

PC. UCCSN Board of Regents' Meeting Minutes

March 18-19, 1943

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REGENTS MEETING

March 18, 1943

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Meeting called to order by Chairman Ross at 9:30 A.M. Present: Ross, Hartman, Sirkegian, Wardin. Brown and Olmsted absent because of illness.

Minutes of the February 24, 1943 meeting were read by the Secretary. Mrs. Wardin moved approval of the minutes after certain corrections were made.

Mrs. Wardin Aye

Mr. Sirkegian Aye

Mr. Ross Aye

The President reported on the remainder of the correspondence with Director M. L. Wilson relative to the Creel case and also read some notes which he had

Vertical line of handwritten marks and symbols including 'Aye', 'M', and '\$ c'.

he would do if reappointed Director Creel replied that he could make no commitments until he was reappointed. President repeated statement he had made previously, "If matter is cleared up in Washington, D. C. (Hatch Act violation by Creel), I would be perfectly willing to reappoint Mr. Creel provided he will attend to affairs in the State." With reference to the problems of Mr. Buckman, Mr. Ross stated that this would be a matter for Mr. Creel as Director to attend to in line with previous policy with regard to Heads of Departments and their staff. Mrs. Wardin moved approval of the President's recommendation that Mr. Cecil W. Creel be appointed Director of the Extension Service of the University of Ne

Mr. Ross Aye

President read a letter from Geraldine Hardman, Secretary to the President and the Board of Regents, requesting a leave of absence, effective March 19, 1943, until the end of her term of service with the U. S. Government under the Army Air Force.

Mrs. Wardin moved approval of the granting of this leave.

Mrs. Wardin Aye

Mr. Sirkegian Aye

Mr. Ross Aye

President announced that Mr. Buckman has been granted permission to attend the Regional Meeting of the American Farm Bureau Federation, Extension Division of the Western States, at Salt Lake



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| 9 cents 1943 on \$220 million valuation | \$198,000.00 |
| Student Fees | 40,000.00 |
| Income Land Grants | 13,000.00 |
| Morrill Nelson (Federal Funds) | 142,371.82 |
| 13 cents 1944 on \$220 million valuation | 286,000.00 |
| December 31, 1942 balances | 52,534.09 |
| Liquor tax January to June inclusive | 36,000.00 |
| | \$767,905.91 |

Public Service budget \$ 84,000.00

As follows:

| | | |
|------------------------------|--------------|-------------------------|
| Extension Division | \$ 20,000.00 | (This total includes |
| Experiment Station | 7,500.00 | \$4000 for Weights and |
| Food & Drugs/Weights & Meas. | 20,500.00 | Measures and \$5000 for |
| State Analytical Laboratory | 21,000.00 | State Analytical Labo- |
| State Veterinary Control | 15,000.00 | ratory formerly covered |
| | \$ 84,000.00 | by special appropria- |
| | | tions.) |

Senate Bill No. 87 adds
additional work on State

| | |
|-----------------------|--------------|
| Analytical Laboratory | 20,000.00 |
| | \$104,000.00 |

To be financed as follows:

| | |
|--|--------------|
| Balance June 30, 1943 | \$ 14,000.00 |
| 2 cents on \$220 million for 1943 and 1944 | 88,000.00 |
| | \$102,000.00 |

Budget of \$84,000 was to have been financed by 1 1/2 cents for
1st year and 2 cents for 2nd-2 q