

UCCSN Board of Regents' Meeting Minutes

March 28-29, 1931

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REGENTS MEETING

March 28, 1931

The Board of Regents met in the Office of President Clark at 2 o'clock on Saturday afternoon, March 28th, 1931, this special meeting having been called by the Chairman to discuss ways and means of meeting the present financial situation. Present:

Judge Brown, Mr. Wingfield, Dr. Olmsted. Absent: Regents Williams and Pratt.

The minutes of the January 27, 1931 meeting were approved by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

List No. 16, Regents Checks Nos. 1029 to 1042 inclusive, for the net sum of \$45,115.49 and List No. 3, State Claims Nos. 22 to 33 inclusive, for the net sum of \$21,937.92 were, on motion of Dr. Olmsted, approved by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Mr. Wingfield the Regents authorized the purchase of 85 copies of the 1931 Artemisia for the sum of \$300 provided the book is in no wise objectionable to Professor A. E. Hill. If the book should not be acceptable to him, then the Regents agree merely to pay \$35 for one page of University advertising. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Dr. Olmsted the Regents authorized the payment of the \$62.50 bill submitted by the U. of N. Sagebrush covering the

second half of this University year's subscription for 85 copies.

On motion of Mr. Wingfield, the President was authorized to direct Miss Sissa to secure an Honorary Master of Arts diploma as of 1915 for Judge P. A. Mc Carran, who had the Honorary Master of Arts degree conferred on him at the 1915 Commencement but neither received the diploma nor had his name listed among the candidates for degrees that year in the Regents minutes. His name is to be formally listed on the Honorary Degree List as of 1915 for a Master of Arts degree. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Dr. Olmsted, the following stiffening of the enforcement of the non-resident tuition law, as submitted by President Clark, was approved and authorized for inclusion in the forthcoming catalog.

The President of the University of Nevada is authorized and directed to grant exemption from non-resident tuition to any applicant for matriculation whose parents have been continuously resident in Nevada for at least 6 full months just prior to such application for matriculation. "Parents" in this connection means both father and mother, if both are living, and are not legally separated. In case one parent is dead, or if parents have been legally separated, this residence requirement may be satisfied by residence in Nevada, in accord with the requirement, of the one parent with whom the applicant is living. In case both parents are dead, the applicant may be exempt from non-resident tuition on this basis only if the applicant's legal guardian satisfies the Nevada family residence requirements above stated. In any case of doubt, the President is authorized and directed to require a sworn statement from a parent or guardian of the applicant testifying that the above residence requirements have been satisfied and further to require supporting sworn statements from at least two other established adult Nevada residents.

The burden of proof is upon any applicant whose parents do not reside in Nevada to show that said applicant has been a bona fide resident of Nevada continuously for at least 6 full months just preceding his matriculation in this University of Nevada. The President of the University is authorized and directed, before granting tuition exemption to any applicant whose parents do not reside in Nevada, to require (a) Every such applicant to make a sworn statement that he has satis-

fied the above residence requirement and (b) Every such applicant to furnish sworn statements testifying to the applicant's fulfillment of the above residence requirement from each of two established adult Nevada residents.

If, in any case, after the admission of a student receiving exemption from non-resident tuition in either of the above classifications, the University receives clear evidence that materially false statements as to Nevada residence have been made in the sworn statements, then the President of the University is authorized and directed to expel such student from the University of Nevada.

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Mr. Wingfield the Board authorized a University Matriculation Fee of \$5 to be charged to each new student of the University of Nevada from the opening of the Fall semester of 1931. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On the recommendation of President Clark, Dr. Olmsted moved that Judge Souter be authorized to offer a new course for the second semester of the University year 1932-33 and that he be paid \$400 for this additional offering. This offering is to be listed in the forthcoming catalog. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On the recommendation of the President, Mr. Wingfield moved that from and after this date no student be graduated or furnished with a transcript of record unless and until all accounts with the University have been fully paid. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On the recommendation of President Clark, Dr. Olmsted moved that

this University's membership in the Association of Governing Boards of State Universities and Allied Institutions be at once terminated, with the understanding that the fee for this year be paid if already due. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On recommendation of President Clark, Mr. Wingfield moved that S. Allen Lough be granted a year's leave of absence, beginning August 1st, 1931, to pursue graduate work toward his doctorate. He is to receive a University allowance of \$500 during his year's leave, beginning August 1, 1931 with understanding that he returns to this University of Nevada for full time service for at least two years after completion of this leave or returns to the University all leave funds received. Also that Francis Oakberg be elected Instructor in Chemistry at \$140 per month for 9 months beginning with September 1, 1931. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On recommendation of President Clark, Judge Brown moved that Lawton Kline be elected Instructor in Modern Languages at \$1200, for the year beginning August 1, 1931. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Mr. Wingfield the \$10 per month advance made by Director Creel to Professor V. E. Scott, as from September 1, 1930, was ratified. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Dr. Olmsted, the Board of Regents accepted the \$3300 face value addition to the Rose Sigler Mathews Scholarship Foundation and directed their Secretary to thank Mr. Mathews for this addition and to assure him that the conditions stipulated by him in the following letter will be faithfully carried out:

Reno, February 16, 1931

The Board of Regents and
President Clark
University of Nevada

Gentlemen:

The Rose Sigler Mathews Scholarship Fund has been operating now for 10 years. In examining the records of these years, I firmly believe the Scholarship Fund has done some good and, with your permission, I would like to increase the principal of this Fund from its present value of \$6,900 to \$10,200 face value, thereby adding the sum of \$3,300 face value, which I hereby give for addition to the present principal of the Rose Sigler Mathews Scholarship Fund in the form of 33 shares of Sierra Pacific 6% preferred stock, duly assigned by me to the University of Nevada.

However, I find it necessary to make a proviso:

I am to receive personally as long as I live and beginning with the dividend due approximately May 1, 1931, from the University of Nevada at regular payment times for the dividends of this stock, the full income from this 33 shares of Sierra Pacific 6% preferred stock or the full income from the full value received from the redemption of or the sale of this stock and its investment in other good income-bearing securities, if this stock is redeemed or, for good reason sold, during my lifetime. After my death these new securities will be part and parcel of the Rose Sigler Mathews Scholarship Fund.

I am the opinion that the income from the Fund should be all paid out in scholarships, unless it should be necessary to retain a part in order to keep the principal of the Fund at a par value of not less than \$10,000, which is my desire.

Trusting that this will meet with your approval and thanking you for your kindness and consideration in the past, I am

Sincerely yours,

/s/ Isaac R. Mathews

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye

Dr. Olmsted Aye

On motion of Judge Brown the following letter of March 4, 1931 to the Honorable Secretary of the Interior was ratified by the Board and ordered incorporated into the minutes.

Honorable Ray Lyman Wilbur
Secretary of the Interior
Washington, D. C.

Dear Sir:

In February, 1930, there was transmitted to you the protest of the Board of Regents of the University of Nevada against the conveyance of the State of Nevada to the United States of America of certain lands which had been granted to the State of Nevada for University purposes.

The lands involved were described in deeds numbers 4, 7, 9 and 15, all dated March 1, 1929, and executed in the name of the State of Nevada as grantor.

The Board of Regents of the University of Nevada has received from the proper officials of this State assurances that upon the completion of the proposed exchange of lands between the State and the United States government an equivalent number of acres of the land received would be designated and credited to the University Land Grant and to the Mining and Mechanics Art College Land Grant.

The Board of Regents therefore withdraws its protest heretofore made, and consents that the conveyances therein referred to be made to the United States of America.

By Order of the BOARD OF REGENTS OF THE
UNIVERSITY OF NEVADA

/s/ George S. Brown, Chairman

Attest: /s/ Carolyn M. Beckwith, Secretary

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

At the request of Director Fulton, President Clark made the fol-

lowing recommendations:

- a. That Carl Stoddard be elected Curator of the Mackay Museum at \$100 per month from Mackay School of Mines funds to be effective March 25, 1931;
- b. That Carl Stoddard be elected Field Engineer of the State Bureau of Mines at \$100 per month;
- c. That Alfred M. Smith be elected Mining Engineer of the State Bureau of Mines at \$200 per month beginning March 19, 1931;
- d. That the following allocation of the \$5000 appropriation to the State Bureau of Mines from January 1 to July 1, 1931 be ratified:

1. John A. Fulton, Director, \$250 per month
for March, April, May and June \$1000.00
2. B. F. Couch, Secretary, \$100 per month for
March, April, May and June 400.00
3. Alfred M. Smith, \$75 for March and \$200 per
month each for April, May and June 675.00
4. Carl Stoddard, \$33.33 for March and \$100 per
month each for April, May and June 333.33
5. To be used in accordance with the provisions
of the Act, the balance of 2591.67

\$5000.00

Judge Brown moved that the elections be authorized as recommended and that the allocation of the appropriation be ratified as submitted. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

President Clark recommended that Mr. Ralph A. Irwin be advanced from Instructor to Assistant Professor of Psychology effective from this date.

Dr. Olmsted moved that Mr. Irwin be advanced in rank as recommended. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

President Clark submitted his proposed program of savings and increased yields for the remainder of this biennium as follows:

FINAL SUMMARY OF SUGGESTED SAVINGS AND INCREASED INCOME
UNIVERSITY OF NEVADA BUDGET FOR 1931-1932

Report by President Clark to the Board of Regents, March 28, 1931

1. Savings in Department of	
a. Economics, Business and Sociology	\$ 1,200
b. Modern Languages	3,100
c. Chemistry	1,140
d. English	825
2. Saving by abolishing both Summer School Sessions	3,500
3. President yields allowance	1,500
4. Cut to 1/3 Department items for repairs, improvements, new equipment and library books	12,000
5. Cut in Buildings and Grounds	5,398
6. Cut in General Expenses	3,350
7. Matriculation Fee yield approximately	3,000
Grand Total	\$35,013

Mr. Wingfield move the adoption of this program. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

Mr. Wingfield moved that the Regents direct:

- The President and the Comptroller and those in charge of the Farm to sell all unnecessary equipment and all stock except the work horses and a couple of cows;
- The President and the Comptroller to get a leaser for the University Farm at the earliest possible time;
- The Chairman of the Board and Secretary to execute the lease for the University Farm, understanding that Mr. Wingfield

will furnish the blank forms for this lease and that the lease shall expire December 31, 1932; and that

- d. From and after the taking over of the Farm by a leaser, the College of Agriculture of the University shall cease to operate this Farm for the remainder of this biennium.

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary