

Governor

Mr. Mc Namee moved that the Board ratify the action of the Executive Committee in the following:

1. Approval of lists of claims as follows:

List No. 7, dated January 31, 1944, Regents Checks Nos. 34-114 to 34-137 for a total of \$87,790.44

List No. 7, dated January 31, 1944, State Claims Nos. 34-089 to 34-107 for a total of \$31,696.07

List No. 8, dated February 29, 1944, Regents Checks Nos. 34-138 to 34-159 for a total of \$81,872.96

List No. 8, dated February 29, 1944, State Claim Nos. 34-108 to 34-120 for a total of \$26,923.01

List No. 9, dated March 31, 1944, Regents Checks Nos. 34-160 to 34-184 for a total of \$73,056.29

List No. 9, dated March 31, 1944, State Claims Nos. 34-121 to 34-135 for a total of \$24,343.76

List No. 10, dated April 29, 1944, Regents Checks Nos. 34-185 to 34-207 for a total of \$67,698.75

List No. 10, dated April 29, 1944, State Claims Nos. 34-136 to 34-154 for a total of \$29,800.98.

2. Approval of decision and telegram in connection with Emergency Farm Labor Problems as per meeting of March 25, 1944.

All voted - aye.

Acting on the authority granted in the January 7-8 meeting, the Acting President, under date of February 19, 1944, mailed a list of students who completed their work January 20, 1944, and who were recommended by the faculty for various degrees, in order that diplomas could be delivered to those graduates promptly. This list has been properly signed by all Regents and was ordered included in the minutes of this meeting, as follows:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

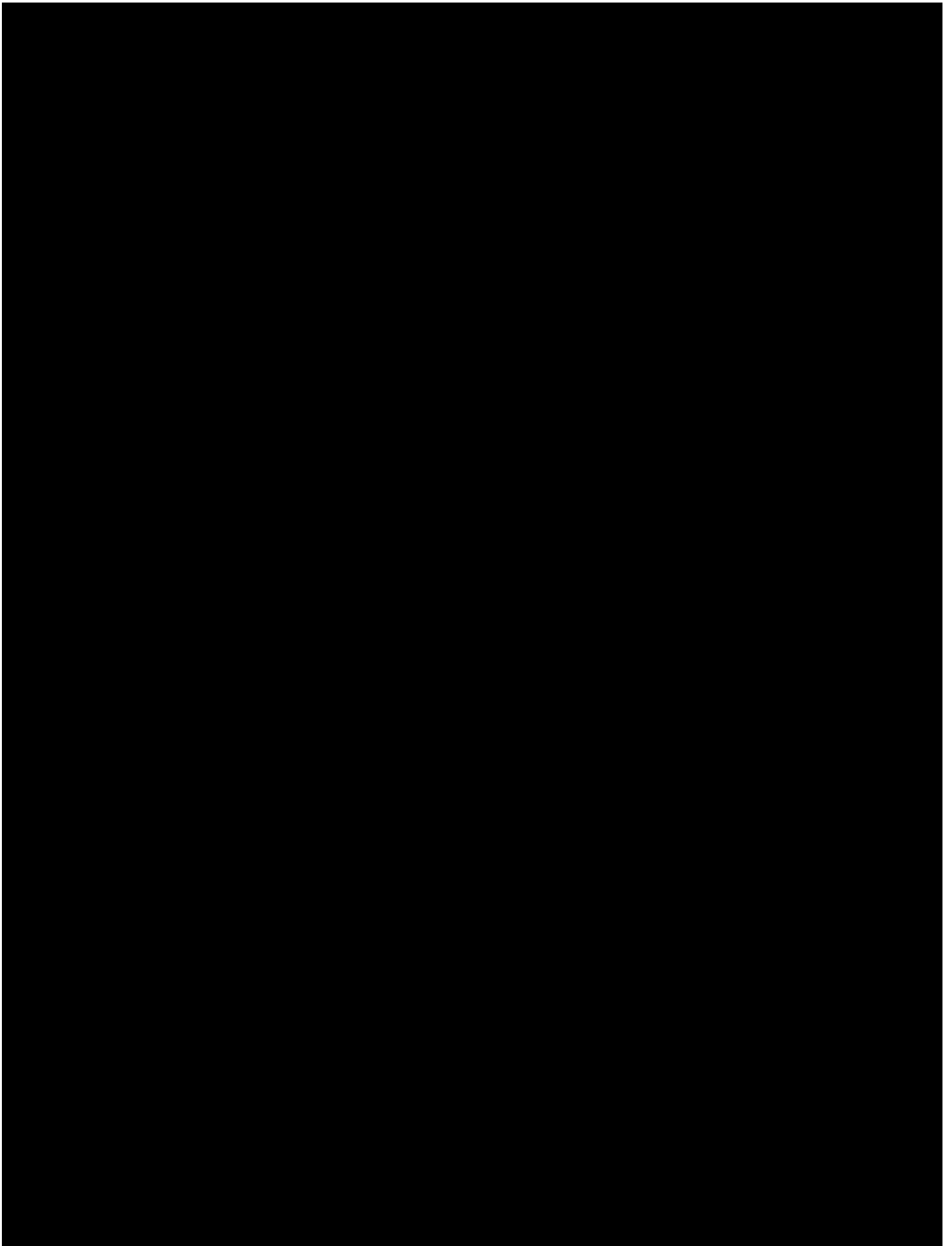
Adey May Dunnell

Bachelor of Science

S. K. Chem Fong

Emma May

COLLEGE OF ENGINEERING



b.- His employment was to him part time and on a year to year

basis and he con

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March is an applicant for this position of Dean of Women and should she not be appointed to this position by Dr. Moseley, she would return to her old position, and there would be no vacancy for Mrs. Bullinger to fill. Acting President was instructed to notify Miss Swift accordingly.

Acting President had received an agreement from M. L. Wilson for the signature of the University President, covering Emergency Farm Labor. However, the agreement was not in line with the Regents' telegram of March 25th. (See minutes of March 25th for detail.) Mr. Gorman stated that inasmuch as the Governor had very definite ideas concerning foreign and Japanese labor, he tried to consult the Governor before signing the contract. Owing to the Governor's illness this conference was impossible and

Labor problem in the State and extend our full cooperation under our present agreement to place needed labor.

Chairman William B. Wright and other members of the State Farm Labor Advisory Committee expressed themselves as being in complete accord with the decision of the Board of Regents as expressed in the above wire. It was their unanimous opinion that the signing of the proposed cooperative agreement would, in effect, commit the University of Nevada to accepting direction from an agency of the Department of Agriculture other than the Federal Extension Service and change the present form of relationship between the University and the Department. In view of these facts it was the opinion of the Committee that we should not sign the cooperative agreement as now drafted and that you should advise Director Wilson that the University of Nevada does not wish to change its relationship

For an employee who comes from an institution where he has participated in a similar plan and who has a retirement annuity contract in force, and who has not reached the age of 35, participation shall be optional from beginning of service but shall be required when that employee

to do business in the State of Nevada.

V. Leave of Absence. During leave of absence on part pay,
the Board of Regents of th

X. Effective Date. In accordance with the laws of the State of Nevada, the effective date of this retirement plan shall be July 1, 1943.

Chairman Ross brought up the matter of the Neilson property, stating that Mr

Acting President recommended the following salary changes, effective July 1, 1944:

Alice Terry, Secretary to the President and the Board of Regents, increased to \$200 per month

Adelaide Steiner, Chief Clerk in the Comptroller's Office, increased to \$200 per month

Esther Romano, Cashier in the Comptroller's Office, increased to \$200 per month

Jeannette C. Rhodes, Registrar, increased to \$2700 per year

Ernestine Mc Cleary, Assistant Registrar, increasr

Upon recommendation of Wayne Adams, Acting President recommended that the salary of Juanita L. Holmes be increased from \$150 to \$175 per month, effective July 1, 1944. Mr. Sirkegian moved that the salary increase be granted. All voted - aye.

Acting President recommended that Wayne B. Adams be made Commissioner of Food and Drug Control and State Sealer of Weights and Measures at a salary of \$4200 per year, effective July 1, 1944. Mr. Sheerin moved that

air with a Ray oil burner. There is also a buried gasoline storage tank with a 280 gallon capacity.

I shall be pleased to give further information upon request.

Mr. Mc Namee moved that the Board of Regents recommend to the Legislature the purcha

We would, however, like to call your attention to this one feature of Mrs. Beam's Will, which has not yet been entirely clarified by our legal advisors. It is the question whether the Trustees have complete authority under the terms of the Will to make these scholarships

0000001944 Balance \$151,009.81

Acting President read a letter from Professor A. E. Hill approving the 1944 Artemisia. Mr. Sheerin moved that the bill for 100 copies of the Artemisia in the amount of \$151,009.81 be referred to the Finance Committee.

Jeanne Frances Forsyth Lois Yvonne Welden
Lillian Funk *Muriel M. Westergard
Margaret Dougl. "

Katharine Henningsen Betty Frances Sullivan
Janet Foreman Mc Clellan

TEACHER'S DIPLOMA OF GRAMMER GRADE

Marian Elizabeth Hennen

*Will receive, in addition, Teacher's Diploma of High
School Grade.

Mr. Sheerin moved that the indicated degrees be granted and
diplomas issued. All voted - aye.

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Acting President discussed the report of the Citizen's Agricultural Advisory Committee which was appointed by George Ogilvie, President of the State Farm Bureau, at the request of the Acting President. This Committee met at the University of Nevada on April 14th and 15th, 1944, and after conference with personnel of the Agricultural College, Agricultural Extension Division and the Agricultural Experiment Station, made a comprehensive report carrying the following recommendations:

1. That this Agricultural Advisory Committee be continuous.
2. That this Committee at all times be truly representative of all agricultural areas, interests and organizations.
3. That the Chairman be elected

The Board adjourned as a Board of Control and met as a Board of Regents at 1:30 P.M.

Acting President recommended, upon the recommendation of Dean Palmer, that the title of Jack T. Ryan be changed from Superintendent of Shops and ~~Supervisor of Shop Instruction~~ to Superintendent of Shops and Supervisor of Shop Instruction and that his salary be increased to \$2600 per year, effective July 1, 1944. Mr. Mc Namee moved that the Board approve the recommendation. All voted - aye.

Acting President read a letter from Mrs. Hartman as follows:

Reno, Nevada
May 15, 1944

The Regents of the University of Nevada
University of Nevada
Reno, Nevada

Dear Friends:

My husband, Leon W. Hartman, wanted the University of Nevada to have a part of

support of the Department of Physics of the University of Nevada, to which for many years I devoted by best effort and thought.

Most of my husband's estate was community property, but I would like to carry out his wishes. So it is my plan to turn over to the University of Nevada \$10,000.00 in securities and cash for the purpose my husband specified and subject to the conditions he imposed, in case the residue of his estate is sufficient. When I turn the securities and cash over to the University, I would want the income from

3. Arrangements have been made to have a conference of High School Principals with Dean Trainer and his staff sometime in June for the purpose of discussing coordination between High School and University curricula. This is in accord with Regents' action of January 7, 1944.

4. Director Carpenter of the Mackay School of Minen f

a. From Edith C. Williams, Hattie Henderson and fami

the unexcelled administrative ability shown by him in the initiation of measures and procedures that have democratized and improved the institution, and stimulated its