

UCCSN Board of Regents' Meeting Minutes January 30-31, 1937

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REGENTS MEETING January 30, 1937

The Board of Regents met in the Office of President Clark on Saturday morning, January 30, at 10 o'clock. There were present Judge Brown, Mr. Williams and Mr. Ross. Absent: Dr. Olmsted and Mr. Wingfield.

This was the organization meeting of the Board. Judge Brown, recently elected, presented his commission, duly signed and sealed. Judge Brown moved that Mr. Ross be elected Chairman of the Board. Mr. Williams seconded the motion. Carried unanimously.

Judge Brown moved that Miss Beckwith be re-elected Secretary. Carried unanimously.

Mr. Williams moved that Judge Brown be elected Vice Chairman. Carried unanimously.

Judge Brown moved that the 3 Reno members be re-elected to the Executive Committee. Carried unanimously.

On motion of Judge Brown, the minutes of the December 5, 1936 meeting were approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Ross, List No. 8, Regents Checks Nos. 6789 to 67104 for the net sum of \$48,471.38 and List No. 7, State Claims Nos. 71 to 87 inclusive for the net sum of \$22,081.84 were approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Comptroller Gorman presented the following letter:

Walter E. Clark, President and
The Honorable Board of Regents.

Gentlemen:

There is at present uninvested in University Funds the following:

Irreducible Fund	\$6,002.80
90,000 Acre Grant	1,354.15
Total	\$7,356.95

I am attaching hereto latest quotations on U. S. government obligations. Will the Regents please make a selection from this list for investment and authorize the Chairman of the Board and the Comptroller to instruct the State Treasurer to make necessary investments?

I am enclosing herewith for your files a list of securities dated December 18, 1936 deposited in the First National Bank in Reno as security for the Board of Regents' deposit in said Bank.

Very truly yours,

/s/ C. H. Gorman,
Comptroller

Judge Brown moved that the Chairman of the Board and the Comptroller arrange to invest this \$7356.95 in U. S. Treasury 2 7/8% bonds of 1960/55 at market and that the Comptroller advise the State Treasurer that the bonds will be sent to him in care of the Carson City branch of the First National Bank to be delivered to the State Treasurer upon payment for bonds, payment to be made from the 90,000 Acre Grant and Irreducible University Funds. Above bonds quoted January 25th to yield 2.56%. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Ross, the Petroleum Products Inspector and Sealer of Weights and Measures was instructed to comply with instructions from the President and Comptroller in regard to all funds received and disbursements made in his Department. Vote:

Judge Brown	Aye
Mr. Williams	Aye

Mr. Ross

Aye

Mr. Ross moved that an analysis of the 1936 payroll of the Extension Department, including Farm Bureau, be made by Director Creel and copies sent to each Regent, the President and the Comptroller of the University. Vote:

Judge Brown Aye

Mr. Williams Aye

Mr. Ross Aye

President Clark presented the list of mid-year graduates as submitted by the Registrar and being duly approved by the University faculty, with recommendation that the indicated degrees and diplomas be approved by the Regents. Mr. Ross moved the approval of the following list:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

**John Francis Armstrong

Richard Oliver Bagley

**George W. Burke

Lucia Mills Devore

Eleanor J. Fisher

Paul Clay Heilmann

Helen M. Jenkins

*Ruth Lyons

**Evelyn G. Matson

Sylvia Michal

*Lewis Pulsipher

Lillian Smith

Orval C. Tregellas

Bachelor of Science

Darrell Berry

Rodney E. Martin

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Antoine Primeaux

Marvin Turner

COLLEGE OF ENGINEERING

Bachelor of Science in Mechanical Engineering

Thomas G. Morris

Bachelor of Science in Civil Engineering

Frank J. Kornmayer, Jr.

*Teacher's Diploma of High School Grade

**The 3 whose names are double-starred later asked that their degrees should be changed to Bachelor of Science. In the case of Miss Matson she had married Mr. Tannehill and had not notified the registrar of her changed name.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Ross the President was authorized to go ahead with arrangements for the conferring of the LL. D. degree upon the 3 prominent Nevadans named by him at the coming Commencement: J. E. Church, Key Pittman, Roswell Keys Colcord. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mayor Cooper appeared before the Board and asked if they would be willing to let him take care of the legislation necessary to secure for the City of Reno an 80-foot strip at the north line of the Experiment Station Farm for a roadway, connecting Surprise Valley Road and Alameda Avenues. The Board said they would not oppose his action, provided it specifically freed the University from any street, curb, gutter and sidewalk improvements on this strip of land for all time and that the expenses connected with the opening of the road, including the costs of any changes in locations of buildings, corrals or ditches on the Nevada Agricultural Experiment Station Farm made necessary by the location of this new road and including the costs of a new fence along the new farm line should be covered by the City.

On the recommendation of their respective Head Professors (Hill, Chappelle, Young), President Clark recommended the following advances in rank, effective from date:

Williams C. Miller, M. A., from Instructor to Assistant Professor of English
Lawton B. Kline, M. A., from Instructor to Assistant Professor of Modern Languages
Ralph A. Irwin, M. A., from Assistant Professor to Associate Professor of Psychology

Mr. Williams moved that these 3 men receive the advances recommended by the President. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended that Mary T. Ryan, Secretary to the Vice President and the College of Arts and Science, be advanced from \$100 to \$120 per month, effective February 1, 1937. Miss Ryan is in her 7th year of service and serves but 10 months of the year. Judge Brown moved the approval of this recommendation. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Judge Brown the Board authorized the renewal of the lease of the University Farm to Mr. and Mrs. T. H. Baker for the 2-year period ending April 1, 1939 at \$1200 per year, provided only that no action of the present Legislature invalidates this authorization by the Regents. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Williams the suspension of the registration and incidental fees was ordered continued for the University year 1937-38. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark presented, with his approval, the following 7 recommendations from Director Fulton of the Mackay School of Mines:

1. That Jay A. Carpenter be appointed Head of the Mining Department, effective from date.
2. That Jay A. Carpenter be given a 6-week leave, effective January 28, 1937, to study a Boulder Dam Power problem for the Nevada Colorado River Commission at the request of State Engineer A. M. Smith.

3. That Jay A. Carpenter receives no salary from University Funds during his leave, his salary to be met by the Commission.
4. That William Smyth take over Mr. Carpenter's classes during this leave, for which additional service Smyth is to be compensated at the rate of \$100 per month in addition to his regular salary.

(Taken together 3 and 4 will save the Mackay salary funds approximately \$500 in this 6-week period.)

5. That Jay A. Carpenter be granted a 3-month leave, without pay, after the close of this semester, for further service with the Colorado River Commission, which will mean an additional saving to University funds of some \$1125.
6. That since Mr. S. Frank Hunt desires to have an experienced Field Geologist in the field with the Mackay School of Mines prospecting students during their Summer trips under his Foundation, E. N. Pennebaker be employed at \$500 per month, plus his traveling and living expenses while in the field for the Summer of 1937.
7. That the Regents authorize a statement which may be published covering the splitting of interests in any mining ground acquired by any parties under the Hunt Foundation in such manner as will seem just to the University and to the student and staff members taking part in these field trips.

On motion of Mr. Williams this 7-point program was approved, with understanding that on the last item the detail of its application is to be worked out by President Clark and Director Fulton in consultation with Judge Brown in order that the adopted plan may be legally sound. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Ross the President was authorized to accept for our University the invitation to submit our undergraduate Engineering curricula for accrediting to the Engineer's Council for Professional Development at a net cost of not to exceed \$250.

Vote:

Judge Brown	Aye
Mr. Williams	Aye

Mr. Ross

Aye

If the Legislature does not renew its present exemption of requiring additional academic credits from teachers for the renewal of certain types of certificates, the President recommended that he be authorized to have a Summer Session held here this Summer of 1937, the enrollment fee to be \$25 per student, which should pay for the cost of the Session if 150 or more attend. If less than this number attend, the University will have to bear part of the expense. The budget for a Summer Session runs from \$3200 to \$3700, depending upon the outside talent employed.

Mr. Ross moved that the President be authorized to have a Summer School Session under the above understanding this year. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

At the suggestion of Mr. Ross, the President was asked to have the roadway along the ditch to the front of the Campus closed until the stormy weather is over.

Judge Brown suggested that the catalog statement regarding the requirement of a 6-month residence by the parents of a student (page 107 of the current catalog) before the student becomes eligible for exemption from the tuition was in conflict with the law and the President was authorized to heal this matter with Mr. Smith, Mr. Allen, et al.

Judge Brown presented the following preamble and resolution which, on motion of Mr. Ross, was unanimously approved.

WHEREAS, this Board authorized the making of an application to the Washoe County Water Conservation District for membership of the University of Nevada, as the owner of the land in the University Stock Farm on the South Virginia Road and the Nevada Experiment Station Farm, if in the opinion of the Executive Committee it was right and proper to make such application; and

WHEREAS, the Executive Committee approved the making of said application; and

WHEREAS, application for membership in said Washoe County Water Conservation District was made in behalf of the University of Nevada and the Board of Regents by the Chairman of said Board and the Secretary thereof;

RESOLVED, that the making of said application be and the same hereby is ratified and approved.

Judge Brown prepared the following preamble and resolution which, on motion of Mr. Williams, was unanimously approved:

WHEREAS, at an election held April 7, 1936, in the Washoe County Water Conservation District the entering into by the Washoe County Water Conservation District of that certain agreement known as the "Truckee River Agreement" was duly authorized; and

WHEREAS, the University of Nevada, upon the application of the Board of Regents has, since last mentioned date, become a member of the Washoe County Water Conservation District; and

WHEREAS, said Truckee River Agreement and the exhibits thereof have been presented to the University of Nevada for execution as a party of the 5th part therein;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Regents of the University of Nevada, that the Chairman of said Board and the Secretary thereof be, and they hereby are, authorized, empowered and directed to sign, execute and acknowledge said Truckee River Agreement and the exhibits thereof, on behalf of the University of Nevada and the Board of Regents thereof, and to affix the seal of the University thereto.

Judge Brown presented the request of Mr. Robert Prescott to buy a certain piece of University land at the southeastern edge of the Campus. The Board acted upon a similar request from Mr. Prescott in January of 1935. The decision was at that time left to Judge Brown and President Clark. After conference with Judge Brown, President Clark saw Mr. Prescott and offered to present to the Board of Regents a counter proposition from Mr. Prescott to sell his holding at a given figure if Mr. Prescott would give him this proposition in writing. The President later called on Mr. Prescott and reaffirmed this proposition. No such offer in writing was made by Mr. Prescott and the matter was therefore allowed to lie in abeyance. In discussion of this matter in today's Board meeting, it was the informal opinion that this land should not be sold to Mr. Prescott.

The next meeting of the Board will be the Commencement meeting on May 8th.

Adjourned.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary