

# UCCSN Board of Regents' Meeting Minutes

August 17-18, 1942

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## EXECUTIVE COMMITTEE MEETING

August 17, 1942

Meeting called to order at 4:00 P.M. by Chairman Ross. Present: Ross, Brown, Wardin, Gorman and Hartman.

Mrs. Wardin moved that work be continued for completing the heating plant system in the Gymnasium, using body iron instead of galvanized sheets so that the completion of the building will not be delayed. This cost will be approximately \$5,000.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Mr. Gorman read a letter from Mr. Fife who enclosed a check for \$50 to be added to the Emily Ross Haseman Memorial Fund. Judge Brown moved that the check from William Fife be accepted and that a letter be written him informing him that the William Fife Haseman Memorial Fund had been established.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Mr. Gorman reported to the Board that he had arranged to keep Mrs. Freda Metcalf Bixby until December 31, subject to the approval of the Board.

Dr. Hartman presented Miss Dolores Saval's letter of resignation as Acting Graduate Manager, and recommended the reinstatement of Joe Mc Donnell as Graduate Manager. Judge Brown moved that Miss Dolores Saval's resignation be accepted and Joe Mc Donnell be reappointed as Graduate Manager.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Dr. Hartman presented the case of Mr. Chester Scranton who had been rejected by the Army and recommended that he be reinstated in his position as of August 1, 1942. Mrs. Wardin moved that Mr. Scranton be reinstated in his position as Associate Professor of Physical Education for Men.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Mrs. Wardin moved that since this is a war emergency, Mr. Glenn Lawlor be employed as Assistant Coach and that the University pay 1/2 his salary and the Athletic Board the other half. Mr. Lawlor's salary shall not exceed \$3000 per year. Mr. Lawlor shall be considered part of the Physical Education Department staff from 8:00 A.M. to 4:00 P.M.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Dr. Hartman informed the Board that Mr. Duncan had been called into the Armed Forces, and suggested that Dr. Griffin be made Master of Lincoln Hall. Mrs. Wardin moved that Dr. Griffin be made Master of Lincoln Hall until the return of either Mr. Duncan or Mr. Harwood.

Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Dr. Hartman read a letter from Dr. Doten, dated August 3, 1942, wherein he recommended salary increases for various members of his staff, increases to be effective July 1, 1942. In support of Dr. Hartman's letter to Mr. Doten, Mr. Gorman suggested that in the future, recommendations for increases be made prior to July 1 each year. Action on these increases was postponed to be taken up at the regular meeting of the Regents, September 26, 1942.

Mr. Gorman gave a brief report on the insurance situation of the barrack's fire, stating that \$2000 would be received on damage to the building and \$500 on damage to contents. It was expected final settlement would be had by August 25.

Meeting adjourned at 5:10 P.M.