



The estimate for microfilming University records is approximately \$12,000. Time require e

where courts have refused rigidly to adhere to the arbitrary rule that the father's domicile fixes that of the child.

#### H - Projects Completed

The following projects authorized at the January meeting have been completed:

on and off the Campus, the same functions that the Faculty Advisory Council performs for the resident faculty. The Faculty Advisory Council has been increased by one elected representative from the Public Service Division.

M - Faculty Housing Units

Opinion from the Atto

Motion by Mr. Hilliard passed unanimously that the Chairman of the Board be authorized to sign this agreement on behalf of the University.

3) Jewett W. Adams Endowment Stock

In the portfolio of stocks and bonds in the Jewett W. Adams Endowment Fund are 14 shares of Pacific Gas and Electric Company stock. A certificate for purchase by present owners of additional shares at the rate of one share for each five rights at a cost of \$30 a share, was received by the Comptroller. These rights expired as of April 5, and since there was \$332 uninvested in the Jewett W. Adams Endowment Fund, three shares of stock were purchased.

Motion by Mr. Hilliard passed unanimously that the action of the Comptroller in purchasing five rights, as stated above, be approved.

4) College and University Business Officers Meeting

The Western Association of College and University Business Officers meeting is scheduled for May 7, 8, 9 in Berkeley, California. The Comptroller requested permission to use a University car in attending this meeting. No expense money was requested.

n Above request was unanimously approved.

The Comptroller was present for the above items of the President's Recommendations.

5) Promotion Policy (Item 28 of President's Recommendations, minutes of February 17-18, 1950) was presented.

r Motion by Mr. Arentz that

evidence that he has fulfilled entrance requirements for the University of Nevada for regular Freshman standing, or that he has a grade average of C or better for all his Collegiate-grade work and has completed at least 12 semester credits.

2. A student transferring from a status of probation at another institution shall be on probation when he enters the University of Nevada.
3. Non-resident students are not admitted as "Specials".

Motion by Mr. Arentz that the Regents approve items 1 and 2 of the above recommendation, passed with Regents Hilliard, Sheerin and Arentz voting "aye" and Regent Ross voting "no".

#### 7) Athletic Situation

~~At 10 O.M., the Board of~~

ed in the same fashion as Faculty Advisory  
Committee for staggered 3-year terms and 2  
to be appointed by the PresidentA





Chapter 9, Section 9.02 - No varsity football games between membership institutions shall be played later than the 2nd Saturday after the last Thursday in November of ea

follows:

D.1.(b) was amended to read: "A Faculty Eligibility Committee of not less than 5 members be set up." (This change was deemed desirable to put this Committee on the same status as other University standing committees with respect to method of appointment and responsibility.)

D.1.(c) Effective June 1, 1950 no student on probation shall represent the University in extra-curricular activities, intercollegiate athletics included with the exception that in this latter case this restriction will apply to presently enrolled students beginning June 1, 1951. (This change of date from July 1 in each case was deemed desirable in order to cover students enrolled in Summer Session.)

In addition to the above-mentioned adopted amendments there is stated hereunder a suggested amendment, not approved by the University faculty, but submitted as a possibly generally more acceptable substitute for:

#### B. Duties

P P (1) The Council shall recommend general University policy with regard to intercollegiate and intracollegiate sports. Such a policy shall support the educational objectives of the University and its good standing with other Universities and the people of the State of Nevada.

(2) Recommendations concerning adherence to established University policies and regulations may be made directly to the agencies concerned.

P In keeping wi

1. That the University write off the \$45,000 indebtedness.
2. That the University grant immediate financial assistance to carry outym

control and operational power in all its phases, the BAC should be dissolved.

(d) Mr. Paul Reimer, Student Body President, reported for the student body. His report stated that:

1. The student body is in accord with the faculty investigation.
2. The student body accepts the faculty report as the most complete and authoritative investigation on the athletic situation to date, and, therefore, consi

ference membership must be determined by the  
conference considered.

~~10. [REDACTED] that present obligations neces-~~  
~~sitate continuation of ou~~

only, and, later was disa

brush, reporters Armstrong, Burns, Bennyhoff, Olsen and Irish.

Motion of Mr. Hilliard passed unanimously that the Board go out of the regular order of business and consider the athletic situation at this time.

Mr. Ross opened the discussion, which centered around the reports heard in the morning session.

Motion by Mr. Ar





## 10. Repeating a Failed Course

- a. Required Courses. Any required course which has been failed must be repeated in class as soon as the course is repeated in the University program such a course takes precedence over all others in the student's program. Failures, therefore, cannot be made up by correspondence or by extension and can be

Motion by Mr. Arentz carried unanimously that the above recommendations (a), (b), (c), (d) and (e) be approved. In putting his motion, Mr. Arentz stated that he did so in the case of item (d) (2) with the understanding that the Administration will recognize the importance of strengthening and encouraging the development of all three activities.

#### 11) Heating Plant

Mr. Arentz reported on his work with the Heating Plant situation, and, while not ready to turn in a final report, he made the following recommendations concerning provisions of Chapter 301, Statutes of Nevada 1949.

- a) That the Regents hold in abeyance action on installation of boilers, etc. as prov

## Two Step Selector Switches

- b) W. C. T. U. Price of \$100 is to be awarded at Commencement to Miss Alice Arentz.

Motion by Mr. Cahlan passed unanimously that these gifts be accepted and acknowledged.

- c) Whitehair Prize - Mr. Francis P. Whitehair, the father of one of our graduating Seniors, has offered a total of \$200 for two prizes for essays on the subject "Woman's Place in Politics and Government". The competition will be open to all undergraduate students regularly enrolled in the University. Winners will be announced at the coming Commencement.

This gift has been acknowá



