

Discussion followed. Dr. Love explained his recommended building program for the University as follows: That the Electrical Engineering Department be moved to the new Engineering building with the addition of a one-story laboratory unit, which would make the Electrical building available for other use. He further stated that if a new building is to be constructed, it should be an Agricultural building on the lower Campus, which would make available as a classroom building the present Agricultural building. His discussion continued by enumerating problems relative to the renovation of the Heating Plant.

Motion by Mr. Cahlan carried unanimously that, in compliance with the legislation at the last Legislature relative to the University Heating Plant, and with the proposed continued renovation on our coming budget, the immediate emergency has been removed, and the Regents, therefore, withdraw their request for a Central Heating Plant at this time.

Mr. Ross referred to the piece of land at the north of the Campus which is needed by the University as an egress to land already owned.

It was unanimously agreed that \$8000 be included in the budget for purchase of land.

The Board recessed at 12:20 noon for luncheon in the President's house. The recessed meeting was called to order at 1:25 P.M. with all Regents, President Love, Mr. Hayden present. Mr. Springmeyer was also present.

Reporter John Burns of the Nevada State Journal came into the meeting at 1:45 P.M.

Motion by Mr. Cahlan carried unanimously that the educational budget be approved.

Motion by Mr. Arentz carried unanimously that the budget on related teaching items be approved.

Motion by Mr. Arentz carried unanimously that the budget for auxiliary units be approved.

In connection with the discussion of auxiliary units, which includes athletics.

Motion by Mr. Arentz carried unanimously that the President

be directed to draw up and present to the Regents a program covering the administration of State funds for athletics and for setting up an Athletic Department.

Motion by Mr. Hilliard carried unanimously that the Public Service budget be adopted.

Discussion concerning the value received for projects in the Public Service budget requiring matching State funds resulted in the request that the President investigate the advisability of continuing such projects and the use of funds for these purposes.

3 - Fac

money be bonded and that University provide bonding against theft. Cost for bonding would be above present bonding costs. Estimated expense would be \$1000 per year on the basis of \$100,000 worth of equipment.

Motion by Mr. Cahlan carried unanimously that the recommendation be approved and that the Committee be authorized to include the above amounts in the budget.

5 - Astronomical Observatory

Action was postponed at the meeting of August 2, 1950.

Motion by MM

approved by the Board of Trustees

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and the Board of Trustees

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Helene Warner

Bachelor of Science in Business Administration

Leonard T. Howard

Constance Madsen Spencer

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Leon Hubbard

Charles Saulisberry

COLLEGE

assurance in any quarters that the University would be able to participate.

Motion by Mr. Cahlan carried unanimously that the Regents go on record as favoring this type of program and

ship of the School of Mines, as per agreement with the Regents, but that Mr. Dobbel had not accepted.

Motion by Mr. Cahlan carried unanimously that the President be instructed to contact Dr. Vernon E. Scheid of the School of Mines at the University of Idaho, and make him a similar offer.

President's Informal Report

A - Nevada Art Gallery

Report was postponed until the next meeting because of shortness of time.

B - Thompson Letter

Referring to action in the meeting of August 28-29, 1950 a letter was presented signed by Mr. Thompson to the effect that he does not receive commissions or other remunerations for equipment purchased by this University for the Heating Plant, of which Mr. Thompson is contractor. An additional letter of clarification was requested.

C - University Physician

As per action of the Board of August 28-29 meeting, arrangement has been worked out by the Health Committee whereby Dr. Robert Locke will be employed as University Physician on a part time basis for the coming school year. His salary has been set at \$400 per month b

Normal Cap 90
Students 75
Adults 1

Normal Cap 90
Students 79
Adults

Normal Cap 125
Students 125

The next meeting was set at the call of the Chairman.