

# UCCSN Board of Regents' Meeting Minutes

September 2-3, 1943

09-02-1943

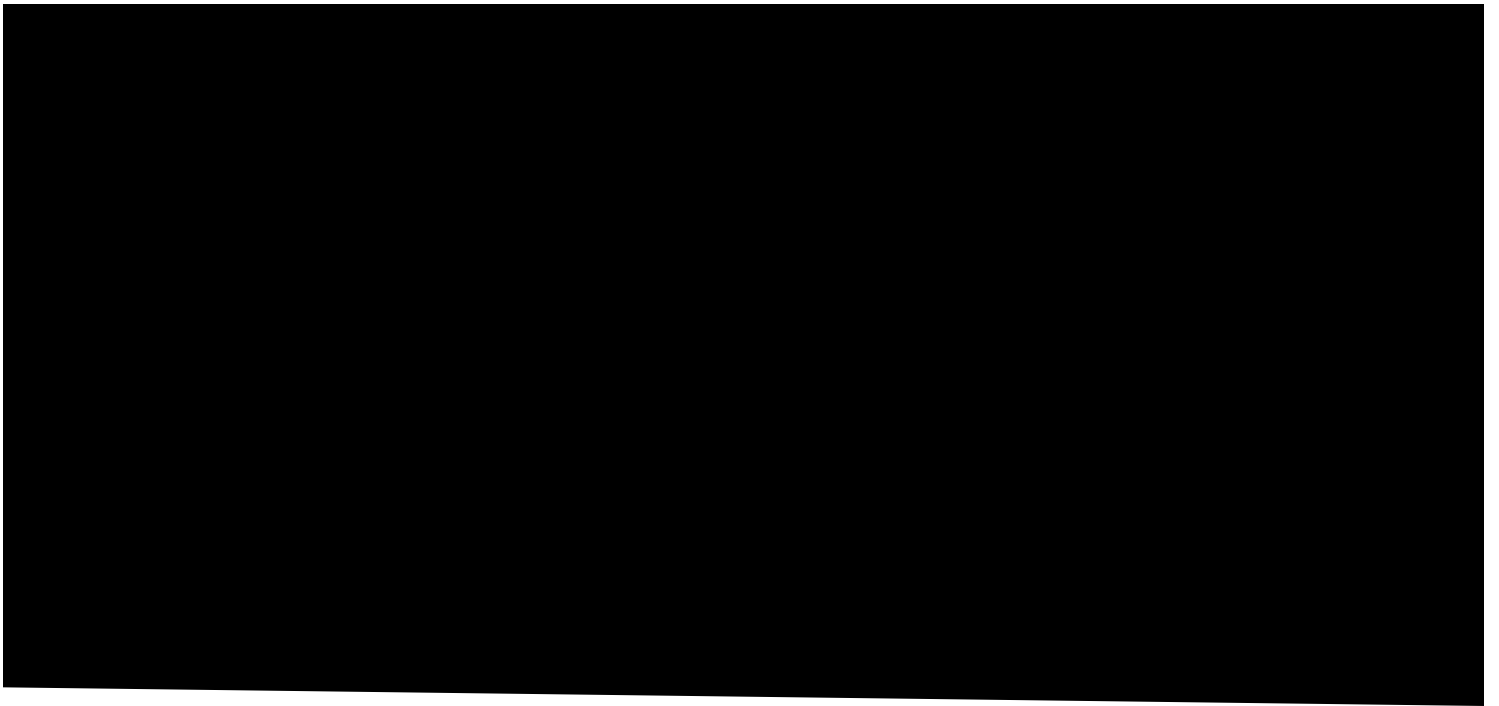
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## REGENTS MEETING

September 2, 1943

The meeting was called to order by Chairman Ross at 9:40 A.M.

Present: Ross, Wardin, Sirkegian



U. S. Bureau of Mines	June 22, 1943
Mrs. Mary S. Buol	
Agricultural Extension Service	August 9, 1943
Dr. A. C. Olmsted	
Regent	June 14, 1943
Judge George S. Brown	
Regent	August 9, 1943
Dr. L. W. Hartman	
President	August 27, 1943

Mr. Mc Namee moved that the Vice President appoint a Faculty Committee on Memorials to work out plans.

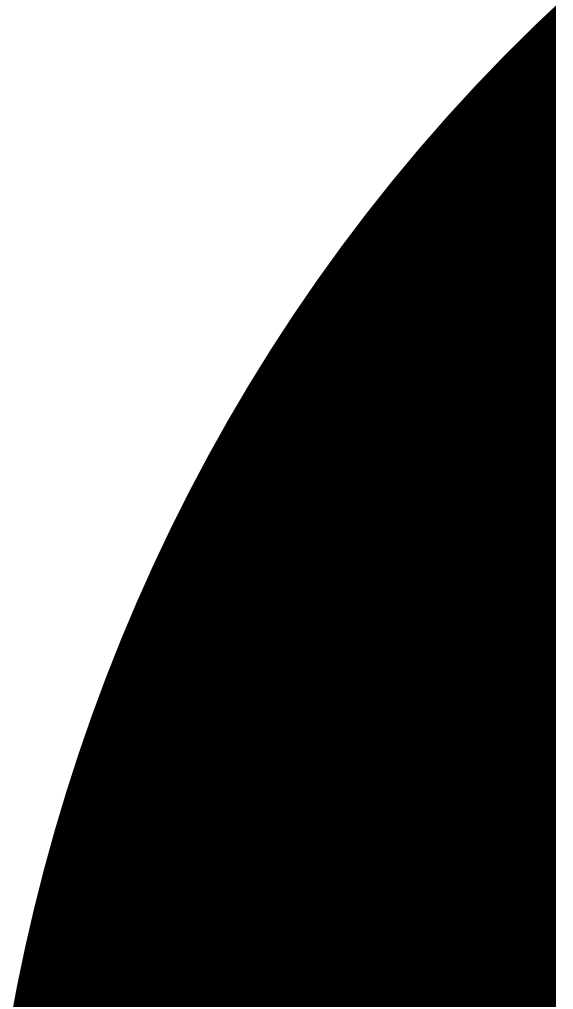
Mrs. Wardin      Aye

Vice President read a letter from Mr. W. O. Wagner asking for an extension of his leave. Mr. Mc Namee mn N

had accepted the facilities of the University, had agreed to send a contingent of cadets if and when the Army authorities approved. On August 31st a letter of intent was received authorizing the University to proceed with the necessary arrangements for this detachment the sum of \$1400 to be paid by the United States government, was allowed for the installation of:

Additional toilet facilities at Artemisia Hall	\$1113
Shelving in storeroom	200
Miscellaneous	87
Total	\$1400

As soon as possible an Army Contract Officer will come to the University to prepare the formal contract. Vice President recommended that the Chairman of the Board be authorized to sign this contract, and Mrs. Wardin made the motion t



- (b) The L. C. A. House can be had for \$100 per month, and will care for 19 women.
- (c) The S. A. E. House can be had rent free, with the provision that the house be left in a good state of repair. This house will be used for men who would otherwise live at Lincoln Hall.

Mrs. Wardin moved that the Board approve these arrangements and that the Board express appreciation to the S. A. E. for their fine co



Mr



Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Mc Namee	Aye

Acting President reported that it seemed to be to the best interests of all concerned that women students be excluded from the old Gymnasium which was being used almost exclusively by the Army cadet contingents, that tentative arrangements had been made with Superintende