

UCCSN Board of Regents' Meeting Minutes March 9-10, 1951

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UNIVERSITY OF NEVADA REGENTS MEETING March 9-10, 1951

The Board of Regents met in regular session in the President's office on Friday, March 9, 1951. The meeting was called to order by Chairman Ross at 10:35 A.M. Present: Regents Lombardi, Ross, Hardy, Crumley, Arentz; Comptroller Hayden and President Love.

Minutes of the Previous Meeting

Motion by Mr. Arentz carried unanimously that the minutes of the meeting of January 12, 13, 14, 1951 be approved as amended.

Claims as presented by the Comptroller

Motion by Mr. Crumley carried unanimously that the following claims which have been approved by the Executive Committee, be approved by the Board.

January State Claims 01-196 to 01-226 inclusive for a total of \$43,733.79.

January Regents Checks 01-150 to 01-182 inclusive for a total of \$184,460.24.

February State Claims 01-227 to 01-261 inclusive for a total of \$81,814.86.

February Regents Checks 01-183 to 01-199 inclusive for a total of \$143,980.16.

Spring Sports

Referring to the decision at the December meeting to continue athletics, as planned, for the year, including all Spring sports, pending a further consideration, the President had asked on January 20, for a mail vote on the:

RECOMMENDATION that the Spring sports be continued during the coming semester, even though their continuance incurs an added indebtedness.

Result of the vote was:

"Aye" - Regents Hardy, Lombardi, Crumley, Ross

"No " - Regent Arentz

Tentative Policies - Board of Athletic Control

The President submitted the Tentative Policies of the Board of Athletic Control, revised to include Regents' actions of January 13, 1951 under item 7, and Responsibilities of the Board of Athletic Control. A general discussion followed, action was postponed.

The Board recessed at 12:15 noon for luncheon in the University Dining Hall.

At 1:15 P.M. the meeting was called to order by the Chairman in the Recreation Room of Artemisia Hall. All Regents and the President were present, as well as other administrative officers, Department and Committee Chairmen, who had submitted reports previously on the work and program of their respective Departments. President Love introduced the members of the staff and the Board of Regents, and stated that the purpose of the meeting was to give everyone an opportunity to become acquainted. Chairman Ross then proceeded to the reports and called on the members of the staff submitting them for further statements.

The meeting recessed at 5:30 P.M. The meeting reconvened at 9:30 A.M., Saturday, March 10, in Artemisia Hall with Regents Arentz, Crumley, Hardy and Ross, and the same faculty members present. Dr. Lombardi came into the meeting at 10:30 A.M.

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

The recessed meeting was called to order by the Chairman in the President's office at 1:30 P.M. with all Regents, the President and the Comptroller present.

Athletic Policy

The Athletic Policy was discussed further.

Motion by Mr. Crumley carried unanimously that the following

revised policy be approved at this time.

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

I - Intercollegiate athletics shall be vested in a Department of Athletics whose Head shall be designated as Director of Athletics.

II - There shall be a Board of Athletic Control which shall have the following composition, responsibility and method of appointment:

2 Alumni members, appointed by and to represent the Alumni Executive Committee.

2 faculty members to represent the faculty (method of appointment to be left to the discretion of the faculty).

2 students to be elected by the Student Body, as specified in the Constitution of the Associated Students of the University of Nevada to represent the Associated Students.

The Comptroller of the University.

The Chairman of this Board to be elected by the members of the Board from year to year.

III - This 7-man Board of Athletic Control shall 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 Athletic Department shall 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. Until such time as they become regular 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.

C. Responsibilities

The specific responsibilities of the Board of Athletic Control shall be as follows:

1. To work with the Director of Athletics in the supervision of all intercollegiate athletics.
2. To recommend to the President of the University for approval or disapproval:
 - a) Policy as it affects intercollegiate athletics.
 - b) The employment of all Coaches engaged in intercollegiate athletics, and the employment of an Athletic Manager who will work as Assistant to the Director of Athletics.
 - c) Salary arrangements for all Coaches and for the Athletic Manager.
 - d) All schedules drawn up by the Director of Athletics.
 - e) All budgets for intercollegiate athletics.
 - f) The granting and the termination of all individual athletic scholarships.

IV - Eligibility Committee

A - A Faculty Eligibility Committee of not less than 5 members shall be set up. This Committee shall be appointed in the same manner as all faculty standing committees, i. e., recommended by the Administrative Council and approved for reappointment 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 were printed in 1950, and then as modified by our Eligibility Committee shall 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. Following are 5 basic assumptions of academic eligibility on which the rules are constructed.

1. Students shall 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 shall 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.

V - Financial Aid

A - Raising of funds for grants-in-aid and employment compensation for athletes shall be delegated to the Alumni Association of the University of Nevada.

B - Money for scholarships is to be paid directly to the students concerned; and payment of any amounts due the University will then be the responsibility of the students themselves.

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

1. It is the belief of this Board that students who come to the University of Nevada are entitled to receive 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.

2. These awards will be made to students who have, as one of the qualifications, outstanding athletic ability. Other qualifications which will be required are 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.

D - Students in our athletic program are expected 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.

Reporter Burns came into the meeting at 1:55 P.M.

University Farms

Following the discussion of the morning concerning the College of Agriculture and the University farms, consideration was given to various possibilities of greater utilization of the farms and the possible sale of the South Virginia Farm, and/or the Fleischmann Dairy Farm. Mr. Fleming was invited to meet with the Regents to present his views, and to give information on the cattle breeding project. Mr. Fleming pointed out that if the South Virginia Farm should be sold and the dairy herd disposed of, the beef breeding project might be carried on at the Fleischmann Dairy Farm.

Motion by Mr. Crumley carried unanimously that the Board of Regents go on record at this time as favoring the continued use of the South Virginia Farm for the beef breeding project and for such other uses as the University might wish to make of it.

Motion by Mr. Hardy carried unanimously that a committee of the Board be appointed to study the advisability of disposing of either or both the two farms mentioned above, with the view to purchasing land in another location. Because of the importance of the cattle breeding project and the decision to begin such a project, land should be selected which would be suitable for its continuation and the necessary equipment should be provided. The Agricultural Heads of the University should be informed of this plan.

Gifts

The President reported that the following gifts had been received by the University:

- a) \$1018.30 from the Estate of George D. Lyman, credited to the Permanent Endowment Fund of the Mackay School of Mines, in accord with the Will.
- b) \$10 from Dr. W. G. Tangier Smith and his daughter, of Menlo Park, California, for the Permanent Endowment Fund of the Mackay School of Mines, as a memorial to John Horn, an alumnus who died recently.
- c) Various pieces of electrical equipment and components for use in the Electrical Engineering Laboratory, from the American Telephone and Telegraph Company.
- d) Mrs. Edith W. Albert of Des Moines, Iowa, sent \$50 for

the annual Henry Albert Senior Public Service Prize, and \$203 for purchase of stock to build up the endowment fund of the Henry Albert Fund.

University Facilities

Results of a study by the Committee on Physical Plant, headed by Mr. Martie, was presented as follows, concerning the use of the Gymnasium:

PROPOSED CHARGES

1. University Sponsored Affairs:

- a) No gateNo charge
- b) Gate\$ 35.00

2. Local Off Campus Groups:

- a) Requiring set up (chairs and platform).....\$140.00
- b) Requiring no set up but charging admission.. 100.00
- c) Requiring no set up and having no gate..... 60.00

3. Statewide School Functions:

- a) Lectures, plays, etc. with no gate.....No charge
- b) Tournaments, etc. with gate.....\$ 35.00

4. Public Statewide Functions:

- a) Requiring no set up and having no gate.....No charge
- b) Requiring no set up but charging gate.....\$ 35.00
- c) Requiring set up and charging admission..... 100.00

5. Unusual Affairs:

- a) Meetings causing unusual wear on the floor to be appraised by the Committee in cooperation with the Superintendent of Grounds and a charge made that should pay for lights, janitor work, etc., as well as expected wear and tear.

Old Gymnasium charges to approximate 1/2 of charges for the new Gymnasium.

Motion by Mr. Arentz carried unanimously that the President be authorized to put this policy into effect immediately, that further study be made with the view to possible recom-

mendations for revision at a later date.

Personnel

The President presented the following recommendations:

- a) Confirmation of appointment of Marjorie Dickinson as Assistant in Education at \$700 for Spring semester.
- b) Confirmation of appointment of Olinto Ricci as Assistant in Economics, Business and Sociology at \$800 for the Spring semester.
- c) Confirmation of appointment of Rosemary Schaefer as Assistant Professor of Education at \$1833.33 for the period January 15, 1951 to June 30, 1951, in the place of Genevieve Pieretti, resigned.
- d) Mrs. Rose Spezia Goss, County Home Demonstration Agent for Elko County, resigned January 31, 1951. Temporary arrangements for carrying on the work have been made by Mr. Creel, until a permanent replacement is secured.

Motion by Mr. Crumley carried unanimously that the above recommendation be approved.

University Trailer Court

The Comptroller reported that the trailer court for veterans housing at the Chism Auto Trailer Court has been losing money during the current fiscal year due to lack of occupants and that these units are in bad state of repair and the operation of them will continue to be costly. He and Dean Griffin recommended their disposal.

Motion by Mr. Crumley carried unanimously that the families occupying the trailers be notified that the unit will be closed immediately following this school year, and that the Administration be authorized to advertise the units for sale by bid.

The meeting adjourned at 4 P.M., the next meeting subject to the call of the Chair.