



Motion of Mr. Hilliard passed unanimously that the Board, the President and the Comptroller thank Governor Pittman and Mr. Cahill for their interest in the University and for their clear presentation of the tax picture as it affects the University.

Reporter Robert Bennyhoodt

Women housed 202
 Men housed 263
 Couples housed 84

Manzanita Hall	Artemisia Hall	Lincoln Hall
Students 93	Students 107	Students 127
Adults 1	Adults 1	
94	108	

Old Gymnasium	Field House
Students 39	Students 14
	Adults 3 (Teaching Fellows)
	17

Highland Terrace Housing Units

Dormitory No. 27	Students 40
Dormitory No. 28	Students 40
Dormitory No. 30	Students 15 (not under University supervision)
	95

Highland Terrace
 Couples 17 (not under University supervision)

o Campus Housing Units

		\$ 250
, 1941		50
1941	Pages Bond, p. v.	500
1941		100
1944	ver Power Bond p. v.	100
	an Railroad Bond p. v.	500
		\$1, 500

mention gift has not been made by
 dent bec donor's wishes.

alendar f th opening and closing

- 3) That, effective February 1, 1947, Victor E. Spencer be reappointed as Professor and Head of the Department of Soils in the College of Agriculture on a 1/3 time basis, the remaining 2/3 of his time to be devoted to Soils Research in the Agricultural Experiment Station, and that his salary, \$4000 per year, be apportioned accord-

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11) That, effective February 1, 1947, H B. Blodgett be appointed as Professor and Head of the Department of Civil Engineering at a salary of \$4200 per year.

Economics, Business Administration no o

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C. Recommendations on Policy

None.

Comptroller's Report:

- 1) Motion of Ms. Henningsen passed unanimously that the Comptroller be authorized to invest \$25,000, received on January 8, 1947, from the Raphael Hernan Estate, in U. S. Government Series G Bonds.
- 2) Motion of Mr. Sheerin passed unanimously that the claims presented as follows, be approved:

List No. 7, dated January 25, 1947, covering Regents Checks No. 67-168 to 67-173, inclusive, for a total of \$52,706.05.

Reporter Mr. Cullough left the meeting at 12 noon.

Old Business

President Moseley reported that he had made several ~~attempts to~~ have Mr. Ogilvie call a meeting of the Citizens Agricultural Advisory Committee, but that he had been unsuccessful because, first, Mr. Ogilvie was away from Elko, and then was unable to leave his farm wor

Total additional amount to be requested of
the 1947 Legislature \$ 529,439.00

b) The Governor's message regarding the University's
budget was discussed, following which Chairman Ross
summed up the understanding and agreements of the
Board as follows:

(1) The Board is grateful to the Governor for the
additional 2 1/2-cent tax for the support of the
University's program and the additional 1/2-cent
for the Public Service Division.

(2) ~~Comptroller Gordon~~ is to be the Legislative Rep-
resentative of the Board of Regents and is to go
to the Legislature u

lature as coming from the Board of Regents.

- (6) The State Planning Board has recognized the needs of the University's building program and has approved the sum of \$1,500,000 for this program. The Legislature is to be informed that this is our need and that we need it badly. The Classroom building having already been given to the University, the priority for the 6-year building program is as follows: