



Principal of the Tonopah School of Mines, to teach one class in Science in the Tonopah High School, this in addition to his duties as Principal of the Tonopah School of Mines. The President's recommendation was that Mr. Bennett be permitted to do this for the remainder of this high school year.

It was moved by Regent Baker that the recommendation of the President in regard to Mr. Bennett be approved. Matter discussed.

Regents had taken action in August (see minutes of August 1, 1917), Dr. James having requested of the President that the matter be reopened. The President stated that he had informed Dr. James that he was unwilling to reopen a matter that had been adjudicated by the Board, but stated his willingness to place all the facts in the matter before the Board.

The correspondence was read and the matter discussed in detail as to the nature of the understanding with Dr. James, the whole matter hinging on what interpretation was understood by the Board on the first \$600. It was suggested that the matter be held for the later action in the Board meeting.

Resolutions on the death of Dr. Mack, as follo

It was moved by Mr. O'Brien that the recommendation of the President with regard to Miss Pope be approved. Vote:

|          |     |
|----------|-----|
| Baker    | Aye |
| Curler   | Aye |
| O'Brien  | Aye |
| Sullivan | Aye |
| Abel     | Aye |

The President stated that Miss Sears as Head of the Department of Home Economics was the only Instructor of the rank of full Professor and the Head of a Department who was receiving less than the minimum salary of Instructors of that rank. He explained that the carrying out of the provisions of the Smith-Hughes Act required a part of the time of Miss Sears as Head of the Department of ~~Home Economics~~ Economics. On this account her work was heavier, and that part of her time was entitled to compensation from the Smith-Hughes funds as administered through the State Vocational Board and under the plan ~~approved by that Board and the Federal Board~~. Miss Sears might well, he considered, be raised to \$2400 per year, and such part of her time as was devoted to Smith-Hughes work, which would possibly be 1/3, be paid

ent time, but would present all the facts in the case at a later date when the matter would come up again, Miss Wier being agreeable in the present stringency to allow the claim to be held over if the same might be done without prejudice.

The President read a letter from Superintendent

clean.

The Board recessed until 2 P.M., and went to the President's house for luncheon.

The Board continued its meeting at 2



Sullivan      Aye  
Abel            Aye

The President presented a brief of the changes and recommendations for the catalogue for 1917-18 and asked for the approval of the Board regarding the same, mentioning in particular the shortening of the calendar due to the war emergency, and pre-legal and pre-medical courses, and a rule for \$2 fee for late registration, not to be remitted, these 3 items having been passed to the Board by the University Senate for approval.

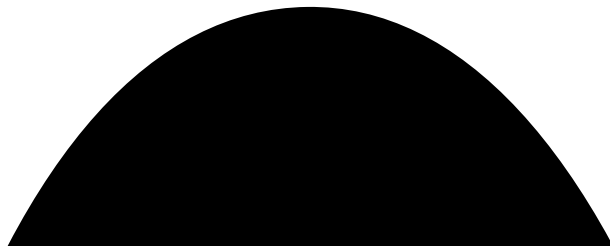
It was moved and carried unanimously, that all matters pertaining to the catalogue be left to the President.

Through the President the University Senate asked that that section of the Bylaws referring to the election of the Secretary of the Senate be so amended as to make eligible for that office any member of the instructional or administrative staff of the University.

It was moved by Regent Curler that Article XXIII, Section 3, of the Bylaws be amended so as to read as follows: The Secretary shall be elected from the instructional staff or administrative officers of the University. Motion carried, all voting aye.

Mr. W. D. Ward appeared before the Board and was given the letter of authorization above referred to and made report to the Board concerning the progress of the building, and certain changes made. Mr. Ward of Ward Brothers accompanied by Architect Lewis came before the Board and the supplementary contract was properly executed and entered into.

The question raised in Mr. Gorman's letter mentioned above was asked of Mr. Ward and he stated that it was his opinion that the bond duly covered the matter of the stone. The matter was left to Mr. Abel









A request was presented to the Board from the Secretary of the Commercial Club, Mr. Nagel, asking if the University would be willing to contribute toward the payment of a film to be made of Reno and vicinity, in which the University was to be included. He stated that even though the Board of Regents felt that they could not contribute toward the University pictures would still be included. The President reported that he had told Mr. Nagel that in the face of a deficit he did not think the University could contribute to new matters.

It was suggested by Mr. Curler that this action of the President be informally approve

The President reported to the Board the various activities of the University War Council under the Chairmanship of Major Ryan. Report was made that Mr. F. L. Peterson had been named as an alumni delegate to the Congress of National Service to be held under the auspices of the National Security League at Chicago, February 21-23. Also that the University was storin

University Fund. M

Baker

Curler

O'Brien

Sullivan/VVVVV

Abel

The Board recessed as a Bo

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