

- 7) That, effective November 1, 1945, Fred L. Humphrey, Assistant in the State Bureau of Mines, be granted a leave of absence, without pay, for the remainder of the academic year, in order that he may pursue graduate study at the University of California at Los Angeles.
- 8) That, effective December 18, 1945, Byron Hardie be employed as Assistant in the State Bureau of Mines at a salary of \$250 per month, on a month to month basis, in the place of Fred L. Humphrey, on leave.
- 9) That the leave of absence of Charles T. Duncan, Instructor in Journalism be extended to September 1, 1946, and ~~that he~~ be given a grant-in-aid of \$500 for remainder of the academic year, 1945-46. Mr. Duncan has been on leave of absence, without pay, since August, 1942, for war service.
- 10) That the leave of absence of Lawton B. Kline, Assistant ~~o Professor of Foreign Languages~~, be extended without pay for the academic year 1946-47, in order that he may continue graduate study toward the completion of a Ph.
o ~~liDw deS Mw~~

Professor Chappelle agreed, in view of the Board's reluctance to grant an additional year's leave of absence on half pay, that M. Kline should be admonished to seek employment elsewhere, even if he does receive a master's degree in Spanish at the conclusion of this year's leave of absence, on the ground that he could not reasonably expect salary increases here in the future.

11) That, effective upon his return to the University on January 1, 1946, Harry E. Wheeler, Associate Professor of Geology, be increased in salary from \$2700 (not including salary from the Bureau of Mines) to \$3600 (including salary from Bureau of Mines), for the academic year 1945-46, 9 months. Dr. Wheeler has been on leave of absence (without pay) since April, 1943, for 600 days service.

12) That, effective upon his return to the University on January 23, 1946, Everett Harpiss, Associate Professor of Geology, be increased in salary from \$2700 (not including salary from the Bureau of Mines) to \$3600 (including salary from Bureau of Mines), for the academic year 1945-46, 9 months. Dr. Harpiss has been on leave of absence (without pay) since April, 1943, for 600 days service.

\$3600 to \$4200 per year. Dr. Wittwer is now on leave of absence, without pay, for service with the Office of Price Administration.

- 17) That, effective November 1, 1945, Joe M McLeod, Inspector in the Department of Food and Drugst

for supplies, etc

General Oscar Griswold

Motion of Mr. McNamee that the above items, 1 to 8 inclusive be approved, passed unanimously.

President's Informal Report:

A. Enrollment - Final figures for semester ending January 31, 1946:

Men	261
Women	444
	705

Of the 261 men students, 77 are veterans:

Under the G. I. Bill	65
Under Vocational Rehabilitation	12

B. Housing - Final figures for semester ending January 31, 1946:

Women	Manzanita Hall	Artemisia Hall
	Students 76	Students 78
	Adults 7	Adults 2
	83	80

Men	Lincoln Hall
	Students 83
	Adults 1
	84

C. Gifts

established each year at the discretion of [redacted] upon the ability of the donor.

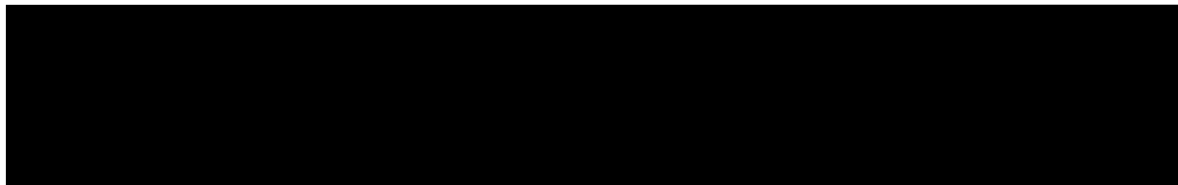
- d) The W Atless Burpee Seed Company of Philadelphia established an annual award of \$100 to be given as the "Burpee Award in Horticulture", and is to be given to the student of the Junior Class for research in the plant sciences.
- e) Mr. Donald R. Warren of Los Angeles gave \$5,000 for the making of a topographical map of the Campus to facilitate planning for future construction of buildings and utilities at the University of Canada.
- f) Mr. Donald R. Warren of Los Angeles sent a check in the amount of \$100 to be used for a Student Loan Fund.
- g) Mr. Otis A. Kittle of Reno, an alumnus, established a loan fund in the sum of \$1000 in memory of his wife, Marion Lyster Kittle, for the use of Junior and Senior students majoring in Geology, Mining or Metallurgy.
- h) Mr. Melvin Jepson of Reno gave \$60, which represents \$5 per month for one year, to establish a fund to be designated

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and Alumni office with Mr. Mc Donnell at the Head. The total salary expense for Mr. Mc Donnell and a full time Secretary would come to \$6000 per year, \$2000 each from the Associated Students, the Alumni Association and the University.

3. Dean of Men. Dr. Griffin is being relieved of a portion of his responsibilities with the return of Paul Harwood, who will be Counselor for War Veterans. This arrangement will give Dr. Griffin more time for his other duties, including those as Acting Dean of Men.
4. University Dining Hall. The present management of the University Dining Hall is unsatisfactory and President Moseley feels a woman in complete charge of both the kitchen and the dining room to act as Dietitian, Purchaser and Manager would make it possible for the Dining Hall to run at a profit.
5. YWCA. The full time Secretary, whose office is located in the Student Center, is working out very satisfactorily. A letter signed by the committee of students appointed by the YWCA as a Snack Bar Committee, was read, and requested the necessary equipment to start such a project in the Student Center. The Board authorized the Administration to go along with the YWCA organization in setting up a snack bar. N O a
6. David Russell Fund. President Moseley is prepared to take whatever steps are necessary to get the fund into the hands of the Comptroller of the University.
7. Nevada's Star Grange. A letter under date of January^t 28, 1946, requests a deed to a portion of the South Virginia Farm for a fee of \$1, after which they would be able to proceed with a building for the Grange. It was the ruling of the Board that this could not be done. r
8. Phi Beta Kappa. Dr. J. E. Church wants to try to get a chapter at the University of Nevada, and the President is encouraging him to do so. .
9. Mortar Board. N



Parsons, was read giving a thumb nail sketch of the kind of a building which could be built with funds available. The University has been allotted \$6,500 from the Federal Works Agency for advanced planning.

Comptroller's Report and Recommendations:

Motion of Mr. Sheerin that claims as follows, approved by the Executive Committee since the last meeting, be approved, passed unani mously:

List No. 5, dated November 30, 1945, covering Regents Checks 56-93, 56-93A, 56-93B to 56-116, inclusive, for a total of \$109,563.81.

List No. 5, dated November 30, 1945, covering State Claims 56-72 to 56-88, inclusive, for a total of \$40,739.21.

List No. 6, dated December 21, 1945, covering Regents Checks 56-117 to 56-139, inclusive, for a total of \$74,177.00

List No. 6, dated December 21, 1945, covering State Claims 56-89 to 56-106, inclusive, for a total of \$38,903.00.

Motion of Mrs. Henningsen that claims presented herewith, as follows, be approved, passed unani mously:

List No. 7, dated January 31, 1946, covering Regents Checks 56-140, 45-140A to 56-165, inclusive, for a total of \$85,546.37.

List No. 7, dated January 31, 1946, covering State Claims 56-107 to 56-128, inclusive, for a total of \$49,571.92.

Wing Addition to Present Engineering Building. Under date of January 21, 1946, the Federal Works Agency advised that \$11,000 had been allocated to the Board of Regents for preparation of plans for a proposed wing addition to the Engineering building. Motion of Mr. McNamee that the Chairman of the Board sign the necessary papers, passed unani mously.

New Gymnasium Only one bid received to date on the installation of material necessary to correct the acoustical conditions. It was the will of the Board that they await action until more bids have been received.

Quonset Huts. Request was made for authority to purchase 5 Quonset Huts, 24 x 60 feet, to be used as follows:

- 1 for Carpenter
- 1 for Plumber & Shop
- 1 for Garage
- 1 for Storage
- 1 for Farm M

Motion of Mr. Simpson. The Board authorize the expenditure of not to exceed \$100,000 to provide in the best and cheapest manner buildings to meet the above needs, and that the Comptroller be directed to Mr. Fallon and to the Reno Army Ar Base to see what might be done for us, passed unani mously.

Goodfellow Request. From the attorney for the Goodfellow Estate indicates that a sum in the amount of \$50,000 will be forthcoming in a settlement of Ms. Henningsen that the Comptroller be authorized to direct to invest this sum in U. S. Government bonds, passed unani mously.

Veterans Tuition. The Attorney General has ruled in Nevada that the University of Nevada not charge tuition to veterans who are residents of Nevada. However, under the ruling

be referred to the Committee on Buildings and Grounds and the President of the University for final determination, passed unanimously.

Trailer Housing for Veterans. Preliminary arrangements have been made for the installation of 32 trailer units on the Chism property on West Second Street for the housing of married veterans. The Comptroller reported that the contract presented for the Regents' signature did not agree with verbal understanding with the F. P. H. A. Committee, and that these matters were to be settled by the F. P. H. A. attorney to determine how much the University would have to pay from its fund before the contract could be signed.

Oil Contract. Motion of Mr. M. Name that the Board be authorized and directed to sign the fuel oil contract for the year ending June 30, 1946, with the Associated Oil Company, passed unanimously.

Out-of-State Tuition. A letter from Paul Yparraguirre, SR/ / a

~~RESOLVED~~, that titles and duties of the following ~~members~~
of the Agricultural Extension Division staff be assigned as
follows:

Thomas E. Buckman, Assistant Director for ~~U~~ County Agent Work,
Agricultural Extension Division

Paul L. Maloney, Assistant Director for Junior Extension
Work, Agricultural

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