

UCCS

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

Dr. Hartman read a letter from Miss Sissa regarding the invitation sent her to attend the celebration at Commencement time.

Dr. Hartman read a note from Mrs. Pittman thanking the Regents and faculty for their gift of flowers at the funeral of Key Pittman.

Dr. Hartman asked to have established a general endowment fund for any such sums as might come in also, a special endowment fund in case an individual should like to give money for endowment purposes under his or her names

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signature but verified by

Mr. R
Morle

appreciation written to Mr. €

in the first paragraph on page 4 beginning "Further ..." to " errors." be struck. Motion passed.

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. o	

GROUNDS

Installed retaining wall and grading from Lake Street to
Evans Avenue
Grading, leveling and hauling sand on dirt roads
Detoured sewer to new Engineering building - also installed
2 new manholes
Installed new sewer for new Gymnasium and Hatch Station and
Installed one manhole
Installed new steps on south side of Morrill Hall
Installed new 6" water main and fire plug and water system
in Clark Field
Installed fire hydrant near Training Quarters
Built new bridge and steps to Clark Field
Built new sidewalk to Training Quarters
Recindereed, filled and leveled the track
Installed new cement band platform
Installed new sidewalk to track
Filled and lengthened 220 track 30 feet
Installed new 2" x 6" side board for track
Put in new lawn and installed water line between bleachers
and track for same
Installed new broadcasting and news booth. Painted it and
Installed electric wiring
Installed pipe railing on new steps and retaining wall
Painted President's house - 2 coats
Remodeled interior of President's house
Installed 4 new street lights
Installed approximately 350 feet of curb and gutter in front
of Morrill Hall and widened road
Installed 2 catch basins - one on Mackay Field and one in
front of Morrill Hall
Installed new sewer line from President's house to Orr Ditch
Rewired in conduit all of Pure Food and Drug Department
Leveled ground and put in new lawn in front of Morrill Hall
and planted shrubbery along north bank of Orr Ditch

The A. S. U. N. in cooperation with the WPA installed a wire
fence around the football field.

The Class of 1940 donated two electric standards on Lake Street
entrance.

The Orr Ditch in front of Morrill Hall between main entrance
bridge and the Lake Street entrance was flumed. This was made
possible

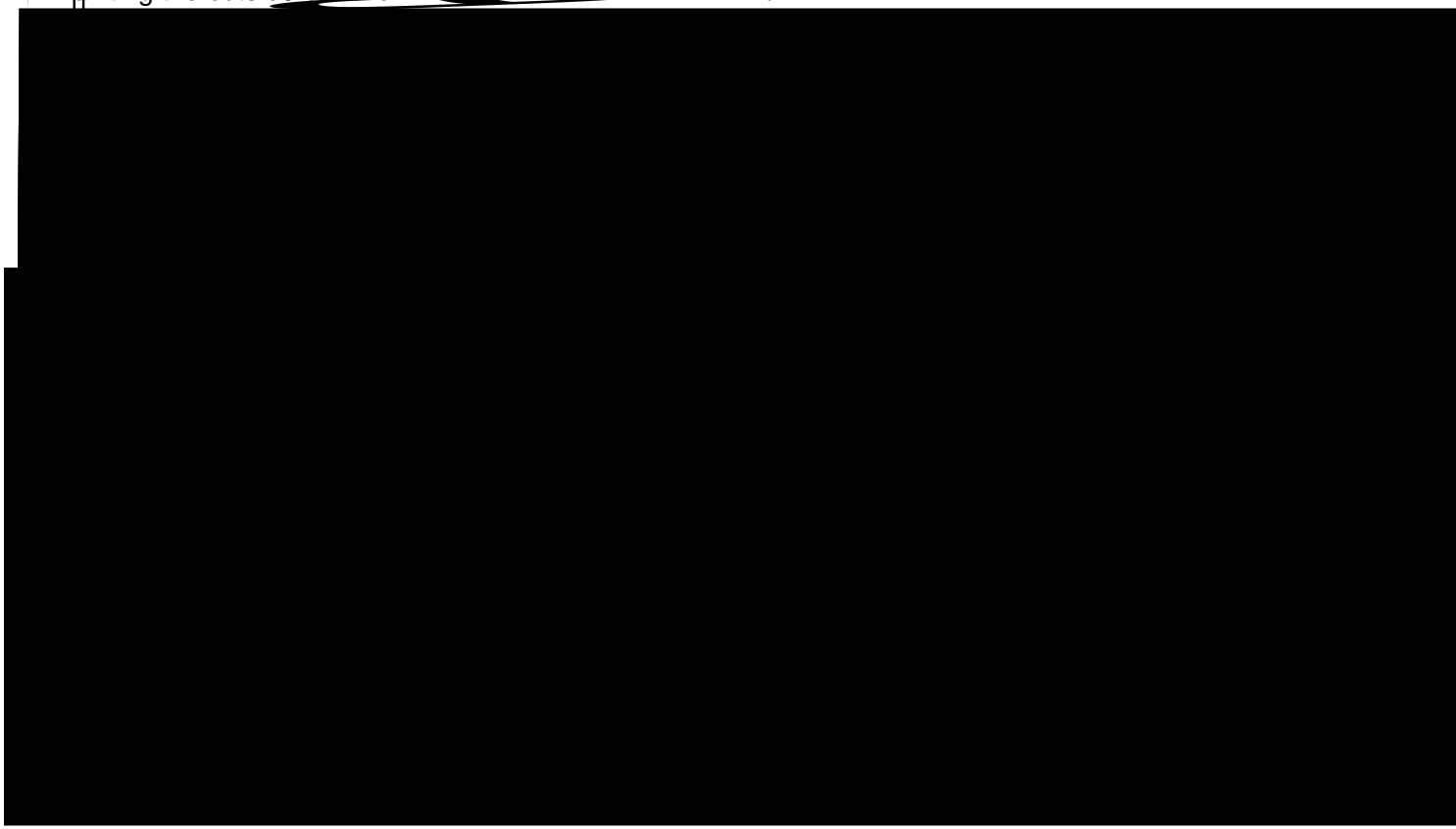
The retaining wall on the Orr Ditch east of the Electric building was also a WPA project. The

the Orr Ditch. This is an improvement that will protect the Mackay Training Quarters from flood waters and its construction has been contemplated for years. r

Other WPA projects providing for general improvements on the Campus have been submitted but to date have not been approved in Washington. The more important items in the project are:

Painting the outside of buildill

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Overdraft June 30, 1941

\$ 11,074.55

Dr. Olmsted moved that the President be authorized to enter into negotiations with the heating engineer for plans and specifications for the heating plant to be completed at the earliest possible moment so that bids can be advertised for, and when plans and specif

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Mr. Williams moved that the firm of De Longchamps and O'Brien be instructed to proceed with revised or new plans and specifications for a Gymnasium, the cost to be \$260,000 or less, and with the provision that said plans and specifications be guaranteed to be finished by June 1 and that it be left to the President, the architect and Mr. Engle whether the new or revised set of plans be used. Passed.

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

With regard to the University Farm Mr. Williams recommended that in the event the bill apportioning \$30,000 for said Farm is signed by the Governor, Dean Stewart be requested to submit an amended policy concerning the Farm, cutting his estimates from \$38,000 to \$30,000. The President is empowered to approve, amend or reject the policy w

that 1/5 of the estate of the widow of Governor J. W. Adams has been willed to the University of Nevada for a scholarship fund. The estate will amount to a little over \$200,000 and distribution may be made in October.

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