## **UCCSN Board of Regents' Meeting Minutes**

June 5-6, 1948

06-05-1948 Volume 6 - Pages 68-95

> REGENTS MEETING June 5, 1948

The regular meeting of the Board was called to order by Chairman Ross at 9:15 A.M., June 5, 1948, in the President's office.

Present: Regents Cahlan, Hilliard, Henningsen, Sheerin, Ross; Comptroller Gorman and President Moseley.

Motion by Mr. Sheerin passed unanimously that the reading of the minutes of the previous meetings, as follows, be dispensed with and that they be approved as submitted:

- (1) regular meeting of the Board, January 24, 1948
- (2) meetings of the Executive Committee
  - (a) January 31, 1948
  - (b) March 17, 1948
  - (c) May 1, 1948

President's Informal Report:

#### A. Enrollment

(See minutes of January 24, 1948)

During the 12 months period ending with the Spring semester 1948, the University served 2302 different students on the Campus, as follows:

Men 1452 Women 850 Total 2302

Of the above students, 889 attended under the Veterans Education Bills as follows:

Men 868 Women 21 Total 889

## B. Housing

(See minutes of January 24, 1948)

## C. Commencement

Degrees conferred - 1947-48:

Bachelors' degrees 200 Advanced degress 12 Total 212

## Baccalaureate Degrees:

## College of Arts and Science

Bachelor of Arts 108
Bachelor of Science 20
B. S. in Business Administration 9
Total 137

## College of Agriculture

Bachelor of Science 8
B. S. in Home Economics 2
Total 10

## College of Engineering

B. S. in Civil Engineering
B. S. in Electrical Engineering
B. S. in Mechanical Engineering
B. S. in Metallurgical Engineering
B. S. in Mining Engineering
B. S. in Geological Engineering
Total
9
11
12
18
18
19
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10
10

Total Baccalaureate Degrees 200

## Advanced Degrees:

Master of Arts3Master of Science6Engineering of Mines3Total Advanced Degrees12

In addition to the above there were granted 4 Normal School diplomas.

#### D. Gifts

- 1 The first award of the A. W. (Bert) Cahlan Scholarship in the amount of \$200, donated by A. E., John F. and Mrs. Marion Cahlan, is to be made this Commencement to a Senior student outstanding in qualities of leadership and character and judged to be the best citizen of the University community.
- 2 The Kennecott Copper Corporation is offering a scholarship in the amount of \$750 to be awarded his year to an outstanding student in the Mackay School of Mines.
- 3 The Reuben C. Thompson Scholarship in Philosophy has been established in honor of Professor Thompson; \$100 to go to a student of outstanding scholastic ability in Philosophy and completing his Sophomore or Junior year.
- 4 Miss Dorothy Crandall of Santa Maria, California, an alumnus, has donated a second \$25 toward the Student Union Building Fund.
- 5 An additional \$1000 was received from the Community Chest to apply on the salary of a Secretary for the Campus YWCA.
- 6 The Twentieth Century Fox Film Corporation donated \$1500 to the President's Discretionary Fund as a token of appreciation for the privilege of filming "An Apartment for Peggy" on the University Campus.
- 7 Mrs. Frank Payne of Reno has added \$200 to the President's Discretionary Fund.
- 8 Donald R. Warren of Los Angeles, California, has provided a special fund in the amount of \$5000 in the name of himself and his wife, the former Lora Belle Lamberson of Yerington, Nevada, for purchasing academic caps and gowns and renting them to graduating Seniors at a nominal fee.
- 9 Pursuant to a letter circulated among the members of the Board, the donation of Mr. Gilbert H. Kneiss' father's collection of minerals has been formally accepted and all arrangements have been made for its transportation to the

University Campus by Jay A. Carpenter, Director of the Mackay School of Mines.

#### E. Personnel

- 1 Mr. William S. Hayes, Extension Forestor stationed in Carson City, whose services and salary were divided equally between the Agricultural Extension Division and the State Fire Warden Service, resigned June 1, 1948.
- 2 Effective September 1, 1948, Miss Jean Howden has been appointed as Executive Secretary of the student YWCA at a salary of \$2400 for the 10 months period of the academic year. Miss Howden will receive her Bachelor's degree this Commencement from the University of California and has served as President of the student YWCA at Berkeley. In addition, she will take a month's special training this Summer in Y leadership work.

#### F. Miscellaneous

- 1 Dining Hall report of operations from February 1st to May 31st, inclusive, was submitted showing an excess of income over expenditures in the amount of \$4,094.44 for the period.
- 2 Admissions Committee report was submitted giving procedure followed by the Committee in admitting or rejecting applicants. Recommendations were included as follows:
  - (a) That some consideration be given to the present policy of admitting all graduates of Nevada high schools regardless of quality of work.
  - (b) That a maximum be set for enrollment, such as the 1800 that has been suggested, making provision for a desirable expansion in the College of Agriculture.

The Board was unanimous in favoring the admission of all Nevada high school graduates.

## 3 - Faculty Housing

During the informal report, the President said that a communication had been received from the local chapter of the American Association of University Professors calling attention to the fact that it was increasingly

difficult to employ satisfactory faculty personnel due to the housing difficulties since many of the promising young teachers put in as a condition that we guarantee housing, which we cannot do. They ask that we take some action in the matter and suggested the desirability of some sort of University sponsored housing agency and of the investigation of possible emergency housing units as well as more permanent housing plans. Especially mentioned by the Secretary of the American Association of University Professors was the possibility, because of a recent decision of Attorney General Bible concerning the investment of State funds, that some funds now on deposit might be available to University employees.

#### President's Recommendations

## A. Recommendations for Degrees

Motion by Mr. Cahlan passed unanimously that the following students, candidates for degrees as approved by the University faculty at its meeting on June 3, 1948, be granted the indicated degrees and diplomas:

#### COLLEGE OF ARTS AND SCIENCE

#### Bachelor of Arts

Carol Ruth Anderson Carol Keith
Pablo Arenaz Ida Mae Kellough
Frank J. Bacigalupi, Jr. \*Frances W. Kennedy
Richard Baker Harriett Maxine Lee

Virginia Hand Bergmann Josephine A. Marisquirena

Berkeley W. Black Jeanne Mc Bride

Kathryn Elizabeth Boyle Junerwanda J. Mc Michael

James H. Bradshaw
Frederick Braito
Orin Verne Brown
\*Alberta Jean Brunner
Roberta Eleanor Butler
Ernest Maurice Cicchese
\*John Randall Miller
Margaret Cox Molk
Barbara Ann Oleson
Pilar Adele Oyarbide
Girard Parker

Lois Cobia Doris Patterson
#Zina Ellen Cole \*Vivian Joyce Perry

Virginia Cole Jane Perkins

Jack Cornelius Collins

Angeline Constantinidou

\*Jeanne Forson Creed

Lylo Kim Creed

Vivian Bramble David

Jacquelyn C. Peterson

Dorothy Pilkington

William John Raggio, Jr.

Leland Stanford Reese

Frank P. R. Rittenhouse

Lora Jean Drown
Robert Clifton Durham, Jr.
Josephine Jeffries Esther
Jordan Eliades
Bernadette Lois Ertter
\*Alice Etchart

Lloyd A. Rogers
Melvin Gene Rovetti
Janet Arvilla Rowley
Nore Lorene Saunders
Mary Ellen Schwartz
James Garfield Small

Eugene Thomas Evans William Hubert Smithwick

Jack Ryan Fulton

Virginia Maxine Gardner

Mary Lou Gerrans

Marilyn Reynolds Glynn

Marion Elizabeth Gotberg

Louis P. Spitz

Henry Stewart

Forest Keith Swartz

Genevieve Marie Swick

Jane Littlefield Trail

Orsie S. Graves None Lee Tuttle

#Gloria Haley
\*Merrie Jo Harp

Billy Jane Heath
Bert D. Hildebrand, Jr.
Dorothy Elaine Hooper
Patricia Clare Ireland
#Arthur Wellesley Johnson

Huling Eakin Ussery, Jr.
Patricia Blyn Ussery
Elaine Van Meter
Carol Elaine Wager
Paul E. Weaver, Jr.
James Henry Welin
Gerald F. Wetzel, Jr.

#Will receive, in addition, Teacher's Diploma of Grammar Grade.

## Bachelor of Science

James Delbert Borge Richard Kevin O'Connell
Robert Mauro Brambila, Jr. Ethel Annie Pettis
Walter George Case George Elwood Ricker
Mahlon David Fairchild Lorraine Serpentino
Charles Elliott Fleming, Jr. Bert Tannenbaum
Donald Scott Johnson Elizabeth June Tracy
Merton M. Mickelson

## Bachelor of Science in Business Administration

Robert William Ast James Thomas Goodin
Patricia L. Burkhalter Carole Arlene Gunderson
George L. W. Clark Marjorie Jean Menu
Leo Demetras Ashley Van Slyck

Gene William Donaldson

Candidates for Teacher's Normal School Diploma

Virginia Sarah Abalos Marjorie Merab Swenson Marjorie Evelyn Mc Clurkin

<sup>\*</sup>Will receive, in addition, Teacher's Diploma of High School Grade.

#### COLLEGE OF AGRICULTURE

#### Bachelor of Science

Howard Eugene Farrell
Harold Dean Mc Neilly
George F. Potts
Douglas Howard Trail
Robert John Whelan
George Eugine Yori

Bachelor of Science in Home Economics

**Dorothy Thomas** 

#### **COLLEGE OF ENGINEERING**

## Bachelor of Science in Civil Engineering

Edgar Wayne Blair James Mervyn Morris, Jr.
Elmo Joseph De Ricco John Edgar Witte
Richard Maurice Jackson Alfred Melvin Woodgate

Distance NA AA-661

Richard W. Meffley

Bachelor of Science in Electrical Engineering

William Gustin Daniel Alan Rice

Robert Lee Howard Thomas Jefferson Salter
Henry John Kaul Williard Bruce Tribble
Loren Allen Kirkbride Edward Robert Uhlig
Henry Jackson Owen Ernest Franklin Wilson

Bachelor of Science in Geological Engineering

Hale C. Tognoni

Bachelor of Science in Mechanical Engineering

William Clive Anderson G. B. Hanford, Jr.
Charles Reagan Breese Harold Paschall Keller

Charles Frederick Coe William M. Sodja George Milton Cundiff John Peter Tallia

James Mercer Glynn

Bachelor of Science in Metallurgical Engineering

John E. Martinson

Bachelor of Science in Mining Engineering

Roy Kniveton Dondero

Joseph Mathew Ellis

John F. Fagan

Lee B. Mc Conville, Jr.

Lloyd Leo Root, Jr.

John G. Roscoe

William Anderson Harrigan Edward St. Clair Scott
Hugh Cochrane Ingle, Jr. Robert Loche Swain
Robert Eli Kendall Robert Charles Youtz

Douglas C. Launder

#### ADVANCED DEGREES

#### Master of Science

Louis Joseph D'Antonia Joseph William Weihe Manual Felix Drumm

#### Master of Arts

Alane Robinson De Russ Carl Robert Swartz

R. Guild Gray

#### PROFESSIONAL DEGREE

## **Engineer of Mines**

Martin Kieran Hannifan Theodore D. Overton Fred La Salle Humphrey

### B. Recommendations on Personnel

Motion by Mr. Sheerin passed unanimously that the following personnel recommendations, 1 through 83, be approved:

#### **Associated Students**

 That, effective July 1, 1948, the appointment of Eugene Mastroianni as Graduate Manager be approved and that the University continue to pay from general funds \$1800 per year toward the salary of the Graduate Manager. Mr. Mastroianni takes the place of Mr. Joe Mc Donnell, resigned.

## Dining Hall

 That, effective February 15, 1948, the appointment of Mrs. Nellie Walden Nelson as Director of the Dining Hall at a salary of \$3900 per year on a 12-month basis be ratified. 3) That, effective July 1, 1948, the salary of Mrs. Nellie Walden Nelson, Director of the University Dining Hall, be increased from \$3900 to \$4500 per year for the 12month period.

## Agronomy

- 4) That, effective September 1, 1948, Associate Professor L. E. Dunn be increased in salary from \$4200 to \$4500 per year. Dr. Dunn will have an increased teaching load because he is to offer the elementary course in Horticulture.
- 5) That, effective June 1, 1948, the title of Joseph Henry Robertson be changed from Associate Professor of Agronomy, with no change in salary status.

#### Home Economics

6) That, effective September 1, 1948, Miss Virginia Carroll be reappointed as Lecturer in the School of Home Economics for the academic year 1948-49 at a salary of \$2100 for the 10 months period; which represents an increase in salary from \$900 per academic year, in view of the planned reorganization of the work in Home Economics courses 475 and 476.

## Civil Engineering

- 7) That, the appointment of Frank B. Lane from February 23, 1948 to April 10, 1948 as temporary Instructor in Civil Engineering at a salary of \$250 per month be ratified. The employment of Mr. Lane was necessary because of the illness of Professor Bixby.
- 8) That, effective September 1, 1948, Weld Arnold be reappointed as Lecturer in Civil Engineering and that his salary be increased from \$3000 to \$3600 for the academic year, 1948-49.

## **Electrical Engineering**

 That, effective September 1, 1948, Harold J. Hendriks be appointed as Assistant Professor in Electrical Engineering at a salary of \$3900 for the academic year, 1948-49.

#### Geology and Geography

- 10) That, effective July 1, 1948, the resignation of Harry E. Wheeler, Associate Professor of Geology, be accepted. Dr. Wheeler has accepted an appointment at the University of Washington.
- 11) That, effective September 1, 1948, Assistant Professor John H. Thompson be granted a leave of absence, without pay, for the Fall semester, 1948, in order that he may complete his residence requirements toward his doctorate at the University of Washington.
- 12) That, effective September 1, 1948, William F. Thompson be appointed as temporary Instructor in Geography for the Fall semester, 1948, at a salary of \$1600 for the semester in the place of John R. Thompson (no relation) on leave.

## Mechanical Engineering

- 13) That, effective September 1, 1948, William Van Tassel be reappointed as Instructor in Mechanical Engineering and that his salary be increased from \$2800 to \$3200 for the academic year, 1948-49.
- 14) That, effective September 1, 1948, Jay Schumacher be reappointed as Assistant in Mechanical Engineering at a salary of \$1900 for the academic year, 1948-49.

#### Art

15) That, effective September 1, 1948, Craig Sheppard, Assistant Professor of Art, be increased in salary from \$3500 to \$3600 for the academic year, 1948-49.

#### Biology

16) That, effective September 1, 1948, Donald G. Cooney be appointed as Instructor in Biology at a salary of \$3000 for the academic year, 1948-49.

## Chemistry

- 17) That, effective September 1, 1948, Joe Moose, Professor of Chemistry, be increased in salary from \$4800 to \$5040 per year.
- 18) That, effective September 1, 1948, Dr. Robert J. Morris

be advanced in rank from Instructor to Assistant Professor of Chemistry.

- That, effective September 1, 1948, Dr. Robert J. Morris, Assistant Professor of Chemistry, be increased in salary from \$3000 to \$3400.
- 20) That, effective September 1, 1948, John William Sutton be appointed as Instructor in Chemistry at a salary of \$3000 for the academic year, 1948-49.
- 21) That, effective September 1, 1948, Miss Shirley Campbell be reappointed as Fellow in Chemistry at a salary of \$1100 for the academic year, 1948-49, with freedom from tuition and fees.
- 22) That, effective September 1, 1948, Richard E. Panzer be appointed as Fellow in Chemistry for the academic year, 1948-49, at a salary of \$1100 for the year, with freedom from tuition and fees.
- 23) That, effective July 1, 1948, Fred E. Fink, Storekeeper, be increased in salary from \$2280 to \$2460 per year.

Economics, Business Administration and Sociology

- 24) That the leave of absence of Assistant Professor Leonard E. Chadwick be extended without pay for the academic year, 1948-49, in order that he may continue his work toward the doctorate degree.
- 25) That, effective September 1, 1948, Walter S. Palmer, Jr. be reappointed as Instructor in Economics and Business Administration on a 1/2-time basis at a salary of \$1500 for the academic year, 1948-49, in order that he may devote 1/2-time to preparation for examination requirement for his Ph. D. degree.
- 26) That, effective September 1, 1948, John S. Brittan be reappointed as Instructor in Economics and Business Administration and that his salary be increased from \$3000 to \$3200 for the academic year, 1948-49.
- 27) That, effective September 1, 1948, James M. Hoyt be appointed as Instructor in Economics, Business Administration and Sociology at a salary of \$2850 for the academic year, 1948-49.

- 28) That, effective September 1, 1948, Ira E. Gunn, Jr., be appointed as Instructor in Economics, Business Administration and Sociology at a salary of \$3200 for the academic year, 1948-49.
- 29) That, effective September 1, 1948, Miss Marjoie Menu be appointed as Instructor in Economics and Business Administration at a salary of \$2400 for the academic year, 1948-49, in the place of Miss Bette Poe who will not return in the Fall.
- 30) That, effective September 1, 1948, Louis V. Skinner be reappointed as Lecturer in Business Administration at a salary of \$780 for the Fall semester, 1948.
- 31) That, effective September 1, 1948, Francis Bagley be reappointed as Lecturer in Sociology at a salary of \$300 for the Fall semester, 1948.

#### Education

- 32) That, effective September 1, 1948, Paul Jensen be advanced in rank from Instructor to Assistant Professor of Education.
- 33) That, effective September 1, 1948, Paul Jensen, Assistant Professor of Education, be increased in salary from \$3000 to \$3600 per year.
- 34) That, effective September 1, 1948, Miss Mildred Klaus be reappointed as Lecturer in Education for the Fall semester 1948 at a salary of \$200 for the semester.
- 35) That, effective September 1, 1948, Lloyd Dowler be reappointed as Lecturer in Education for the academic year 1948-49 at the University salary of \$600 for the year.
  Mr. Dowler is a member of the staff of the Nevada State Board for Vocational Education.

#### English

- 36) That, effective April 10, 1948, the resignation of Gareth Hughes, Lecturer in English, be accepted because of ill health.
- 37) That the leave of absence of John R. Butterworth, Instructor in English, be extended, without pay, for the academic year 1948-49 in order that he may continue his

work toward the Ph. D. degree.

- 38) That, effective September 1, 1948, William C. Miller be returned to the University as Associate Professor of English at a salary of \$4020 for the academic year, 1948-49. This is the salary he was to have received had he remained at the University of Nevada.
- 39) That, effective September 1, 1948, Gale Lee Richards be appointed as Assistant Professor of English at a salary of \$3900 for the academic year, 1948-49.
- 40) That, effective September 1, 1948, John Milstead be appointed as Instructor in English at a salary of \$3000 for the academic year, 1948-49.
- 41) That, effective September 1, 1948, Maxwell D. Edwards be reappointed as Instructor in English at a salary of \$3180 for the academic year, 1948-49.
- 42) That, effective September 1, 1948, Mrs. Elizabeth Wilkie be reappointed as Instructor in English at a salary of \$2400 for the academic year, 1948-49.
- 43) That, effective September 1, 1948, Mrs. Mettie Ann Winston be reappointed as Instructor in English at a salary of \$2800 for the academic year.
- 44) That, effective September 1, 1948, Edwin Semenza be reappointed as part-time Instructor in English at a salary of \$1300 for the academic year, 1948-49.
- 45) That, effective September 1, 1948, Mrs. Lucille Sullivan be reappointed as Assistant in English at a salary of \$2220 for the academic year, 1948-49.
- 46) That, effective September 1, 1948, Mrs. Mabel Brown be reappointed as Assistant in English at a salary of \$550 for the Fall semester, 1948.
- 47) That, effective September 1, 1948, Mrs. Harriet Spencer be reappointed as Assistant in English at a salary of \$550 for the Fall semester, 1948.

## Foreign Languages

48) That the leave of absence of Lawton B. Kline be extended for the academic year, 1948-49, without pay, in order

that Mr. Kline may complete his work toward the Ph. D. degree.

- 49) That, effective September 1, 1948, Alex Dandini, Assistant Professor of Foreign Languages, be increased in salary from \$3240 to \$3600 per year.
- 50) That, effective September 1, 1948, Gordon Marsh be reappointed as Instructor in Foreign Languages at a salary of \$2600 for the academic year, 1948-49.
- 51) That, effective September 1, 1948, Mrs. Rose Meredith be reappointed as Assistant in Foreign Languages at a salary of \$2220 for the academic year, 1948-49.
- 52) That, effective September 1, 1948, Miss Mary Ancho be reappointed as Assistant in Foreign Languages at a salary of \$2220 for the academic year, 1948-49.
- 53) That, effective September 1, 1948, Mrs. Mabel Brown be reappointed as Assistant in Foreign Languages at a salary of \$550 for the Fall semester, 1948.

#### History

- 54) That, effective September 1, 1948, C. C. Smith be advanced in rank from Associate Professor to Professor of History and Political Science. Professor Smith is to receive his Ph. D. degree this month.
- 55) That, effective September 1, 1948, Associate Professor Austin E. Hutcheson be increased in salary from \$4200 to \$4500 per year.
- 56) That, effective September 1, 1948, Owen Ulph be appointed as Assistant Professor of History and Political Science at a salary of \$3800 for the academic year, 1948-49.

#### Journalism

- 57) That, effective September 1, 1948, Keiste Janulis be promoted in rank from Instructor to Assistant Professor of Journalism.
- 58) That, effective September 1, 1948, Keiste Janulis, Assistant Professor of Journalism, be increased in salary from \$2700 to \$3400 for the academic year, 1948-49.

59) That, effective September 1, 1948, Michael Graban be appointed as Instructor in Journalism at a salary of \$3000 for the academic year, 1948-49.

#### Mathematics

- 60) That, effective September 1, 1948, the resignation of O. G. Owens, Assistant Professor of Mathematics, be accepted. Dr. Owens has been on leave from the University of Nevada.
- 61) That, effective September 1, 1948, E. Allen Davis be advanced in rank from Instructor to Assistant Professor of Mathematics.
- 62) That, effective September 1, 1948, E. Allen Davis, Assistant Professor of Mathematics, be increased in salary from \$3000 to \$3400 for the academic year, 1948-49.
- 63) That, effective September 1, 1948, Maurice R. Demers be appointed as Instructor in Mathematics at a salary of \$3200 for the academic year 1948-49, in the place of Dr. Owens, resigned.
- 64) That, effective September 1, 1948, Robert W. Houser be reappointed as Assistant in Mathematics at a salary of \$1100 for the academic year, 1948-49.
- 65) That, effective September 1, 1948, Mrs. Charlotte Carter be reappointed as Assistant in Mathematics for the Fall semester, 1948, at a salary of \$1110 for the semester.
- 66) That, effective September 1, 1948, Mrs. Ruth Van Dyke be reappointed as Assistant in Mathematics for the Fall semester, 1948, at a salary of \$1110 for the semester.
- 67) That, effective September 1, 1948, Mrs. Margaret Williams be reappointed as Assistant in Mathematics for the Fall semester, 1948, at a salary of \$340 for the semester.
- 68) That, effective September 1, 1948, Robert N. Tompson be reappointed as Assistant in Mathematics for the Fall semester, 1948, at a salary of \$550 for the semester.

Music

69) That, effective September 1, 1948, Robert Tate be reappointed as Assistant Professor of Music and that his salary be increased from \$3800 to \$3960 for the academic year, 1948-49.

#### Physical Education for Men

70) That, effective September 1, 1948, G. A. Broten be reappointed as Instructor in Physical Education for Men at a salary of \$3000 for the academic year, 1948-49.

## Physical Education for Women

- 71) That, effective September 1, 1948, Miss Ruth Russell, Assistant Professor of Physical Education for Women, be increased in salary from \$2600 to \$3600 per year. Miss Russell is returning from a leave of absence.
- 72) That, effective September 1, 1948, Miss Marjorie Price be reappointed as Instructor in Physical Education for Women and that her salary be increased from \$2700 to \$2900 for the academic year, 1948-49.

## **Physics**

- 73) That, effective September 1, 1948, Associate Professor G. B. Blair be increased in salary from \$4200 to \$4500 per year.
- 74) That, effective September 1, 1948, Frank E. Inman be reappointed as Instructor in Physics and that his salary be increased from \$3000 to \$3200 for the academic year, 1948-49.
- 75) That Frank Inman, Instructor and Instrument Maker in Physics, be employed for the months of July and August, 1948, at a salary of \$225 per month, in order to conduct his remodeling project in the Department of Physics.
- 76) That, effective September 1, 1948, R. Edwin Worley be appointed as Assistant Professor of Physics at a salary of \$3600 for the academic year, 1948-49, in place of Miss Mary C. Ferguson, who will not return in the Fall.

## Psychology

77) That, effective September 1, 1948, Jack B. Grafton be appointed as Instructor in Psychology at a salary of

\$3100 for the academic year, 1948-49.

78) That, effective September 1, 1948, Paul Walter Brewer be appointed as Instructor in Psychology at a salary of \$2800 for the academic year, 1948-49.

## Food and Drugs

- 79) That Darrell Lemaire be appointed as Laboratory Assistant during the Summer vacation period, 1948, at a salary of \$250 per month to be paid from Petroleum Products Inspection Funds.
- 80) That, effective July 1, 1948, A. J. Rafael, Resident Inspector in Las Vegas, be increased in salary from \$300 to \$325 per month.
- 81) That, effective July 1, 1948, L. E. Cobb, Inspector, be increased in salary from \$275 to \$300 per month.
- 82) That, effective July 1, 1948, Mrs. Juanita L. Holmes, Secretary, be increased in salary from \$225 to \$250 per month.

## Agricultural Extension Division

83) That Assistant Professor Joseph H. Robertson of the Department of Agronomy be employed by the Agricultural Experiment Station to assist in Range Management work for a 6-week period during July and August, 1948, at a salary of \$600 for the period to be paid from Station Sales Fund. This is in line with the understanding which Dean Creel had with Mr. Robertson that he would be provided with some temporary work this Summer.

Reporter Lloyd Rogers came into the meeting at 10 A.M. during the personnel recommendations and remained until noon.

At 10:30 A.M. the Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station.

Motion by Mr. Sheerin passed unanimously that the following recommendations be approved:

 That the leave of absence of C. E. Fleming on full pay from April 17 to June 1, 1948, because of ill health, be ratified. 2) That the temporary appointment of George Hardman, Soil Conservationist, as Administrative Assistant to the Agricultural Experiment Station, at a salary of \$541 per month from Federal Funds for the period April 4 to June 1, 1948, be ratified.

Motion by Mr. Sheerin passed unanimously that the following recommendation be approved subject to approval of the Clerical Advisory Committee:

 That, effective July 1, 1948, the salary of Miss Gloria Ghiglieri, Stenographer and Assistant Librarian in the Agricultural Experiment Station, be increased from \$1920 to \$2400 per year.

The Board adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents.

Recommendations Concerning Retirement

For convenience in grouping, the following recommendations for retirements for the entire fiscal year, 1947-48, are listed together, as follows:

Motion by Mr. Sheerin passed unanimously that the following retirement items, 1 through 7, be approved:

- 1) That, effective July 1, 1948, R. C. Thompson, Professor of Philosophy, having reached his 70th birthday on April 30, 1948, be retired at \$128 per month, which is 1/3 of his average salary for the past 5 years, and that the University supplement the earnings of his Retirement Policy, \$17.13 per month, by \$110.87 from the University Retirement Fund, to make \$128.00 per month.
- 2) That, effective July 1, 1948, Miss Elsa Sameth, Professor of Physical Education for Women, at her request be retired at \$110 per month, which is 1/3 of her average salary for the past 5 years, and that the University supplement the earnings of her Retirement Policy, \$9.89 per month, by \$100.11 from the University Retirement Fund, to make \$110.00 per month.
- 3) That, effective July 1, 1948, P. A. Lehenbauer, Professor of Biology and Horticulture at his request because of ill health, be retired at \$113.97 per month, which is 1/3 of his average salary for the past 5 years, and that the

University supplement the earnings of his Retirement Policy, \$13.53 per month, by \$100.44 from the University Retirement Fund, to make \$113.97 per month.

- 4) That, effective July 1, 1948, J. R. Young, Professor of Psychology at his request because of ill health, be retired at \$114.66 per month, which is 1/3 of his average salary for the past 5 years, and that the University supplement the earnings of his Retirement Policy, \$13.47 per month, by \$101.19 from the University Retirement Fund, to make \$114.66 per month.
- 5) That, effective July 1, 1948, Maurice A. Lewis, Custodian of the Library building, having reached his 70th birthday on January 12, 1948, be retired at \$50 per month which is 1/3 of his average salary for the past 5 years, and that the University supplement the earnings of his Retirement Policy, \$6.62 per month, by \$43.38 from the University Retirement Fund, to make \$50.00 per month.
- 6) That, effective July 1, 1948, F. M. Johnson, Janitor at the Agricultural Experiment Station, having reached his 70th birthday on September 15, 1947, be retired at \$37.33 per month, which is 1/3 of his average salary for the past 5 years, and that the University supplement the earnings of his Retirement Policy, \$4.97 per month, by \$32.36 from the University Retirement Fund, to make \$37.33 per month.
- 7) That, effective July 1, 1948, V. E. Scott, Director of Resident Teaching in Agriculture, having reached his 70th birthday on May 2, 1948, be retired at \$121.88 per month, which is 1/3 of his average salary for the past 5 years, and that the University supplement the earnings of his Retirement Policy, \$16.27 per month, by \$105.61 from the University Retirement Fund, to make \$121.88 per month.

Motion by Mrs. Henningsen passed unanimously that the action above in the case of F. M. Johnson supersede the motion by Mr. Cahlan unanimously passed at the meeting of the Board on January 24, 1948.

Reporter Sias came into the meeting at 11:45 A.M. and remained until noon.

**Old Business** 

- Motion by Mr. Cahlan passed unanimously that \$2400 from the general funds of the University be applied to the salary of the Athletic Director (Coach) for the academic year 1948-49, as requested by the Board of Athletic Control at its meeting on April 2, 1948.
- 2) Motion by Mrs. Henningsen passed unanimously that the following rules and regulations concerning commercial enterprises on the Campus be adopted:
  - 1 That no commercial enterprises be allowed to operate on the Campus using University facilities unless the proceeds go primarily toward the support of recognized Campus organizations, and that it be understood that such organizations should receive not less than 2/3 of the net proceeds from such operations, unless the organization concerned, with the approval of the Deans of Men and Women, shall specifically agree to accept a lesser percentage.
  - 2 That vending machines be set up only with the approval of the Deans of Men and Women.
  - 3 That no one be allowed to store or maintain stock of merchandise in any University building unless such merchandise is for the maintenance and operation of an enterprise as specified in paragraph 1 above.
  - 4 That it be understood that these regulations shall not bar a laundry or cleaning establishment for maintaining a representative in the residence halls.
  - 5 That it be understood that these regulations shall not bar a licensed food establishment from offering items of food in the Dormitories in the evening.
- 3) Tenure rules as passed by the Executive committee at its meeting on May 26, 1948 were unanimously approved.
- 4) Motion by Mr. Cahlan passed unanimously that Sec. XX and Sec. XXI of the Rules and Regulations for Guidance of Undergraduates be amended to read as follows:

#### XX. STUDENT CONDUCT

In the government of the University, the President and faculty rely chiefly upon individual and collective self-control and the sense of honor and of duty of students. Students are expected to register promptly, to pursue their studies with diligence, to attend classes regularly, and to show both within and without the University such respect for order, morality, personal honor and the rights, both of person and of property, of others as is reasonably to be expected of good citizens. Those students who do not meet these requirements may, upon recommendation of the Student Affairs Committee, be suspended or expelled from the University by the Administrative Council.

- Student Affairs Committee. The Student Affairs Committee, having representation from both student and faculty, has general supervision over all student affairs. The chief functions are (a) to serve in an advisory capacity in all matters relating to student conduct and activities; (b) to approve or reject any proposed student organizations; (c) to investigate any infractions of conduct or social codes, and to recommend corrective or disciplinary action to the proper student or administrative agency.
- Degrees of Penalties. Infractions of the regulations and codes of the Campus may result in penalties ranging from reprimands by student organizations or University Administrators up to loss of credits, probation, suspension or expulsion from the University.
- 3. Social Conduct. It is expected that all students and organizations will familiarize themselves with the criteria contained in the Social Code of the University as adopted by the social organizations of the Campus, and as printed elsewhere in this booklet. In addition, the following general regulations of the University will apply to all appropriate instances.
  - (a) Use of Alcoholic Beverages. The Administration of the University of Nevada, in harmony with the laws of the State of Nevada and of the City of Reno, considers it contrary to the best interests of the University, of student life in general, and of the welfare of student organizations and individuals, for the following practices to be indulged: (1) The serving of alcoholic beverages at mixed social functions both on and off Campus, including dances, picnics and other social gatherings. (2) The excessive indulgence in alcoholic beverages at any time, or the appearance at any function of the University or of any student organization, either

on or off Campus, while under the influence of excessive alcohol. (3) The bringing of alcoholic beverages onto the Campus of the University, into the University buildings, or onto the premises or into the houses of fraternities or sororities. (4) The serving of alcoholic beverages at any general student celebrations, including post-election celebrations. (5) The existence on the Campus or among student organizations which are dedicated primarily to so-called good fellowship and to the indulgence in alcoholic beverages at their meetings or functions.

(b) Enforcement. In the formulation of the above policies, it is not intended that any right, privileges or responsibilities of the various units of student government now extended by the Administration to student government shall be revoked or denied. Rather it is intended that within the framework of policy as announced, the social organizations shall cooperate with the Deans of Men and Women in working out methods for the effective enforcement of the policies within the various groups and throughout the student body. The Administration specifically reserves the right, however, in the event of failure of other methods of control, to invoke the following penalties: (1) Any student found guilty of flagrant violation of any of these regulations is subject to penalty, including suspension or expulsion from the University, at the discretion of the Administrative Council. (2) Any organization found guilty of gross violation of any of these regulations may, at the discretion of the Administrative Council, be barred from the University, or denied the privilege of pledging new members.

#### XXI. STUDENT SCHOLARSHIP

## 1. Scholarship Probation

- a. A student must be passing in at least 2/3 of his work or he may be placed on probation by the Administrative Council, unless he can show that his unsatisfactory record is due to reasons for which he is not personally responsible.
- b. A student may be placed on probation any time that his conduct warrants such action.

- A student who does not remove his entrance deficiencies before his second year of residence shall be placed on probation.
- d. Whenever a student fails for two consecutive semesters to earn a minimum semester average of 2.0 grade points, he may be placed on probation.
- e. While on probation, a student is subject to suspension if he does not reduce his grade point deficiency.

#### 2. Penalities for Probation

- a. A student on probation shall not be allowed to register for more than 80% of the regular number of hours of his prescribed course.
- b. While on probation a student may not take part in intercollegiate debates or dramatics or serve on the staff of any student publication or become a candidate for any student office. It is the duty of the Student Affairs Committee to enforce this rule.
- c. Students placed on probation remain on probation until released therefrom by action of the Administrative Council. To be removed from probation, a student must raise his scholastic average to 2.0 grade points on his entire University record.

#### 3. Suspension or Expulsion

- a. A student not passing in at least 1/2 of his work may be suspended from the University, unless his unsatisfactory record is due to reasons for which he is not personally responsible.
- A student who is on probation at the end of each of two consecutive semesters may be suspended from the University.
- c. If the class preparation, attendance or progress of a student towrd a degree is deemed unsatisfactory, the student may be suspended from the University at any time.
- d. Students who have been suspended from unsatisfactory

scholarship can reenter only by application to the Administrative Council. If they are permitted to reenter, such students shall be on probation until released therefrom by the Administrative Council.

- e. A student who has twice been suspended shall not be permitted to register in this University.
- f. At the beginning of each semester the Administrative Council will be in session two days before registration begins for the purpose of hearing applications of students for readmission.

#### 4. Class Conduct

- a. A student may be dropped from class at any time for negligence or misconduct, upon recommendation by the Instructor and with the approval of the Dean and of the Committee concerned.
- A student may be placed on probation, suspended or expelled at any time his class conduct warrants such action.
- c. A student may be denied the right to register again in a course taught by an Instructor, when in the opinion of the Instructor the student's past conduct warrants such denial. Such denial shall have the approval of the Dean of the College concerned.
- 5. Standards of Honesty. Students at the University are expected to maintain high standards of honesty and integrity. Any student, therefore, who is in any way dishonest in taking examinations or fulfilling other academic assignment, or who submits as his own work the work of another person, materials copied without proper credit from a book or periodical, or materials corrected or revised by someone else is subject to being dropped from his course with a grade of F and having his name submitted to the Administrative Council for disciplinary action. A flagrant violation of these standards or a second offense of any kind is almost certain to result in suspension or expulsion from the University.
- 5) Motion by Mr. Cahlan passed unanimously that paragraph 6 of Sec. XI, be amended to read as follows:

(Rules and Regulations for the Information and Guidance of

#### the University Faculty)

#### **Emeritus Ranking**

Each member of the staff of the University who goes on the retired list shall be given, during the remainder of his life, an emeritus ranking the same as his ranking during his final year of service. An emeritus Professor shall be a member of the University faculty with voice but not vote at faculty meetings.

6) It was the unanimous agreement that a financial statement for the biennium 1949-50 be prepared as last year and the President and the Comptroller were instructed to submit to the Regents at the September meeting a separate statement for each year, showing in detail the operation costs of each Department, Division and College of the University for the academic years 1946-47 and 1947-48.

#### **New Business**

Motion by Mr. Sheerin passed unanimously that, because of the increase in administrative duties due to the expansion of the University, it is evident that an Administrative Assistant to the President should be secured, and there be it

RESOLVED, that, should the financial structure of the University make it possible to employ such an Assistant at a salary not to exceed \$4500 for 9 months, this Board favors the employment of such a person, effective September 1, 1948.

At 12:20 the Board recessed for lunch at the University Dining Hall and was called to order by the Chairman at 1:30.

F. L. Bixby - It was unanimously agreed that Professor Bixby be continued at his regular salary for the present and that the matter be reconsidered at the September meeting of the Board.

Clarence Byrd - President Moseley read a letter from Mr. Creel requesting a salary increase for Mr. Clarence Byrd, Administrative Assistant, to \$4980 per year.

Motion by Mr. Cahlan passed unanimously that the letter be placed on file.

Baccalaureate Sermon - President Moseley read a letter from the Washoe County Ministerial Association asking that the University set their Baccalaureate sermon at some other time than at 11 A.M.

on Sunday morning.

By unanimous agreement, the matter was laid over for consideration at a later meeting.

University Physician - By unanimous agreement, the President was authorized to look for a full time University Physician.

V. E. Scott - Motion by Mr. Hilliard passed unanimously that, effective July 1, 1948, Mr. Verner E. Scott be employed as Director of Resident Teaching in Agriculture, on a 12-month basis, for the academic year, 1948-49, at a salary not to exceed \$6000 for the year.

Ed Parsons, Architect, appeared before the Regents at 3:15 P.M. and presented plans for the Agricultural building, and suggested that, because of the railroad spur in the lower Campus, the buildings may have to be slightly changed in position, or the track moved so as to miss the corner of the proposed building.

Mr. Rogers, reporter, came into the meeting and remained until adjournment.

**Board of Athletic Control** 

At 3:45 P.M. the Board of Athletic Control met with the Regents. Harry Frost, Chairman, presented Coach Sheeketski, who reported on eligibility rules for athletes, stating that, so far as the University is concerned, the eligibility rules of the Far Western Conference will be followed. Coach Sheeketski said that he hopes to have a Freshman football team next Fall, 4 games being already scheduled.

Graduate Manager Joe Mc Donnell and Basketball Coach Jake Lawlor called attention to the number of activities which take place in the new Gymnasium and the resulting difficulties with basketball practice for the Varsity.

Regarding improvements to University property and the payment thereof, it was agreed that financial arrangements would be made between the Comptroller and the Graduate Manager before such improvements are started.

It was agreed by the Board of Athletic Control that a copy of the minutes of their meetings would be placed on file in the President's office for the information of the Board of Regents.

Eugene Mastroianni was introduced as the new Graduate Manager and

Secretary to the Board of Athletic Control.

Chairman Frost thanked the Regents for their cooperation with the Board and promised cooperation in return.

Chairman Ross thanked the Board of Athletic Control for meeting with the Regents.

J. H. Wittwer - Following a discussion on the connection of Mr. Wittwer with the University, as County Extension Agent, and with the Reclamation Service:

Motion by Mr. Cahlan passed unanimously that County Agent J. H. Wittwer be informed that he is to withdraw from active support of either side on the Moapa Valley water system matter but that he should give his professional opinion, when requested.

#### Mackay Stadium

President Moseley read a letter from Kerak Temple of the Shrine, requesting the use of Mackay Stadium for the presentation of the "Polack Circus", all proceeds to go to the Shriners' Hospital for Crippled Children.

Motion by Mr. Sheerin carried that the request of the Shrine be granted, provided that the University be properly protected against liability for personal injury and that a respectable charge be made for wear and tear, cleaning the Stadium, etc.

Vote: Henningson - yes
Hilliard - yes
Cahlan - no
Sheerin - yes
Ross - no

Parking and Traffic Regulations - At a meeting of the Blue Key Fraternity on May 18, 1948, a resolution was passed, as follows:

WHEREAS, the Blue Key Fraternity prior to the last war and since the last war has undertaken to establish and carry out traffic and parking regulations on the Campus, and

WHEREAS, before the war there were relatively few automobiles on the Campus, but since the war the number has reached more than 1000, and

WHEREAS, the attempt to patrol the Campus, issue citations to violators, and enforce the payment of fines thus incurred

has required an enormous amount of time on the part of the members of the organization and has at the same time fallen short of completely adequate control, and

WHEREAS, the successful administration of the parking and traffic regulations of the Campus in the future would require the sacrifice of too great an amount of time and energy needed by the members for successful scholarship;

BE IT THEREFORE RESOLVED, that Blue Key Fraternity does hereby petition the Board of Regents and the President of the University for approval of its relinquishment of all parking controls on the Campus, except for aid in registration of automobiles and in designating and marking off the parking areas.

BE IT FURTHER RESOLVED, that Blue Key Fraternity does hereby petition and urge that the Administration give consideration to the taking of whatever steps are necessary to provide for a full-time Traffic Patrolman either to be employed by the University and to work in conjunction with the University authorities, or, if feasible to be provided by the Reno City authorities for the effective enforcement of parking and traffic regulations on the Campus beginning in the Fall semester of 1948.

## Comptroller's Report:

 Heating Plant - The Comptroller reviewed, for the information of the Board, the situation and status of the proposed Heating Plant.

Motion by Mr. Cahlan passed unanimously that the Board of Regents request a joint meeting with the State Planning Board for a more complete and satisfactory understanding of the Heating Plant situation, and, further, that the Executive Committee of the Board of Regents sit in with the State Planning Board on any plans to be submitted to the State Legislature.

 P. B. X. Switchboard - Information concerning installation, cost, space, etc. was distributed to the Regents. No action was taken since the Telephone Company cannot make installation for at least a year.

## 3) Financial Report

1. Statement of general funds showed an estimated balance

as of June 30, 1948 in the amount of \$797.10.

- 2. Statement of payrolls for May 1947 and May 1948 showing that the monthly payroll has increased from \$47,293.82 in May 1947 to \$61,778.56 in May 1948.
- 3. Statement of estimated income and expenditures for the period ending December 31, 1948, showing an over-expenditure of \$37,338.62 as of December 31, 1948, assuming that Fall registration and veterans enrollment will be the same as for the Fall of 1947.

#### **Old Business**

Outside Employment - Motion by Mr. Sheerin passed unanimously that the recommendation of the Executive Committee at its meeting on May 26, 1948 concerning outside employment be approved.

Regents - History - Motion by Mr. Hilliard passed unanimously that Dr. Gorman be thanked for his preparation of the table showing names of the Regents and their terms of service from 1869 to date, and that his report be made a part of the minutes of this meeting, to be copied into the permanent minute book of the Board of Regents.

The meeting adjourned at 5:20 P.M. The next meeting of the Board was set for September 18, 1948 unless a special meeting is called by the Chairman.

# HISTORY OF THE UNIVERSITY OF NEVADA

The recent death of former Regent Frank Williams brought to light the fact that there was no complete record of those who had served on the Board of Regents.

For the information of the present Regents and to complete this phase of the history of the University, records have been compiled from the Nevada Statutes, the Journals of the Assembly and Senate, and from general election returns. Acknowledgment is hereby made to Hon. John Koontz, Secretary of State, from whose recent publication, "Political History of Nevada 1948", the returns of general elections were compiled.

In order to make this report intelligible and to clarify certain conditions that would otherwide be hard to explain, I have included various Constitutional and Legislative provisions concerning the establishment of the University, and particularly concerning the election of Regents.

#### CONSTITUTIONAL PROVISIONS

Sec. 4, Art. XI of the Constitution provides:

Sec. 4. The Legislature shall provide for the establishment of a State University, which shall embrace Department for Agriculture, Mechanic Arts and Mining, to be controlled by a Board of Regents, whose duties shall be prescribed by law.

Section 7 of Art. XI of the Constitution provides:

Sec. 7. The Governor, Secretary of State and Superintendent of Public Instruction shall, for the first 4 years and until their successors are elected and qualified, constitute a Board of Regents, to control and manage the affairs of the University and the funds of the same, under such regulations as may be provided by law. But the Legislature shall at its regular session next preceding the expiration of the term of office of said Board of Regents, provide for the election of a new Board of Regents, and define their duties.

Evidently nothing was done by the Legislature to carry out the provisions of Sec. 7 Art. XI of the Constitution for the election of Regents until the legislative session of 1869.

### LEGISLATIVE PROVISIONS

Chapter LXXX Statutes of Nevada 1869, provides:

Section 1. The Board of Regents shall consist of 3 qualified electors of this State. They shall be elected by the Legislature in joint convention on the 3rd Tuesday of the session, and shall hold their office for a term of 4 years, and until their successors are elected and qualified; provided, all vacancies occurring between sessions shall be filled by appointment of the Governor, and the person so appointed shall hold his office until the next session of the Legislature, when the vacancy shall be filled by election. The person so appointed or elected to fill a vacancy shall only fill the unexpired term of the person whose office was made vacant.

Under this Act, the Journal of the Assembly 1869, page 288, shows that the following citizens were elected as Regents for a term of 4 years:

C. N. Noteware	Carson City	1873
H. F. Rice		1873
C. C. Batterman		1873

Residence

of Term

Name

The Legislature of 1873 should have elected successors to these Regents but evidently no action was taken.

The Legislature of 1875 (Journal of the Assembly, page 128) elected the following as Regents for a term of 4 years:

	Last Year	
Name	Residence	of Term
C. C. Stevenson	Gold Hill	1879
W. C. Dovey	Carson City	1879
A. Helm	Carson City	1879

The Legislature of 1879 (Journal of the Assembly, page 47) elected the following as Regents for a term of 4 years:

		Last Year
Name	Residence	of Term
J. S. Mayhugh	Elko	1883
T. N. Stone	Elko	1883
W. W. Bishop*	Eureka	1883

\*W. W. Bishop resigned and C. H. Sproule of Battle Mountain was appointed by the Governor to fill the vacancy until the 1881 session of the Legislature.

Chapter LIII Statutes Nevada 1881, provides:

Section 1. The Board of Regents shall consist of 3 qualified electors of this State. They shall be elected by the Legislature in joint convention on the 3rd Tuesday of the session and shall hold their office for a term of 4 years, and until their successors are elected and qualified. One of the Regents shall be so elected during the session of the Legislature held in the year 1881, and at the regular session of the Legislature every 4th year thereafter, and two of the Regents shall be elected during the session of the Legislature to be held in the year 1883, and at the regular session of the Legislature every 4th year thereafter; provided, all vacancies occurring between sessions shall be filled by appointment of the Governor and the person so appointed shall hold his

office until the next session of the Legislature, when the vacancy shall be filled by election. The person so appointed or elected to fill a vacancy shall only fill the unexpired term of the person whose office was made vacant.

Owing to the vacancy on the Board of Regents, because of the resignation of W. W. Bishop, the Legislature of 1881 (Journal of the Assembly, pages 261-2) shows that S. H. Day of Carson City was elected as Regent for the term of 4 years; his term ending in 1885.

The Legislature of 1883 (Journal of the Assembly, page 59) elected the following as Regents for a term of 4 years:

	Last \	/ear
Name	Residence	of Term
J. H. Rand	Elko	1887
E. B. Harris	Virginia City	1887

S. H. Day of Carson City being the hold over Regent until 1885.

The Legislature of 1885 (Journal of the Assembly, page 57) elected L. W. Getchell of Austin for a term of 4 years, to replace S. H. Day whose term had expired.

Chapter XXXVII Statutes Nevada 1887 provides:

Sec. 2. The Governor, Secretary of State and Superintendent of Public Instruction shall constitute the Board of Regents of the State University until the 1st day of January, A. D. 1889, and until their successors are elected and qualified. There shall be elected at the next general election, in the same manner as other State officers are elected, 3 qualified electors, who shall constitute the Board of Regents of the State University. The term of office of 2 of the Regents so elected shall be 4 years from the 1st day of January, A. D. 1889, and until their successors are elected and qualified. The term of office of one of the Regents so elected shall be 2 years from and after the 1st day of January, A. D. 1889, and until his successor is elected and qualified. And thereafter at each general election preceding the expiration of the term of office of any member of the Board of Regents a successor shall be elected in the same manner as other State officers are elected.

Under this Act, Governor C. C. Stevenson, Secretary of State John M. Dormer and Superintendent of Public Instruction W. C.

Dovey served as Regents until January 1, 1889.

Now, the question arises what became of Regent L. W. Getchell, who had been elected by the Legislature of 1885 to serve as Regent until 1889. This would indicate that the election of Regents by the Legislature was not constituional. The following decisions of the Supreme Court would indicate that this was the case, and the Act of 1887 quote above was evidently passed by the Legislature to conform to the Supreme Court rulings.

The following excerpts from Nevada Reports indicate that Regents must be elected by popular vote only, and that their election by the Legislature was not constitutional:

In State vs. Arrington, 18 Nevada 412 it was held that "If the Constitution prescribes one method of filling an office, the Legislature cannot adopt another."

In State vs. Irwin, 5 Nevada 92 it was held that "the word 'elected' in its ordinary signification, carries with it the idea of a vote, \* \* \* \* \* \*, and cannot be held the synonym of any other mode of filling a position." The word "election" in section 26 and "election by the people" in section 32 of Article 4 of the Constitution, contemplate the same mode of election and imply a popular vote.

In the general elections since, the following citizens have been elected to serve as Regents for the period indicated, and in each case (HO) indicates hold overs:

Year of Last Year
Election Name Residence of Term

1888 \*Thos. H. Wells Carson City 1892

 H. L. Fish
 Reno
 1892

 E. T. George
 Lewis
 1890

\*Thos. H. Wells resigned in March 1889. Trennmore Coffin of Carson City was appointed by the Governor to fill this vacancy until the general election of 1890.

1890 J. W. Haines Genoa 1894 E. T. George (HO) Lewis 1892 H. L. Fish (HO) Reno 1892

1892 H. L. Fish Reno 1896
 C. E. Mack Virginia City 1894

	J. W. Haines	(HO) Genoa	1894
1894	H. S. Starrett	Virginia City Austin 19 (HO) Reno	896
1896	H. S. Starrett	Reno Austin 1: (HO) Virginia City	898
1898	H. S. Starrett	Virginia City Austin 19 (HO) Reno	900
1900	W. W. Booher	Reno Elko (HO) Virginia City	1902
1902	R. Kirman	Elko Reno 1 (HO) Reno	904

\*J. N. Evans died November 1903. John Edwards Bray appointed by the Governor to fill the vacancy until the next general election.

1904 O. J. Smith Reno 1908 H. S. Starrett Battle Mountain 1906 W. W. Booher (HO) Elko 1906

## Chapter LXXXVIII Statues Nevada 1905 provides:

Section 2. From and after the 1st day of January, A. D., 1907, the Board of Regents of the State University shall consist of 5 members; those who are elected for the term of 4 years to be known as "Long-Term Regents" and those who are elected for the term of 2 years to be known as "Short-Term Regents", and to hold their offices for the several periods for which they are elected and until their successors are elected and qualified. At the general election held in 1906 there shall be elected two Long-Term Regents, who shall hold their office for the term of 4 years, and two Short-Term Regents, who shall hold their office for the period of 2 years. Thereafter, at each general election, there shall be elected two Regents for the long term and one Regent for the short term in the same manner as other State officers are elected. In case of vacancy in said Board of Regents, the Governor shall fill the same by

appointment until the next general election, when such vacancy shall be filled by election. The term of office of each Regent shall begin on the first Monday of January after his election.

Year of		Last	Last Year	
Election Name		Residence	of Term	
1906	C. B. Henderson	n Elko	1910	
	John Sunderland,	Jr. Reno	1910	
	Charles R. Lewers	Reno	1908	
	J. E. Souchereau	Verdi	1908	
	O. J. Smith	(HO) Reno	1908	
1908	A. A. Codd	Reno	1912	
	Frank Williams	Goodspring	s 1912	
	Dr. J. J. Sullivan	Reno	1910	
	C. B. Henderson	(HO) Elko	1910	
	John Sunderland,	Jr. (HO) Reno	1910	
1910	C. B. Henderson	n Elko	1914	
	Dr. H. E. Reid	Reno	1914	
	J. W. O'Brien	Sparks	1912	
	A. A. Codd	(HO) Reno	1912	
	Frank Williams	(HO) Goodsprir	ngs 1912	
1912	A. A. Codd	Reno	1916	
	Walter E. Pratt	Goldfield	1916	
	J. W. O'Brien	Sparks	1914	
	C. B. Henderson	(HO) Elko	1914	
	Dr. H. E. Reid	(HO) Reno	1914	
1914	J. W. O'Brien	Sparks	1918	
	Dr. J. J. Sullivan	Reno	1918	
	C. B. Henderson	Elko	1916	
	A. A. Codd	(HO) Reno	1916	
	Walter E. Pratt	(HO) Goldfield	1916	
1916	J. F. Abel	Winnemucc	a 1920	
	B. F. Curler	Elko	1920	
	Mrs. Edna Baker	Sparks	1918	
	J. W. O'Brien	(HO) Sparks	1918	
	Dr. J. J. Sullivan	(HO) Reno	1918	

Chapter 189 Statutes Nevada 1917 provides:

Section 2. The Board of Regents of the State University shall consist of 5 members. At the general election held in

1918 there shall be elected three Regents, one of whom shall hold office for the term of 10 years, another for term of 8 years, and the 3rd for the term of 6 years. At the general election held in 1920 there shall be elected two Regents, one of whom shall hold office for the term of 10 years, and the other for the term of 2 years. Thereafter, at each general election, there shall be elected one Regent, who shall hold office for the term of 10 years. In case of a vacancy in the Board of Regents, the Governor shall fill the same by the appointment of a qualified person to serve until the expiration of the term for which the Regent, whose death, resignation, removal or, as the case may be, shall have caused the vacancy, was originally elected. The term of office of each Regent shall begin on the 1st Monday in January next succeeding the date of his election.

Year of		Last	Last Year	
Election	on Name	Residence	of Term	
1918		Reno		
	Mrs. Eunice Hoo	d Reno	1926	
	Walter E. Pratt	Reno	1924	
	J. F. Abel	(HO) Winnemucca	1920	
	B. F. Curler	(HO) Elko	1920	
1920	Geo. F. Talbot	Elko - Reno	1930	
	B. F. Curler	Elko 1	922	
	Walter E. Pratt	(HO) Reno	1924	
	Mrs. Eunice Hoo	d (HO) Reno	1926	
	Miles E. North	(HO) Reno	1928	
4000	Frank Mülliana	C a a da muin	4020	
1922		•	gs 1932	
	George F. Talbot	(HO) Elko	1930	
	*Miles E. North	(HO) Reno	1928	
	Mrs. Eunice Hoo	d (HO) Reno	1926	
	Walter E. Pratt	(HO) Reno	1924	

\*Miles E. North removed to Sacramento, California, and resigned in March 1923. Mrs. Sophie Williams of Hot Creek was appointed by Governor Scrugham to fill the unexpired term.

1924 Walter E. Pratt Reno 1934
Frank Williams (HO) Goodsprings 1932
Geo. F. Talbot (HO) Elko 1930
Mrs. Sophie Williams (HO) Hot Creek 1928
Mrs. Eunice E. Hood (HO) Reno 1926

- 1926 Judge Geo. S. Brown Reno 1936
  Walter E. Pratt (HO) Reno 1934
  Frank Williams (HO) Goodsprings 1932
  Geo. F. Talbot (HO) Elko 1930
  \*Mrs. Sophie Williams (HO) Hot Creek 1928
  - \*Mrs. Sophie Williams died July 11, 1927 and George Wingfield of Reno was appointed by Governor Balzar to fill the unexpired term.
- 1928 George Wingfield 1938 Reno George S. Brown (HO) Reno 1936 Walter E. Pratt (HO) Reno 1934 Frank Williams (HO) Goodsprings 1932 Geo. F. Talbott (HO) Elko 1930
- 1930 Dr. A. C. Olmsted Wells 1940 George Wingfield (HO) Reno 1938 George S. Brown (HO) Reno 1936 \*Walter E. Pratt 1934 (HO) Reno Frank Williams (HO) Goodsprings 1932
  - \*Walter E. Pratt removed to Stockton, California, and resigned in January 1932. Silas E. Ross was appointed by Governor Balzar to fill the unexpired term.

1932	Frank Williams	Goodsprings	1942
	Dr. A. C. Olmsted	(HO) Wells	1940
	George Wingfield	(HO) Reno	1938
	George S. Brown	(HO) Reno	1936
	Silas E. Ross	(HO) Reno	1934
1934	Silas E. Ross	Reno	1944
1004		(HO) Goodsprings	
		` '	
		(HO) Wells	
	George Wingfield	` '	1938
	George S. Brown	(HO) Reno	1936
		_	
1936	George S. Browr	n Reno	1946
	Silas E. Ross	(HO) Reno	1944
	Frank Williams	(HO) Goodsprings	1942
	Dr. A. C. Olmsted	(HO) Wells	1940
	George Wingfield	(HO) Reno	1938
1938	Mrs. E. E. Wardi	n Reno	1948
	George S. Brown	(HO) Reno	1946
	Silas E. Ross	(HO) Reno	1944

(HO) Goodsprings

1942

Frank Williams

	Dr. A. C. Olmsted	(HO) Wells	1940
1940	Dr. A. C. Olmste	d Wells	1950
	Mrs. E. E. Wardin	(HO) Reno	1948
	George S. Brown	(HO) Reno	1946
	Silas E. Ross	(HO) Reno	1944
	Frank Williams	(HO) Goodsprings	1942

## Chapter 68 Statutes Nevada 1941 provides:

Section 2. The Board of Regents of the State University shall consist of 5 members. The members of the Board of Regents in office when this Act takes effect shall continue to hold their office according to the former tenure thereof. At the general State election held in November 1942, and at each State election held every 2 years thereafter, Regents shall be elected for a term of 4 years. In case of vacancy in the Board of Regents, the Governor shall fill the same by the appointment of a qualified person to serve until the expiration of the term for which the Regent, whose death, resignation, removal or, as the case may be, shall have caused the vacancy, was originally elected. The term of office of each Regent shall begin on the 1st Monday in January next succeeding the date of his election.