



Students	76	Students	83	Students	127
Adults	1	Adults	1		
	77		84		

Old Gymnasium		Field House	
Students	53	Students	12

Highland Terrace Housing Units  
Dormitory No. 27 Students 44  
Dormitory No. 28 Students 42  
Dormitory No. 30 Students 45  
131

Couples - 20 (not under University supervision)

Campus Housing Units		Trailer Court	
Students	96	Couples	36
Faculty	16		
	112 (8 units, 14 couples each)		

#### C. Personnel

- 1) Miss Helen Brania was appointed as Executive Secretary of & the YMCA at a salary of \$200 per month, effective February 1,

Correspondence fees collected during above  
period \$1,523.50  
Instructors' share - one half 761.75

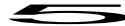
Total number of registrations for courses  
during above period 166

Number of above courses completed 36  
Number of above courses continued 112  
Number of above courses dropped at  
the request of the student  
approved by the Director 18  
166

& Number of courses previously registered for  
completed in above period 14

Number of courses previously registered for  
active and continued 53

~~Number of courses previous~~ M M



mitments for another year, no further investigation was necessary at this time.

President's Recommendations:

A. Recommendations for Degrees

Motion by Mr. Sheerin passed unanimously that the students on the following list, candidates for degrees, when approved by the University faculty, be granted the indicated degrees and diplomas.

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Donna Anderson	Howard Haman
William Beko	Effie Mc Queen
William Brinkerhoff	Nora Morris
Laura Lide Dearing	Joyce Nielsen
Alice Doyle	Ralph Reynolds
Robert Gould	Robert Singleton
Helen Hackett	

Bachelor of Science

Andrew Dieringer	Henry Jones
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COLLEGE OF ENGINEERING

Bachelor of Science in Mining Engineering

Galen De Longchamps	Marvin F. Porteous
Charles R. Frisbie	Richard Waldman
Preston L. Funkhouser	Hugh Wilton

Bachelor of Science in Civil Engineering

William Canessa	Carl Franson
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Bachelor of Science in Electrical Engineering

Eve Giorgi

Bachelor of Science in Mechanical Engineering

Douglas Bevans	Walter Riggle
Bernard Brady	

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Clarence Edward Byrd

Bachelor of Science in Home Economics

Ruth Mary Wallace

ADVANCED DEGREES

Master of Science

Abraham Ravve

B. Recommendations on Personnel

Motion by Mr. Cahlan passed unananim

reappointed as Assistant at a salary of \$825 for the Spring semester 1948.

- 5) That, effective February 1, 1948, Louis Hall be reappointed as Assistant at a salary of \$275 for the Spring semester 1948.
- 6) That, effective February 1, 1948, Mrs. Laurabel Hume be reappointed as Assistant at a salary of \$550 for the Spring semester 1948.
- 7) That, effective February 1, 1948, Mrs. Harriet B. Spencer be reappointed as Assistant at a salary for \$550 for the Spring semester 1948.
- 8) That, effective February 1, 1948, Miss Janice Swan be reappointed as Assistant at a salary of

vanced in rank to Assistant Professor.

- 15) That, effective February 1, 1948, the salary of Robert Poolman be fixed at \$3600 per year.

#### Specialist in Agricultural Extension

- 16) That, effective February 1, 1948, Albert J. Reed be appointed as Extension Dairyman at a salary of \$4380 per year, to be paid from Federal Extension Funds.

#### County Agents

- 17) That, effective January 1, 1948, Miss Madge Elder, Extension Agent for Lyon County, be increased in salary to \$2880 per year.
- 18) That, effective January 1, 1948, Mrs. Lena H. Berry, Extension Agent for Churchill County, be increased in salary to \$540 per year.
- 19) That, effective January 1, 1948, Miss M. Gertrude Hayes, Extension Agent for Washoe County, be increased in salary to \$3900 per year.
- 20) That, effective January 1, 1948, Mrs. Olive Mc Cracken, Extension Agent for Douglas and Ormsby Counties, be increased in salary to \$3180 per year.
- 21) That, effective January 1, 1948, Mrs. Rose M. Spezia, Extension Agent for Elko County, be increased in salary to \$3180 per year.
- 22) That, effective January 1, 1948, Miss J. Hazel Zimmerman, Extension Agent for Clark and

Dear President Moseley:

This letter is written in connection with a conference in my office between yourself, Director Creel and myself, at the time of the Land Grant College Association meeting last Fall regarding administrative relationships between the Extension Service of the Department of Agriculture, and the University of Nevada in connection with cooperative Extension work. At this conference I sta



tuition and fees.

- 2) Motion by Mr. Cahlan passed unanimously that the following resolution be adopted:

RESOLVED, that all new members of the staff be on a probationary period as follows:

- 1) Full time Instructors are appointed annually and each year must be reappointed. No person can hold the position of full time Instructor for a period longer than 3 years. At the end of 3 years service, an Inst

2) Each case of dishonesty shall be reported to the Chairman of the Administrative Council with all supporting evidence available. Since student morals and morale are of University-wide concern, members of the University staff shall in no instance dismiss cases of dishonesty without reporting same to the Chairman of the Administrative Council, who, after refer

and California are varied - consisting of cafeteria service on Army trays, cafeteria service with plastic trays and dishes and nicely appointed dining services with student waiters.

ci Board Pric

Dean Mobley and reporter Simons present. Reporter Trago came in at 1:20 P.M.

A thorough discussion was entered into with Dean Mobley and it was unanimously agreed that the Board of Regents are in sympathy with the recommendations of the report given by Dean Mobley.

Motion by Mr. Hilliard passed unanimously that the Dean of Women, the Dean of Men and a representative from the Comptroller's office, be appointed as a committee to start research along the lines of Dean Mobley's report

That each complete data be presented to the next Session of the Legislature with the statement from this Board that the estimated funds are required to meet the mandate of the last Legislature to provide a complete and adequate heating system for the entire University, and the incoming Legislature requested to give further instructions to this Board, taking into consideration the necessity of an increased appropriation.

Advisory B

30, 1948. He will receive [REDACTED] in the Teachers Insurance and Annuity Association [REDACTED] \$8 per month from the University, making his retirement income [REDACTED] per month, which is 1/3 of his average salary [REDACTED].

Verner E. Scott, Director of [REDACTED] College of Agriculture, will retire on June [REDACTED] receive \$16.28 per month from the Teachers Insurance and Annuity Association, and \$105. [REDACTED] per month from [REDACTED] making his retirement income \$121.28 per month [REDACTED] average salary for the past 5 [REDACTED].

R

R. C. Thomas, [REDACTED] Department of Philosophy, will receive \$17.13 per month [REDACTED] per month [REDACTED] quitr

Motion by Mr. Cahlan passed unanimously that the matter be tabled until it is possible to find suitable

ther, that it be the will of the Board that the property be  
d to the State for \$1 and other valuable consideration.

E. Church - Director Fleming has received a letter from Di-  
tor Trullinger that the Snow Survey Project of the Agricul-  
tural Experiment Station has been cut off. He immediately wrote  
asking that it be continued temporarily until Dr. Church has an  
opportunity to make disposition of his equipment and gather to-  
gether his data. No reply has been received to date.

The Board received from 3:30 to 4:00 P.M. in order to inspect a  
proposed location on the north end of the Campus for temporary  
housing units.

New Business

Frank Williams, agent, died in Goodsprings, Nevada, on  
December

Motion by/ was passed unanimously that Mr. RossC



loss of a loving husband and father.

For the Board of Regents,  
University of Nevada

/s/ S. E. Ro.A

Honorary Degrees - President Moseley presented the following for the consideration of the Board:

1. Rev. William E. Clawson, Jr., D. D.
2. Henry J. Kaiser, LL. D.
3. Charles B. Henderson, LL. D.
4. George F. Ogilvie, Honorary M. S.
5. Tasker L. Oddie, LL. D.
6. Lloyd C. Douglas (unable to accept)
7. Effie Mona Mack, Litt. D.

Motion by Mr. Sheerin passed unanimously that the President make the necessary arrangements for granting honorary degrees to these men, provided that Mr. Ogilvie is not a candidate in the forthcoming election.

The meeting adjourned at 5:10 P.M.