Meeting called to order by Chairman Ross at 2:10 P.M. with the following members present: Dr. Olmsted, Mr. Williams, Mr. Ross.

Also present: Frank Mc Cullough, retiring Sagebrush Editor
Byrn Armstrong, new Sagebrush Editor
Raymond Garamendi, retiring Student Body President
Charles Mapes, new Student Body President
Bill Beemer, Alumni President
Ed Montgomery, Reporter

Dr. Olmsted moved that the minutes of the meetings for March 1 and March 29 be approved. Passed.

Mr. Williams  Aye
Dr. Olmsted     Aye
Mr. Ross       Aye

Mr. Williams, upon request of Mr. Gorman, moved that the State flag be loaned to the President of the Federated Women's Club for their convention to be held at Atlantic City.

Mr. Williams  Aye
Dr. Olmsted     Aye
Mr. Ross       Aye

Mr. Gorman recommended that the U. S. Treasury Bonds (par value, $31,500, market value, $33,901) be sold at a profit of $2401 and money reinvested in Series G 2 1/2% U. S. Defense Bonds redeemable at maturity, 12 years. These bonds are in the Board of Regents's safety deposit box in the First National Bank. Dr. Olmsted moved that Mr. Gorman's proposal be approved.

Mr. Williams  Aye
Dr. Olmsted     Aye
Mr. Ross       Aye
Mr. Gorman recommended that the U. S. Treasury Bonds in the University Irreducible Fund, $34,280, and the University 90,000 Acre Grant Account, $45,674.50, held by the State Treasurer at Carson City, be sold. The President, the Comptroller and the Chairman are to be given authority to order these bonds sold if and when State of Nevada 3% bonds are available for reinvestment. Profit is to be added to the principal of the land-grant funds. Mr. Williams moved that these recommendations be approved.

Mr. Williams        Aye  
Dr. Olmsted         Aye  
Mr. Ross            Aye

Mr. Gorman read the Fire Chief's request that the University modernize its system of fire alarm boxes. Inasmuch as the State Controller will save on insurance premiums and not the University, Dr. Olmsted moved that approval be granted to modernize the system if the State Controller will make arrangements to pay for the material from the insurance fund, labor to be furnished by WPA.

Mr. Williams        Aye  
Dr. Olmsted         Aye  
Mr. Ross            Aye

With reference to the blackboards for the Engineering building, Mr. Ross moved that the President and Comptroller be authorized to enter into the contract for the boards, using their own judgment as to which is best - slate, glass or composition - keeping within the funds allowed. Passed.

Mr. Williams        Aye  
Dr. Olmsted         Aye  
Mr. Ross            Aye

Mr. Gorman asked for authority to secure the bids for cables, etc., for electricity in the new Engineering building. Mr. Williams moved that the Executive Board be given authority to make the purchase upon receipt of the bids.

Mr. Williams        Aye  
Dr. Olmsted         Aye  
Mr. Ross            Aye

With reference to the new bridge over Orr Ditch to the new Engineering building, Mr. Williams moved that the De Longchamp's plan be adopted as superior to the Bixby plan. Passed. (Plan
Dr. Olmsted moved that the contract for the concrete bridge be let to a private contractor due to lack of skilled concrete workers on the WPA.

Mr. Williams  Aye
Dr. Olmsted  Aye
Mr. Ross  Aye

Mr. Gorman reported that various improvements have been made on the University Farm in order to comply with conditions of the Health Department for operation of a Dairy on the Farm - improvements paid for with rent money accumulated from former tenant. Dr. Olmsted moved that the Chairman of the Board be authorized to sign the lease on the University Farm from April 1, 1941 to April 1, 1943, the Farm being leased to Mrs. C. H. Washburn for $1200 per year.

Mr. Williams  Aye
Dr. Olmsted  Aye
Mr. Ross  Aye

Dr. Hartman read the letter from Mr. Whitham, attorney for the Dimmitt estate, together with Mr. Mashburn's protest of the inheritance tax and Mr. Gorman's enclosing letter.

Dr. Olmsted moved that the Chairman of the Board be given authority to sign the proxies for the Mackay holdings.

Mr. Williams  Aye
Dr. Olmsted  Aye
Mr. Ross  Aye

Dr. Hartman recommended that Mr. Warren O. Wagner, Assistant Professor of Civil Engineering, and Mr. R. A. Brenninger, Instructor in Foreign Languages, be given a year's leave of absence, starting with the end of the school year. Mr. Williams moved that Dr. Hartman's recommendations be approved.

Mr. Williams  Aye
Dr. Olmsted  Aye
Mr. Ross  Aye
Dr. Olmsted moved that the resignation of Miss Margaret Jensen, Assistant in Mathematics, effective at the end of the current salary year, September 1, 1941, be accepted.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Mr. Williams moved that the resignation of Mr. Fred Collins, Assistant Professor of Economics, be accepted. Mr. Collins' leave of absence expires this year.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman recommended the election of the following to the Instructional staff:

Arthur Kaufman to be an Assistant Professor in Civil Engineering to serve for 1 year at a salary of $2000, to take over part of work previously carried by Mr. Grafton and Mr. Wagner.

Albin E. Lindblad as a Fellow in Chemistry with a stipend of $600 per year payable in 10 payments beginning September 1, 1941, to be exempt from laboratory fees and tuition, vice John Yapuncich who receives his Master's degree this Commencement.

Dr. C. W. F. Melz as an Instructor in German for 1 year at a salary of $1800 per year in 10 payments beginning September 1, 1941, vice Mr. Ralph Brenninger who will be on leave for the year.

Keith Zeigler as a Fellow in Mathematics with a stipend of $600 per year payable in 10 payments beginning September 1, 1941 and to be exempt from all laboratory fees and tuition, vice Margaret Jensen resigned.

Charles W. Sallfrank as a Fellow in Mathematics with a stipend of $600 per year payable in 10 payments beginning September 1, 1941 and to be exempt from all laboratory fees and tuition.

Dr. Olmsted moved that these recommendations be approved.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman recommended the following promotions:
(a) F. L. Bixby to be Head of the Department of Civil Engineering at a salary of $3600 per year.
(b) J. W. Coleman to be an Associate Professor in the Department of Physical Education for Men at a salary of $2700 per year.
(c) Dr. C. R. Hicks to be Head of the Department of History at a salary of $2600 per year.
(d) Dr. E. L. Inwood to be Professor and Head of the Department of Economics, Business Administration and Sociology at a salary of $3000 per year.
(e) Dr. S. W. Leifson to be Head of the Department of Physics at a salary of $3600 per year.
(f) Dr. C. A. Mac Kenzie to be an Assistant Professor in the Department of Chemistry at a salary of $2200 per year.
(g) Dr. A. G. Mazour to be an Assistant Professor in the Department of History at a salary of $2600 per year.
(h) Mr. S. G. Palmer to be Acting Dean of Engineering and Acting Head of the Department of Mechanical Engineering at a salary of $4200 per year.
(i) Miss Katharine Riegelhuth to be a Professor of English at a salary of $3000 per year.
(j) Dr. E. P. Vance to be an Assistant Professor in the Department of Mathematics at a salary of $2100 per year.
(k) Dr. A. G. Widerhold to be an Instructor in the Department of Philosophy and Psychology at a salary of $1800 per year.
(l) Dr. L. R. Williams to be an Assistant Professor in the Department of Chemistry at a salary of $2200 per year.

Mr. Williams moved that the recommendations of Dr. Hartman be approved.

Mr. Williams  Aye  
Dr. Olmsted  Aye  
Mr. Ross  Aye

Dr. Olmsted moved that the salary of Mr. Joe T. Mc Donnell, Graduate Manager, be increased $25 per month, 1/2 of which is to be borne by the University in accordance with the agreement with the Associated Students, contingent upon the Associated Students making an equal advance.

Mr. Williams  Aye  
Dr. Olmsted  Aye  
Mr. Ross  Aye

At this time bids were opened on the boiler for the new heating plant:
William B. Cashill $5,298.00 Discount/30 days $90.00
Crane & Co. 5,152.00 Discount/10 days $95.62
J. R. Bradley 5,034.38
   and 3,627.00
   and 4,936.00
Kewant Broiler Corp. of
   San Francisco 5,652.00 Discount/10 days $95.60

On Mr. Gorman's recommendation Dr. Olmsted moved that these bids
be held for consultation with the Engineer, Mr. Simonson.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman recommended the following salary increases:

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<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Increase</th>
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<tr>
<td>Amens, Clark</td>
<td>$2000</td>
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<tr>
<td>Beesley, E. M.</td>
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<td>Billings, W. D.</td>
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<tr>
<td>Brown, H. N.</td>
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<td>Butterworth, J. R.</td>
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<td>Chadwick, L. E.</td>
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<td>Hutcheson, A. E.</td>
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<tr>
<td>Irwin, R. A.</td>
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<td>Joslin, Mrs.</td>
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<td>1500</td>
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<td>Klone, L. B.</td>
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<td>Lowrance, E. W.</td>
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<td>Marsh, Mrs.</td>
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<td>Miller, W. C.</td>
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<td>2200</td>
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<td>Preuss, Herbert</td>
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<td>1850</td>
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<td>Russell, R. Irene</td>
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<td>1900</td>
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<td>Ryan, J. T.</td>
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<td>Sameth, Elsa</td>
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<td>Wittwer, Eldon</td>
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</table>
Mr. Ross moved that the above recommendations be approved.

Mr. Williams  Aye
Dr. Olmsted  Aye
Mr. Ross  Aye

Dr. Hartman recommended that Juanita Holmes' salary be increased from $1500 to $1800, and Mr. J. M. McLeod's salary be increased from $2100 to $2400, both effective July 1, to be paid from the Petroleum Products Inspection Fund. Mr. Williams moved that this recommendation be approved.

Mr. Williams  Aye
Dr. Olmsted  Aye
Mr. Ross  Aye

Dr. Hartman recommended that Otto R. Schulz' salary be increased from $3300 to $3500 and Marie Watkins' salary be increased from $1980 to $2100, effective July 1, to be paid from Federal Extension Funds. Dr. Olmsted moved approval of this recommendation.

Mr. Williams  Aye
Dr. Olmsted  Aye
Mr. Ross  Aye

Dr. Hartman presented the following list of candidates for degrees and Teachers' diplomas as approved by the general faculty:

ADVANCED DEGREES

Master of Arts

Roger Corbett  Randall Taylor Ross
Paul Robert Laiolo  W. Wendell Vine

Master of Science

John G. Yapuncich

Engineer of Mines

Fred W. Roumage  Bernard York

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Wilbourne S. Andrews  *Margaret Hermansen
Eileen Dove Angus                       Homer Frank Herz
*Phyllis Lorraine Anker                  Richard Elliot Jameson
Mary Louise Anxo                        *Isabelle Jarvis
William George Arbonies                 Albert Dyer Jensen
#Alma Louise Bails                      *Annie Johnson
Harold Joseph Baird                     Charlotte Burton Johnson
Charles Russell Barnes                  *Mary Christina Kornmayer
Evelyn Barry                            Norma Larsen
Cameron M. Batjer                       Leslie Alan Leggett
Frank Beloso                            John Lemich
*Mary Ellen Bennetts                    *Nellie Little
*Maureen Helena Bony                    Catherine Mae Lowney
*Mary Boylan                            *Aileen Mahoney
Wilma Jones Brackett                    *Mary Margaret Mahoney
Jeanne Brannin                          William Leslie Marks
Florence R. Butler                      Henry Edward Mayer
Richard Bernard Carroll                  Frank W. Mc Cullough
Charles William Casey                   Joseph F. Mc Donald Jr.
*Eva L. Ceccarelli                      Richard King Miller
Henry L. Clayton                        Margaret Marijane Nash
Erma Gifford Davidson                   Louie W. Peraldo
Alene Robinson De Ruff                  Bessie S. Perazzo
Kathryn Jane Devlin                     (John Anthony Radovich)
(James E. Driscoll)                     Jess William Ralphs
Merian Ducker                           Jack R. Rhoads
Richard Gordon Edwards                  Lorraine C. Robinson
Roger Williams Edwards                  John A. Sala
*Georgia Ereno                           Mary Belle Sala
George Escobar                          Frank Grant Sawyer
*Lola Katherine Frazer                   Aileen Barbara Smith
Ray Herbert Frazer                      John Gaddia Spann
Raymond V. Garamendi                    Isobel Fairhurst Starbird
*Eleanor M. Goldsworthy                  James Franklin Tranter
Nonie Goldwater                         Lily May Venton
Marion Dolores Grady                    Romietta Ward
Marjory Gusewelle                       Helen Westall
Raymond W. Hackett                      Marianne Weston
Claire Ernestine Hansen                 Walter Wilcox
Betty Marie Hardy                       *Edna Williams
Ruth A. Harris                          Richard Lee Williams
David K. Hartman                        Mary Christine Woodward
Ralston Oliver Hawkins                  

Bachelor of Science

*Guy Trueman Allen                      Kern S. Karrasch
*Grace Elizabeth Amonette               Yen Chi Kwan
Kirk Delmont Dunann                     Clifford H. Lassen
Augustus F. Giberson          John Phillips Namle
Frank Eugene Inman           J. William Smith

Bachelor of Science in Chemistry

Kenneth Carmack Edson        Robert Philip Smith

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Emma Messinger Crabtree  Arthur W. Kaufman
Dallas I. Downs              Raymond Carl Sandkuhle

Bachelor of Science in Electrical Engineering

Guy Williams Brown          William Leslie Potter
Cyril Delano Ham            Ralph W. Shearer
Lee V. Lawhead              Roy L. Shipp Jr.
Ross Mortensen

Bachelor of Science in Mining Engineering

George Andrew Dawson         William Jordan Newman
Robert Fulton                Harry O. Plath
Bryon S. Hardie              Theodore E. Rischard
Harvey Eugene Johnson        Lewis M. Sanborn
+ John Kinneberg             Dean C. White
Mark B. Nesbitt              Charles W. Yetter

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

John M. Bazzini              Harold J. Jacobsen
Emery Keirnan Conaway       Roy D. Jensen
Andres D. Darang            *(Elliot R. Lima)
Galen De Longchamps          Frank Quilici
* Burley Dooley              Walter Henry Schmidt
Nicholas M. Evasovic         Martha A. Stewart
John Frank Giomi             Elwyn M. Trigero
Robert H. Hudspeth          Raymond Earl Walts

Bachelor of Science in Home Economics

* Mary Harriet Arentz       * Delphina Goicoechea
Betty Jane Baird            * Elsa Kerstine Jensen
* Caroline Frances Best      Mary Jane Moyer
TEACHER'S DIPLOMA OF GRAMMAR GRADE

Elizabeth Boardman Betty Mc Gee
Virginia B. Boitano Lucille Mortensen
Hilda Cadet Eleanor E. Ryan
Minnie B. Clark Sophia Elizabeth Schwartz
Ella Corbet Hilma Wikstrom
Vera Delmue Kathryn A. Wilkes
Helen Hackett Alice Winter
Virginia M. Mathews

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Luana Whipple (former graduate)

*Will receive, in addition, the Teacher's Diploma of High School Grade
#Will receive, in addition, the Teacher's Diploma of Grammar Grade
+Special action of Regents - May 12, 1941

Recommendation for the students whose names are in parenthesis, Elliot Lima, James E. Driscoll and John A. Radovich, is made only upon the condition that they have satisfied their financial obligations to the University by the time of graduation.

Mr. Williams moved approval of the above recommended candidates.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman recommended that Mr. Plumley be allowed to be employed by the State Unemployment Compensation Bureau as a Statistical Consultant and Expert during his spare time provided it does not interfere with his University work. He is to be paid from State funds for this work. Mr. Williams moved that this recommendation be approved.

Mr. Williams Aye
Dr. Olmsted Aye
Dr. Olmsted, on recommendation of Dr. Hartman, moved that the President be instructed to arrange the 1942-43 catalogue so that names of extension staff members, etc., will not appear as Assistant Professors under the Instructional staff but under a heading of their own.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman nominated as Vice President and Comptroller of the University, Mr. Charles Henry Gorman. Dr. Olmsted moved approval of this nomination.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman recommended that the salary of the Vice President and Comptroller be increased $100 a month. Mr. Ross moved approval of this recommendation.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman recommended that Mr. Carl Horn be given the title of Superintendent of Maintenance. Mr. Ross moved approval of this recommendation.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman read Mr. Hill's letter giving the 1941 edition of the Artemisia his approval as to contents and recommending that the Board of Regents accept it. Dr. Olmsted moved that the Regents accept the Artemisia, paying for 90 copies as usual at $250.

Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

Dr. Hartman read letters from Mrs. Sibley and Alden K. Sibley expressing their thanks for the kindness of the Regents and faculty on Mr. Sibley's death.
Dr. Hartman read a note of thanks from Mrs. Carville for flowers received while she was in the hospital.

Dr. Hartman brought up the matter of a salary increase for Mr. Puffinbarger and read letters from prominent persons on his behalf.

Dr. Hartman recommended that the Board of Regents meet as a Board of Control for the Experiment Station. Mr. Ross moved approval of this recommendation, Dr. Hartman to set up the mechanics for these meetings.

Mr. Williams  Aye
Dr. Olmsted   Aye
Mr. Ross      Aye

Mr. Long, on behalf of Mr. Peterson, contractor for the Engineering building, stated that he wanted to donate a bronze plaque to the University, 16 x 24 inches, on which date, names of Regents, name of building, etc., and any other desired information would appear; this plaque to be placed in the corridor of the Engineering building. Mr. Williams moved that the Regents accept this gift and authorize Dr. Hartman to complete details.

Mr. Williams  Aye
Dr. Olmsted   Aye
Mr. Ross      Aye

At such time as the U. S. Treasury Bonds are sold it will be necessary that a resolution authorizing their sale be passed by the Regents. Dr. Olmsted moved that the Secretary of the Board of Regents be given authority to sign the following resolution, dated May 9, 1941, at such time as the bonds are sold:

RESOLUTION

RESOLVED, that C. H. Gorman, the duly appointed, qualified and Acting Comptroller of the University of Nevada be, and he is hereby authorized and directed to sell at market the following registered United States Treasury Bonds, to wit:

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<td>2 3/4%</td>
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<td>$ 500</td>
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<tr>
<td>2 3/4%</td>
<td>56/59</td>
<td>329K</td>
<td>500</td>
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<tr>
<td>2 3/4%</td>
<td>56/59</td>
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<td>500</td>
</tr>
<tr>
<td>2 3/4%</td>
<td>56/59</td>
<td>331A</td>
<td>500</td>
</tr>
</tbody>
</table>
Mr. Frank Mc Cullough, Sagebrush Editor, presented the public relations plan of the student body as requested in a previous meeting and also the plan advanced by the Alumni. Copies of the plans were given to the President and Regents for study.

Mr. Ross referred to the letter from Sivert Nelson and Daniel Drewitz of Reno suggesting that the University trade some of its land to the northeast of the Mackay Stadium for the land north of the barracks which is desired for parking space.

Mr. Williams moved that the President, Chairman and Comptroller be authorized to advertise for bids when the plans and specifications for the Gymnasium are completed (June 1, 1941).

Meeting adjourned at 5:30 P.M. with the understanding that the next meeting will be held at the call of the Chairman sometime in July but not earlier than July 5.