



from State Funds.

3. Much smaller Departmental needs owing to small civilian student enrollment.

These conditons have enabled us to close our accounts on December 31, 1943, with unexpended funds or surplus funds of approximately \$80,000 in our General Fund with the December taxes intact. In addition to this sum there is approximately \$10,000 (normally paid in salaries) available in the Morrill-Nelson (Federal) Fund for the purchase of equipment and supplies for the

P. G. Auchampaugh from Assistant Professor to Associate Professor of Histos





engineering equipment can safely carry only 150 pounds. Modern study of steam requires 300 pounds or more. Study should be made of the advisability of constructing an annex to the Northeast  
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Acting President reported on the Agricultural College, stating that this situation calls for careful thought and study. One of the most important matters for consideration is to bring close cooperation between the Agricultural College, the Agricultural Experiment Station and the Agricultural Extension Division. Pending furthe

structors. It may be necessary to vary the salary schedule somewhat to hire the desired person.

8. (a) 6 hours of lecturing teaching will comprise a load in a  $\hat{A}$

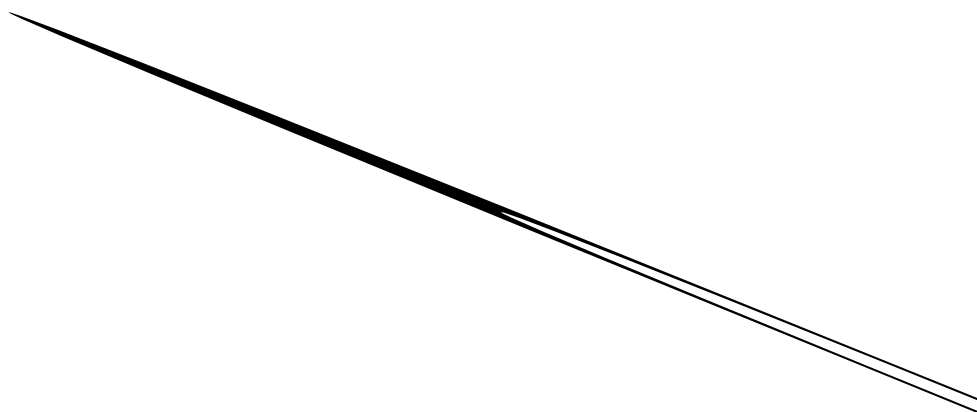




representation.

The position of Loan Desk Assistant has been discontinued effective December 31, 1943.

2. The Scholarship Committee has reinstated 3 students, namely Rodger Parker, Robert Mc Clure and William Wien, who had been suspended without notice for poor scholarship. This in order that the University would not be unfair to its students.
3. Dean Wood recommended that arrangements be made to enable men such as Professors Smith, Gottardi, Plumley, Harwood and Miller to secure their doctorat



10. Mr. Thomas E. Dixon of Caliente, Nevada, is working on a plan to aid deserving students from Lincoln County High School.

Upon recommendation of Dean Wilson and Professor Titus, Acting President recommended that authority be given to make the Farm Mechanics Shop of the University available for use for instructional purposes under the supervision of the State Department of Vocational Education for Rural War Production Program, it being understood that they will be responsible for any breakage of tools or equipment and they bear the cost of materials used and the University will be reimbursed for cost of light, power and fuel. Motion approved that the Regents approve these arrangements.

Mrs. Warren Aye

Mr. Sirke

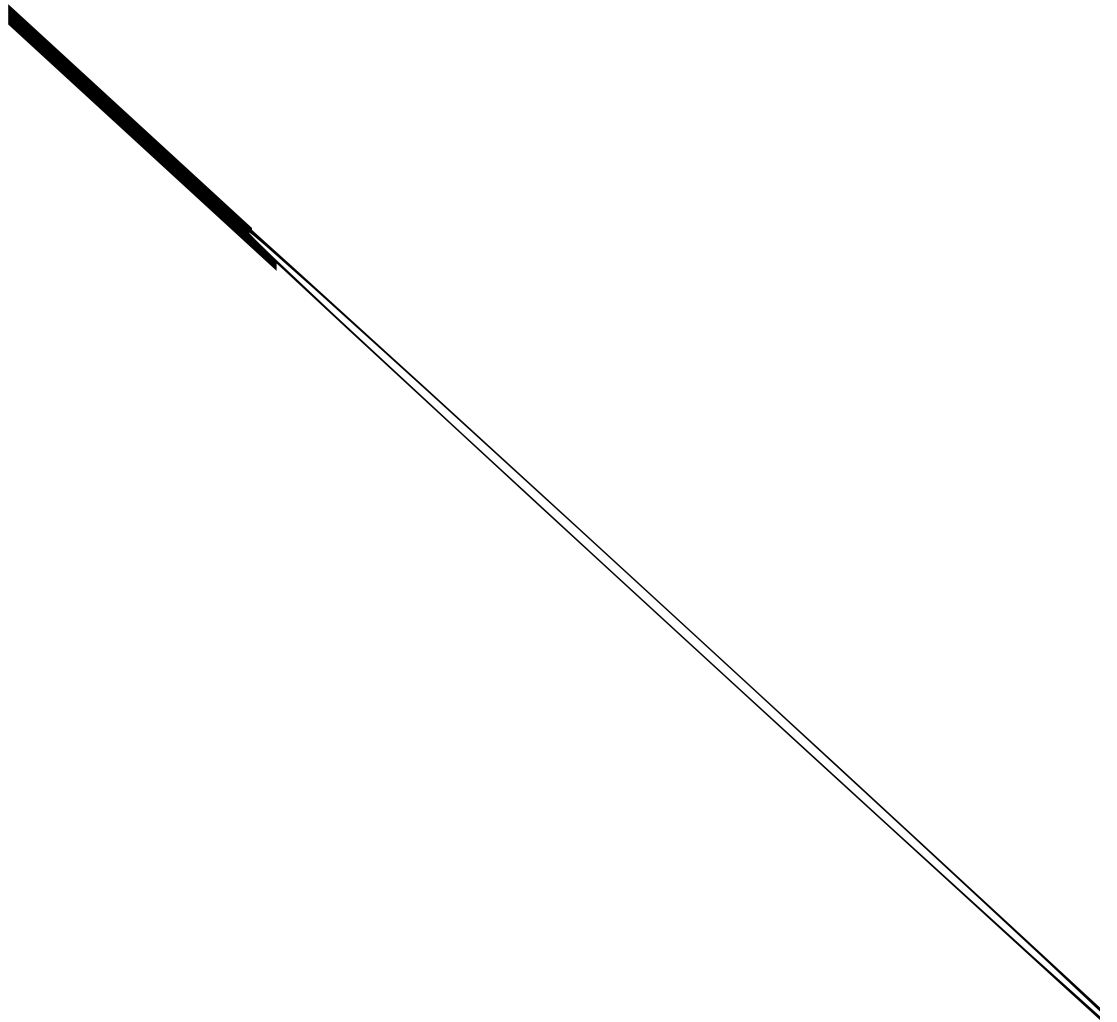
Mr. Ross Aye

Mr. Shee Aye

Mr. McNeil Aye

Acting President recommended that herbe author  
for an option on his property north of Olathe

(1) Set of Civil War History books consisting of 134 volumes  
valued at approxima



being equal, preference be given to students in the School of Mines o

November

- (1) Approved the Summer School program as submitted by Dr. Harold Brown and the Scholarship Committee.
- (2) Approved the investment

2. From Mrs. Hartman expressing thanks and appreciation for Memorial Services to Dr. Hartman.
3. From Alice B. Marsh expressing gratitude for

ventilation of this room in the Dining Hall, but it has been impossible to obtain the necessary blower fan. It was the feeling of the Board that when he returns to the University, some financial consideration should be made which will be fair to him.

Acting President



meeting of the Board of Regents was resumed.

Authority was asked for the Executive Committee to authorize the expenditure of \$2500 to insulate the fans in the new Gymnasium.

Comptroller will secure bids. Mr. Sirkegian moved that this matter be referred to the Executive Committee with authority to

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

The following resolution was presented by Mr. Sheerin:

WHEREAS, after the investigation, it appears that Dr. John O. Moseley is a graduate of Austin College with the A. S. Degree, Oklahoma, University with the M. A. Degree, Oxford University with the B. A. and M. A. Degrees, and possessed the LL. D. from Austin College, Sherman, Texas, and

WHEREAS, he was President of Central State Teachers College from 1935 to 1939, and

WHEREAS, it appears he has been an educator as Dean of Students at the University of Ten

visit the University, at the expense of the University, and if