

January 8-9, 1949

t

1-08-1949

Volume 6 - Pages 120-127

REGENTS MEETING

January 8, 1949

The regular meeting of the Board of Regents was called to order by Chairman Ross at 9:25 A.M. in the President's office. Present:





6) That, effective February 1,

15) That, effective January 1, 1949, Dale Lloyd Mc Leod be appointed as Instructor in Electrical Engineering at the rate of \$3300 per year.

Motion by Mr. Sheerin, seconded by Mr. Hilliard, passed unanimously that the a

Referring to provision of Chapter 208, Statutes of 1945, appropriating \$20,000 to convert old Gymnasium into an Armory, motion by Mr. Hilliard passed unanimously that the Comptroller be authorized to have the necessary Bill prepared for presentation to the State Legislature rescinding above action.

d) Retirement

- (1) Motion by Mr. Hilliard passed unanimously that the Comptroller be authorized to prepare an amendment to the University Retirement Plan raising the maximum monthly payments from \$150 to



Mrs. Henningsen, who sat in on the morning session at the invitation of the Board of Regents, announced at noon that she would not return after lunch.

Chairman Ross thanked Mrs. Henningsen for her service on the Board, saying that she had contributed materially to the work of the Board in that her sense of honesty and fairness, her intuition and her great interest in the institution, has given the Board a judgment which served as a guide over many rough places. He added that he hoped that Mrs. Henningsen would continue her interest in the University and that probably from time to time the Board would seek her opinion in matters pertaining to the University.

The President of the University added his personal appreciation of the quality of service rendered by Mrs. Henningsen.

Mrs/ Henningsen thanked the Board and the Administratio



Instructors \$2400 - \$3600  
Assistant Professors 3600 - 4400  
Associate Professors 4400 - 5200  
Professors 5200 - 6000  
Deans and Directors 6000 - 7500

Motion by Mr. Sheerin passed unanimously that the salary  
~~budget~~ 0

Dean Creel presented his budget requests.

South Virginia Farm

Motion by Mr. Hilliard passed unanimously that the amount of \$39,876 be included in the budget by the Comptroller for presentation to the State Legislature for operation and maintenance of the South Virginia Farm.

Research and Marketing budget was presented. - t

Motion by Mr. Hilliard passed unanimously that \$44,616.42 be requested as offset in the Research and Marketing Act. Æ

Mr. Creel presented a request from the County Agents Association of Nevada, of which Mark Menke is President and Archie Albright is Chairman of the salary committee. Mr. Irr -

as follows: \$5200 for County Agents and \$4200 for Home Demonstration Agents.

Mr. Creel left the meeting at 5 P.M.

#### Resolutions

Dr. Gorman was appointed to prepare resolutions on the death of Dr. Chappelle, for and on behalf of the Board of Regents.

Motion by Mr. Sheerin passed unanimously that a