

# UCCSN Board of Regents' Meeting Minutes October 27-28, 1950

10-27-1950

Volume 6 - Pages 270-273

## UNIVERSITY OF NEVADA REGENTS MEETING October 27, 1950

The regular meeting of the Board of Regents was called to order by the Chairman at 10 A.M., Friday, October 27, 1950, in the President's office. Present were Regents Hilliard, Sheerin, Ross, Comptroller Hayden and President Love. Regents Cahlan and Arentz, because of unforeseen circumstances, were unable to be present.

Reporter Jean Mc Bride of the Reno Evening Gazette came into the meeting at 10:05 A.M. and remained until noon.

### Minutes of Previous Meeting

Motion of Mr. Sheerin carried unanimously that the minutes of the meeting of September 23, 1950 be approved, and that the reading thereof be dispensed with in view of the fact that each Regent had received a copy by mail.

### President's Informal Report

A - List of supplies purchased on bid showed a saving in every instance. The President and the Comptroller were congratulated on their good work.

B - Tabulation of faculty salaries, showing rank, length of service, degree held and age of each, were distributed.

C - Detail of expenditures, encumbrances and estimates of expenditures of funds, Chapter 301, 1949 Statutes, University Heating and Ventilating, were distributed.

### D - Building Program

The addition planned for the new Engineering building may require more space to take care of the proposed purposes than originally planned. Plans will be studied and costs taken into consideration before definite recommendation is made.

Should the Electrical Engineering Department not be moved to the new Engineering building, the present Electrical building will not, of course, be available for the Department of Home Economics.

Members of the Agricultural Divisions and the Department of Biology were called together for consideration of needs of a building to accommodate their groups. Latest estimates indicate that Agriculture, including Public Service programs, would need about 2/3 of the space. Approximately 1/3 would be needed by Biology, 1/3 by College of Agriculture and 1/3 by Public Service Agriculture.

#### E - Mackay School of Mines

Dr. Vernon E. Scheid of the School of Mines, University of Idaho, has accepted the position of Dean of the Mackay School of Mines. His salary, as previously agreed upon by the Regents, was set at \$7200 per year. He will assume his duties February 1, 1951, the beginning of the 2nd semester.

#### F - Unfinished Business

The following items depend upon general policy, and further consideration will be postponed until a later meeting:

- (a) 2-year course in Agriculture
- (b) Las Vegas Extension Center
- (c) Outside employment of faculty members
- (d) Movies on the Campus
- (e) State funds matching federal funds for Public Service projects

#### G - Charles Thompson

A written progress report from Mr. Thompson on the University Heating Plant was presented. A letter was also presented from Mr. Thompson explaining his position in regard to equipment purchased by him for the University Heating Plant. He stated that in many instances, purchases have been made from firms which do not have representatives in this vicinity, which resulted in his becoming, in effect, their local agent.

#### H - Student Body Elections

Sample ballots of amendments in the ASUN Constitution, passed in Student Body elections in the Spring and Fall of 1950, were distributed.

## I - Athletic Policy Amendment

In order to obtain a vote of the Board of Regents prior to the Student Body election, a mail vote was requested by the President on September 28 in changing the present wording of Section 9 of the Athletic Policy adopted by the Regents at their meeting on July 8, 1950, as follows:

Present wording:

9. This 7-man Board of Athletic Control will have jurisdiction over Intercollegiate Athletics subject to the approval of the policy, program and appointments by the President and the Board of Regents.

Proposed wording:

9. This 7-man Board of Athletic Control will have jurisdiction over Intercollegiate Athletics subject to the approval of the policy and appointments by the President and the Board of Regents.

Results of the mail vote was reported as,

Aye - Regents Sheerin, Arentz, Cahlan, Ross

No - Regent Hilliard

## J - Chemistry Department

Carleton S. Smith, who was appointed Fellow in Chemistry, was called into service as a member of the Naval Reserve. Mr. Lyman D. Linfesty has replaced him at the same salary and on the same terms.

## President's Recommendations

### 1 - Policy

The President stated that he had studied and tried to analyze the function and the relationship at the University of Nevada between the Board of Regents, the President, the faculty and the students so as to set down certain guiding principles as the basis for decisions and on which they might expect decisions from the President's office to be made.

Those principles were presented under the following headings:

- (1) How to Work with the Faculty
- (2) Constructing a Budget
- (3) Responsibilities of a State University
- (4) What Programs for What Students
- (5) Public Relations
- (6) Athletics
- (7) Faculty-Student Relationships

Following general discussion,

Motion by Mr. Hilliard carried unanimously that the policies outlined by President Love be adopted in principle as a basis for present thinking, and that they be submitted to each member of the Board of Regents for individual study and later action at a full Board meeting.

## 2 - Athletics

The President read a letter from the Comptroller in which he stated that funds in the student athletic account are insufficient to cover the requisition for expenses for the forthcoming football games.

Further discussion on the athletic problems was postponed pending the receipt of a financial statement from the Graduate Manager.

Referring to a recent article in "Sports" magazine concerning athletics at the University of Nevada, Regent Hilliard wished to go on record as not favoring this type of publicity, and further stated that all University publicity should be cleared through the President's office, whether the article is released by a member of the faculty or by anyone else.

## 3 - Claims

Motion by Mr. Hilliard carried unanimously that the following claims, approved by the Executive Committee, be approved by the Board:

Regents Checks Nos. 01-42 to 01-65 inclusive, for a total of \$15,726.49.

State Claims Nos. 01-66 to 01-99 inclusive, for a total of \$91,562.43.

## 4 - Observatory

A site suitable for the student Observatory has been selected on the bluff overlooking the new Federal Mining building. The President recommended that the University construct an Observatory in accord with the advice of the Astronomical Society out of funds bequeathed to the University by the Darlington Will.

Motion by Mr. Hilliard carried unanimously that authority be given to the Administration to construct a student Observatory under the conditions and at the location indicated by the President.

#### 5 - Cutts Estate

President Love brought up the matter of the ownership of books and printed matter from the Cutts Estate which are now in the University Library, and which, by agreement with the Board of Directors of the Nevada Art Gallery, were to go to the University of Nevada (minutes of August 27, 1949). The Stipulation of the Court, dated September 16, 1949, was also presented, giving the books and printed matter to the Nevada Art Gallery.

Motion by Mr. Hilliard carried unanimously that the action of the Board of Regents on August 27, 1949 be, necessarily, changed, in keeping with the decree of the Court dated September 16, 1949, as follows:

The decree of distribution shall provide that all of deceased's books and printed matter shall be distributed to the Nevada Art Gallery, Inc., of Reno, Nevada.

#### 6 - University Bookstore

The students of the ASUN have requested in a letter signed by the Chairman of the Board of Finance Control, the right to investigate the advisability of handling the University Bookstore on 9th Street as a project of the Associated Students, under the supervision of the Comptroller's office. A full-time Manager would be employed by the Student Body. Information was received from Dr. Inwood that the present lease will expire January 1, 1951, with a 5-year renewal agreement at the same rental. The ASUN has until November 1, 1950 to accept the offer of the present Manager of the Bookstore.

Motion by Mr. Hilliard carried unanimously that the Board, having considered the matter of the Student Body taking over

the operation of the University Bookstore, approves the enterprise.

## 7 - Faculty Housing

The President read a letter from Dr. Inwood, as Chairman of the former University Housing Committee, referring to the motion of the Board of Regents at their meeting on February 18, 1950, when approval was given for further investigation. The letter now asked that legislation be prepared by the office of the Attorney General for introduction at the 1951 Session of the Legislature, to enable the University to take advantage of any opportunities which may come for providing housing for faculty members. Action was postponed.

The Board recessed at 12 noon for luncheon at the University Dining Hall.

The recessed meeting was called to order at 1 P.M. in the President's office with the 3 Regents, the Comptroller and the President present.

## 2 - Athletics (continued)

The financial statement having been received from the Graduate Manager, discussion was resumed on the athletic financial situation. The President again read his suggestions on "athletic policy", and it was agreed informally that they be used as a basis for consideration of the present situation.

At 1:55 P.M. reporters Mc Bride and Burns came into the meeting.

President Love suggested that the financial statement be placed before representatives of other interested groups for their study and advice on the issues involved.

The following were then called and asked to meet informally with the President and the Regents in the President's office at 8:30 A.M. on Saturday, October 28.

Harry Frost, Chairman, Board of Athletic Control  
Ted Klimaszewski, President, Student Body and Representative, Board of Athletic Control  
John Gianotti, Student Representative, Board of Athletic Control  
Walter States, President, Alumni Association  
John Benson, President-Elect, Alumni Association  
Max Dodge, Executive Secretary, Alumni Association

Gene Mastroianni, Graduate Manager

George Southworth, Jr., Head, Downtown Boosters

H. B. Blodgett, Faculty Representative, Board of Athletic  
Control

Joe Moose, Faculty Representative, Board of Athletic  
Control

Ernest Inwood, Chairman, Board of Finance Control, and  
Chairman, Faculty Eligibility Committee

Perry W. Hayden, Comptroller

#### 8 - Proxies

The Comptroller presented a proxy addressed to the Board of Regents from the American Telephone and Telegraph Company, for signature.

Motion by Mr. Hilliard carried unanimously that the President be authorized to sign for the Board of Regents, proxies pertaining to stocks, bonds or other securities held by the University of Nevada.

The meeting adjourned at 3:50 P.M.