

UCCSN Board of Regents' Meeting Minutes February 17-18, 1950

2-17-1950

Volume 6 - Pages 204-225

UNIVERSITY OF NEVADA REGENTS MEETING February 17-18, 1950

The regular meeting of the Board of Regents was called to order by the Chairman at 9:15 A.M., February 17, 1950, in the office of the President. Present: Regents Hilliard, Sheerin, Arentz, Cahlan, Ross and Acting President Parker. Also present were Legislative Counsellor Springmeyer and reporters Robert Bennyhoff and Bryn Armstrong.

Minutes of the meeting of December 10, 1949, as amended by mail were unanimously approved, upon motion by Mr. Cahlan.

President's Informal Report

A - Purchasing of University Supplies

Mr. Hayden has been studying the matter of University purchases since last Fall to see what items can profitably be purchased in quantity for Campus distribution. Amount of storage space has also been surveyed. Two items have been purchased by the Comptroller to date at great savings to the University. It was noted if a central Purchasing Department should be set up in Carson City, the University could benefit from staple items, but that chemicals and scientific supplies would have to be purchased by the University.

B - Auditor's Report

The auditors from the General Accounting (Vet. Accts.) office completed their audit last month. The Comptroller's report on that audit was presented. Exceptions noted by the auditors at this University paralleled those made at other Land Grant institutions throughout the country. The amounts are so large and the Land Grant opinion concerning them so uniform that it is reasonable to expect that Congressional consideration will be given this problem. It will be about 6 to 8 months before action can be taken.

C - Enrollment

Close of registration, February 18, 1950:

Men	1183
Women	466
Total	1649

Of the above students, 589 are attending under the Veterans Education Bills as follows:

Under G. I. Bill	562
Under Vocational Rehabilitation	27
	589

D - Housing

Manzanita Hall	Artemisia Hall	Lincoln Hall
Normal Cap 100	Normal Cap 100	Normal Cap 125
Students 76	Students 83	Students 127
Adults 1	Adults 1	
77	84	

Highland Terrace Housing Units
Normal Capacity 130
Dormitory No. 27 Students 40
Dormitory No. 28 Students 40
Dormitory No. 30 Students 50
130

Hartman Halls
Normal Capacity 70
Students 80

Field House
Students 5

Campus Housing Units	Trailer Court
Normal Capacity 112	Normal Capacity 35
Students 105	Students 35
Faculty 17	
112	

E - Out-of-State Tuition

The following action has been taken by this office on applications for exemption from out-of-state tuition:

(a) Exemption granted:

James T. Clarkson, established residence
William Cockrell, parents established residence
George Pence, Jr., established residence
Mathew J. Piccini, established residence
Raymond Wade Porter, established residence
Margaret K. Terry, parents established residence
Jane Baty Tieslau, established residence
Robert Baird, established residence
Virginia Agnes Hansen, parents established residence
Evans L. Harris, established residence
Patricia Pike, parents established residence

(b) Exemption refused:

Helen Keddie, conditions presented insufficient
Jeri Lyons, failed to meet any conditions for exemption
Benita Mellon, intent to establish residence may exist,
but residence not actually established

F - Wolves Frolic

The echoes of the Wolves Frolic, which caused much unfavorable comment, have died down. Criticism was directed toward the fraternity which set fire to the decorations because of injudicious use of flash powder and to other individuals and groups because of vulgarity included in the skits. Two fraternities and one club were reprimanded by letter from this office. One individual was placed on conduct probation for the remainder of the Fall semester. The Associated Students and the Associated Women Students took prompt action on their own part to condemn the undesirable skits and to foster a healthier attitude on the part of the student body in the future.

The effort to establish and maintain a higher social and disciplinary standard has included the following:

Disapproval of organizational social functions at clubs, etc. outside of the city limits of Reno.

Disapproval of off-campus apartments as living quarters for women students.

Disapproval of student assemblies during class hours for other than serious purposes.

G - Expulsions

Proceedings of the Justice's Court of Reno Township in and for the County of Washoe, State of Nevada, show that John Arthur Collins and Charles Richard Crabtree, students of the University of Nevada, were on December 14, 1949, convicted of the crime of petit larceny. After consultation with the Dean of Men, who investigated the case, and with various members of the faculty, these students were expelled effective January 5, 1950 because of that offense.

H - Vandalism

A wave of vandalism has occurred in recent months as evidenced by the following incidents. The Chief of Police of Reno has been notified and his advice sought.

- a. Since the University opened last September, 3 basketballs have been stolen from the new Gymnasium and several windows broken.
- b. There has been thievery of parts from cars parked in the Victory Heights area.
- c. During the Christmas holidays, windows were broken in Stewart Hall one night, and on another occasion, windows were broken in the old Gymnasium both up and downstairs.
- d. Several door mats were found one morning on the steps of one of the buildings apparently collected off Campus and dumped there.
- e. A rock was thrown through the plate glass front door of the Education building.
- f. Youngsters who skate on Manzanita Lake have been allowed to use the toilets in the Library and have raised considerable trouble there. A valuable marble bench inside the Library was smashed.
- g. Four doors were broken in the Field House.

Lt. Louis Spitz, Head of the Juvenile Division of the Reno Police Department, has started activity groups. He has apprehended some of the trouble makers and learned the names of others. The net result of these two lines of attack has been a decrease in the disorders here.

I - Literary Magazine

A new literary magazine has been authorized and the sum of \$100 from the President's Discretionary Fund promised for its support for the remainder of this school year. No advertising is to be solicited. The governing board includes both students and faculty, the faculty members being selected from the English Department and the Art Department.

J - Armory

A Site Board from Headquarters, 6th Army in San Francisco, visited Reno for the purpose of selecting a site for an armory for units of the organized reserve. The Board met with Colonel Parker. After consultation with the local members of the Executive Committee, Colonel Parker offered the Site Board the choice of several suitable locations on the Campus on terms similar to those governing the Naval Reserve, with the suggestion that they consider the advisability of combining ROTC funds and ORC funds to provide a larger armory which would serve the needs of both groups. Since that time another Site Board visited Reno and it has been decided to construct a combined Armory for the National Guard and the Organized Reserves. The President did not consider it desirable to combine the ROTC with these two in an Armory project on the Campus because of the nature of their social occasions.

K - Soil Conservation Service

The Soil Conservation Service has been granted part time use of laboratory space in the Veterinary Science building. Their request was approved under the same conditions that govern the use of University facilities by other federal agencies on our Campus.

L - Suspensions

36 students were suspended at the end of the Fall semester 1950. At the end of the Fall semester 1949, 62 students were suspended.

M - Churchill County Farm Bureau

With the appointment of Mr. Zappettini as Assistant Agent, the request of the Churchill County Farm Bureau for additional help was met. The President of the Churchill County Farm Bureau has been furnished with an organization chart

of the 3 Agricultural Divisions of the University, the proposed budget for County Extension work in Nevada for the calendar year 1950 with the number of farms in each County indicated, and figures concerning the last 6 years as they apply to Churchill County alone.

President's Recommendations

Comptroller Hayden came into the meeting to present his lists of claims, approved by the Executive Committee, for approval of the Board, as follows:

1) Claims

List No. 6, Regents Checks Nos. 90-132 to 90-149 inclusive for a total of \$172,068.97.

List No. 6, State Claims Nos. 90-154 to 90-189 inclusive for a total of \$88,106.03.

List No. 7, Regents Checks Nos. 90-150 to 90-161 inclusive for a total of \$18,248.07.

List No. 7, State Claims Nos. 90-190 to 90-199 inclusive for a total of \$6,453.84.

List No. 8 Regents Checks Nos. 90-162 to 90-187 inclusive for a total of \$160,974.36.

List No. 8, State Claims Nos. 90-200 to 90-239 inclusive for a total of \$103,424.55.

Motion by Mr. Cahlan passed unanimously that the above lists be approved.

2) Plumbing and Paint Shop

Since the Plumbing and Paint Shop in the basement of Lincoln Hall constitutes a serious fire hazard, it was the recommendation of Mr. Horn that these Shops be moved to a building in back of Lincoln Hall, vacated by the U. S. Bureau of Mines. Request was made for authority to do the necessary work in making the new building suitable for such use, at an estimated cost of \$700.

Action was deferred until an inspection could be made of the basement of Lincoln Hall and the proposed location.

3) Parking Space

Request was made for authority to spend \$100 for gravel to put the area adjacent to Lincoln Hall in shape for use as a parking area. Action was deferred until an inspection could be made of the area.

4) Financial Statements

Financial statements were distributed by the Comptroller showing:

- a) Estimated balance - Federal Funds - as of June 30, 1950
- \$5,963.01.
- b) Actual and estimated income - all Divisions of the University.
- c) Expenditures - all Divisions of the University.
- d) Veterans Administration accounts, 1946-49.

Motion by Mr. Cahlan passed unanimously that the reports be accepted.

5) \$125,000 Appropriation

Balance of \$11,990 remains unexpended from the \$125,000 appropriation of the Legislature for salary increases. The President requested authority to make this sum available to the Deans for planning salary increases which would be submitted to the Regents for consideration at their June meeting. Action was deferred until other recommendations involving salary have been presented.

6) Storage Space - Records

The Comptroller pointed out that many records of his Department are stored in the basement of Morrill Hall in rooms which are not fire-proof. Microfilming of such records was discussed, with the suggestion that the equipment in Carson City might be used.

Motion by Mr. Cahlan passed unanimously that an investigation be made concerning the microfilming of such records, and also the procedure to be followed if the University wishes to destroy some of its old records, and a report made to the Regents at their next meeting.

7) Switchboard

The Comptroller presented correspondence of the Bell Telephone Company on the survey made by them for the installation of a central switchboard for the Campus. Additional cost to the University was of approximately \$600 per year over present costs for telephone service. Mr. Hayden estimated that additional costs, including operators would amount to approximately \$4200 per year. It was brought out that the present telephone service is inadequate.

Motion by Mr. Arentz passed unanimously that the President be authorized to designate someone to investigate the matter further and to get definite and up-to-date figures for report to the Regents at their June meeting.

The Regents recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station to consider the following matter:

8) Rural Electrification - Elko County

On December 10, the Board of Regents directed the Comptroller to consult with Mr. Shipley and make recommendations regarding the Rural Electrification Project at the Knoll Creek Station in Elko County. The Comptroller's report follows:

The original electrification plan submitted to the Regents and turned down by them, required a guarantee by the University of Nevada of at least \$30 a month over a period of 35 years.

The present plan, covering the town of Wells and adjacent territory extending north to Contact, Nevada, has been checked by Federal representatives of the Rural Electrification Program and progress had been made to the point where an office has been established in Wells with a Director and a staff in charge, and a formal application for a federal loan has been made. The present plan calls for a guarantee of \$45 a month for the first year. At the end of the first year the plan is to go on a kilowatt rate based on the first year's cost of operation. For your information this first year would cost the University \$540. Mr. Shipley informs me that the cost of operating the present light plant at Knoll Creek is at least \$1 a day, in addition

to upkeep on this, one overhaul job last year amounted to \$180, thus bringing the cost of operating our present plant to at least the amount it would cost the University under the Rural Electrification Plan. Mr. Shipley further informs me that there are at present some 800 subscribers for electricity in the Wells area and by going in now, a line will be built from the highway into the Station, some 4 1/2 miles, at no cost to the University.

If the University does not go into this plan at the present time, it will mean that they will have to wait until the needs of the present subscribers are adequately supplied and then the University will be put to the expense of building this 4 1/2 miles of line at an estimate cost of \$1500 a mile. Mr. Shipley and Director Fleming are very much interested in participating in the present plan, for as they state, it would not look well for the University with a Research Station located at Contact to develop their own light and power by diesel operation when the rest of the area is participating in the Rural Electrification Program.

Mr. Shipley states that a contract will be let for the erection of the line sometime in April or May and must be completed within 3 months. This means that power will be available in the area sometime in September or October.

It is recommended that the University be authorized to participate in this project.

Motion by Mr. Arentz passed unanimously that authorization be granted to participate in the project, based on the above report, with the understanding that the initial contract is for one year only, and at no cost to the general funds of the University.

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

9) Mrs. Vern Sullivan Bequest

Under the terms of the Will of Mrs. Vern Sullivan, the University of Nevada was given a special legacy of \$500. The check has been received and the Comptroller's receipt forwarded. The Will placed no restriction upon the use of this bequest.

Motion by Mr. Arentz passed unanimously that this sum be placed in the General Endowment Principal Account.

10) Comptroller's Office Personnel

Mr. Hayden requested authority to employ a man in his office to be designated as Chief Accountant at a salary of \$3600 to \$4000. He further recommended that the man have the following qualifications:

- Not over 35 years of age.
- Be qualified Accountant with adequate experience.
- Preferably a graduate of this institution.
- Must be responsible to the Comptroller.

Motion by Mr. Arentz carried that the employment of such a man to assist the Comptroller be authorized, effective July 1, 1950, at a salary range of \$3600 to \$3800, with the recommendation to Mr. Hayden that he do his best to keep at the lower figure.

Vote: Aye - Sheerin, Cahlan, Arentz
No - Hilliard, Ross - "no" on the \$3800 as top figure, "aye" on the rest of the motion.

Comptroller Hayden left the meeting at 10:25 A.M.

11) Personnel

Colonel Parker recommended the following personnel matters:

Infirmary

- a) That the resignation of Dr. Q. E. Fortier as University Physician be accepted, effective June 15, 1950.

Motion by Mr. Cahlan passed unanimously that the above recommendation be approved.

Library

- b) That, effective February 13, 1950, Mrs. Marianne Spann be appointed as Loan Librarian at a salary of \$2800 per year, in the place of Mrs. Caryl Moore, resigned.

Motion by Mr. Cahlan passed unanimously that the above recommendation be approved.

Agricultural College

Clerical

- c) That the salary of Mrs. Phoebe Swett, Secretary, be increased from \$203 to \$210 per month, retroactive to July 1, 1949.

Motion by Mr. Arentz passed unanimously that the recommendation be approved.

Agricultural Economics

- d) That the appointment of Mr. Williard F. Williams as Assistant Professor of Agricultural Economics at a salary of \$1925 for the period January 16, 1950 to June 30, 1950, be confirmed. (See minutes of December 10, 1949 for authorization.)

Motion by Mr. Sheerin passed unanimously that the above recommendation be approved.

Home Economics

- e) That Miss Virginia Carroll's status be changed from Assistant in Home Economics to Lecturer in Home Economics with no change in salary status.

Motion by Mr. Cahlan passed unanimously that the above recommendation be approved.

Arts and Science College

Economics, Business and Sociology

- f) That Richard Bernhard be employed on a full time basis for the Spring semester 1950 at a salary of \$2100 for the semester to assume the courses formerly taught by Walter Palmer, Jr., who will be absent from the Campus during the Spring semester to pursue graduate studies at Stanford University.

Motion by Mr. Sheerin passed unanimously that the above recommendation be approved.

Education

- g) That the salary of \$1200 be allowed Dr. Jensen for his services in conducting the European tour during the Summer of 1950.

Motion was made by Mr. Sheerin that the above recommendation be approved.

Amendment by Mr. Hilliard that the "\$1200" be changed to read "\$1000" lost with Regent Hilliard voting "aye" and all other Regents voting "no".

Motion above by Mr. Sheerin then carried with Mr. Hilliard voting "no" and all other Regents voting "aye".

- h) That leave of absence with pay be granted to Dean Fred Traner in order that he may represent Nevada on a 6 weeks tour of Europe sponsored by Michigan State College and Yale University with the objective of studying the political, social, economic and educational conditions and programs in Great Britain and European countries. The group will leave New York March 15, 1950.

Motion by Mr. Hilliard passed unanimously that leave of absence with full pay be granted to Dean Traner and that he be complimented upon being selected.

Mathematics

- i) That the reappointment of Mr. John Chamberlin as Assistant in Mathematics at a salary of \$550 for the Spring semester 1950 be confirmed.

Motion by Mr. Sheerin passed unanimously that the above recommendation be approved.

Physics

- j) That the appointment of Mr. John Whittlesey as Instructor in Astronomy in the Department of Physics for the Spring semester 1950 at a salary of \$1600 for the semester, to handle some of the courses formerly taught by Professor Blair, be confirmed.

Motion by Mr. Sheerin passed unanimously that the above recommendation be approved.

- k) That the appointment of Mr. C. E. Shepherd as Lecturer in Meteorology in the Department of Physics at a salary

of \$300 for the Spring semester, 1950, in the place of Mr. Richard Tarble, resigned, be confirmed.

Motion by Mr. Cahlan passed unanimously that the recommendation be approved.

Engineering College

Geology

- l) That Mr. Conrad Martin be reappointed as Instructor in Geology for the Spring semester 1950 at a salary of \$1600 for the semester.

Motion by Mr. Arentz passed unanimously that the recommendation be approved.

Agricultural Extension Division

- m) That the appointment of Mr. George Zappettini as Assistant Extension Agent for Churchill and Lyon Counties, effective February 1, 1950, at a salary of \$3300 per year, be confirmed.

Motion by Mr. Sheerin passed unanimously that the appointment be confirmed.

The Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station, to consider the following personnel recommendations:

- a) That the appointment of Mr. Michael Galli as Assistant in Soils Research at a salary of \$300 per month for the period March 1, 1950 to June 30, 1950, be confirmed.

Motion by Mr. Sheerin passed unanimously that the above be approved.

- b) The livestock project which has been conducted on the Brennan Ranch in Elko during recent years will be completed this Spring and no further federal funds allocated to its support after June 30, 1950. Since the University will have no further need for the services of Mr. Chester Brennan, who has been in charge of this project, the President recommended that his employment be terminated as of June 30, 1950.

Motion by Mr. Sheerin passed unanimously that the rec-

ommendation be accepted and that Mr. Brennan be thanked for the excellent work he has done for the University; and that, further, he be told that the Regents hope he will continue his interest in the University.

- c) That the title of V. E. Spencer be changed from Associate in Soils Research to Head of the Soils Department of the Nevada Agricultural Experiment Station with no change in salary status.

Motion by Mr. Sheerin passed unanimously that the above recommendation be approved.

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

12) Summer Sessions

Dr. Brown reports that the faculty for the 1950 Summer School is now complete. The Summer School has been self-supporting for several years but Dr. Brown is watching expenses with especial care this year because of the possibility that the decrease in G. I. students will result in decrease in Summer School registration.

Motion by Mr. Cahlan passed unanimously that contracts as listed below for the 1950 Summer Sessions be approved:

E. M. Beesley, Mathematics, 1st Term	\$ 420
H. B. Blodgett, Civil Engineering, Both Terms	540
C. R. Breese, Civil Engineering, Both Terms	630
Miss Marie Burgess, Education, 2nd Term	400
H. A. Classen, Geography, Both Terms	840
A. Stuart Daley, English, 1st Term	240
V. F. Dawald, Education, Both Terms	1000
M. R. Demers, Mathematics, 2nd Term	300
Russell Elliott, History, Political Sci., 2nd Term	420
R. S. Fox, Education, 1st Term	500
E. M. Gibson, Spanish, 2nd Term	300
R. M. Gorrell, English, 1st Term	420
J. R. Gottardi, Foreign Languages, Both Terms	840
R. Guild Gray, Education, 2nd Term	420
I. E. Gunn, Economics, Bus. Admin., 1st Term	420
J. L. Henry, Chemistry, 1st Term	270
C. R. Hicks, History, Political Sci., 2nd Term	300
R. A. Hume, English, 2nd Term	420
A. E. Hutcheson, History, 1st Term	420
E. L. Inwood, Economics, Bus. Admin., Both Terms	840

R. A. Irwin, Psychology, 1st Term	420
Miss Freda Jensen, Education, 1st Term	500
Miss Mary Le Bow, Music, Both Terms	900
Mrs. Hazel Mc Comas, Art Education, Both Terms	720
Garner Mc Crossen, Mathematics, 1st Term	360
Miss Dorothy Mc Laughlin, Education, 2nd Term	450
C. F. Melz, Foreign Languages, Both Terms	720
Miss Virginia Merrill, Education, 1st Term	450
W. C. Miller, English, 2nd Term	300
John Milstead, English, 2nd Term	240
R. J. Morris, Chemistry, 1st Term	360
Miss Bette Poe, Business Administration, Both Terms	840
Miss Elsie Pond, Education, 1st Term	450
R. H. Poole, Spanish, 1st Term	300
Mrs. Penelope Rice, Education, 1st Term	180
H. Jerome Seim, Chemistry, 2nd Term	270
Edwin Semenza, English, 1st Term	360
Gordon Shelley, Economics, Bus. Admin., 2nd Term	420
C. C. Smith, Political Science, 1st Term	420
George H. Smith, Psychology, Both Terms	1000
Samuel M. Strong, Sociology, Both Terms	950
Lloyd C. Sweetman, Education, 1st Term	500
Owen Ulph, History, 1st Term	420
Loring Williams, Chemistry, 2nd Term	400
Miss Mary Zingheim, Education, 2nd Term	450

13) Infirmary - Summer Sessions

Minutes of the Board of Regents meeting of August 26, 1949, defer consideration of having the Infirmary open and the Physician on duty during Summer Sessions. It is now the recommendation of the Health Committee that the Infirmary be kept open during Summer Sessions with a part-time Physician, one Registered Nurse and one Assistant Nurse on duty and that authorization be given to charge all students a fee of \$2 each of the two Sessions. It was the unanimous agreement that this be authorized.

14) Gifts

- a. Under the terms of the Will of Mrs. Vern Sullivan, the University of Nevada was given a special legacy of \$500. (See item 9.)
- b. The Standard Oil Company of California has made available for the 1950-51 academic year scholarships in the amount of \$2000 to be awarded under the same conditions as those for the current school year.

- c. Mrs. Edward North of Los Angeles sent a donation of \$5 in memory of her son, Edward Guy North, and asked that this money be credited to the Student Union Building Fund.
- d. The Women's Faculty Club has donated \$200 for equipment in the Home Economics Nursery School.
- e. Mr. and Mrs. George Springmeyer of Reno have given \$50 in memory of Mrs. Springmeyer's father, Justus Ruperti, to be used by the Home Economics Nursery School.
- f. Mrs. Elizabeth White of Reno has given \$5 to the Home Economics Nursery School.
- g. Edward S. Parson's service in planning the remodeling of the President's office was estimated to be \$150 in value. The service has been donated.

Motion by Mr. Cahlan passed unanimously that these gifts be accepted and, where appropriate, acknowledged.

- h. The following equipment has been received by the Electrical Engineering Department as a gift of the Radio Corporation of America:

2 each WV-73A Voltmeters and WR-53A FM Sweep Generators; 1 each W027A DC Oscilloscope and WE-82A Dynamic Demonstrator.

This gift has been acknowledged.

- i. Encyclopedia Britannica Films Scholarships - 4 scholarships of \$20 each will be given by the Encyclopedia Britannica Films, Inc. to students of the University of Nevada 1950 Summer Sessions. The University of Nevada was one of 26 institutions selected from 111 which applied upon the basis of its visual aid programs.

Motion by Mr. Hilliard passed unanimously that the scholarships be accepted and acknowledged and that the work of Dr. Jensen be commended.

The Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station.

- j. The Sears-Roebuck Foundation is purchasing 4 bull calves

as a gift to the University of Nevada for its Experiment Station cattle breeding project. The 4 bulls will cost the Sears-Roebuck Foundation \$1200.

Motion by Mr. Cahlan passed unanimously that the gift be accepted and acknowledged.

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

15) Agricultural Economics

Item 8 on page 187 of the minutes for December 10, 1949, directs that the President investigate and report regarding duplication in the teaching of elementary courses in Economics. The President quoted Dr. Wittwer as saying that the only courses in which there is any duplication is in Agricultural Economics 201 and Economics 201. In both courses the principles of Economics are taught, but in Agricultural Economics 201 special emphasis is given to the application of these Economic principles to the field of Agriculture. This is not done in Economics 201. The difference, therefore, is in the application. The number of students enrolled in Agricultural Economics 201 is usually 25 to 30, all of whom are accommodated in one section.

Dean Wood reported that the Department of Economics is already short in teaching staff, with the Instructors teaching large classes, and that another section would only increase the load. The transfer of a section from Agriculture to the College of Arts and Science would not give Dr. Wittwer enough relief so that he could teach all the other classes in Agricultural Economics.

Both the course material and the administrative organization are considered satisfactory by both Dr. Wittwer and Dean Wood and it is recommended, therefore, that there be no change.

General discussion followed in which it was agreed that, in general, basic courses in one subject should not be given in different Departments for special groups.

It was the unanimous agreement that no action be taken at this time, but that the appointment of Mr. Williams in Agricultural Economics be considered temporary and that Dr. Wittwer be asked to submit recommendations as to how

his College could be strengthened.

16) Registrar's Office

The President recommended that remodeling totaling \$400 be done in the Registrar's office, as follows:

Carpenter work	\$200
Painting	150
Electrical work	50
Total	\$400

He further recommended that \$122 additional be appropriated for placing linoleum on that part of the floor in the Registrar's office which is now bare concrete. It was previously planned to include this linoleum in an additional budget for the next fiscal year with the expectation of doing the work during the Summer but in view of the remodeling for which approval is requested now, it seems best to cover the floor at the same time.

17) Committee Structure

The Administrative Council was asked to act as a Committee on Committees to study the present committee structure and to make recommendations for improvement. The revised committee structure was recommended to the general faculty and approved by them at their meeting on February 15 for recommendation to the Board of Regents.

Motion by Mr. Hillard carried that the faculty standing committees of the University be changed to read as follows effective immediately:

Administrative Council and Its Sub-Committee

- a. Budget
- b. Curriculum and Improvement of Instruction
- c. Faculty Welfare
- d. Physical Plant
- e. Public Relations
- f. Scholastic Standing
- g. Student Welfare

Admissions and Advanced Standing
Assemblies and Lectures
Board of Athletic Control (Faculty Representatives)
Catalogue and Other Publications

Ceremonials
Clerical Personnel Board
Counselling, Orientation, Testing, Guidance
Faculty Advisory (Elected by the Faculty)
Graduate Study
Health
Library
Registration
Research
Schedules
Scholarships and Prizes
Student Activities
Summer Sessions

The Board recessed at 12:15 noon for lunch in the University Dining Hall and an inspection tour. It was called to order by the Chairman in the President's office at 2:05 P.M., with all Regents and the Acting President present. Mr. Springmeyer, reporters Bennyhoff, Armstrong and Burns were also present.

18) Faculty Housing

Dr. Inwood came into the meeting to present his proposal for faculty housing to be sponsored to the University. His plan was based upon its being financed by funds in the State Retirement Fund in Carson City which, he understands, is available for loans for such purposes. Dr. Inwood suggested that about 25 or 30 housing units be erected on University property for rent to University faculty exclusively, or possibly setting aside about 5 such units for students.

Motion by Mr. Cahlan passed unanimously that:

- 1) The opinion of the Attorney General be secured to see if the University can embark on the project.
- 2) If the opinion is in the affirmative, that further study be given to check figures, methods, etc.
- 3) If the opinion is in the negative, that the University look into the housing project being sponsored by the City of Reno.
- 4) That Dr. Inwood be thanked for his efforts in this study.
- 5) That the object of the project be to work out some method of meeting the housing needs of the faculty.

Unfinished Business

Deferred from the morning session until a tour of the Campus had been made.

Parking Space (Item #3, Page 207 of minutes)

Motion by Mr. Arentz passed unanimously that not to exceed \$100 be authorized for putting into shape the parking area near Lincoln Hall.

Registrar's Office (Item #16, Page 214 of minutes)

Motion by Mr. Cahlan passed unanimously that not to exceed \$225 be authorized for remodeling work in the Registrar's office.

Plumbing and Paint Shop (Item #2, Page 207 of minutes)

At 3 P.M. Mr. Horn came into the meeting to discuss with the Regents the moving of the Plumbing and Paint Shop and the transformers. Mr. Horn said that the transformers are the property of the University, the voltage being 2300 in and 220-power, 110-lights, out. He pointed out that in the event they are moved, new cables would be required.

Motion by Mr. Arentz passed unanimously that the paint and other inflammable materials now in the basement of Lincoln Hall be moved into the building left vacant by the Bureau of Mines, and that \$200 be appropriated for this purpose; but that the Plumbing Shop remain in Lincoln Hall.

It was unanimously agreed that money be included in the budget for the next biennium for moving the Shops and transformer.

Mr. Horn left the meeting at 3:20 P.M.

19) Psychology Clinic

The President's Informal Report for the August 26th meeting of the Board of Regents included a paragraph concerning the new Psychological Clinic which was then being established on the Campus. During the past 5 months this Clinic justified its continued existence and the support of the University.

It is now recommended that the sum of \$480 be appropriated for improving Dr. Anderson's offices.

Painting 3 offices, 2 hallways, stairway, front entrance and 3 floors	\$400
6 window shades	30
2 electric fixtures	50
	\$480

Motion by Mr. Arentz passed unanimously that not to exceed the above amount is authorized.

20) President's Office

The space between my office and Miss Terry's office has been cleared with a view to its use as a chart room and possibly a reception room and office for a Director of Public Relations.

It is recommended that a total of not to exceed \$375 be appropriated for its improvement.

Such work would normally be ordered by the President's office and paid for from funds budgeted to Buildings and Grounds. That budget was cut so sharply last Summer to provide for increase in salary for Buildings and Grounds personnel that it is insufficient to meet this demand.

Motion by Mr. Cahlan passed unanimously that the above be authorized.

21) Registrar's Office - Travel

On December 10 when Mr. Byrd's transfer to his new assignment as Director of Admissions and Assistant Registrar was authorized, mention was made of plans for sending the new Director and the Registrar to other localities to survey what other Colleges are doing. No budget was requested because detailed plans had not been made.

The President now recommends the appropriation of not to exceed \$375 to permit the Registrar to attend a national convention in San Francisco and the Director of Admissions to make a tour of 4 western Universities.

Motion by Mr. Hilliard passed unanimously that \$375 be allowed for this purpose.

22) College of Agriculture

The Director of Resident Teaching is developing detailed plans for a 2-year course in Agriculture. The President presented a preview of these plans, noting that they were not yet in final form and that they had not yet received customary faculty approval.

After some discussion as to necessary staff changes, probable enrollment, admission requirements, certificate to be awarded and average to be obtained if a student should desire to go on with the 4-year course.

Motion by Mr. Hilliard passed unanimously that the matter be referred back for more details, and that it be processed through the Administrative Council and its sub-committees; then that the recommendations be sent to each Regent individually for comment and suggestion, and re-sent for mail vote.

23) Laboratory Fees

The following changes in laboratory fees have been recommended by the general faculty:

Agronomy 364 from \$5 to \$10
Agronomy 316 from \$3 to \$ 5
Agronomy 315 from \$3 to \$ 5
Metallurgy 356 from \$2.50 to \$ 6
Electrical Engineering 462 to carry a \$10 fee to enable
the class to make an inspection trip

Motion by Mr. Arentz carried with Regent Sheerin passing his vote because of his reluctance to increase student expenses, and all other Regents voting "aye".

24) Degrees

The President recommended the following candidates for degrees as approved by their College faculties and by the general faculty at its meeting on February 15:

Motion by Mr. Cahlan passed unanimously that the indicated degrees be granted, as follows:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Blanche Rita Armstrong	John Arthur Holloway
Herbert Curtis Baker	Matthew E. Klimaszewski
Ruth Louise Barakat	Ernest Martinelli
Elio Alfred Barsanti	Charles E. Murdough, Jr.
William George Bowden	Roger R. Olmsted
Mary S. Bray, Jr.	Louis J. Popp
Kathryn-Ann Brennan	Charles S. Sancic
Constance Dione Burkholder	Richard Carey Sieber
Lowell J. Cox	Loran Gerald Sloan
John Patrick Foley	Maclin B. Summers
Raymond B. Free, Jr.	Delbert Thomsen
Theodore Allen Furchner	Jane Baty Tieslau
George M. Hill	Ibrahim Hilmi Voskay

Bachelor of Arts in Journalism

Karl K. Karrasch	Peter Mygatt
------------------	--------------

Bachelor of Science

John Brummelkamp	Robert C. Sumner
Virginia Spencer Cottam	Robert L. Wells
Robert Elliott Little	Phillip F. Whitmer
Elizabeth Anna Rice	

Bachelor of Science in Business Administration

Vincent J. Asta	Robert J. Drown, Jr.
James Jewett Bright	Shirley Ann Mc Donough
Eleanor F. Brown	Darrol H. Morrison
Jerry Lee Davis	Robert Keith Read

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Daniel Campbell Melarkey	Warren James Welsh
Eugene Bernard Straka	George Zappettini

Bachelor of Science in Home Economics

Jane Ann Hendricks Sloan

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Stewart F. Broyles

Robert William Gillispie

Bachelor of Science in Geological Engineering

Freeman K. Beach

Edward Morrice, Jr.

Gerald Elgin Knowles

David Whitman Shoemaker

Bachelor of Science in Mechanical Engineering

Wallace Oliver Birdsall

Daniel G. Illerich

Regent Sheerin suggested that, since the term of office of Acting President Parker expires on June 30, 1950, the Chairman of the Board be given whatever assistance is necessary toward the end of naming a permanent President for the University.

Motion by Mr. Arentz passed unanimously that the Chairman be authorized to spend up to \$1000 between now and June 15, 1950 for such clerical and other help as he might need in checking on applications for the Presidency, in order that letters may be written to Colleges and Universities, especially Western Land Grant and State Universities, with the view to securing a western man as President.

The Board recessed at 4:40 P.M.

The recessed meeting was called to order by the Chairman at 9:20 A.M. on February 18, 1950, with all Regents and the Acting President present. Reporter Armstrong and Mr. Springmeyer were also present. Reporter Bennyhoff came into the meeting at 9:25 A.M.

President's Recommendations (continued)

25) Easement - South Virginia Farm

Mr. Holgate, County Engineer, came into the meeting to present a request for an easement on the University South Virginia Farm for use as a bridle trail. He pointed out that the trail is already there, but has not been used by outsiders since Major Fleischmann took over the farm.

Chairman Ross suggested and the Regents unanimously agreed that the easement be granted subject to the stipulations that the bridle trail be fenced, that all fencing, ditch maintenance, etc. be carried by Washoe County, that public use be exclusively for bridle purposes, the University retaining the right to use it for any purpose; and that the

easement be drawn up by the Attorney General, first having the approval of the Directors of Agriculture.

Mr. Holgate left the meeting at 9:45 A.M.

26) Buckman Salary

Mr. Creel came into the meeting at 9:45 A.M. to comment on the letter of Mr. Buckman requesting a salary adjustment. Mr. Creel stated that he did not get as much money for salary increases as he had wanted and that all members of his Department had been cut from the original recommendation. He felt that Mr. Buckman's cut was proportional to other staff members. He presented figures to show that Mr. Buckman's salary was comparable with those paid for like positions in other States, that Mr. Buckman's title is misleading in that his work is more nearly that of a leader or supervisor rather than an Assistant Director. Mr. Creel further stated that he is keeping within the budget and that an increase granted to Mr. Buckman at this time would encourage other requests for salary increases.

Mr. Creel left at 10:10 and Mr. Buckman was called in to present his petition for salary increase.

Mr. Buckman recalled that his petition was first presented last September and that no action has been taken. He said that he felt his salary should be \$6300 per year. He stated that he had received only one raise in 10 1/2 years, not counting the one granted last July 1. He presented a tabulation dated 1942 which he suggested be used as a basis for determining his salary. Mr. Buckman pointed out that he is charged with starting new projects for the entire State and that this work should be recognized in establishing his salary. He objected to the small size of differential between his salary and the salaries paid to Extension Agents in the country and district offices and between his salary and that of the Director; and suggested that certain economies could be made in the administration of the Agricultural Extension Division, which he could point out, which would enable the Administration to give him the salary he requested.

At 10:30 Mr. Buckman left the meeting.

The Regents discussed the matter, noting that Mr. Buckman has a high standing throughout the State and that he has served the University for many years, but feeling that the

present salary is in line.

Motion was made by Mr. Arentz that the President's recommendation be approved that the request of Mr. Buckman for a salary increase be disapproved. The motion carried, with Regent Sheerin voting "no" and all other Regents voting "aye". Regent Hilliard said, in voting, that he thinks Mr. Buckman is entitled to more money but is against appeals to this Board in individual cases because it would set a bad precedent.

27) Puffinbarger Salary

Dean Wood and Dean Traner were called into the meeting at 10:30 to discuss the salary and status of Professor Puffinbarger. Dean Traner read the following statements prepared by himself for presentation to the Board of Regents:

This (petition) is the culmination of a campaign of constant, persistent and aggressive pressure tactics on the part of Mr. Puffinbarger to advance his own selfish interests, regardless of general policies or the just desserts of all other members of the staff.

1. In January, 1938, President Clark told him plainly that the University had no funds to give him any increase whatever. In April he threatened President Clark that unless he were given a \$700 to \$1000 increase he would resign to accept a position paying such a salary elsewhere. President Clark called his bluff and told him if he had any such opportunity by all means to accept it. Mr. Puffinbarger stayed at the University the next year, 1938-39, at his old salary of \$2000.
2. Although Dr. Hartman found it possible after the legislative appropriation to eke out some slight increases for hardship cases on the staff, including \$100 for Mr. Puffinbarger - Mr. Puffinbarger was not satisfied to accept reasonably the judgment of the President but tried to interest outside parties to push his case for more money for him. See President Hartman's reply of May 8, 1939, to Lester Summerfield, in which again there is reference to a threat by Mr. Puffinbarger that if he isn't given what he wants he will resign. Mr. Puffinbarger did not resign but accepted the increase that Dr. Hartman worked out as fair in comparison with other

members of the staff.

3. In May of 1942 Mr. Puffinbarger was granted a leave of absence to accept a lucrative commission with the Navy. No sooner had Dr. Gorman assumed the Presidency, upon the death of Dr. Hartman, than Mr. Puffinbarger began to needle him about a promotion in rank. Indeed in 1944, while he was still away from the Campus, Mr. Puffinbarger instituted a vigorous campaign to get himself promoted in rank, a proposition which seemed to me, preposterous. By this time President Gorman had instituted the chain of command idea and would take no action without a recommendation from below. I refused to make such a recommendation to Dean Wood and Dean Wood refused to make it to President Gorman. That, however, would not be accepted by Mr. Puffinbarger. He still kept hammering on the matter till the Dean's Committee on August 25, 1944 categorically stated that they would not recommend Mr. Puffinbarger for advance in rank.

4. With the advent of Dr. Moseley to the Presidency, Mr. Puffinbarger short-circuited the Chairman of his Department, the Dean of his College, and the Dean's Committee and began to work directly upon President Moseley to get himself the advance he had decided he should have.

In 1948, after 6 years of absence from the University, Mr. Puffinbarger decided he wanted to come back to the University and President Moseley, Dean Wood and I figured that, with the general increases in salary that had occurred since Mr. Puffinbarger left in 1942, \$3600 was a fair and just salary for him. Now I insist that Mr. Puffinbarger did not have to come back to the University - he was entitled to take the best position he could possibly find in the whole world. The fact that he did come back, and at \$3600, indicated that this job was the best he could get. I maintain, therefore, that it was his ethical responsibility to go to work and be satisfied. But no - true to his nature, he began immediately to demand that he be increased in rank and correspondingly in salary, and that if he could not get such promotion by the regular channels, he would get it by court action. He accordingly instituted proceedings that carried the matter to the

office of the Attorney General in Carson. Mr. Bible eventually ruled that the Board of Regents could not be coerced by court action to grant increases in rank and salary.

5. Possibly Mr. Puffinbarger would have let the matter rest there, except that a new President having taken office, here was an opportunity to make a new drive on a top official to get for himself what he demanded and could not get through regular channels. President Parker here, knows the rest of the story.

This is then the last act by which Mr. Puffinbarger seeks to attain his own ends, and by which he puts Dean Wood and me on trial as unfair and unjust in the discharge of our trust and responsibility.

Dean Traner further pointed out that Professor Puffinbarger did not have the Ph. D. degree when he came here, although he knew that his permanent appointment would be dependent upon his securing that degree. Upon direct question, Dean Traner said that he saw no reason for disapproving when Dr. Clark made the appointment; however, he did not recommend it nor did he believe it was intended to be a permanent appointment. It was brought out that there is no one in the Education Department now Mr. Puffinbarger's senior who was his junior before the war. Dean Traner stated that he believed Mr. Puffinbarger to be:

- (1) Dishonest and unreliable
- (2) Scholastically incapable of being a satisfactory teacher
- (3) Not willing to accept, as the other members of the staff, decisions that are made, and abide by them

Upon direct question, Dean Wood stated that he agreed with all that Dean Traner had said.

Reporter Bennyhoff, of his own initiative, assured the Regents that neither he nor Mr. Armstrong would report the interviews of the Buckman case or the Puffinbarger case, for which Chairman Ross thanked him.

At 11 A.M. Dean Wood and Dean Traner left and Professor Puffinbarger came into the meeting.

Mr. Puffinbarger stated that his purpose in meeting with the Regents was to clarify his situation at the University. He

pointed to the law which guarantees returning Veterans no loss in seniority rights, but stated that he sought the advice of Attorney Taber at the request of Dr. Moseley. He stated, further, that the two matters to be settled are: (1) when his promotion should take place, and (2) the matter of back pay. He said he felt he was entitled to a decision on the basis of merit, not on the basis of his status as a returned Veteran; that he was basing his claim on his service at the University during the last two years. Mr. Puffinbarger said, "I have not asked for promotion since I came back. I am happy and very satisfied here. I like it here. I am offered a very good job in California now but I like Nevada and Nevada people and want to stay here until I retire."

Mr. Cahlan asked, "If you should be granted a promotion, it should be retroactive to 1943 and based on merit." Mr. Puffinbarger answered, "That is right." Colonel Parker next put to him the question, "You are vacating this position which you took regarding the law in your letter of July 14, 1949." Mr. Puffinbarger agreed that he was. Mr. Cahlan asked, "Upon your original employment at the University, there was some discussion about your doctorate." "It has been so far back, I do not say 'yes' or 'no' to that."

Mr. Cahlan, "The thing boils down to the fact that you feel you have been discriminated against while you were in the service." Mr. Puffinbarger, "I was" and went on to explain that while he was in the service he was prevented from taking graduate work, finishing with, "As far as I am concerned if it cannot be granted on that basis, we will just forget it."

Professor Puffinbarger left at 11:25 A.M.

Motion by Mr. Cahlan passed unanimously that the President's recommendation that the status of Mr. Puffinbarger remain unchanged be accepted.

President Parker suggested that the matter of Mr. Puffinbarger's tenure be discussed at this time. The Regents were unanimous in directive to the President that Dean Traner, Dean Wood, other members of the Administrative Council and the President call Mr. Puffinbarger in and tell him that he has the rest of this semester to clear himself and if he does not, he is liable to lose tenure.

At the suggestion of Colonel Parker, the Secretary was or-

dered to record the interview with Mr. Puffinbarger in greater detail than would ordinarily be done. (Stenographic report is on file in the President's office.)

The Board recessed at 11:50 for luncheon with the Board of Athletic Control and the Downtown Boosters. The recessed meeting was called to order at 2:50 P.M. by the Chairman with all Regents and the President present. Comptroller Hayden and Mr. Springmeyer were also present.

The Athletic situation was discussed in general and the total of \$45,449.99 shown under accounts receivable as owed to the University by the Downtown Boosters.

Motion by Mr. Cahlan passed unanimously that action be deferred for consideration at a later meeting of the Board of Regents, called for April 15, 1950, at which time more data upon which to base a decision would be available to the Regents.

At 3 P.M. Reporters Armstrong, Bennyhoff, Olsen and Burns came into the meeting.

Comptroller's Office (See Item #10, Page 209)

Chairman Ross suggested reconsideration of the effective date for the employment of a Chief Accountant in the Comptroller's office.

Motion by Mr. Arentz passed unanimously that the date be changed to read "not before April 1, 1950".

Mr. Hayden left the meeting at this point.

President's Recommendations (continued)

28) Promotion Policy

The Promotion Policy, as recommended by the general faculty was presented by Colonel Parker.

Motion by Mr. Arentz passed unanimously that action be deferred to give the Regents an opportunity to study the policy recommended.

29) Agriculture Budget

In the budget approved last year, \$1160 was set aside for the Dean of Agriculture. The amount remains intact, since

the office no longer exists. The President recommended that \$400 be appropriated during this fiscal year for:

- (1) Expenses of Dr. Wittwer in attending a regional meeting of Resident Teachers of Land Grant Colleges - \$100
- (2) Expenses of Dr. Wittwer in visiting Nevada High Schools - \$150
- (3) Office Supplies - \$100
- (4) Telephone and Telegraph - \$50

It was further recommended that the remaining \$760 be left in the Dean of Agriculture budget, available for allocation during the next fiscal year.

Motion by Mr. Hilliard passed unanimously that the recommendation be approved.

Reporters Bennyhoff and Olsen left the meeting at 3:20 P.M.

30) Advisory Committee - Mackay School of Mines

Briefs of the report of the Advisory Committee for the Mackay School of Mines were distributed, the full report to be mailed to the Regents as soon as it can be duplicated. Colonel Parker stated that "Mr. Hardy, as Chairman of the Committee, in the presence of Mr. Greenan and Louis Gordon, reported to me that there was complete unanimity on every count of the report submitted from the Committee."

Motion by Mr. Arentz passed unanimously that the Committee be thanked for the work they have done.

31) Heating Plant

The President reported as follows:

The present University Heating Plant is a mixture of several types. There is a central plant having 2 hot water boilers and 1 steam boiler. There are separate plants, some hot water and some steam, for the President's house, the field house, Hartman Halls and the temporary classroom buildings on the lower Campus. The central plant serves some buildings that are piped for hot water and connected to steam while others are piped

for steam and connected to hot water. Hatch Station is piped for steam, connected to hot water and heated by 3 or 4 stoves. 3 large ventilating systems have been partially installed but are not in operation. The plant as a whole is 20 to 30 years old and many parts are in need of renewal. The need for a new central plant has been recognized for some time and repeated appropriations for a new plant have been made by the Legislature, but in each case rapidly rising costs rendered the appropriation so inadequate as to make it appear inadvisable to initiate the project. 3 more or less complete sets of plans have been made but there is no essential agreement as to whether the final solution should be a steam plant, a hot water plant or a combination of the two.

Statute 301, an Act providing for the installation of a steam boiler in the Engineering building at the University of Nevada, making adjustments in the central heating system at the University, providing for the completion of the heating and ventilating system in the new Gymnasium and the Mackay Science building, providing for emergencies, making an appropriation, and other matters relating thereto, enacted a year ago, is a stop-gap measure. A copy is enclosed. If the funds are to be used to the utmost, work should start this Spring on those elements which can proceed while classes are being conducted.

Before commencing this work, it is essential that there be a decision as to what the final plant is to be.

It is recommended, therefore that this office be authorized to:

- (a) Consult a heating engineer of established reputation to advise regarding the type of plant.

It would be necessary to have an opinion from the Attorney General as to whether a part of the \$50,000 appropriation can be expended for this purpose.

- (b) To decide upon the type of plant to be built.

- (c) To employ an engineer to direct the work authorized in Statute 301, and make the necessary contract for doing it.

Motion by Mr. Arentz passed unanimously that an opinion be secured from the Attorney General as to how much of the appropriation can be utilized to meet emergencies in case the present plant breaks down now, and if the money could be used immediately in such an event.

Motion by Mr. Cahlan passed unanimously that Mr. Arentz be appointed by the Regents to represent them in conference with the State Planning Board and with the Engineer of the State Legislative Counsel Bureau, whose advice was the basis of the Legislative Act, and report back to the Regents at their April meeting.

32) Public Relations

Colonel Parker presented a plan for a public relations program and also submitted the names of applicants for the position of Director of Public Relations.

Motion by Mr. Sheerin that the matter be tabled carried with Regent Arentz voting "no" and all others voting "aye".

33) Political Activities Code

Colonel Parker reviewed events since his presentation of the Political Activities Code. The faculty, at its meeting on February 15, 1950, passed the following resolution:

RESOLVED, that the faculty of the University of Nevada is opposed to the enactment of any Code designed to control or restrict in any way the political activities of its members.

Colonel Parker recommended that the Political Activities Code, enacted by the Regents on December 10, 1949, be rescinded.

Motion by Mr. Hilliard carried that the recommendation be approved.

Colonel Parker next presented a less specific measure as a possible substitute for the one rescinded.

Motion was made by Mr. Hilliard that the Regents accept the resolution of the faculty as adopted at its meeting on February 15, 1950.

Discussion followed as to the advisability of adopting a

portion of the Code presented by Colonel Parker.

Vote was taken and the motion lost, with Regent Hilliard voting "aye" and all other Regents voting "no".

\$125,000 Appropriation (See Item #5, Page 208)

Referring to the previous motion to defer action, it was the unanimous decision that action be now deferred until the April 15 meeting.

Senator Tasker L. Oddie's Death in San Francisco was noted by Chairman Ross.

Motion by Mr. Cahlan passed unanimously that suitable resolutions be drawn for the Regents, regretting the passing of Senator Oddie and expressing sympathy to the widow.

The meeting adjourned at 5:15 P.M. until the special meeting scheduled for April 15, 1950, unless a meeting is called prior to that time by the Chairman.

RESOLUTION ON THE DEATH OF TASKER LOWNDES ODDIE

The Regents have received with deepest sympathy and profound regret notice of the death on February 17, 1950, of Honorable Tasker Lowndes Oddie, a loyal and distinguished citizen of Nevada. The University and the entire State have suffered a great loss in his passing.

Tasker Lowndes Oddie came to Nevada in 1898 and engaged in mining. He received his LL. B. degree from New York University and his D. Engr. from Colorado School of Mines. He brought to the mining industry of Nevada the fine training and experience which he had gained in the East and the Middle West. His interest in Nevada grew rapidly and in 1904 he was elected to the Nevada State Senate. His outstanding work as State Senator and his natural interest in his public welfare led him to run for Governor of the State. He was elected in 1910 and served a 4-year term. His deep interest and broadened experience next prompted him to seek an office where his services would be more widely useful to the people of Nevada, and he was elected to the United State Senate in 1921 and served until 1933. In all of these offices, and indeed throughout his entire career, he maintained an active interest in the State University.

On June 7, 1948, the Board of Regents of the University of

Nevada conferred upon Tasker Lowndes Oddie the degree of LL. D. in recognition of his outstanding service. The citation given to Senator Oddie at that time expresses the warm feeling which the Regents have for him:

Tasker Lowndes Oddie Mining Engineer
Developer of the Great Tonopah and Goldfield mining
districts Prospector extraordinary
Loyal builder of Nevada Governor of the State
..... United States Senator Friend of the
University of Nevada Leader in national high-
way legislation Loyal public servant
Doctor of Laws.

On behalf of the Administration, faculty, students and alumni of the University of Nevada, the Regents express deepest sympathy to his widow in the loss of a loving husband.

A copy of this resolution has been made part of the minutes of the meeting of the Board of Regents of February 18, 1950, as permanent tribute to a beloved fellow citizen and friend.

For the Board of Regents,
University of Nevada

Chairman of the Board

Acting President

ATTEST:

Secretary of the Board