



Mr. Gorman reported on the Hartung Estate. Mrs. Wardin moved  
that a G a

ators on hand be used in the basement where the size will not matter. Mr. Williams moved approval of the change only in the event that new radiators.

grounds and east of the property recently contracted for in the Rickard estate is a small triangle of land belonging to Mr. Nelson he seems willing to sell this land to the University but has not yet written the Board concerning price, etc. This piece of land would seem to be an ideal spot for a shop building. Mrs. Wardin moved that the President and the Chairman of the Board be given authority to have architect make tentative plans for a two-story building to occupy this space, to be used as a shop building.

Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman reported on the Fire Chief's request that graveled roads be built at several points on the Campus to the Lake and the Old Ditch so that water could be taken from these sources by pumping in the event of another fire on the Campus he also read a letter from the Assistant Fire Chief confirming this request. Mr. Williams moved that the President, Comptroller and Chairman of the Board be authorized to select these sites in cooperation with the Fire Chief.

Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Eugene Mastroianni and Clifford Young appeared before the Board on behalf of the student body to present their ideas for requests for the University at the next meeting of the Legislature as follows: (1) Sell University Farm and buy one closer to the University (2) Increase salaries





Cordially yours,

/s/ Cecil W. Creel

I have at hand your letter of November 19, 1942 in which you make application for appointment to the position of Director of Agricultural Extension at the University of Nevada.

It is my judgment that if you were to be appointed Director of Agricultural Extension at the University of Nevada after you had resigned this position in order to present yourself to the voters of the State as a c

Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman presented a report on a meeting with a group of alumni - Messrs. Smith, Quilici, Wooster and Blakely - in which the group asked for means and discussed methods by which the alumni may be able to serve the University during the next legislative session. The group suggested that:

- (1) The program to be presented to the Legislature be sent to all Legislators prior to the legislative session.
- (2) This group be permitted to discuss with the Board of Regents or its Executive Committee the proposed program in advance of the legislative session so that this group may be informed and therefore be of greatest service to the University.

The group criticized former method of presentation of the University program to the Washoe County delegation as this made the proposal a matter for the Washoe County group rather than a proposal to be presented to all the Legislators of the State.

Mr. Williams moved that the Board of Regents accept the offer of Joseph D. Layman as outlined in his letter of December 7, 1942 to President Hartman to deed his property at 1027 Sierra Street to the University of Nevada to endow the Carrie Brooks Layman Scholarship that from the income received from the rental





express verbally only a portion of our gratitude. We wish you continued happiness and success a future full of the real satisfaction