory, and that a letter to that effect be written to Mr. Clarence Thornton, Vice President of the State Agricultural Board. Owing to shortage of materials and labor, it would be impossible to rehabilitate the building before the opening of the Spring semester, and satisfactory temporary arrangements have been made which will take care of all our students until the living quarters are completed on Clark Field, when there would be no need for the race track unit.

2) Motion of Mr. Mc Namee passed unanimously that the following resolution be adopted:

RESOLVED, that Silas E. Ross, Chairman of the Board of Regents of the University of Nevada, be and he is hereby authorized to execute agreement requesting the Federal Works Agency to advance \$20,100 for the purpose of plan preparation for construction of Experimental Laboratory building at the University of Nevada, more particularly described as Federal Works Agency Application No. Nev. 26-P-23.

3) Progress Schedule of Architects De Longchamps and O'Brien on construction of the Men's Dormitory building was unanimously accepted as follows:

Plans stated October 16, 1946, instead of October 7, 1946.

Plans will be 90% complete January 6, 1947, instead of March 7, 1947.

Plans will be 100% complete January 31, 1947, instead of April 7, 1947.

4) Motion of Mr. Sheerin passed unanimously that the University go on record as favoring an inverted siphon for the Orr Ditch, and that the matter be referred to Regent Sirkegian for conference with the City Engineer's office.

5) Motion of Mrs. Henningsen passed unanimously that Mr. Perry Hayden be authorized to sign University Revolving Fund checks, and Regents checks with the Chairman or Vice Chairman of the Board, where two signatures are required.

- 6) Motion of Mr. Mc Namee passed unanimously that, effective October 1, 1946, Mr. Perry Hayden, Assistant to the Comptroller, be increased in salary from \$3300 to \$3500 per year.
- 7) Motion of Mrs. Henningsen passed unanimously that, effective October 1, 1946, Mrs. Adelaide Steiner and Miss Esther Romano, Clerks in the Comptroller's office, each be increased in salary from \$2400 to \$2700 per year.
- 8) Motion of Mr. Mc Namee passed unanimously that each of the 29 regular employees of Buildings and Grounds staff be given \$50 for extra services during 1946, and that Mr. Carl Horn, Superintendent of Maintenance, be given \$100 for extra services rendered during 1946.
- 9) Motion of Mr. Mc Namee passed unanimously that claims approved by the Executive Committee since the last meeting, as follows, be approved:

List No. 1, dated July 31, 1946, covering Regents Checks 67-1 to 67-25, inclusive, for a total of \$99,904.18

List No. 1, dated July 31, 1946, covering State Claims 67-1 to 67-19, inclusive, for a total of \$42,823.38.

List No. 2, dated August 31, 1946, covering Regents Checks 67-26 to 67-49, inclusive, for a total of \$98,011.39.

List No. 2, dated August 31, 1946, covering State Claims 67-20 to 67-33, inclusive, for a total of \$39,926.70.

List No. 3, dated September 30, 1946, covering Regents Checks 67-50 to 67-74, inclusive, for a total of \$136,234.52.

List No. 3, dated September 30, 1946, covering State Claims 67-34 to 67-47, inclusive, for a total of \$42,223.04

- 10) Motion of Mr. Sirkegian passed unanimously that claims presented herewith, as follows, be approved:

List No. 4, dated October 11, 1946, covering Regents Checks 67-75 to 67-76, for a total of \$21,252.60.

11) A partition has been erected on the west end of the old Gymnasium so that the Women's Physical Education Department is able to hold classes in that building. This was possible because of the small number of men sleeping there.

12) Public Service Budget - On the basis of present expenditures a 2-cent tax levy will be required instead of the present 1 1/2-cent levy, set by the Legislature in 1945, in order to absorb our reserve which was accumulated over a number of years. In this connection: (1) Congress has passed a new law requiring additional matching funds from State funds; (2) The Legislative Advisory Council is considering certain consolidations and transfers of funds to the administration of the Board of Regents. These matters might have a bearing on our budget for the Public Service Division of the University, and budget cannot be submitted until the amount of additional funds required by these changes is determined.

Motion of Mrs. Henningsen passed unanimously that the temporary classroom project be located in the new quad on the lower Campus, near the new Engineering building.

The Board recessed at 12:15 to have luncheon in the Dining Hall, to which Dean Mobley and Mr. Poolman were invited. The meeting was again called to order by the Chairman at 1:20 P.M.

Dr. Gorman, Chairman of the Committee on Finances, presented the report of the Committee together with a tabulation showing that \$111,813.34 will be required for salary increases and \$203,870.00 for additions to the staff for the ensuing biennium. The following brackets were proposed:

	Present	Proposed
Instructors	1600 - 2400	2400 - 3000
Assistant Professors	2400 - 3000	3000 - 3600
Associate Professors	3000 - 3600	3600 - 4200
Professors (incl. Heads)	3600 - 4200	4200 - 4800
Academic Deans & Directors	4800 - 5500	5500 - 6000

Tabulation of requirements of requests for maintenance and operation for the ensuing biennium were also submitted with the following summary:

Proposed expenditures total	\$1,609,587.00 and
The estimated income totals	1,132,716.50 leaving
The sum financed as	476,870.50
Less now on hand for College of	

Engineering	28,000.00
Net to be financed	\$ 448,870.50

Motion of Mr. Sirkegian passed unanimously that the Board tentatively accept the figure of \$111,813.34 as that which covers salary increases for the present staff and \$203,870.00 for additions to the staff and that the President further study the proposed expenditures for additional equipment, supplies and facilities with the view of reducing the estimates without jeopardizing the work of the various Departments and Colleges, and submit his findings in writing to the members of the Board of Regents several days before the time on which they would be called to vote.

Motion of Mr. Sheerin passed unanimously that the proposed salary brackets be adopted.

Reporters Frank Mc Cullough of Reno Evening Gazette and Robert Bennyhoff of the United Press came into the meeting at 3:30 P.M. and remained for the remainder of the afternoon.

Motion of Mr. Sheerin passed unanimously that Mr. Charles T. Duncan, Instructor in Journalism, who has accepted a position with the University of Nebraska, be requested in the name of the Board of Regents to return the \$500 grant-in-aid which was given to him for the purpose of furthering his education, and for which he was to return to the University of Nevada, but that no action be taken on his resignation at this time.

The Board recessed at 4:30 P.M. and was called to order by the Chairman at 9 A.M., October 12, 1946.

In addition to the Regents, the Comptroller and the President, the following were present: Robert A. Allen, C. A. Mac Kenzie, Jay A. Carpenter, Al Caton, Ray Jefferson, John W. Scott and Archie Grant, all members of the State Planning Board; Ralph Barrett, employee of the State Highway Department; W. F. Helmick, Legislative Counselor; Dorothy Sewell, student; Frank Mc Cullough and Robert Bennyhoff, reporters.

Mr. Allen, Chairman of the State Planning Board, explained the proposals of the Planning Board, using a base-relief of the Campus with buildings made to scale.

By unanimous vote of the Board of Regents and of the State Planning Board, the Life Sciences building was located in the east end of the lower Campus as set forth on the plot plans of the University submitted by the Planning Board and will be the east or west wing of the unit.



By unanimous vote the Regents agreed to ask the Legislature for money for all 3 projects, namely, the Heating Plant, the Life Science building and the wing to the Engineering building.

By unanimous vote the Regents accepted the offer of the State Planning Board to have prepared for submission to the Legislature the plans for the 3 units, as stated in the previous motion.

Mr. Ross thanked the members of the State Planning Board for their help and cooperation. Members of the Planning Board, the students and the reporters left the meeting.

Bids were opened for fuel oil for the period ending June 30, 1947 with the following bids presented:

Shell Oil Company            1.35 F. O. B. Martinez, Ca.  
   .88 Freight  
   2.23 F. O. B. Reno

Associated Oil Company      1.35 F. O. B. Tracy/Avon, Ca.  
   .88 Freight  
   2.23 F. O. B. Reno

General Petroleum Company  1.35 F. O. B. Oakland, Ca.  
   .905 Freight  
   2.255 F. O. B. Reno

Washoe Wood and Coal Company 1.35 F. O. B. Oakland, Ca.  
   .905 Freight  
   2.255 F. O. B. Reno

Union Oil Company            1.35 F. O. B. Oleum, Ca.  
   .905 Freight  
   2.255 F. O. B. Reno

Tarr & Mc Comb Oil Company  1.35 F. O. B. Maltha, Ca.  
   1.04 Freight  
   2.39 F. O. B. Reno

Standard Oil Company        No bid.

Richfield Oil Company        No bid.

Motion of Mrs. Henningsen that the contract be awarded to the Associated Oil Company, in view of special services given by them in the past 2 years, and that the Chairman of the Board be authorized to sign the contract, passed unanimously.

Motion of Mr. Sirkegian passed unanimously that Mr. Edward Parsons be appointed as architect for the plans and specifications for the Life Sciences building and that the Chairman of the Board be authorized to sign the agreement.

Motion of Mr. Sheerin passed unanimously that the vote, by mail, of each member of the Board, appointing the firm of De Longchamps and O'Brien as architects for the design and plans of the new Men's Dormitory building, be approved, and that the Chairman of the Board be authorized to sign the agreement.

Motion of Mr. Sheerin passed unanimously that the President write a letter outlining the accomplishments of the University in line with recommendations to the Agricultural Advisory Committee, and offering to pay for living accommodations and meals while in Reno upon presentation of a bill, if the Committee could again be called together for a meeting.

The following resolution was unanimously passed by mail vote:

RESOLVED, that Silas E. Ross, Chairman of the Board of Regents of the University of Nevada be, and he is hereby authorized and directed to endorse for and on behalf of the University of Nevada certificates of Standard Brands Inc. \$4.50 cumulated preferred stock aggregating 1200 shares and that said \$4.50 cumulative preferred stock be exchanged for new preferred stock of the Standard Brands Inc. on the basis outlined in Standard Brands Inc. prospectus dated October 17, 1946.

The meeting adjourned at 12:40 P.M., with the next meeting set for December 21, 1946, unless otherwise called by the Chairman.