

UCCSN Board of Regents'

Brainerd Plehn to succeed Arthur Kaufman as Assistant Professor in the Department of Civil Engineering at a salary of \$2400 a year, payable in 12 monthly installments, effective September 1, 1942, for the year 1942-43. Dr. Olsted moved that this appointment be approved.

Dr. Olsted	Aye
Mrs. Vardin	Aye
Judge Brown	Aye
M. Ross	Aye

Dr. Hartman presented Miss Shila Wiley's letter of resignation as a Fellow in the Department of Physical Education for Women, effective May 15, 1942.

Dr. Hartman read a letter from the War Department appointing Colonel John H. Gibson, Boise, Idaho, as Professor of Military Science and Tactics at the University of Nevada, effective August 1, 1942.

M. Gorman presented a report on the Hartung

M. Gorman made a report on the Gymnasium. That the Executive Committee be authorized to make changes in making changes in the heating plant.

Dr. Olsted	Aye
Mrs. Vardin	Aye
Judge Brown	Aye
M. Ross	Ay"

Dr. Olsted moved that the resignation of Mr. Cecil Creel as Head of the Agricultural Extension Service at the University, effective July 18, 1942, be accepted.

Dr. Olsted	Aye
Ms. Warden	Aye
Judge Brown	Aye
Mr. Ross	Aye

Meeting adjourned at 12:45 P.M. with the understanding that the next meeting is to be held on September 26 or subject to the call of the Chairman.