The regular meeting of the Board was called to order by Chairman Ross at 2:15 P.M., in the President's office. Present: Regents Henningsen, Sheerin, Hilliard, Cahlan, Ross; Comptroller Gorman and President Moseley.

Motion of Mr. Cahlan passed unanimously that the reading of the minutes of the previous meeting, April 11-12, 1947, be dispensed with and that they be approved as submitted.

Heating Plant - Mr. Holcomb, Chairman, and Mr. Mac Kenzie, member, of the State Planning Board, met with the Regents at their request, to report for the Planning Board on the status of the plans and funds for the new University Heating Plant. The contract with the firm of Headman, Ferguson and Carollo having been completed with the submission and acceptance of plans and specifications, the Planning Board had felt it desirable to have these plans inspected and the local firm of Blanchard, Maher and Lockard was engaged at a cost not to exceed $1000, which amount is to be paid out of the State appropriation for the Heating Plant. A meeting of Mr. Holcomb and Mr. Mac Kenzie with Mr. Lockard had been scheduled for 3 P.M., this day (June 6, 1947) and Mr. Ross asked that they report back to the Board of Regents.

Geology Department - At 3:15 P.M. Dean Palmer, Dean Wood, Director Carpenter, Professor Gianella, Professor Wheeler and Professor Cree came into the meeting at the invitation of the Regents in order that the members of the Geology Department might have an opportunity to appear before the Regents to determine where the lines of authority meet in regard to the Department of Geology.

Motion of Mr. Cahlan passed unanimously that the Board of Regents reiterate its decision in moving the Department of Geology from the College of Arts and Science to the College of Engineering, and, further direct and rule that the Chairman of the Department
Newlands Experiment Farm, Fallon - A letter was read by President Moseley signed by F. W. Parker, Assistant Chief of Bureau in Charge of Soils and Agricultural Engineering and a reply written by Mr. Fleming, which was submitted for the opinion of the Board of Regents.

Motion of Mr. Cahlan passed unanimously that, with changes noted by the Chairman, Mr. Fleming's letter be approved for transmittal to Mr. Parker, and, further, that the Board believes it has the right to accept the Farm as a gift, and that the Comptroller be instructed to get an opinion from the Attorney General as to whether paragraph 13 of Section 3 of Chapter 229, Statutes of Nevada, 1945, gives the Regents this authority and if so, the Comptroller and the President be authorized to seek the help of our congressional representatives in securing transfer of title to the University of Nevada in the event the Farm is to be liquidated as of July 1, 1947, as per the letter from Mr. Parker.

South Virginia Farm

Motion of Mrs. Henningsen passed unanimously that the Chairman of the Board be authorized to sign the following:

1. Lease of University Farm from July 1, 1947 to October 1, 1947 to Mrs. Washburn at $900 for 3 months period.

2. Memorandum of rental of pasture on the University Farm from May 27, 1947 to October 1, 1947 to Mark E. Eisle at $350 for the period.

Board of Athletic Control - President Moseley presented a letter from Harry Frost, Chairman of the Board of Athletic Control, requesting that the Board of Regents continue its financial support to the athletic program as in previous years.

Motion of Mr. Sheerin passed unanimously that the sum of $2400 be applied from the general funds of the University to the salary of the Athletic Director for the academic year, 1947-48, in consideration of services which the Director of Athletics renders to the students in the Department of Physical Education for Men.

New Gymnasium - In line with the request of the Regents on its inspection tour, April 11, 1947, the Comptroller presented for consideration a bid on main court baskets to be hung from the ceiling in the new Gymnasium.
Motion of Mr. Cahlan passed unanimously that the bid in the amount of $855.40 be accepted and that the Comptroller be authorized to draw a check in that amount plus installation costs.

Dining Hall - Referring to page 65 of the 1946-47 catalogue, item 4 under "Regulations Governing the University Dining Hall".

Motion of Mr. Cahlan passed unanimously that the statement be changed to read as follows:

Rebate for necessary absences or from withdrawals from the Dining Hall will not be made for a period of less than one week. For absences involving one week or more, the rate of rebate will be 4/5 of the amount paid by the student for the period in question. Due notice must be given and permission secured in advance, or no rebate will be allowed.

Comptroller Gorman read a letter from Mr. Allison asking that the University pay part of the expenses for putting in a retaining wall on his property to keep the water from the drainage ditch on the University Farm from flooding the grounds. It was unanimously agreed to leave the matter to the Comptroller for report at a later meeting of the Board.

The Board recessed at 6:30 P.M. and was called to order by the Chairman at 9:30 A.M. Saturday, June 7, 1947.

President's Informal Report:

A. Enrollment

Present figures are: Men 1174
   Women 513
   Total 1687

Of the above students, 908 are attending under the Veterans Education Bills as follows:

   Under G. I. Bill 863
   Under Vocational Rehabilitation 45
   908

B. Housing

Women housed 196
Men housed 265
Couples housed 133
Manzanita Hall  Artemisia Hall  Lincoln Hall
Students  92  Students  102  Students  127
Adults  1  Adults  1
93  103

Old Gymnasium  Field House
Students  43  Students  12
Adults  3 (Teaching Fellows)
15

Highland Terrace Housing Units
Dormitory No. 27  Students  40
Dormitory No. 28  Students  40
Dormitory No. 30  Students  15 (not under University super-
vision)

Couples - 17 (not under University supervision)

Campus Housing Units  Trailer Court
8 Units - 14 couples each - 112  Couples  21

C. Personnel

1) Mr. William F. Taucher, who was appointed at the April
meeting of the Board as Instructor in Economics and
Business Administration, did not accept the appointment.

2) Miss Louise M. Sissa, Registrar Emeritus, died in San
Francisco on May 25, 1947.

D. Gifts

1) The balance in the Special Welfare Fund in the amount of
$2226.04 from the decommissioned U. S. S. Reno has been
turned over to the University of Nevada to be set aside
for aiding surviving children of men and officers killed
in action or who died of wounds received while in action
on the U. S. S. Reno.

2) Mrs. Thelma Mulert, mother of one of our students, gave
$300 to the President's Discretionary Fund, which was
used, at her request, to bring Mr. Sidney Montague,
noted lecturer and author, to the Campus.

3) Mr. E. L. Cord of Esmeralda County donated $500 for
purchase and distribution of 1000 copies of Norton's
Sources and Application".
4) Dr. and Mrs. B. H. Caples of Reno donated 3 boxes of books for the Library - French and Spanish novels and textbooks - which the University will have bound.

5) Mr. George Johnson of Reno added $200 to the Scholarship Fund for the 2 Greek women at the University.

6) Mr. Peter Demosthenes of Reno added $200 to the Scholarship Fund for the 2 Greek women at the University.

7) Mr. Marty Hess of Sonoma, California, gave $50 to be used for some needed piece of equipment for the Physics Laboratory.

8) Mr. Hess also donated a set of scales to be added to his gifts for the Mackay Museum.

9) Mr. F. A. Sitton of Colorado, a friend of Marty Hess, donated for the Mackay Museum specimens of opals, placer gold and uranium ore.

10) The Community Chest again gave $1000 toward the salary of a University YWCA Secretary.

President's Recommendations:

A. Recommendations for Degrees

Motion of Mr. Sheerin passed unanimously that the students on the following list, candidates for degrees as approved by the University faculty at its meeting on June 5, 1947, be granted the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Thomas Frederick Allard Addison A. Millard
*Marilyn Delphine Amodei Florene Miller
Richard Dudley Armstrong Barbara Ruth Mills
Beverly Nora Bony Thomas Hugh Montgomery
Helen Brania Rose Marie Nannini
James Weatherby Coleman, Jr. Virginia Lee Olesen
Carl Albert Digino, Jr. Harry Dennis Paille
Max Weston Dodge Evelyn Aileen Payne
Duncan Mac Donald Dorsey John William Phillips
Marilyn Elizabeth Dugan Carol Hartley Riley
Francis Escobar  Ellen Vale Riley
Marilou Ferguson  *Gloria Dorothy Rosaschi
Wilburta Kathryn Amelia Flavin James A. Schultz
John Charles Hawkins  Martha A. Schulz
John Francis Heher  Dorothy Katherine Sewell
*Estella Marie Hicks  #Helen Catherine Shaw
Anita Margaret Hincelot Frances Beatrice Sumner
Mary Lou Hovenden John William Sweatt
Elinor Ruth Jensen Harvey Eugene Tidball
Anna May Kemper James Patrick Tierney
Eileen Marjorie Kerr Damon Millard Tranter
*Grace Alice Kincaid  *Ellen M. Tumquist
Robert Peter Laxalt Esther Golick Vacchina
Pauline Leveille Elizabeth Bernice Walker
Madeleine Louise Maestretti Betty May Waugh
Gloria Millicent Mapes Leslie Harvey Whittemore
Adele Mary Marsh  *Robert C. Whittemore, Jr.
Tosca Carolyn Masini Elizabeth Alice Zang
Rachel Ann Mc Neil

Bachelor of Science

Shirley Marolyn Campbell Doris H. Mastroianni
John E. Cantlon Thomas Jarvis Trelease
Jean Mary Clawson Jane Douglass Willcox
John Raymond Gent Hans Robert Wolfe
Alice Hanssen Frederick Wood, Jr.
William John Hughes

Bachelor of Science in Business Administration

Arthur L. Rockwell, Jr. *Virginia Marienne Wells

Teacher's Diploma of High School Grade as of January 31, 1947

Kenneth Neil Stewart (B. S. in Agriculture, 1/31/47)

Teacher's Normal School Diploma

Mary Alta Allum Dorothy Lou Delmue
Rachel Genevieve Bailey Olive Claire Haviland
Marjorie Agnes Bieroth Zella Leavitt
Ross Elizabeth Campbell

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture
Bachelor of Science in Home Economics

Ruth Armstrong
*Barbara Whipple
*Dace Ricketts

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Walter Bedel James Melarkey
Robert Downer William Shewan
Leland Eckley Leland Tucker
Vaughn Marker

Bachelor of Science in Electrical Engineering

Lyman Earl James Teipner
Ellis Peterson

Bachelor of Science in Mechanical Engineering

H. Allen Gallaway George Voss

Bachelor of Science in Mining Engineering

Tung Fong William Lane
Harris Hansen Harold Swingle
Paul Hoefling Floyd Wilmoth
Charles Johnston

Bachelor of Science in Metallurgical Engineering

Arthur Alles S. Vernon Wines

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

B. Recommendations on Personnel

Motion of Mr. Cahlan passed unanimously that the following
recommendations be approved:

Administration

1) That, effective September 1, 1947, Dr. M. W. Deming be appointed as Director of Admissions and Professor of Chemistry at a salary of $5520 for the calendar year of 12 months service (year ends June 30, 1948 - see Comptroller's letter of July 8, 1947).

Art

2) That, effective September 1, 1947, John Craig Sheppard be appointed as Assistant Professor of Art at a salary of $3500 per year.

Biology

3) That, for the academic year 1947-48, Dr. Frank Richardson be granted a leave of absence with full salary in exchange for the services of Dr. Harvey Irvin Fisher of the University of Hawaii.

Chemistry

4) That, effective September 1, 1947, Robert J. Morris be appointed as Instructor in Chemistry at a salary of $3000 for the academic year 1947-48.

5) That, effective September 1, 1947, Miss Shirley Campbell be appointed as Fellow in Chemistry at a salary of $900 for the academic year 1947-48, in the place of the 2 part-time Fellows, Stuart Lee and Louis D'Antonio.

Economics, Business Administration and Sociology

6) That the leave of absence of Leonard E. Chadwick, Assistant Professor of Economics, Business and Sociology, be extended, without salary, for the academic year 1947-48, in order that he may continue graduate work toward the Doctorate degree at the University of California.

7) That, effective September 1, 1947, Carl Swartz be appointed as Instructor in Economics, Business and Sociology at a salary of $2700 for the academic year 1947-48.

Education
8) That the leave of absence of John P. Puffinbarger be extended for the academic year 1947-48, in order that he may continue his graduate study at Stanford University.

English

9) That, effective July 1, 1947, William C. Miller be advanced in rank from Assistant Professor to Associate Professor of English, and that his salary be fixed at $4020 per year.

10) That, effective September 1, 1947, Edwin Semenza be appointed as part-time Instructor in the Department of English at a salary of $1200 for the academic year, 1947-48.

11) That, effective September 1, 1947, Maya Miller be appointed as part-time Instructor in the Department of English at a salary of $1200 for the academic year, 1947-48.

12) That, effective September 1, 1947, Mrs. Mettie Ann Winston be appointed as Instructor in English at a salary of $2800 for the academic year, 1947-48.

13) That, effective September 1, 1947, Katherine Rebecca Price be appointed as Instructor in English at a salary of $3000 for the academic year, 1947-48.

14) That, effective September 1, 1947, Wilmer Foster Jacob be appointed as Lecturer in English at a salary of $3300 for the academic year, 1947-48.

15) That, effective September 1, 1947, Louis B. Hall be appointed as Assistant in English at a salary of $275 for the Fall semester 1947.

Foreign Languages

16) That, effective July 1, 1947, C. W. Melz be advanced in rank from Assistant Professor to Associate Professor of Foreign Languages, and that his salary be fixed at $4020 per year.

17) That, effective September 1, 1947, Alex Dandini be advanced in rank from Instructor to Assistant Professor
of Foreign Languages, and that his salary be fixed at $3240 per year.

18) That, effective September 1, 1947, Miss Rose Nannini be appointed as Assistant in Foreign Languages for the academic year 1947-48 at a salary of $2220.

History

19) That, effective July 1, 1947, the resignation of Dr. Anatole G. Mazour as Professor of History be accepted. Dr. Mazour has accepted an offer from Stanford University.

Library

20) That, effective July 1, 1947, Miss Mary K. Noble be appointed as Clerical Assistant at the University Library at a salary of $150 per month.

Mathematics

21) That, effective September 1, 1947, Joseph Weihe be appointed as Instructor in the Department of Mathematics and that his salary be fixed at $2600 for the academic year 1947-48.

22) That, effective September 1, 1947, Robert Houser be appointed as Assistant in Mathematics at a salary of $1100 for the academic year 1947-48.

Physical Education for Women

23) That, effective September 1, 1947, Miss Marjorie Ann Price be appointed as Instructor in Physical Education for Women at a salary of $2700 for the academic year 1947-48, in the place of Miss Russell on leave.

Philosophy

24) That, effective July 1, 1947, the resignation of Henry Bugbee as Assistant Professor of Philosophy be accepted. Dr. Bugbee has accepted a position at Stanford University.

25) That, effective September 1, 1947, Kingsley Price be appointed as Assistant Professor of Philosophy at a salary of $3600 for the academic year, 1947-48.
Engineering

26) That, effective July 1, 1947, the title of Dr. E. W. Harris be changed from Associate Professor of Electrical Engineering to Associate Professor of Mechanical Engineering, and that his salary be fixed at $4500 per year.

27) That, effective July 1, 1947, Jack Ryan, Superintendent of Shops, be placed on a 40-hour week basis, and that his salary be fixed at $3600 for 11 months service.

28) That, effective September 1, 1947, J. Lyman Earl be appointed as Instructor in Electrical Engineering at a salary of $2800 for the academic year, 1947-48.

C. Recommendation on Policy

Motion of Mr. Sheerin passed unanimously that the action of the Executive Committee in approving the list of changes in student fees, be ratified.

Reporter Bob Trego came into the meeting.

Comptroller's Report:

Motion of Mr. Sheerin passed unanimously that the following list of claims as approved by the Executive Committee, be approved:

List No. 11, dated April 30, 1947, covering State Claims 67-143 to 67-158, inclusive, for a total of $45,807.04.

List No. 12, dated April 30, 1947, covering Regents Checks 67-266 to 67-297, inclusive, for a total of $148,089.71.

List No. 12, dated May 31, 1947, covering State Claims 67-159 to 67-173, inclusive, for a total of $40,281.93.

List No. 13, dated May 31, 1947, covering Regents Checks 67-298 to 67-329, inclusive, for a total of $135,171.84.

University Heights Dormitory Lease - Lease on Dormitory No. 27 expired December 31, 1947 and on Dormitory No. 28 on January 31, 1947.

Motion of Mr. Sheerin passed unanimously that the Comptroller
be authorized to try to get the lease renewed for $1 per year, and if this cannot be done, that the new lease as presented, be accepted, with the approval of the Attorney General.

Retirement Plan - A letter from Mr. Creel requests that he be permitted to continue in the University Retirement in addition to his participation in the Federal Retirement Plan.

Motion of Mrs. Henningsen passed unanimously that the request be not granted, but that Mr. Creel be advised that he is at liberty to pay the entire premium on the University policy and thus keep it upon on his own.

University Cars - Effort has been made, without success, to secure 3 automobiles from Government surplus property.

Motion of Mr. Sheerin passed unanimously that the 1929 pick-up now used by the Superintendent of Maintenance be assigned to the University Carpenter for Campus use, and that the 1939 coupe now used by the Comptroller be assigned for the use of the Superintendent of Maintenance, and further, that the Comptroller be authorized to purchase a coupe for the use of the Comptroller's office.

Buildings and Grounds Repairs - A report of immediately needed repairs in the amount of $16,666 and desirable repairs in the amount of $13,300 was presented.

Motion of Mr. Cahlan passed unanimously that the report be accepted and that the Comptroller be authorized to proceed with the work as the funds become available and with the approval of the Chairman of the Regents Committee on Buildings and Grounds.

Library - In view of the fact that the Library fee has been increased from 50 cents to $2.50 per semester and the Library is in need of repairs.

Motion of Mr. Hilliard passed unanimously that the income from the Library fee be earmarked for repairs and improvements in the Library and that the work proceed as rapidly as possible, under the supervision of Librarian Hill.

Architect Fees

(a) Motion of Mr. Cahlan passed unanimously that claims of Russell Mills, Architect, for $300 for services on plans
for Clark Field Housing Project, and for $200 for architectural service in connection with temporary Classroom buildings, be approved, and that the Comptroller be authorized to draw checks in payment of above claims.

(b) Claim of Edward S. Parsons was presented in the amount of $10,000 for architectural drawings and specifications for the Classroom building. Under terms of the original agreement, $3,500 had been paid, leaving $7,000 due.

Motion of Mr. Cahlan passed unanimously that the Comptroller be authorized to get an opinion from the Attorney General concerning payment to Mr. Parsons of the additional $3,500 as authorized by the 1947 Legislature.

State Records

Agreed unanimously that the Comptroller be authorized to get an opinion from the Attorney General as to the length of time State records must be kept.

Reporter Trego left the meeting.

Reports of Committees:

College of Agriculture

Motion of Mr. Cahlan passed unanimously that the Committee appointed to make recommendation concerning the College of Agriculture be dismissed with thanks, and

(1) that, effective July 1, 1947, Professor F. W. Wilson be named as Professor of Animal Husbandry and Chairman of the Department of Animal Husbandry at a salary of $5400 for the academic year of 9 months and that, in addition, he be appointed as Animal Husbandry Specialist to work in conjunction with the Agricultural Extension Division at a salary of $500 per year to be paid in two monthly installments during the Summer Session;

(2) that, effective July 1, 1947, Professor V E. Scott be appointed as Director of Residence Teaching in the College of Agriculture at a salary of $5640 for the calendar year of 12 months service.

Old Business

Citizens Advisory Committee on the College of Agriculture
Motion of Mr. Cahlan passed unanimously that President Moseley be instructed to prepare a written report in answer to the one which the Citizens Advisory Committee submitted to the Board of Regents.

Chemistry Storeroom

Motion of Mr. Cahlan passed unanimously that Fred E. Fink be transferred from Laboratory Assistant in the Experiment Station Soils Laboratory to Storekeeper in the Department of Chemistry at a salary of $2280 per year on a 12 months basis, and that the present Storekeeper, William F. Hoskins, be retained on a part-time basis as Dispensing Clerk for the Chemistry Department at a salary of $80 per month, effective July 1, 1947.

Non-Academic Employees

(a) Motion of Mr. Cahlan passed unanimously that Requirements and Regulations for Non-Academic Employees be adopted.

(b) Motion of Mrs. Hennisen passed unanimously that the following salary brackets be adopted for the clerical staff:

<table>
<thead>
<tr>
<th>Salary Brackets</th>
<th>Minimum</th>
<th>Maximum</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerk-Typist</td>
<td>$150.00</td>
<td>$175.00</td>
</tr>
<tr>
<td>Mimeograph Operator - Typist</td>
<td>150.00</td>
<td>175.00</td>
</tr>
<tr>
<td>Stenographer &amp; Steno-Secretary</td>
<td>160.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Account Clerk</td>
<td>160.00</td>
<td>200.00</td>
</tr>
<tr>
<td>Administrative Clerks &amp; Specialists - No rigid schedule</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Increase of $5 per month to be granted upon the completion of 6 months satisfactory service, and a $5 increase each 6 months thereafter until the maximum is reached, each increase to be upon the recommendation of the Department Head to the Clerical Advisory Committee and with the approval of the President.

The Board recessed at 11:50 A.M. and was called to order by the Chairman at 12:45 noon.

New Business
Salary Increases

Motion of Mr. Cahlan passed unanimously that the following salary list for academic employees be approved:

<table>
<thead>
<tr>
<th>Gen</th>
<th>Pub</th>
<th>Fed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary Funds Serv</td>
<td>Funds</td>
<td></td>
</tr>
</tbody>
</table>

COLLEGE OF ARTS AND SCIENCE

Art

Helen Joslin  Instructor  $3180  $3180  $

Biology

P. A. Lehenbauer  Professor  5040  5040
W. D. Billings  Associate Professor  4500  4500
E. W. Lowrance  Associate Professor  4500  4500
Frank Richardson  Assistant Professor  3900  3900

Chemistry

G. W. Sears  Professor  5040  5040
Joe Moose  Professor  4800  4800
Loring R. Williams  Associate Professor  4200  4200
Manual Drumm  Fellow  900  900
Abraham Raave  Fellow  900  900

Economics, Business and Sociology

Ernest Inwood  Professor  5040  5040
Milan J. Webster  Professor  4800  4800
Alden J. Plumley  Assistant Professor  3540  3540
Walter Palmer, Jr.  Instructor  3000  3000
Bette Poe Weaver  Instructor  2400  2400
Grace Semenza (p/t)  Assistant  300  300 (Spring)
Louis Skinner (p/t)  Lecturer  780  780 (Fall)

Education

Edith Ruebsam  Associate Professor  4020  4020
Mildred Klaus (p/t)  Assistant  200  200 (Fall)

English

Charlton Laird  Professor  4800  4800
Paul Eldridge  Associate Professor  4500  4500
Robert Hume  Associate Professor  4500  4500
Robert Gorrell  Assistant Professor  3780  3780
Maxwell D. Edwards  Instructor  3180  3180
S. M. Vinocour  Instructor  2700  2700
Elizabeth Wilke  Instructor  2400  2400
Lucille Shea  Assistant  2220  2220
Mabel Brown (p/t)  Assistant  825  825 (Fall)
Harriet Spencer(p/t)  Assistant  550  550 (Fall)
Janice Swan (p/t)  Assistant  412  412 (Fall)

Foreign Languages

B. F. Chappelle  Professor  5040  5040
F. C. Murgotten  Professor  4800  4800
John R. Gottardi  Associate Professor  4200  4200
Mary Ancho  Assistant  2220  2220

History and Political Science

C. R. Hicks  Professor  5040  5040
A. E. Hutcheson  Associate Professor  4200  4200
C. C. Smith  Associate Professor  4200  4200
P. G. Auchampaugh  Associate Professor  4200  4200

Journalism

A. L. Higginbotham  Professor  5872  4072
Katharine Mergen  Instructor  2700  2700
Keiste Janulis  Instructor  2700  2700

Mathematics

E. M. Beesley  Associate Professor  4200  4200
Charlotte Carter  Assistant  2220  2220
Mrs. J. Van Dyke  Assistant  2220  2220
K. Bradshaw (p/t)  Assistant  550  550 (Fall)
Robert Tompso (p/t)  Assistant  550  550 (Fall)
M. Williams (p/t)  Assistant  340  340 (Fall)

Music

T. H. Post  Professor  5040  5040

Philosophy

R. C. Thompson  Professor  5040  5040

Physical Education Men
J. E. Martie      Professor     5040 5040
Charles Scranton  Associate Professor  4020 4020

Physical Education Women

Elsa Sameth      Professor     4800 4800
J. Van Gaasbeek  Instructor     2700 2700

Physics

S. W. Leifson      Professor     5040 5040
G. B. Blair       Associate Professor  4200 4200
Frank Inman       Instructor     3000 3000
Mary Ferguson      Instructor     2700 2700

Psychology

J. R. Young       Professor     5040 5040
Ralph Irwin       Professor     4800 4800
Ethel Wright (p/t) Assistant     1200 1200

COLLEGE OF ENGINEERING

Civil Engineering

H. B. Blodgett    Professor     5040 5040
F. L. Bixby       Professor     5040 5040
Robert C. Poolman Instructor     3180 3180

Electrical Engineering

I. J. Sandorf     Professor     5040 5040

Geology

V. P. Gianella    Professor     5040 5040
Harry E. Wheeler  Associate Professor  4500 2250 2250
Allan Cree        Assistant Professor  3480 3480

Mechanical Engineering

J. R. Van Dyke    Professor     5040 5040
J. Schumacher (p/t) Instructor     1900 1900
Harry E. Wheeler  Associate Professor  4500 2250 2250

Mining and Metallurgy

William I. Smyth  Professor     4800 4800
B. F. Couch (12 mo) Instructor/Secretary  
Claude Hammond  
Instructor

College of Agriculture

L. G. Walker (12mo) Farm Foreman

Experiment Station

Agnes Schmith  
Secretary
Gloria Ghiglieri  
Clerk-Typist
Winifred Moore  
Clerk-Typist

Extension Division

Marie Watkins  
Chief Clerk
Elaine Nenzel  
Stenographer
Lois Probestel  
Stenographer
Edna Brown  
Stenographer
Phoebe Swett  
Stenographer
E. Upson (1/2 time) Stenographer
Edna Champaigne  
Stenographer
Beverly Affleck  
Stenographer
J. Patti (1/2 time) Account Clerk

Veterinary Control Service

Shirley Avansino  
Secretary

Food and Drugs

Juanita Holmes  
Secretary

Motion of Mr. Sheerin passed unanimously that, effective July 1, 1947, the salary of Mr. Thomas Buckman for the Agricultural Extension Division be fixed at $5040 per year.

Motion of Mr. Sheerin passed unanimously that the following salary list of employees of the Public Service Division be approved, effective July 1, 1947:

<table>
<thead>
<tr>
<th>Gen</th>
<th>Pub</th>
<th>Fed</th>
<th>Salary Funds</th>
<th>Serv</th>
<th>Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Agricultural Experiment Station (all 12 months)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Motion of Mr. Hilliard passed unanimously that the following salary list of administrative employees be approved, effective July 1, 1947:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary Funds Serv Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert S. Griffin</td>
<td>Dean of Men</td>
<td>$5520 $5520 $</td>
</tr>
<tr>
<td>Elaine Mobley</td>
<td>Dean of Women</td>
<td>5280 5280</td>
</tr>
<tr>
<td>Perry Hayden</td>
<td>Assistant Comptroller 4500</td>
<td>4500</td>
</tr>
<tr>
<td>Jeanette Rhodes</td>
<td>Registrar</td>
<td>3900 3900</td>
</tr>
</tbody>
</table>

College of Arts and Science
Motion of Mr. Sheerin passed unanimously that the salary of Dr. Edward Records be not changed at the present time and that the matter be laid on the table for consideration at a later date.

Motion of Mrs. Henningsen passed unanimously that the present salaries of the Buildings and Grounds staff be considered as basic and that a rising cost-of-living increase be given to the permanent members of the staff, effective July 1, 1947, for one year as follows:
<table>
<thead>
<tr>
<th>Name</th>
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Motion of Mr. Cahlan passed unanimously that the Comptroller be authorized to pay temporary labor on the Buildings and Grounds staff at the rate of $7 per day, and, if necessary, to increase the rate to $7.50 per day upon approval of the Executive Committee of the Board.

Motion of Mr. Cahlan passed unanimously that the request of Professor Puffinbarger for financial assistance during his year's leave of absence, be denied.

Outside Employment

Motion of Mr. Cahlan passed unanimously that the Regents declare the emergency over, and effective September 1, 1947, the Regents rule regarding outside employment for pay be enforced.

Salary Payments

Comptroller Gorman had, at the request of President Moseley, explained to the faculty in regular faculty meeting the plan of paying salaries for the academic staff on an academic yearly basis, their salaries in 10 monthly installments instead of 12, as at present, and had favorable reaction.

Motion of Mr. Cahlan passed unanimously that, effective September 1, 1948, salaries for the academic staff be paid in 10 monthly installments, except in the case of those employed on a 12-month basis.

Athletic Field

Motion of Mr. Cahlan passed unanimously that the Board approve, in principle, the suggestion of Coach Sheeketski that the athletic playing field be brought closer to the bleachers and that details be left to the Chairman of the Buildings and Grounds Committee of the Board.

Advisory Board of Students

Motion of Mr. Sheerin passed unanimously that the Comptroller be directed to consult with the Attorney General to see if the law passed by the 1947 Legislature setting up an Advisory Board of Regents is constitutional and if it is mandatory.

Reporter Bob Trego left the meeting.
The Board went into Executive Session without the President and the Comptroller.

Motion of Mr. Hilliard passed unanimously that, effective July 1, 1947, the entertainment fund of the President be fixed at $1800 per year.

Motion of Mr. Hilliard passed unanimously that, effective July 1, 1947, the salary of the Comptroller be increased to $6300 per year, and that his salary as Vice President be decreased to $600 per year, making a total of $6900 per year.

In all matters pertaining to the Agricultural Experiment Station, the Board of Regents acted as a Board of Control for the Agricultural Experiment Station.

The meeting adjourned at 4:15 P.M. and the next regular meeting was set for October, at the call of the Chairman.