

UCCSN Board of Regents' Meeting Minutes June 8-9, 1946

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REGENTS MEETING

June 8, 1946

The regular Commencement meeting of the Board of Regents was called by Chairman Ross at 9:20 A.M. in the President's office.

Present: Regents Henningsen, Mc Namee, Sheerin, Sirkegian, Ross; Comptroller Gorman and President Moseley.

Motion of Mr. Sheerin that the reading of the minutes of the meeting of February 2, 1946, be dispensed with and that they be approved as submitted, passed unanimously.

It was decided that newspaper reporters would be admitted to the meetings but that, when matters of a confidential nature arose, they would be asked to step out.

Mr. Alan Mc Gill of the Reno Evening Gazette and Mr. Robert Trego of the Nevada State Journal sat in on parts of the meeting.

A. Recommendations for Degrees

Motion of Mrs. Henningsen that the following candidates, as approved by the University faculty at its meeting on June 6, 1946, and previously approved by the respective College faculties, be granted the indicated degrees and diplomas, passed unanimously:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

*Mary D. Ancho	Margie Nelle Mc Querry
Isabel Wilson Blythe	Beth Peterson
Kathleen Hamilton Blythe	Jacqueline Prescott
Peggy Jane Boyle	Leo John Puccinelli
Elizabeth Mason Butterworth	George Stone Ross
William Franklin Cochran	*Valerie Agnes Scheeline
Frances Ann Cook	Donald Inch Segerstrom
Maribeth Elkins	Florence Shakarian

Shirley J. Bowen Fleming	May Luella Shinall
Claude William Friel	Herbert Ray Smith
*Georgianna Hicks	*Gloria Ladd Springer
Emily Robinson Hilliard	Patricia Marie Traner
June Conser Jones	Bobby Jo Sanford Walker
**Vivian Cobia Martinson	Dennis Maurya Wogan
Dorothy May Mason	Ethel Crouch Wright
Robert Edward Mc Donough	

Bachelor of Science

*Charlotte Ferris	*Mary E. Watts Moore
Wilbur Grant Hedquist	Lawson Hobart Sullivan
Vincent S. Keele	Delmar James Taylor
Edward M. Moore	*Joseph William Weihe

Bachelor of Science in Business Administration

Genevieve Katherine Siri

Bachelor of Science in Chemistry

Jane Marie Mc Cuiston	Gordon Candee Mills
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COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Robert Russell Craig, Jr.	James S. Trail
J. Kirk Day	Clayston Wright Trigerro
Wilton B. Fryer	

Bachelor of Science in Home Economics

*Frances Helen Burke	Myrl Adeline Nygren
Elizabeth Louise Kirkley	Blanche Helen Parker
*Maie Anabel Nygren	

COLLEGE OF ENGINEERING

Bachelor of Science in Electrical Engineering

William Jennings Wright

Bachelor of Science in Mining Engineering

Charles Lee Crow	Starr Mc W. Hill, Jr.
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ADVANCED DEGREES

Master of Arts

William Therrel Holt, Jr.

Master of Science

R. Keith Zeigler

*Will receive, in addition, Teacher's Diploma of High School Grade.

**Will receive, in addition, Teacher's Diploma of Grammar Grade.

B. Recommendations on Personnel

Administration

- 1) That, effective July 1, 1946, Dr. Robert S. Griffin be appointed as Dean of Men at his present salary, \$4200 per year.

Biology

- 2) That, effective July 1, 1946, Dr. E. W. Lowrance be returned to active status as Associate Professor of Biology at a salary of \$3400 per year (see minutes of May 12, 1945).

Chemistry

- 3) That, effective July 1, 1946, Dr. M. W. Deming be advanced in rank from Associate Professor to Professor of Chemistry.
- 4) That, effective July 1, 1946, Dr. M. W. Deming be increased in salary from \$3400 to \$3600 per year.
- 5) That, effective September 1, 1946, 3 Graduate Fellows be employed at a stipend of \$800 each, for the academic year, 1946-47, with freedom from tuition and fees, each Graduate Fellow to devote half time to teaching and half time to study, leading to the Master's degree.

Economics, Business and Sociology

- 6) That, effective July 1, 1946, the leave of absence of

Mr. Leonard E. Chadwick, Assistant Professor of Business, Economics and Sociology, be extended for one year, without pay, in order that he may continue his graduate study toward fulfilling the requirements for the Ph. D. degree.

- 7) That, effective July 1, 1946, Mr. Ellis Chadbourne be appointed as Instructor in Economics, Business and Sociology at a salary of \$2600 for the academic year, 1946-47, in the place of Mr. Chadwick, on leave.
- 8) That, effective July 1, 1946, Mr. E. G. Sutherland, Associate Professor of Economics, Business and Sociology, be given temporary full time employment for the academic year, 1946-47, at a salary of \$3200.
- 9) That, effective July 1, 1946, Miss Bette Poe be reappointed as Instructor in Business Administration for the academic year, 1946-47, at a salary of \$2000.
- 10) That, effective July 1, 1946, Mr. W. S. Palmer, Jr. be appointed as Instructor in Economics, Business and Sociology, at a salary of \$2600.
- 11) That, effective February 1, 1947, Miss Grace Semenza be reappointed as Assistant in Sociology at a salary of \$300 for the Spring semester, 1947.

Engineering

- 12) That, effective July 1, 1946, Mr. Irving J. Sandorff, Professor of Electrical Engineering, be returned to active status and that his salary be increased from \$3350 to \$4000 per year.
- 13) That, effective July 1, 1946, Mr. Eldon C. Grafton, Associate Professor of Structural Engineering, be increased in salary from \$3400 to \$3600 per year.
- 14) That, effective July 1, 1946, the title of Dr. Everett Harris be changed from Associate Professor of Mechanical Engineering to Associate Professor of Electrical Engineering, at no change in salary.
- 15) That, effective July 1, 1946, Mr. J. R. Van Dyke be appointed as Head of the Department of Mechanical Engineering, at no change in salary.

English

- 16) That, effective July 1, 1946, Mr. John R. Butterworth, Instructor in English, be granted a leave of absence for the academic year, 1946-47, on half salary, \$1200 for the year, in order to continue graduate study.
- 17) That, effective February 1, 1946, the employment of Mrs. Harriet Spencer to teach an additional 3-hour section in English for the Spring semester, 1946, and the increase in salary from \$400 to \$600, be ratified.
- 18) That, effective February 1, 1946, the appointment of Mrs. J. D. Bibb as Assistant in English for the Spring semester, 1946, at a salary of \$400, be ratified.
- 19) That, effective February 1, 1946, the appointment of Mr. Edwin Semenza as Assistant in English for the Spring semester, 1946, at a salary of \$800, be ratified.
- 20) That, effective February 1, 1946, the appointment of Mrs. Maya Miller as Assistant in English for the Spring semester, 1946, at a salary of \$800, be ratified.
- 21) That, effective July 1, 1946, Dr. Robert Hume be appointed as Associate Professor of English for the academic year, 1946-47, at a salary of \$3600.
- 22) That, effective July 1, 1946, Mr. Maxwell D. Edwards be appointed as Instructor in English for the academic year, 1946-47 at a salary of \$2600.
- 23) That, effective July 1, 1946, Dr. Clark M. Emery be appointed as Assistant Professor of English at a salary of \$2800 per year.
- 24) That, effective July 1, 1946, Mr. S. M. Vinocour be appointed as Instructor in English for the academic year, 1946-47, at a salary of \$2300.
- 25) That, effective September 1, 1946, Mrs. Harriet Spencer be appointed as Assistant in English at a salary of \$675 for the Fall semester, 1946.
- 26) That, effective September 1, 1946, Mr. Edwin Semenza be appointed as Assistant in English at a salary of \$450 for the Fall semester, 1946.

27) That, effective September 1, 1946, Mrs. Maya Miller be appointed as Assistant in English at a salary of \$675 for the Fall semester, 1946.

Food and Drugs - Weights and Measures - Petroleum Products

28) That, effective May 1, 1946, the resignation of Mr. J. M. Mc Leod, Inspector in Weights and Measures, be accepted. Mr. Mc Leod is entering private business.

29) That, effective July 1, 1946, Mr. L. E. Cobb, now employed by the Food and Drug Department, be appointed as Inspector in Weights and Measures, in the place of Mr. Mc Leod, resigned, and that his salary be increased from \$200 to \$250 per month.

30) That, effective July 1, 1946, Mr. Edward L. Randall, Departmental Chemist, be increased in salary from \$300 to \$325 per month.

31) That, effective June 1, 1946, Mr. Darrell Lemaire be appointed as part-time Assistant in the Petroleum Products Laboratory, at a salary of \$75 per month.

Foreign Languages

32) That, effective July 1, 1946, Miss Mary Ancho be appointed as Assistant in Foreign Languages for the academic year, 1946-47, at a salary of \$1800.

(Mr. Andrew Morby will not return in the Fall.)

Geology

33) That, effective July 1, 1946, Mr. Allan Cree be appointed as Assistant Professor of Geology, at a base salary of \$2700 per academic year, and one additional month with the S. Frank Hunt Foundation at \$225.

History and Political Science

34) That, effective July 1, 1946, Dr. Anatole G. Mazour be advanced in rank from Associate Professor to Professor of History and Political Science.

35) That, effective July 1, 1946, Dr. Anatole G. Mazour be increased in salary from \$3000 to \$4000 per year.

Home Economics

- 36) That, effective September 1, 1946, Dr. Penelope Rice be appointed as Assistant in Home Economics at a salary of \$800 for the academic year, 1946-47.
- 37) That, effective September 1, 1946, Miss Virginia Carroll be appointed as Assistant in Home Economics at a salary of \$800 for the academic year, 1946-47.

Hospital

- 38) That, effective April 1, 1946, the appointment of Dr. T. Claire Harper as University Physician, at a salary of \$200 per month for the remainder of the semester, be ratified. Dr. Harper spent 2 hours per day at the Infirmary.
- 39) That, effective September 15, 1946, Mrs. Petra Phillips be reappointed as Head Nurse at the Infirmary at a salary of \$200 per month for 9 months.
- 40) That, effective September 15, 1946, Mrs. J. B. Lynch be reappointed as Assistant to the Head Nurse at a salary of \$125 per month for 9 months.
- 41) That, effective September 15, 1946, Miss Vilma Hokhold, R. N., be appointed as relief Nurse at the Infirmary at a salary of \$50 per month, plus room, board and out-of-state tuition. Miss Hokhold will be a Freshman student at the University.

Journalism

- 42) That, effective July 1, 1946, Mrs. Katharine Mergen be reappointed as Instructor in Journalism at her present salary, \$2100, for the academic year, 1946-47.
- 43) That, effective upon his return to active status, July 1, 1946, the salary of Mr. Charles T. Duncan, Instructor in Journalism, be increased from \$2300 to \$2600 per year.

Mathematics

- 44) That, effective February 1, 1946, the appointment of Mrs. Loring R. Williams as Assistant in Mathematics, at a salary of \$260 for the Spring semester, 1946, be rati-

fied.

- 45) That, effective February 1, 1946, the appointment of Mrs. J. R. Van Dyke as Assistant in Mathematics at a salary of \$650 for the Spring semester, 1946, be ratified.
- 46) That, effective July 1, 1946, Dr. O. G. Owens be appointed as Assistant Professor of Mathematics at a salary of \$2800 per year.
- 47) That, effective July 1, 1946, Dr. J. V. Lewis be appointed as Assistant Professor of Mathematics at a salary of \$2800 per year.
- 48) That, effective September 1, 1946, Miss Charlotte Ferris be appointed Assistant in Mathematics for the academic year, 1946-47, at a salary of \$1800.
- 49) That, effective September 1, 1946, Mrs. J. R. Van Dyke be appointed as Assistant in Mathematics for the Fall semester, 1946, at a salary of \$700.
- 50) That, effective September 1, 1946, Mrs. Loring R. Williams be appointed as Assistant in Mathematics for the Fall semester, 1946, at a salary of \$300.

(Keith Zeigler, Instructor, and J. C. C. Mc Kinsey, Assistant Professor, will not return next semester.)

Nevada State Bureau of Mines

- 51) That, effective May 13, 1946, Mr. T. D. Overton be appointed as a member of the staff of the State Bureau of Mines at a salary of \$300 per month, on a month to month basis.

Philosophy

- 52) That, effective July 1, 1946, Mr. Henry G. Bugbee be appointed as Assistant Professor of Philosophy at a salary of \$2800 per year.

Physical Education for Women

- 53) That, effective July 1, 1946, Miss Jacquelyn Van Gaasbeek be appointed as Instructor in Physical Education for Women at a salary of \$2400 for the academic

year, 1946-47.

(Miss Margery Turner will not be reappointed.)

Physics

- 54) That, effective July 1, 1946, the resignation of Dr. Samuel B. Batdorf as Associate Professor of Physics be accepted.
- 55) That, effective May 13, 1946, Mr. Frank Inman be appointed as Instructor and Instrument Maker in the Department of Physics at a salary of \$2400 per year.

Motion of Mr. Sheerin, that the above recommendations, 1 to 55, inclusive, be approved, passed unanimously.

At 10:45 the Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station.

Recommendations on Personnel

- 1) Motion of Mr. Sirkegian passed unanimously that, effective July 1, 1946, Mr. Samuel B. Doten, Director of the Agricultural Experiment Station, be retired at \$1800 per year, and that, in view of his long service, the Comptroller be authorized to pay the difference between the earnings of his annuity policy and the above amount.
- 2) Motion of Mr. Mc Namee passed unanimously that, effective July 1, 1946, Mr. Charles E. Fleming be appointed as Director of the Agricultural Experiment Station at a salary of \$5200 per year.
- 3) Motion of Mrs. Henningsen passed unanimously that, effective July 1, 1946, Mr. William L. Hall be appointed as Assistant Superintendent of the Newland Field Station at Fallon, at a salary of \$2700 per year with cottage provided, or \$3000 per year in case a cottage cannot be provided.

At 11 A.M. the Board adjourned as a Board of Control for the Agricultural Experiment Station and re-convened as a Board of Regents.

C. Recommendations on Policy

- 1) Motion of Mr. Sirkegian passed unanimously that, for the

academic year, 1946-47, \$2400 from the general funds of the University be applied on the salary of the Athletic Director (Coach) as requested by the Board of Athletic Control at its meeting of April 12, 1946.

2) Motion of Mr. Sheering passed unanimously that the action of the faculty in adopting the recommendation of the Admission Committee that, due to the expected heavy increase in enrollment, students be accepted in the University of Nevada in the following order:

(1) Nevada high school graduates; graduates of out-of-state high schools whose parents are residents of Nevada or who, themselves, are residents of Nevada. Nevada GI's who are not high school graduates, but who can present to the Admission Committee satisfactory evidence of ability to do College work, may be admitted as special students.

(2) University and College students from out-of-state who have superior scholastic records and wish to transfer to Nevada.

(3) Applicants with superior records who are graduates of out-of-state high schools.

(4) Other out-of-state students whose preparation is sufficient for them to be admitted as regular students without entrance deficiencies.

President's Informal Report:

A. Enrollment - Final figures for the semester ending June 8, 1946:

Men	654
Women	446
	1100

Of the 1100 students, 500 are veterans, as follows:

Under the G. I. Bill	- Men	468
	Women	7
		475

Under Vocational Rehabilitation - Men 25

Making a total of 500 veterans.

B. Housing - For semester ending June 8, 1946:

Women housed - 157 Manzanita Hall Artemisia Hall

Students	76	Students	78
Adults	1	Adults	2
	77		80

Men housed - 159 Lincoln Hall - Students 97
Highland Terrace - Students 62

Couples housed - 56 Highland Terrace Apts. - 36 couples
Trailer Apts. 20 couples

C. Gifts

- a) Mr. Arthur E. Orvis of Reno has made an additional donation of \$2000 to the President's Discretionary Fund.
- b) The Twentieth Century-Fox Company donated \$1000 to be added to the President's Discretionary Fund as a token of appreciation for the privilege of filming "Margie" on our Campus.
- c) Mrs. B. Shogren of Reno made a gift of \$100 to be credited to the Student Union Building Memorial Fund in memory of her son, George N. Shogren, who was killed in action in France.
- d) Reno Lodge No. 597, BPOE, donated the following articles: 2 tables, 3 rockers, 1 radio, 1 phonograph.
- e) Mrs. John L. Semenza of Reno, in memory of her husband, has established a scholarship of \$100 for outstanding work in the field of Business and Sociology.
- f) Mrs. W. Holmes Goodwin of Reno, in memory of her son, has established a scholarship of \$50 to be awarded to a student who shows a marked interest in Music.
- g) Miss Anne Henrietta Martin and Mrs. Clara Martin Wight established a scholarship in memory of their parents, to be known as the "Honorable William O'Hara Martin and Louise Stadtmuller Martin Scholarship in History and Political Science"; \$50 to be awarded annually, which is the income from the \$2000 principal account.

- h) Mrs. Henry Albert gave \$50 to be added to the Henry W. Albert Senior Prize Account.
 - i) The Will of Raphael Herman bequested to the University of Nevada \$50,000 to establish the "Raphael Herman and Norman B. Herman Student Aid Foundation" as a memorial to himself and his brother.
 - j) Mrs. Blanche Preston of Reno, gave \$50 for a memorial fund for her daughter, Clovis Alberta Preston, to be used for the purchase of books for the University Library.
 - k) Mr. William E. Goodfellow of Reno, bequeathed \$50,000, the money to be invested and the interest derived to be used for student loans.
 - l) Mr. Jesse Whited, a former resident of Wadsworth, Nevada, bequeathed his entire estate, which is in excess of \$25,000; the interest to go to his wife as long as she lives, and the principal to go to the University, unrestricted.
- D. Department of Classics - Some inquiries and investigations have been made, but it was felt that it is not propitious to re-establish a Department of Classics at this time. Dr. Church is to be informed of this report.
- E. History of the University - Motion of Mr. Mc Namee passed unanimously that the Regents renew their request to Mr. Doten to collect material to bring the History of the University up to date. Plans for future publication will be considered later.
- F. Dean of Women - President Moseley reported upon plans to secure a permanent Dean of Women and the Board re-affirmed its action of February 2, 1946, giving President Moseley authority to take whatever steps are necessary to fill this position.
- G. Mackay School of Mines - A letter from Director Carpenter was read to the Board concerning change of employment status and salary arrangement for Associate Professor Smyth. Since it was received by the President's office the previous afternoon too late for due consideration by the President and the Dean of Engineering, the Board left the matter in the hands of President Moseley with authority to act and asked that the action taken be reported to the Board at the next regular

meeting.

Motion of Mr. Mc Namee passed unanimously that Director Carpenter of the Mackay School of Mines prepare a program of future expansion and service for presentation to the Board of Regents. Mr. Sirkegian was appointed to confer with Director Carpenter concerning the matter.

Comptroller's Report and Recommendations:

- 1) Motion of Mr. Sirkegian passed unanimously that the following stocks, gift of S. Frank Hunt, be sold and the proceeds be added to the principal of the Hunt Geological Foundation:

5,000 shares of Prince Consolidated Mining Company,
now quoted at 54-58 cents per share

5,000 shares of Combined Metals Mining Company,
now quoted at 48-49 cents per share

5,000 shares of Grand Deposit Mining Company (not
listed on Salt Lake Mining Exchange)

- 2) Motion of Mr. Mc Namee passed unanimously that the action of the Comptroller in investing the \$50,000 received from the W. H. Goodfellow Estate in Series G Government Bonds, be approved.

- 3) Motion of Mrs. Henningsen passed unanimously that the U. S. Treasury Bonds held by the State Treasurer as follows:

For the 90,000 Acre Grant Fund \$43,500 par value

For the 72-Section Grant Fund \$39,000 par value

be sold at market but no less than 104, that the premium be added to the principal of the respective funds, and that the net proceeds be re-invested in Series G Bonds.

- 4) Motion of Mc Namee passed unanimously that the Board approve the action of the committee consisting of the President, Chairman of the Board and Comptroller, in investing the \$2000 in the William O'Hara Martin Scholarship Fund in Series G Bonds.

- 5) Motion of Mr. Sheerin passed unanimously that Comptroller be authorized to transfer \$15,000 from the David Russell Interest Account to the University Revolving Fund to be used for Revolving Fund purposes and that the Secretary of

the Board notify the State Auditor of this authorization.

This action is necessary because of heavy demands on the University Revolving Fund.

- 6) Motion of Mr. Sirkegian passed unanimously that the bid of Robert J. Wilson for \$2,270 for the erection of 5 Quonset Huts on the University of Nevada Campus be accepted. The only other bid was from J. E. Jenkins for \$3,300.
- 7) Motion of Mr. Sheerin passed unanimously that the approval of the final plans of Headman, Ferguson & Carollo for the Heating Plant in the Mackay Training Quarters be placed in the hands of Mr. Sirkegian with authority to act, the cost of installation to be paid from Heating Plant Bond issue.
- 8) Motion of Mr. Sheerin passed unanimously that the petition of the Buildings and Grounds Employees requesting that they be given Saturday afternoons off, with no change in pay, be granted.
- 9) The Trailer Camp on West Second Street was tentatively turned over to the University on May 13th, although various repairs are still under way, which should be completed by June 1st. The Camp consists of 36 trailer units, 1 laundry unit and 1 bath and toilet unit.
- 10) The erection of 5 Barracks to house 112 married veterans has been approved by the F. P. H. A. and negotiations with the Federal Public Housing Administration for their installation are awaiting decisions as to cost of sewer, water, electric service, grading, construction and surfacing of street, etc.; estimated cost of installation at the University is between \$7,500 and \$10,000. Location north of Clark Field is approved.
- 11) The resignation of Mrs. Phyllis Schumacher Duff was accepted, effective June 30, 1946, and authority given the Comptroller to fill the vacancy at a beginning salary of \$150 per month.
- 12) Motion of Mrs. Henningsen passed unanimously that authority be given to the Chairman of the Board to execute for the Board the agreement with Russell Mills for preparation of plans and specifications for the wing on the new Engineering building.
- 13) Motion of Mr. Sirkegian passed unanimously that final payment of \$3,500 be made to Headman, Ferguson & Carollo from

the Heating Plant Bond Issue for plans and specifications for the University Heating Plant; making a total of \$10,000 paid to the firm.

14) Motion of Mrs. Henningsen passed unanimously that payment be made to the Treasurer of the United States in the amount of \$3,140.25 for blankets, pillows, mattresses, etc. These are Surplus Properties purchased from the War Assets Administration.

15) Motion of Mrs. Henningsen unanimously that payment in the amount of \$2,515.62 be made from the ASUN funds to Pan American Airways for deposit on plane seats for the football team which leaves for Honolulu on December 5, 1946;

And, further, that in all cases of air travel by athletic teams, each member of the team be required to furnish to the Comptroller's office a waiver of responsibility, signed by parent or guardian or by the member himself, if of legal age, before being allowed to take the trip, and that the Board of Athletic Control purchase insurance to cover each player on all such trips.

16) Motion of Mrs. Henningsen that claims approved by the Executive Committee since the last meeting, as follows, be approved, passed unanimously:

List No. 8, dated February 28, 1946, covering Regents Checks, 56-166 to 56-191, inclusive, for a total of \$84,848.96.

List No. 8, dated February 28, 1946, covering State Claims, 56-129 to 56-145, inclusive, for a total of \$44,225.36.

List No. 9, dated March 31, 1946, covering Regents Checks 56-192 to 56-217, inclusive for a total of \$89,535.58.

List No. 9, dated March 31, 1946, covering State Claims 56-146 to 56-161, inclusive, for a total of \$43,132.93.

List No. 10, dated April 30, 1946, covering Regents Checks 56-218 to 56-243, inclusive, for a total of \$98,215.74.

List No. 10, dated April 30, 1946, covering State

Claims 56-162 to 56-182, inclusive, for a total of \$46,560.41.

List No. 11, dated May 31, 1946, covering Regents Checks 56-244 to 56-270, inclusive, for a total of \$92,612.25.

List No. 11, dated May 31, 1946, covering State Claims 56-183 to 56-199, inclusive, for a total of \$39,915.09.

And further, that the claims presented herewith, as follows, be approved:

List No. 12, dated June 8, 1946, covering Regents Checks 56-271 to 56-275, inclusive, for a total of \$74,155.87.

The Board recessed at 12:00 noon to have luncheon at the University Dining Hall, and was called to order by the Chairman at 1:45 P.M.

Motion of Mrs. Henningsen passed unanimously that certain articles, namely, a desk, camera and dissecting stand, which have a sentimental value to Mr. Doten, and which he wishes to purchase, be sold to him for \$50.

Mr. Parsons, architect, came into the meeting and presented his sketch of the new Classroom building, both as to interior and exterior. Of the \$350,000 total, \$30,000 has been set aside for equipment and architect's fees, leaving \$320,000 to go into the building itself. In a discussion concerning location, it was pointed out that the Planning Board has already approved their project to take care of water runoff which may come from the north, should the building be located in the hollow.

Motion of Mr. Mc Namee passed unanimously that the plans be approved as presented and the architect be instructed to proceed as outlined.

Motion of Mrs. Henningsen passed unanimously that the Comptroller be authorized to pay the architect \$3,500 upon the completion of his preliminary studies. See Chapters 220 and 241, Statutes of Nevada, 1945.

Resolution that the Chairman of the Board be and he is hereby authorized and directed to execute an agreement with the Federal Works Agency for an advance of \$22,104 for the purposes of plan

preparation for the construction of a new Men's Dormitory building at the University of Nevada, passed unanimously.

Permission was granted to the Veterans Administration to erect a Quonset Hut, for temporary use, between Stewart Hall and the Journalism building, as requested in a letter from Mr. Jeppson.

Motion was made, by letter, under date of February 15, 1946, that the Regents confer the LL. D. degree upon Mr. Silas E. Ross at the Commencement of June 10, 1946, and that the Secretary be instructed to enter the motion in the proceedings of the June 8, 1946 meeting. Regents Henningsen, Sheerin, Sirkegian and Mc Namee voted, by letter, that the degree be awarded.

The meeting adjourned at 4:00 P.M. with the understanding that the next meeting will be held on October 12, 1946, unless otherwise called by the Chairman.