UCCSN Board of Regents' Meeting Minutes

April 21-22, 1939

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EXECUTIVE COMMITTEE MEETING April 21, 1939

The Executive Committee of the Board of Regents met at the University at 11 o'clock Friday morning April 21, 1939, all members and Dr. Hartman being present.

Dr. Hartman wished instruction as to when the division of authority in regard to the athletic setup should be effective. After general discussion, Mrs. Wardin moved that the Regents turn over to the students at once control of all arrangements which concern the conduct of major intercollegiate athletics beginning with the Fall semester of this year, but that the University Administration remain in charge of athletics for this Spring until May 15th. Vote:

Judge Brown Aye
Mrs. Wardin Aye
Mr. Ross Aye

It is understood in this connection that Messrs. Martie, Scranton and Coleman are to be retained in service in the Department of Physical Education and Athletics for Men.

Dr. Hartman read a letter of April 21, 1939 from Mr. Dashiell wherein he asked:

- If he should be given "notice" at the May meeting of the Board of Regents, with the subsequent 5 months ending some time in October, if it would be possible for him to begin employment at some other institution (assuming that the Board of Athletic Control may not name him Director of Athletics) on September 1, 1939, and
- 2. If he should become employed by some other institution at that time, would the salary obligation of the University of Nevada terminate at the time he began work in another institution?

Dr. Hartman was unanimously authorized to advise Mr. Dashiell that he might terminate his services with this University as a member of the staff of the Department of Physical Education and Athletics for Men at any time he chooses between July 31, 1939 - the end of his salary year - and the expiration of the 5 months' "notice" he will probably receive from the Regents on May 13th, the termination, without any slightest discredit to himself, of his services in the above Department, and that his salary for the interim 5 months will be continued to him so long as he remains in the service of our University up to October 13th.

David Goldwater, Student Body President, appeared before the Committee and was advised that the Regents took exception to the appointment of a member of the Block N Society by the Society to membership on the Board of Athletic Control, since the recommendation of the Alumni Committee, as adopted by the Regents, specifically stated that a member of the Block N Society was to be elected by the Student Body to placement on the Board of Athletic Control, and, until this had been done, the Regents would consider there was a vacancy on the Board of Athletic Control.

Adjourned.

Silas E. Ross Chairman

Carolyn M. Beckwith Secretary