

UCCSN Board of Regents' Meeting Minutes

August 2-3, 1947

08-02-1947

Volume 6 - Pages 30-33

REGENTS MEETING

August 2, 1947

The regular meeting of the Board was called to order by Chairman Ross at 9:20 A.M., in the President's office. Present: Regents Henningsen, Sheerin, Hilliard, Ross; Comptroller Gorman and President Moseley. A telegram from Mr. Cahlan, expressing regret that business commitments prevent his being present, was read by Chairman Ross.

Motion of Mr. Hilliard passed unanimously that the reading of the minutes of the previous meeting, June 6-7, 1947, be dispensed with and that they be approved as submitted.

President's Informal Report:

A. Enrollment - Summer Session

First Term		Second Term	
Men	307	Men	246
Women	218	Women	140
	525		386

Of the above students, the following are attending under:

	First Term	Second Term
G. I. Bill	214	165
Vocational Rehabilitation	11	10
	225	175

B. Housing

	First Term	Second Term
Manzanita Hall Students	53	15
Adults	1	1
	54	16

Artemisia Hall	First Term	Second Term
Students	57	43
Adults	1	1
	58	44

Lincoln Hall	First Term	Second Term
Students	65	65

Highland Terrace Housing Units

Dormitory No. 27 Students 29

Dormitory No. 28 Students 27

56 each Term of Summer Session

Campus Housing Units

Couples - 103 (9 apartments reserved for faculty)

Trailer Court

Couples - 36

Conferences Housed

June 13 - San Jose State Teachers Group - 34 women (Artem)

July 3 - San Jose State Teachers Group - 34 women (Artem)

July 27 - August 2 - Western Institute of

Trade Association Executives - 20 women (Artem)

84 men (Manz)

6 men (Lincoln)

August 24 - 30 - State Vocational

Agricultural Institute - 30 women (Artemz0)

C. Personnel

Pursuant to the action of the Board on April 12, 1947, the following Departmental Chairmen have been appointed for the academic year 1947-48:

College of Arts and Science

Art	: No one to be appointed
Biology	: Dr. E. W. Lowrance
Chemistry	: Dr. George Sears
Economics, Business & Sociology:	Dr. E. L. Inwood
Education	: Dean F. W. Traner
English	: Dr. Robert M. Gorrell
Foreign Languages	: Dr. B. F. Chappelle
History	: Dr. C. R. Hicks
Journalism	: Mr. A. L. Higginbotham
Mathematics	: Dr. E. M. Beesley

Military : Colonel G. E. Parker
Music : Mr. T. H. Post
Philosophy : Dr. R. C. Thompson
Physical Education Women : Miss Elsa Sameth
Physical Education Men : Mr. J. E. Martie
Physics : Dr. S. W. Leifson
Psychology : Dr. J. R. Young

College of Engineering

Civil Engineering : Mr. H. B. Blodgett
Electrical Engineering : Mr. I. J. Sandorf
Geological Engineering : Dr. V. P. Gianella
Mechanical Engineering : Mr. J. R. Van Dyke
Metallurgical Engineering : Mr. W. S. Palmer
Mining Engineering : Mr. J. A. Carpenter

College of Agriculture

Agricultural Economics : Dr. Eldon E. Wittwer
Agronomy : Mr. Victor E. Spencer
Animal Husbandry : Mr. Frederick W. Wilson
Home Economics : Miss Mildred E. Swift

President's Recommendations:

A. Recommendations for Degrees

None.

B. Recommendations on Personnel

Library

- 1) That, effective September 1, 1947, Mrs. Edith J. Holmes be appointed as Order Librarian at a salary of \$3000 per year.

Biology

- 2) That, effective September 1, 1947, Richard G. Miller be appointed as Instructor in Biology at a salary of \$2500 for the academic year 1947-48.

Education

- 3) That, effective September 1, 1947, Paul Holm Jensen be appointed as Instructor in Education at a salary of

\$3000 for the academic year 1947-48.

- 4) That, effective September 1, 1947, Raymond Guild Gray be appointed as Lecturer in Education at a salary of \$3500 for the academic year 1947-48.

English

- 5) That, effective July 31, 1947, the resignation of William C. Miller be accepted. Dr. Miller has accepted a position with the Alabama Polytechnic Institute.

Mathematics

- 6) That, effective September 1, 1947, E. Allen Davis be appointed as Instructor in Mathematics at a salary of \$3000 for the academic year 1947-48.

Music

- 7) That, effective September 1, 1947, Robert Tate be appointed as Assistant Professor of Music at a salary of \$3800 per year.

Physics

- 8) That, effective September 1, 1947, Joseph Addison Smith be appointed as Fellow in Physics at a salary of \$900 for the academic year 1947-48 with freedom from payment of tuition and fees.

Electrical Engineering

- 9) That, effective September 1, 1947, William R. Fair be appointed as Instructor in Electrical Engineering at a salary of \$3000 for the academic year 1947-48.

Geological Engineering

- 10) That, effective September 1, 1947, Gordon E. Jacober be appointed as Assistant Professor of Geology at a salary of \$3200 per year.

Motion of Mr. Sheerin passed unanimously that the above items 1 to 10, inclusive, be approved, and further, referring to item no. 5, the resignation of Dr. Miller be accepted with reluctance; and that, should he so desire, he may return to the University of Nevada in the Fall of 1948.

Motion of Mrs. Henningsen passed unanimously that Dr. Miller be paid the sum of \$93.33 for services with Campus Players over the period of years which he served the University of Nevada.

Nevada State Bureau of Mines - President Moseley stated that the reason for presenting the matter to the Board was that Professor Wheeler had been notified that, effective July 1, 1947, his services with the Bureau of Mines would no longer be needed. The budget was prepared with the understanding that Professor Wheeler would serve the Bureau of Mines half time and would receive half of his salary from them.

Dean Palmer, Dean Wood, Director Carpenter, Professor Gianella and Professor Wheeler were invited to come into the meeting. The matter was presented for discussion and a decision reached, as follows:

Mr. Hilliard's motion passed unanimously that Dr. Wheeler be placed on full time teaching basis with his present rank of Associate Professor of Geology and at his present salary of \$4500 per academic year from instructional funds, and that he be given charge of Summer field courses in Geology, the salary to be paid from the accumulated surplus in the Hunt Fund.

Dr. Wheeler, at this August 2nd meeting of the Board, resigned from the State Bureau of Mines to devote full time to teaching.

President Moseley was instructed to gather together the correspondence pertaining to the establishment of the Hunt Fund and the Hunt gifts for the information and consideration of the Board at a later meeting.

State Planning Board met with the Regents at 10:25 A.M. Present from the Planning Board were: Mr. Holcomb, Chairman; Mr. Mac Kenzie, Professor Carpenter, State Engineer Smith, Mr. Jefferson, Mr. Caton, Mr. Pistore of Headman, Ferguson & Carollo and Messrs. Lockhard and Keller of Blanchard, Maher & Lockhard, were also present.

Mr. Holcomb explained the position of the State Planning Board in calling in the firm of Blanchard, Maher & Lockhard, saying that they took up where Headman, Ferguson & Carollo left off, with the view of cutting expense wherever possible, and that Mr. Lockhard and Mr. Keller had recommended the use of pre-sealed conduits instead of walk-in or crawl-in tunnels, thus bringing

the total estimated cost to \$314,000 from the figure of \$405,000 as estimated by Headman, Ferguson & Carollo. There is, at the present time, \$326,000 available from the State Appropriation for construction of a Heating Plant.

Motion of Mr. Sheerin passed unanimously that the Board ask for alternate bids on the two sets of plans and that the bids be considered at a later meeting of the Board of Regents with the help of the State Planning Board.

As to whether or not the plans and specifications for a separate heating system for the President's House and the installation of a hot water system at the University Dining Hall should be submitted to the State Planning Board, Chairman Holcomb reported that the Attorney General has ruled that in all matters where the funds are provided from sources other than State Appropriations, the State Planning Board has no jurisdiction.

Comptroller's Report and Recommendations:

Motion of Mrs. Henningsen passed unanimously that the following list of claims as approved by the Executive Committee, be approved:

List No. 13, dated June 30, 1947, covering State Claims 67-174 to 67-182, inclusive, for a total of \$25,961.23.

List No. 14, dated June 30, 1947, covering Regents Checks 67-330 to 67-362, inclusive, for a total of \$141,873.86.

Motion of Mr. Sheerin passed unanimously that the following list of claims, as submitted herewith, be approved:

List No. 1, dated July 31, 1947, covering State Claims 78-1 to 78-25, inclusive, for a total of \$56,180.99.

List No. 1, dated July 31, 1947, covering Regents Checks 78-1 to 78-24, inclusive, for a total of \$116,876.95.

Salary Adjustments - As a preliminary to putting the faculty on a 10-month basis beginning September 1, 1948, the following adjustments were necessary in order to end each person's year of service on June 30th.

Motion of Mr. Hilliard passed unanimously that these salary adjustments be approved and that the Comptroller be instructed to make payments at the end of the present academic year.

	Entered Service	Due
Billings, W. D.	Aug. 1, 1938 @\$1800	\$ 150.00
Blodgett, H. B.	Feb. 1, 1947 @\$4200	350.00
Brown, Harold N.	Aug. 1, 1930 @\$2700	225.00
Carpenter, J. A.	Aug. 1, 1926 @\$3750	312.50
Dunn, L. E.	Feb. 1, 1947 @\$3800	316.66
Gottardi, John R.	Sep. 1, 1922 @\$1500	
	(2 mos. @\$ 125)	250.00
Hammond, C. W.	Feb. 1, 1947 @\$3300	275.00
Higginbotham, A. L.	Sep. 1, 1923 @\$2000	
	(2 mos. @\$ 166.66)	333.32
Irwin, Ralph	Aug. 1, 1929 @\$1800	150.00
Lehenbauer, P. A.	Sep. 1, 1922 @\$2750	
	(2 mos. @\$ 227.50)	455.00
Leifson, S. W.	Aug. 1, 1925 @\$2000	166.66
Martie, J. E.	Sep. 1, 1923 @\$2400	
	(2 mos. @\$ 200)	400.00
Plumley, A. J.	Aug. 1, 1931 @\$1800	150.00
Post, Theodore	Aug. 1, 1927 @\$3600	300.00
Ruebsam, Edith	Aug. 1, 1925 @\$2700	225.00
Scranton, Chester	Aug. 1, 1928 @\$2400	200.00
Smith, C. C.	Aug. 1, 1929 @\$1900	158.33
Sutherland, E. G.	Sep. 1, 1939 @\$1800	
	(2 mos. @\$ 150)	300.00
Swift, Mildred	Sep. 1, 1942 @\$3200	
	(2 mos. @\$ 266.66)	533.32
Van Dyke, J. R.	Aug. 15, 1941 @\$2500	208.33
Webster, M. J.	Aug. 1, 1929 @\$1700	141.68
Wood, Fredrick	Aug. 1, 1932 @\$3000	250.00
		\$5,850.80

Orr Ditch - In view of the importance of the removal of 3000 ft. of the Orr Ditch from the University Campus, motion of Mr. Sheerin passed unanimously that the Comptroller, the President and the Chairman of the Board as Head of the Buildings and Grounds Committee, be authorized to proceed with the installation of an inverted siphon at a cost of approximately \$15,000.

Ghiglieri Salary - In the recommendations for salary increases considered at the last meeting of the Board Miss Gloria Ghiglieri was listed as a Typist at \$160 per month, and should have been listed as a Stenographer.

Motion of Mr. Hilliard passed unanimously that, effective July 1, 1947, salary of Miss Ghiglieri be fixed at \$175 per month, upon receipt by the President of a letter from Director Fleming recommending such a salary increase.

Wilson Salary - The \$500 Summer salary granted to F. W. Wilson at the last meeting of the Board is not payable from Federal funds of the Agricultural Extension Division because there is no approved project covering the work Mr. Wilson is doing.

Motion of Mr. Sheerin passed unanimously that the Comptroller be authorized to pay the July and August installments of \$250 each, of Professor Wilson's salary from the State Cooperative Fund - a portion of the Public Service State Tax.

Allison Ditch Matter - Referring to the claim of Bert Allison for \$560 for the construction of a concrete wall on the south side of an irrigating ditch on his property (see minutes of June 6-7, 1947), motion of Mrs. Henningsen passed unanimously that the University of Nevada assume payment on the basis of \$1 per foot, provided Mr. Allison pays the balance of 40 cents per foot.

Dining Hall - Plans and specifications for the Dining Hall hot water system and the addition to the building, prepared by Architect Russell Mills, were presented to the Board and referred to Attorney Hilliard for legal check.

Motion of Mrs. Henningsen passed unanimously that the Comptroller be authorized to ask for bids on the above plans and specifications.

Chairman Ross read a letter from Regent John Cahlan stating his views on the University Heating Plant.

Motion of Mr. Hilliard passed unanimously that the letter be placed in the Regents' file, and it was so ordered.

Maclin B. Summers - Receipt of letter copies referring to Mr. Summers' appeal for a scholarship was acknowledged.

Motion of Mr. Sheerin passed unanimously that the matter be included in the agenda for the next regular meeting of the Board.

The meeting adjourned at 12:20 P.M. and the next meeting was set for October, unless a special meeting is called by the Chairman.