

the anticipated income from fees.

Motion by Mr. Hardy

Analytical Laboratory	14,740	940	13,800
Soils-Water-Crops Lab	15,285	6,530	8,755
Bureau of Mines	33,600	2,100	31,500
Veterinary Control	29,265	1,295	27,970
Experiment Station	348,659	10,250	338,409
Extension Service	541,383	40,833	500,550
Public Serv. Salary Inc.	15,00		

and devotion to each assignment, and his contri

Always progressive and interested in the welfare of all people, -

The President presented revised Articles of Incorporation and revised Bylaws of the Nevada Art Gallery which had been adopted by the Boa

ings or premises and give security therefor to issue bonds to any amount allowed by law to obtain funds in order to further the purposes of the corporation and to secure such bonds by deed of trust on any or all of the properties of the corporation including any property that might

The Nevada Federation of Women's Clubs shall file with the Secretary of the Corporation at such next annual meeting, a formal appointment of a Director to represent it on the Board, such Director shall serve for a term of 6 years.

The Directors of the Corporation shall elect from the members of the Corporation the other 6 Directors to serve for terms as follows:

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dividuals may become Associate membe

Notice of all meetings shall be given by written notice deposited in the United States Post Office at least 3 days prior to the date thereof, addressed to each Director as his or her name and address shall appear upon the books of the corporation provided however that notice of meetings may be given by telephone, and in that case one day's notice shall be deemed legal notice of the meeting.

Annual Meeting of Members: Election of Directors, etc.

The annual meeting of the members shall be held on the first Monday in April each year. At this meeting all vacancies on the Board of Directors shall be filled by vote of a majority of the members present and entitled to vote and such other business may be transacted as may be brought before the meeting. At the annual meeting of members the presence of 5 voting members shall constitute a quorum.

At the conclusion of the annual meeting of the members, the Directors shall meet and elect the officers of the corporation for the ensuing year.

Selected Directors shall be exempt from the payment

place of meetings

All meetings shall be held at the principal place of business of the corporation, 643 Ralston St. Reno Nevada

Officers

The officers of the corporation shall be a President, Vice President, a Secretary and a Treasurer. The Secretary shall not be a Director of the corporation.

President

The President shall preside at all meetings of the Director r oe

The Directors of this corporation, recognizing the invaluable services rendered to the corporation by Dr. J. E. Church, and acknowledging their deep sense of obligation to him for said services do hereby elect and appoint said Dr. J. E. Church as President o_

Chairman Ross, with the unanimous approval of the Board,
reappointed Regent Arentz as a Committee of One

as the committee feels desirable.

The meeting recessed at 12 noon for luncheon in the University Dining Hall.

The recessed meeting was called to order at 1:05 P.M. in the President's office with all Regents, the Comptroller and the President present.

11. Retirement Rules

The President recommended certain changes in the Retirement Rules.

Motion by Mr. Arentz carried unanimously th

To Associate Professor: Alice B. Marsh, H. Hendriks
To Assistant Professor: A. T. Glimn, H. J. Seim, M. R.
Demers, C. W. Hammond

14. Tenure

as

Clare Johnson, Library	3,300	200	3,500
Edith J. Holmes, Library	3,300	200	3,500
Julia Enck, Library	3,000	200	3,200
Islay Stephen, Library	3,000	200	3,200
Marianne Spann, Library	2,800	200	3,000
Fred Fink, Chemistry Store Room	2,700	200	2,900

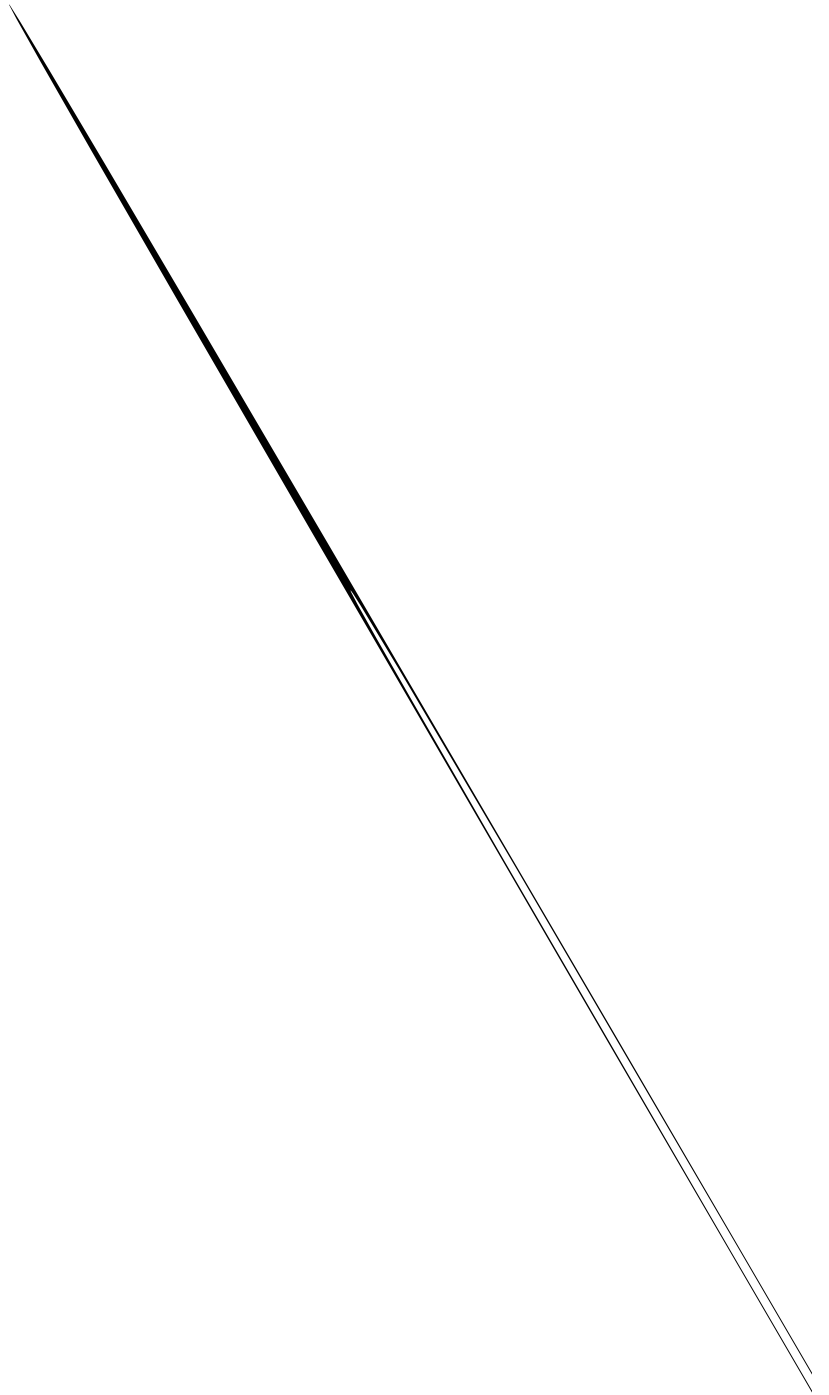
- (1) Contract
- (2) \$1200 from Summer School funds
- (3) 1/2 from State Analytical funds
- (4) 1/2 from Experiment Station funds, changed to 12 months
- (5) 3/5 from Analytical Lab funds
- (6) 1/2 from Bureau of Mines
- (7) \$2800 from Farm Expense

Professors

H. B. Blodgett, Civil Engineering	6,000	200	6,200
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J. Sanr	M
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John R. Gottardi, Foreign Languages	5,100	On leave
Jessie Pope, Home Economics	4,900	300 5,200
Wm. C. Miller, English	4,900	300 5,200
C. F. Melz, Foreign Languages	4,900	300 5,200
C. M. Scranton, Physical Education	4,800	300 5,200
Edith M. Ruebsam, Education	4,800	200 5,000
Frank Richardson, Biology	4,704M	



B. J. Scull, Geology	3,600	200	3,800	
Harold Classen, Geology	3,600	200	3,800	
H. R. Manahan, Foreign Languages	3,400	300	3,700	
G. J. Paolozzi, Foreign Languages	3,400	300	3,700	
L. T. Gibby, English	3,400	200	3,600	
Robert L. James, Economics, Business & Sociology	3,600			
W. S. Shepperson, History & Pol. Sci.			3,600	
T. V. Brasier, Physics	3,400	200	3,600	
A. F. Marcelli, Economics, Business & Sociology	3,300	200	3,500	,
James Dickinson-	i	nn		0

be authorized to sign for the Board of Regents.

21. Fleischmann Dairy