

UCCSN Board of Regents' Meeting

Shell Oil Company	1.7265
Tidewater Associated	1.7265
Tarr and Mc Comb	1.5965
Standard Oil	1.7265
General Petroleum-Washoe Coal - mistake in frgt - bid wrong	
Sierra Fuel	1.7265
El Tejon Oil	

On recommendation of Director Doten, Mr. Williams moved that the Regents purchase from Fred Oliva a strip of land 70 feet in width, adjoining the northern boundary line of the Experimental Station Farm and extending from the western boundary of the Oliva Ranch on Valley Road to the eastern boundary line of said ranch, as per option taken by Joseph W. Hall for the Station, at a cost of not to exceed \$500, same to be paid from the Station Sales Fund. Vote-

the University's request for federal assistance in its 3-building program were presented for the information of the Board.

A letter from Sutro and Company in re. buying and selling stock of the Prince Consolidated Mining Company of Pioche, of which Mr. Hunt has given 5,000 shares, was presented for the information of the Board.

On motion of Mr. Williams, it was voted unanimously to continue the arrangement with R. B. Jeppson, State Director of Vocational Education at Carson City, that the University shall advance to Miss Doris Nesbitt and Mr. W. C. Higgins, their respective m

e Mr. Ross Aye

On motion of Mr. Williams, Mrs. Adelaide Steiner was elected to be Assistant in the Registrar's office, vice Mrs. May Bradshaw, resigned, at \$100 per month effective from July 1, 1938, since which time she has been in service. Vote:

Judge Brown Aye

Mr. Wingfield Aye

Mr. Willi

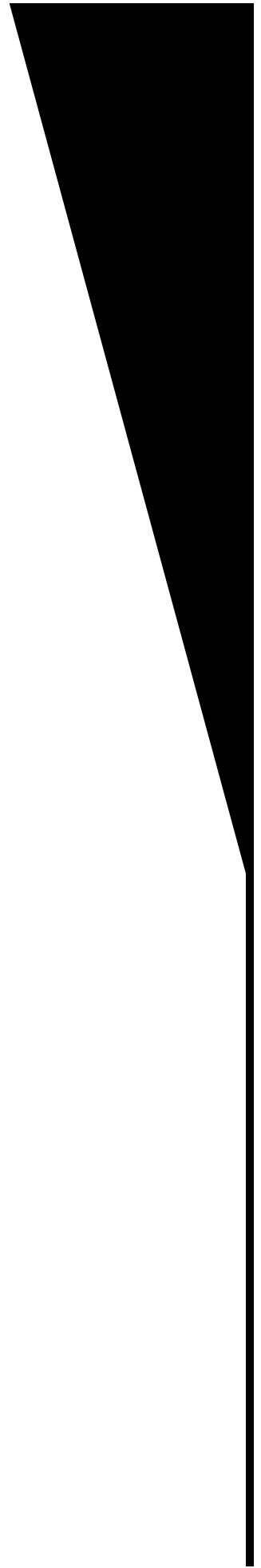
Mr. Ross Aye

On recommendation of Director Creel, Judge Brown moved that the salary of Thomas E. Buckman be advanced from \$4000 to \$4200 and that of Verner E. Scott from \$3840 to \$3900, both to become effective October 1, 1938 and to be paid from U. S. Department of Agriculture new Federal money now available for these advances and to cover extra work exacted because of a new National Agricultural Land Use Planning Project. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye
Mr. Ross Aye

On recommendation of Director Doten, Mr. Wingfield moved that Harold Richard's salary be advanced from \$130 to \$140 per month, effective October 1, 1938. Vote:

Judge Brown ... Aye.
Mr. Wingfield Aye
Mr M



tation that the Board members should attend t

Mr. William

1937-38, the total enrollment of students here amounted to 1221, while this year at this time the number of students who have registered for the Fall semester is 1100.

During President Clark's administration there have been notable additions to the equipment of the University and to the value of its physical properties. We may mention the new buildings added to the Campus, the Library, which was the gift of William A. Clark, Jr., and the Science Hall, with which Clarence H. Mackay generously supplemented his former gift of the Mackay School of Mines building. This Board recognizes that to the suggestion and inspiration of President Clark was largely due the securing of these and other valuable new equipment for the University.

The growing student body and the addition of new buildings has necessitated increase in the teaching staff. Where, during President Clark's 1st year, 54 Instructors were actually employed on our Campus, there are now over 80 men and women engaged in the actual work of teaching. The large increase in the number of students and of the faculty has greatly added to the responsibilities and increased the burdens of its President.

Under the administration of President Clark, there has been a steady rising of the scholastic standards of the University and today, as for some

The meeting was called to order by Chairman Ross, Judge Brown and Mr. Wingfield

Adjourned, the next meeting being set for November 26, 1938.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary