UCCSN Board of Regents' Meeting Minutes

September 24-25, 1941

09-24-1941
Volume 5 - Pages 330-333

E REGENTS MEETING
Sept

the University owes her the above amount. Judge Brown moved that the payment of the money be deferred at the pleasure of the President.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	} M

not.

Dr. Hartman read letters from Miss Mack about demand of the cooks in Dining Hall for an increase in pay. Dr. Hartman recommended approval of Mr. Gorman's and Miss Mack's schedule of wages as follows: Head Cook, $150 per month; Second Cook, $80; Vegetable Man, $67.50; Dishwasher, $60. Mrs. Wardin moved approval of this recommendation.

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

Dr. Hartman brought up the William Pohl case which was deferred at the last Board meeting to this meeting. Judge Brown moved that Mr. Pohl's salary be continued indefinitely unless he should die, when the salary would cease immediately.

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

Dr. Hartman read letters from Mr. Doten and binding company about binding of 50th anniversary bulletin which Mr. Doten has prepared. Dr. Hartman recommended that 10

Dr. Hartman read letter from Mr. R. S. Frazer, President of the Clay Peters Building Corporation, with regard to the stock in the building given to the University by the estate of Mrs. Dimmitt. The Corporation wishes to purchase the University stock. Mr. Williams moved that the matter be referred to the President and Vice President to be reported on as soon as possible to the Executive Committee.

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

Mr. Gorman recommended that the road in front of Lincoln Hall be paved. The Highway Department will furnish the labor and machinery if the University furnishes the material, at a cost to the University of approximately $500. Mrs. Wardin moved approval of this recommendation.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye

The Regents reaffirmed their original resolution with reference to the Board of Control; the duties of the Faculty Athletic Committee are to be rewritten by the Regents and the President.

Mrs. Wardin moved that the proposal of the Nevada Art Gallery (taken up at the last regular meeting) should be presented to the Attorney General to determine its legality.

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

Mr. Gorman announced that the Quality Oil Co. of Reno was the low bidder on oil. Mrs. Wardin moved that this bid be accepted.

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

Meeting was adjourned at 12:20 with the understanding that the next regular meeting will be held on Saturday, January 31, unless called earlier by the Chairman.