

# UCCSN Board of Regents' Meeting Minutes

September 25-26, 1940

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## REGENTS MEETING September 25, 1940

A recessed meeting of the Board of Regents occurred at 10 A.M. Wednesday, September 25. Present: Chairman Ross, Judge Brown, Mr. Williams and Mrs. Wardin. Absent: Dr. Olmsted.

The minutes of June 24, July 1 and 25 were, on motion of Mrs. Wardin, approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Fuel oil bids were submitted by the following firms, the Chairman opening and reading them in the indicated order:

Shell Oil Co., .75 and .85 per bbl f. o. b. cars Ora - frt.  
.98 per bbl  
Richfield Oil Co., 1.7265 f. o. b. cars Reno - frt. Bakersfield, .9765 per bbl  
Union Oil Co., .75 per bbl, Maltha, frt., .9765 per bbl  
General Petroleum Co., 1.7265 per bbl, f. o. b. cars Reno  
Armstrong Wood & Fuel Co. (Shell), .75 & .85 per bbl f. o. b. cars Ora  
Refiners' Cooperative Assn., .54 1/4 & .58 1/4 L. A. and Santa Maria  
Tarr and Mc Comb Oil Co., .53 1/2 per bbl, Bakersfield  
Texas Oil Co., .80 and .95 per bbl, Oakland, frt, .81375  
Quality Oil (Jenkins), .55 Bakersfield, frt, .9765  
Washoe Wood and Coal Yark (Gen. Patrol.) 1.7265 f. o. b. cars Reno  
Standard Oil Co., .75 per bbl, Segura

The Union Oil Company was the only bidder represented.

On motion of Judge Brown the bid of Tarr and Mc Comb was ac-

cepted, saving some \$1075 over other bidders of whose responsibility the Board was assured. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Comptroller Gorman presented each member present and the President with copies of his financial statement and of his report.

On motion of Mrs. Wardin, Comptroller Gorman was authorized to look into the matter of pensions, as covered in No. 5 of his report, and to submit his findings to the Board at their next meeting. The motion was unanimously carried.

Comptroller Gorman outlined in some detail the matter of fire protection (No. 3 of report) and asked permission to present the Fire Chief at 11 A.M. Permission was granted and Chief Twaddle presented a written report, which was ordered filed with the Secretary. Chief Twaddle advised the installation of an 8" main from 9th and Evans to the two new buildings, hooking in the Veterinary Science building, with two hydrants available for fire purposes, and that a 6" main be connected with the main back of the training quarters and be brought to a 6" hydrant to be installed south of the training quarters. He also recommended the installation of a master fire alarm box, with pull boxes at each Campus building, so that no time would be lost in locating any fire. The Regents appreciated Mr. Twaddle's willingness to appear before them and thanked him for his report.

The Regents approved the recommendation of the Comptroller with regard to requested legislative authority to deed to the City a small parcel of land at the southeast corner of the Campus - No. 4 of report.

Mr. Williams moved that the Regents hereby express their appreciation of the gift of a bronze memorial plaque in memory of Maxwell Adams, "Understanding Humanist", recently presented by Mrs. Maxwell Adams and installed in Mackay Science Hall, where he had his office, classrooms and laboratories. The motion was unanimously carried.

On motion of Mrs. Wardin, the Regents directed the Secretary to write to Major Max C. Fleischmann expressing their appreciation of his gift of 300 shares of Standard Brands Inc. \$4.50 cumulative preferred stock, Nos. P4332/34, registered in the name of

the Board of Regents of the University of Nevada, the income from which is to be added to his scholarship fund and thanking him for his generosity. The motion was unanimously carried.

On motion of Mr. Ross, the Board approved the President's action in granting permission to Mr. L. E. Chadwick to do a limited amount of work in his particular field outside of University hours and to receive the indicated slight compensation thereof.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Not voting

Dr. Hartman asked what action he should pursue where a member of the teaching staff asked to take 12 to 14 hours of work per week of outside service. It was the consensus that this was not desirable during the academic year, because of the large number of hours required, but there would be no objection to this during holidays and vacations.

On recommendation of the President, Mrs. Wardin moved that from time to time as may be practicable, the Gymnasium be repaired and improved through small budget grants for WPA projects with the end in view of having the Gymnasium ready to be used by the Military Department as an armory so soon as the new Gymnasium is ready for use by the Physical Education Departments. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Mr. William Casey appeared before the Regents and submitted in outline the Blue Key plan for automobile parking on the Campus. The enforcement part of the plan involved the imposition and collection of \$1 fine for each violation of the parking privilege, the upper class committee to try the case and assess the fine, which is payable within a fixed time to the Comptroller. If the offender does not pay his fine, the Blue Key asks that the dollar be taken from the student's general deposit by the Comptroller. The fines so collected are to be accumulated in the ASUN Fund to pay for administration and ordinance, i. e., the printing of windshield stickers, registry blanks and the marking and installation of signs. For the initial year, the Blue Key agrees to assume all financial costs, these thereafter to be borne by the accumulation of collected fines.

On motion of Mr. Ross, the plan, in general, was approved by the Regents, but the matter of the \$1 fine cannot be approved unless and until the ASUN requests the Regents to approve the Blue Key plan, both in general and in the matter of the assessed fine. The motion was carried unanimously.

On motion of Mrs. Wardin, the President's action in accepting the resignation of Ernest Brooks, Instructor in Dairying, as of September 7, 1940, in conformity with the provisions of the recently enacted Hatch Act, was unanimously approved.

On motion of Mr. Ross, the bill of Mr. Eldon C. Grafton, structural engineer, for the balance of \$538 due him for checking the Engineering building plans was approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On motion of Judge Brown, the President's recommendation that the University should make full rebate of all fees and deposits against which there are no charges, or any balance after charges have been deducted from deposits, which are assessed by the University and not including the ASUN \$12.50 fee, to University men leaving for service under the new conscription bill or call of the National Guard for one year's training. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On motion of Mr. Williams, the recommendation of the President that any member of the staff called to government service as a reserve officer, as a national guardsman or as a conscriptee, should be granted a leave of absence without pay for the duration of the government demand upon him, was unanimously approved.

The President read the letter of September 24, 1940 from Joe T. Mc Donnell, Secretary of the Board of Athletic Control, which asked the Regents to install an 8" curb and 12" gutter for the protection of the fence around Mackay Athletic Field from a point immediately above the training quarters road to the south end of the bleachers, following the fence line, at an estimated cost of \$935.

On motion of Mr. Ross, decision on this matter was left with the President and the Comptroller. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

A second letter from Mr. Mc Donnell, of the same date, makes suggestion that the Regents should acquire a certain parcel of land adjacent to Clark Field and, on motion of Mrs. Wardin, the decision that the matter be left to the Chairman to investigate and report at the next meeting was unanimously approved.

Dr. Hartman read a letter from Dr. Frandsen of date September 25, in which he recommended salary increases and one addition to the hospital staff and requested issue of a tuberculin skin test notice over the President's name. President Hartman recommended that the question of salary increases be postponed and that the skin test notices be issued as requested. Mrs. Wardin made the motion, which was unanimously carried.

Dr. Hartman read a letter from Mr. Ernest Brown in which a letter was enclosed from Mrs. Silas Feemster concerning the last salary check issued in the name of her husband who died March 9, 1940. On motion of Judge Brown this matter was left to Comptroller Gorman with power to act. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Mr. Williams suggested that the Board members give some thought to requested legislative enactment granting a portion of the Boulder Dam revenue of \$300,000 annually to Nevada (for a period of 50 years in lieu of other income from the Dam) to the University. He indicated that 1/3 of this amount might well come to the University, Clark County and the common school fund to receive the other 2/3.

Adjourned until the November meeting, the date to be set later by the Chairman.

Silas E. Ross  
Chairman

Carolyn M. Beckwith

Secretary