



All voted - aye.

Dr.

Will of the late Leon Hartman this letter was made a part of the minutes of the meeting of the Board on May 20, 1944. All voted - aye.

Upon recommendation of Mrs. Marsh, Dr. Gorman recommended and Mr. Sirkegian moved that Mrs. Rawles be appointed as Residential Hall Hostess for 9 months at \$125 per month beginning September, 1944. All voted - aye.

The Committee on Scholarships and Prizes had expected to have the Beam Estate for awards to incoming Freshman students. It developed that this fund is not available at the present time because of legal difficulties. The Will did not state clearly whether this money was intended

ing the leave of absence of Dr. Laird:

1. Dr. Robert Hume be made Acting Head of the Department of English
2. Dr. Muriel J. Hughes be made Assistant Professor of English for one year at a salary of \$2500-2600.

The matter of an Acting Head for the Department of English was left to Dr. Moseley. Mr. Sirkegian moved that the recommendation concerning the appointment of Dr. Hughes for one year at a salary of \$2600 be approved. All voted - aye.

Dr. Gorman thanked the members of the Board for their cooperation and backing and also for the honor bestowed upon há      À





University of Nevada, Reno, Nevada, and that contributions thereto are deductible by individual donors in arriving at their taxable net income.

Accordingly, no further action is necessary with respect to the status of the organization for Federal income tax purposes.

A copy of the ruling is herewith enclosed.

Very truly yours,

/s/ Norman D. Cann  
Deputy Commissioner  
by L. K. Sunderlin  
Chief of Section

July 18, 1944

University of Nevada  
Reno, Nevada

Sirs:

Reference is made to your status for Federal income tax purposes, the question

By direction of the Commissioner.

Respectfully,

/s/ T. Mooney  
Deputy Commissioner

6. Dean Wood has been appointed Chairman of the committee to plan the inauguration of Dr. Moseley.

7. Letters of appreciation from the following:

Fred Fink, V. E. Spencer, Jeanette C. Rhodes, Adelaide M. Steiner, Phyllis Schumacher, V. E. Scott, W. B. Adams, Esther Romano and Alice Terry, for salary increases.

Georgiana Hicks, E. F. Carville, for flowers.

Mrs. Hartman for the use of the house.

P. G. Auchampaugh for action in regard to publication of his book.

Induction of Dr. Moseley. Dr. Moseley stated that he had received a copy of the resolution as recorded in the minutes of the meeting of J





The meeting adjourned at 12:45 with the understanding that the next meeting will be held