

UCCSN Board of Regents' Meeting Minutes December 1-2, 1950

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UNIVERSITY OF NEVADA REGENTS MEETING December 1-2, 1950

Regents Ross and Arentz and Regents-Elect Lombardi, Hardy and Crumley, Mr. Hayden and President Love assembled in the President's office at 11:30 A.M. on December 1 for a general get-acquainted meeting. Mr. Springmeyer was also present. Because there was not a quorum present, the meeting was not called to order and an informal discussion followed.

At 12:15 noon the group went to the University Dining Hall for luncheon to which the Deans were also invited.

The meeting reassembled in the President's office at 1:45 P.M. for further informal discussion on general University matters.

The regular meeting of the Board of Regents was called to order by the Chairman at 9:15 A.M., Saturday, December 2, 1950, in the President's office. Present were Regents Sheerin, Arentz, Ross; Regents-Elect Lombardi, Hardy, Crumley; Comptroller Hayden and President Love. Regent Hilliard was absent because of illness and Regent Cahlan was unable to attend.

Minutes of Previous Meeting

Motion by Mr. Sheerin carried unanimously that the minutes of the meeting of October 27, 1950 which had been previously distributed, be approved as submitted by the Secretary, and that the reading thereof be dispensed with.

Claims

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

Regents Checks Nos. 01-66 to 01-92 inclusive, for a total of \$180,059.48.

State Claims Nos. 01-100 to 01-135 inclusive, for a total of \$102,630.21.

Mr. Springmeyer came into the meeting at 9:25 A.M.

President's Recommendations

1 - Bequest Forms

The President discussed the desirability of adopting forms for bequests, trust, etc., so that they might be readily available for persons wishing to make such arrangements for gift to the University.

Motion by Mr. Arentz carried unanimously that the forms, as presented by the President, be adopted, subject to the approval of the Attorney General, for inclusion in the forthcoming catalogue.

FORM OF GENERAL BEQUEST

I hereby give and bequeath to the Board of Regents, University of Nevada situated at Reno, Nevada, and to their successors forever, for the use of said institution in fulfillment of its general corporate purposes _____

(State here the sum of money desired to be given or describe the property or securities constituting the bequest.)

FORM OF BEQUEST FOR A PARTICULAR PURPOSE, DESIGNATED BY THE TESTATOR

I hereby give and bequeath to the Board of Regents, University of Nevada situated at Reno, Nevada, and to their successors forever, in trust the sum of _____

(State here the sum of money desired to be given or describe the property or securities constituting the bequest.)
as an endowment to be known as the _____
Endowment Fund, the same to be invested and the income used for _____

(Indicate here the particular use for which the income from the bequest is to be used, or the particular interest or phase of the work of the institution which it is desired to assist.)

TESTAMENTARY TRUST
BANK OR TRUST COMPANY, AS TRUSTEE

In pursuance of the resolution and declaration of trust known
as The Uniform Trust for Public Uses adopted by the _____

(Here insert the name of the bank or trust company to act as
trustee.)

on the _____ day of _____ 19____ (The
correct date must be inserted.) and upon the terms and con-
ditions therein expressed I give (devise) and bequeath to
said corporation and its successors forever the sum of _____

dollars to be held and administered as a (or otherwise des-
cribe the gift) charitable trust (if desired add:) in memory
of _____ by whose name the fund
shall be known to collect and pay over or apply the income
arising therefrom to the Board of Regents, University of
Nevada situated at Reno, Nevada, for the general corporate
purposes of that institution (or name a particular corporate
purpose).

NOTE: If the trust is not to be perpetual, continue after
the words "for its general corporate purposes" with
the following words or some modification thereof
having approval of counsel as for example:

"until in the opinion of its governing board, after
_____ years from the date of my death (or
other date) its best interests shall require an ex-
penditure of some part of the capital of the trust
and then to apply or expend such portion (not to
exceed _____ percent) thereof in such sums and
for such corporate purposes as said governing board
shall from time to time direct."

LIVING TRUST
BANK OR TRUST COMPANY, AS TRUSTEE

This indenture made this _____ day of _____
19____, by and between _____ hereinafter
referred to as the donor and _____

(Here insert the name of the bank or trust company to act as
trustee.) hereinafter referred to as the trustee,

WITNESSETH:

That said donor desiring to dedicate certain funds to public

usefulness has this day given and in consideration of the covenants and agreements therein contained hereby gives, grants, conveys and delivers to said trustee and its successors forever, and the said trustee for itself and its successors accepts the following securities, money and property with proper supplemental transfers where necessary to pass title, viz: _____

(Here enumerate or refer to schedule attached.)

and agrees to accept approved additions thereto and to hold and administer such gift or gifts as a charitable trust under the resolution and declaration of trust known as The Uniform Trust for Public Uses adopted by said trustee on the _____ day of _____ 19____ to collect and pay over or apply the income arising therefrom to the Board of Regents, University of Nevada situated at Reno, Nevada, for the general corporate purposes of that institution (or name a particular corporate purpose). (See Note on preceding page.) (Here may follow a reservation of income for life, a power to revoke, or other clauses having approval of counsel.)

In Witness Whereof, the donor aforesaid has subscribed and delivered these presents and the said trustee has by its proper officer executed the same and received the same money securities and property the day and year first above mentioned.

_____ Donor.

IN PRESENCE OF

_____ Trustee.

(Bank or Trust Company)

By _____

2 - Building Program

The President presented a statement of building needs for the University which he recommended for inclusion in the 6-year plan of the State Planning Board.

Motion by Mr. Sheerin carried unanimously that the list, as follows, be approved in principle, with the understanding that changes can be made from time to time, if desired, because of changing conditions.

December 1, 1950

Report on 6-year plan to be published by the State Plan-

when a satisfactory agreement has been reached, it be submitted to the Board of Regents for approval.

5 - Policy

Continuing item 1 of the President's Recommendations of the meeting of October 27, 1950, mimeographed copies of "Ideas and Suggestions Concerning Policy and Principle" had been mailed to the Regents, and were distributed to the faculty. These were discussed with the administrative group and on November 27, a general faculty meeting was held at which time members of the faculty were given opportunity for general discussion in an open meeting.

Motion by Mr. Arentz carried unanimously that the Regents approve the President's "Ideas and Suggestions Concerning Policy and Principle" as the basis for the establishment of policy at the University of Nevada.

6 - Student Fees

The general subject of student laboratory fees was discussed and it was the unanimous opinion that study should be given to some standardization of fees, taking into consideration costs of materials purchased and the comparative costs of conducting various laboratory courses, with a view of equalizing fees charged by the different Departments.

Motion by Mr. Arentz carried unanimously that student fees be studied with a view to establishing a limited number of increases in keeping with increased cost of laboratory supplies and services.

Reporter Burns came into the meeting at 11:10 A.M. and remained until noon.

7 - Athletic Policy

The President explained the procedure in arriving at the proposed athletic policy. 10 items adopted at the July meeting of the Regents were considered basic and were used in the construction of the proposed tentative policy. Meetings were held with the administrative group of the Campus, Board of Athletic Control, Alumni, general faculty, Faculty Eligibility Committee, students, coaches and all have approved it.

Motion by Mr. Sheerin carried unanimously that the athletic policy be adopted as a tentative policy and that it be made

a part of the record the meeting of this date, as follows:

TENTATIVE POLICIES ADOPTED BY THE BOARD OF ATHLETIC CONTROL
WITH THE APPROVAL OF THE PRESIDENT AND THE BOARD OF REGENTS

I - That a New Board of Athletic Control be established with the following composition, responsibility and method of appointment:

(A) Two Alumni members appointed by and to represent the Alumni Executive Committee; Two faculty members to represent the faculty (the method of appointment to be left to the discretion of the faculty); Two students to be elected by the Student Body as specified in the Associated Students of the University of Nevada Constitution and to represent the Associated Students; the Comptroller of the University of Nevada; the Chairman of this Board to be elected by the members of the Board from year to year.

II - 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.

(A) Policy

1. Plans will be developed on the basis of an attempt to continue playing schools of similar caliber to those we have been playing in the past few years.
2. It is the hope of the University of Nevada to cooperate with such schools in our area in the organization of a conference.
3. The program of athletics on the Campus will include a definite commitment to a Freshman program and will be based on the expectation that we will have men competing on our team who will be spending 4 years in the University. In other words, our basic plan will not place undue emphasis upon the use of transfer students for building our teams.
4. While we will continue to accept students from outside the State, we will put a definite

emphasis upon attracting Nevada high school graduates.

5. Intercollegiate athletics are to be considered as a desirable part of the University program and will be integrated into the total University program.

(B) Appointments

1. The staff of the Intercollegiate Athletics Department will be selected in the same way that faculty members are selected. They will be expected to participate in our total University program just as others participate and will be expected to accept and support the general statements of policy that have been approved by the Board of Regents for the University. At some future time it is hoped that this will result in a faculty relationship on the part of this staff which will not differentiate it from the rest of the faculty members, they will have a part and will participate in the regular University program.
2. The duties of the staff of the Athletic Department will be broad in nature and will be defined as covering a positive relationship to the needs of students on the Campus, including the maintenance of high ideals, a regard for definite statements which will lead to training programs for those students, and a positive attitude toward the educational program. Duties will include a positive program in the area of public relations and the acceptance of the general understanding that public relations is not a personal right, but an all-University concern and, therefore, that any statements or releases to the Press will be made in accordance with University policy.

- III - (A) A Faculty Eligibility Committee of not less than 5 members be set up. This Committee will be appointed in the same manner as all Faculty Standing Committees, i. e., recommended by the Administrative Council and approved for appointments by the President of the University.

(B) The Duties of the Committee shall be:

1. To certify the eligibility of all students participating in extra-curricular activities, intercollegiate athletics included. Students who participate in athletics must meet entrance requirements, etc.
2. To check on and to report to academic Deans and the Director of the particular extra-curricular activity those students who, in the Committee's opinion, are endangering their scholastic record by reason of participation in extra-curricular activities, intercollegiate athletics included.
3. To report their actions to the President.
4. To recommend to the President from time to time such changes and improvements as are necessary.
5. To elect its Chairman and to draw up Bylaws which shall govern the Committee, said Bylaws to be approved by the President, and the Board of Regents.

(C) The rules of the Pacific Coast Conference which have been printed this year and then as modified by our Eligibility Committee will be applied to determine a student's eligibility. These regulations will have, as their basic purpose, to see to it that students who participate in athletics are in College for the purpose of receiving an education rather than primarily to play in intercollegiate athletics. The following present 5 basic assumptions of academic eligibility on which the rules are constructed.

1. Students will meet the entrance requirements of the University.
2. Students who participate in athletics like all other students are subject to the rules and regulations of the University which deal with probation and suspension.

3. Students participating in athletics will be required to carry 12 hours of work during the time they are participating in the program.
4. In order to be eligible to participate, students will be required to have passed 10 hours their previous semester.
5. A student on scholastic probation is entitled to participate in extra-curricular activities including intercollegiate athletics.

IV - (A) That raising of funds for grants-in-aid and employment compensation for athletes be delegated to the Alumni Association of the University of Nevada.

(B) That funds for grants-in-aid and employment compensation to athletes be received and disbursed by the University of Nevada through the Comptroller's office upon recommendation of the Director of Athletics and the approval of the Board of Athletic Control.

(C) This Board will establish standards of merit and qualifications on the basis of which athletic scholarships will be granted.

1. These awards will be made to students because they have outstanding athletic ability as one of the qualifications.
2. Personal conduct, personal standards, maintenance of academic standing, participation as an all-around student in the University program and the acceptance of the spirit of the University of Nevada will be other qualifications that will be required.
3. It is the belief of this Board that students who come to the University of Nevada should be granted scholarship help whenever such scholarship funds can be obtained, but that the men who receive scholarships in the area of athletics must have the attitude that such aid has been extended to them in order that they might attend College rather than on the basis of the assumption that they are being

paid for playing in athletics.

- (D) We will expect the students in our athletic program to be so completely interested in the educational program and in the total University program that they will accept willingly standards set up for eligibility, citizenship and the training procedures required for athletic participation.

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

The recessed meeting was called to order at 1 P.M. with all those present who were at the morning meeting, with the exception of the reporters.

Financial Problems

Financial problems relating to the athletic program were discussed at length.

Motion by Mr. Arentz carried unanimously that the President be authorized to proceed with the current athletic program, including the minor sports, and incur whatever indebtedness may be involved in so doing, until the January meeting of the Board, at which time a decision will be reached as to plans for the athletic program in the future.

Mr. Ross, in voting "aye", stated that he did so with the provision that the action of the Board in continuing the athletic program, does not admit the University's liability in the matter of the Coach's salary.

A Thank You letter was read from the Home Furniture Company thanking the University for its help in the recent flood in allowing the use of Mackay Stadium for drying carpets.

Mr. Sheerin, this being his last meeting during his term of office, thanked President Love, Mr. Hayden and Mr. Ross and other members of the Board for their many courtesies to him during his service as a member of the Board. He praised Mr. Ross for his sense of fairness and his patience in presiding over the meetings of the Board. Mr. Sheerin promised his support to the University, though retiring from the Board of Regents. He stated that he felt the Regents had made a fine choice in the new President and expressed confidence in the future of the University with the Regents and the President working together. Mr. Ross expressed the thanks of the Board to Mr. Sheerin for his fine

and loyal service as a Regent.

The next meeting was set for 10 A.M., Friday, January 12, 1951.