



of 350 copies of the U. of N. Sagebrush by the Regents at \$1.25 each for this University year. Vote:

Ms. Hood	Aye
Judge Talbot	Aye
M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye

101. It was the sense of the Board that the two papers might possibly be consolidated, in view of the editorial in the last issue stating that its main object was to provide a channel for College honor. The President agreed to speak to the two Editors about this possibility. It was also understood that after this year, the University's subscription list for the Sagebrush would not exceed 100 copies, the President to notify the Editor of the Brush of this decision.

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ter lay over until some other time. Judge Talbot stated that he wished to go on record as stating that at the next full meeting of the Board, or possibly sooner, he would move the passage of the following Resolution by this Board:

RESOLVED, that every man hereafter registered as a student of the University of Nevada be required to file with the Registrar at the time he registers the following written pledge: "I solemnly pledge that during the time I am a student of the University of Nevada I will not haze or assault any other student and I will be kind, courteous and gentlemanly in all my conduct."

The proposed Bylaws were gone over Article by Article. Mrs. Hod suggested that the Bylaws should include an Article stating that the last two years of his service a Regent should serve as Chairman of the Board. Judge Talbot moved that they should not provide in the Bylaws that a Regent who has served two years of service shall be Chairman of the Board. Vote:

Mr. Talbot Aye  
Mrs. Hod Aye  
Mr. Pratt Aye

The Board then recessed until after the football game in the afternoon.

The Board met in the President's Office at 4:45 P.M., all members present.

Judge Talbot moved that at the end of Section 4, Article 1 of the Proposed Bylaws the following be added:

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Judge Talbot	Aye
M. Williams	Aye
Mrs. Williams	Aye
M. Pratt	Aye

Judge Talbot moved that the proposed regulation on leaves of absence should appear as Section 5 of Article V, as follows:

Sec. 5. Leaves of Absence of University Staff Members

The President and Board of Regents are ready to consider application for leave of absence for a semester or longer time by any member of the University staff who will present a definite plan for such use of his leave time as will make him better able to serve the University on his return and they are ready to consider the grant of some compensation during a given leave of absence, provided the staff member concerned has been in the service of the University not less than 3 years before the leave is granted and provided that the staff member concerned will pledge a return to the service of the University for at least 2 years after his leave of absence has expired.

Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
M. Williams	Aye
M. Pratt	Aye

In the proposed Service Staff Annuities, Judge Talbot moved that the maximum 45% should be changed to 50% Vote:

Mrs. Hood	No
Judge Talbot	Aye
M. Williams	Aye
Mrs. Williams	No
M. Pratt	No

Mrs. Hood moved the adoption of the Service Annuity Plan as presented by the President at the request of the Board, with understanding that the full text of this, the Board's adopted standing Service Annuity Plan, should be printed in the forthcoming Bulletin containing the Boards Bylaws, etc.

Staff Service Annuities

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time service of the University continuously for not less than 10 years immediately preceding his or her reti

3. Each member of the teaching staff of the University who goes on the retired list shall be given, during the remainder of his life, an emeritus Professorial ranking the same as his ranking during his final year of service, except that such ranking shall not carry any Deanship or Directorship or Headship of Department. An emeritus

ever deem





contracts and any and all other obligations previously fixed, incurred or authorized by the Board.

Any motion, resolution or action of the Executive Committee or of a majority thereof, when approved by all the members of the Board

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ice of the University for at least 2 years after his leave of absence has expired.

## ARTICLE VI

### The Duties of the Officers or Appointees

Section 1. The Chairman of the Board. It shall be the duty of the Chairman of the Board to preside at all its meetings and submit such recommendations and motions as he may consider proper concerning the business and interests of the University and sign checks and documents.

Section 2. In the absence of the Chairman, the Vice Chairman shall have the powers and perform the duties of the Chairman.

Section 3. The Secretary. The [REDACTED] records of the proceedings of [REDACTED] pertaining to his office, and the [REDACTED] tion by any member of the Board or officer of the University. He shall give notice of all meetings of the Board; he shall keep its records; he shall be ex officio clerk of the Executive Committee of the Board; he shall notify the President of the University of all votes, orders or regulations of the Board relating to the management and control of the University. He may appoint an Assistant Secretary with the approval of the Board.

The Secretary shall keep a journal (minutes) of the proceedings of the Board which shall indicate in summary statements all matters presented by the President of the University, the Secretary, the Treasurer, or other officer, or communi 1

any source whatever, other than in cases by law required to be paid to the State Treasurer. The Treasurer shall keep the accounts of the moneys in his custody in such separate funds as shall be indicated by the Board of Regents or as are desirable and necessary for the proper and syste-

" "

M. Pratt                      Aye

M. Williams moved that Ms. Williams and Ms. Hood should act  
with the Chairman as the Executive Committee of the Board.

Ms. Hood	Not Voting
Judge Talbot	Aye
M. Williams	Aye
Ms. Williams	Not Voting
M. Pratt	Aye

No further business