

cepted, saving some \$1075 over other bidders of whose responsibility the Board was assured. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Comptroller Gorman presented each member present and the President with copies of his financial statement and of his report.

On motion of Mrs. Wardin, Comptroller Gorman was authorized to look into the matter of pensions, as covered in No. 5 of his report, and to submit his findings to the Board at their next meeting. The motion was unanimously carried.

Comptroller Gorman outlined in some detail the matter of fire protection (No. 3 of report) and asked permission to present the Fire Chief at 11 A.M. Permission was granted and Chief Twaddle presented a written report, which was ordered filed with the Secretary. Chief Twaddle advised the installation of an 8" main from 9th and Evans to the two new buildings, hooking in the Veterinary Science building, with two hydrants available for fire purposes, and that a 6" main be connected with the main back of the training quarters and be brought to a 6" hydrant to be installed south of the training quarters. He also recommended the installation of a master fire alarm box, with pull boxes at each Campus building, so that no time would be lost in locating any fire. The Regents appreciated Mr. Twaddle's willingness to appear before them and thanked him for his report.

The Regents approved the recommendation of the Comptroller with regard to requested legislative authority to deed to the City a small parcel of land at the southeast corner of the Campus - No. 4 of report.

Mr. Williams moved that the Regents hereby express their appreciation of the gift of a bronze memorial plaque in memory of Maxwell Adams, "Understanding Humanist", recently presented by Mrs. Maxwell Adams and installed in Mackay Science Hall,

the Board of Regents of the University of Nevada, the income from which is to be added to his scholarship fund and thanking him for his generosity. The motion was unanimously carried.

On motion of Mr. Ross, the Board approved the President's action in granting permission to Mr. L. E. Chadwick to do a limited amount of work in his particular

On motion of Mr. Ross, the plan, in general, was approved by the Regents, but the matter of the \$1 fine cannot be approved unless and until the ASUN requests the Regents to approve the Blue Key plan, both in general and in the matter of the assessed fine. The motion was carried unanimously.

On motion of Mrs. Wardin, the President's action in accepting the resignation of Ernest Brooks, Instructor in Dairying, as of September 7, 1940, in conformity with the provisions of the recently enacted Hatch Act, was unanimously approved.

On motion of Mr. Ross, the bill of Mr. Eldon C. Grafton, structural engineer, for the balance of \$538 due him for checking the Engineering building plans was approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On motion of Judge Brown, the President's recommendation that the University should make full rebate of all fees and deposits against which there are no charges, or any balance after charges have been deducted from deposits, which are assessed by the University and not including the ASUN \$12.50 fee, to University men leaving for service under the new conscription bill or call of the National Guard for one year's training. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On motion of Mr. Williams, the recommendation of the President that any member of the staff called to government service as a reserve officer, as a national guardsman or as a conscriptee, should be granted a leave of absence without pay for the duration of the government demand upon him, was unanimously approved.

The President read the letter of September 24, 1940 from Joe T. Mc Donnell, Secretary of the Board of Athletic Control, which asked the Regents to install an 8" curb and 12" gutter f

Secretary