

a. Inasmuch as Miss Sameth's Physical Education classes had been taken out of the old Gymnasium, arrangements were made with the Reno School authorities for Miss Sameth to hold her classes in the Northside Junior High School gymnasium from 8 to 10 A.M. Mondays through Fridays and transportation was arranged with the Reno School Bus Company at \$2 per trip, two trips per day, amounting to \$20 per week to get the students to and from

foregoing matters be approved.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

Upon recommendation of Mrs. Marsh, Acting President recommended that Miss Ethel Dixon of the Physical Education Department for Women act as Sm

4. That no project in research be commenced without the approval of the group.
5. That the expenditure of \$250, or as much thereof as may be necessary, be authorized for the period ending June 30, 1944.
6. That this money is to be spent on requisition of the Chairman of the committee.

The following projects are contemplated during the period ending June 30, 1944:

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|--|-------|---|---|
| P. G. Auchampaugh - for photostats of political correspondence written during the administration of Polk | \$ 25 | | |
| E. W. Lowrance - for thermoregular and glassware to be used in study of effect of temperature on development of earwig eggs | 25 | s | E |
| Austin E— t | | | u |

additional \$100 per month effective September 1, 1943. This additional compensation is for work as Acting Dean of Women vice Mrs. Benson and Supervisor of Women's Dining Hall in the A. T. O. House vice Mrs

bond, due 1958, No. M9117, with January 1, 1931
cpn and s. c. a.

3. \$5,000 p. v. Republic of Chili 20-year 7% External Loan
Sinking Fund Gold Bonds, due 1942, Nos. M5469,
M5470, M11965, M11966 and M13307 for \$1,000 p. v.
each, with November 1, 1939 cpn and 5. ~~€~~ ~~£~~.

4. \$7,000 p. v. Republic of Chile 6% Extes t

property from Mrs. Adele O. Rickard at \$1,000. The Regents agreed to give Mrs. Rickard a 30-foot right of way over University property so that she would have access to the rear of her property. It will be necessary to remove the curb on Virginia Street and to grade the proposed road on the University property. This right of way is part of the proposed road on the present north line of the University property. Acting President recommended that Mr. Mc Namee be asked to draw up the proper agreement for this right of way and that the Chairman of the Board be authorized to sign same. Mr. Sirkegian moved that the recommendation be approved.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Sheerin Aye

Chairman Ross presiding. n n dffffff fffffff fffffff ff ff.f

Acting President presented list of students for graduation as recommended by the faculty at its meeting on August 28, 1943 and recommended that they be granted the indicated degrees and di- m sd

Mr. Sirkegian Aye

Mr. Sheerin Aye

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(k) Notice regarding exclusion of all students from the Campus between the hours of 6:30 P.M. and 7:00 A.M. in the interest of war time military discipline was presented.

Gardella Ranch and Goodfellow Will was discussed.

The meeting adjourned at 5:20 P.M. with the understanding that the next meeting will be at the call of the Chair.