UCCSN Board of Regents' Meeting Minutes April 29-30, 1952

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> UNIVERSITY OF NEVADA REGENTS MEETING April 29, 1952

The Board of Regents met in special session in the President's office on April 29, 1952 to consider the immediate emergency arising from the resignation of President Love, and other matters requiring action at this time. Present: Regents Arentz, Crumley, Lombardi, Hardy, Ross; Comptroller Hayden and President Love. Present also were reporters George Umberhauer, Frank Mc Cullough, Frank Johnson and Ed Olsen.

The meeting was called to order at 1:30 P.M. by Chairman Ross.

Personnel Recommendations

Department of English

Motion by Mr. Hardy carried unanimously that the request of Dr. C. G. Laird for a leave of absence, without pay, for the Fall semester 1952, be granted.

Motion by Mr. Hardy carried unanimously that the matter of a replacement for Dr. Laird be considered at the next meeting of the Board.

Agriculture

Motion by Mr. Arentz carried unanimously that the term of Dr. C. B. Hutchison as Dean of Agriculture start May 1, 1952, instead of July, 1952 (see minutes of March 17, 1952), since Dr. Hutchison has indicated his availability at this earlier date.

Student Sale of Alcoholic Beverages

Mr. Ross presented a student request that they be permitted to sell beer at the race track during the Annual Aggie Club Horse Show, May 10.

Motion by Mr. Arentz carried unanimously that the request not be granted in view of previous ruling of the Board on "Use of Alcoholic Beverages" (minutes of June 5, 1948).

Resignation of President

President Love informed the Board that he has accepted the Presidency of San Diego State College and that the acceptance was based on the fact that his wife had been advised by her physician that a change of climate would be beneficial. In submitting his resignation, he said, "I have a very deep feeling of regret at leaving the University of Nevada, because I think it has been the finest experience I have had in my life. I know that there hasn't been anyone anywhere who has had as fine a Board of Regents to work with." He further stated his desire to continue to work on the things which he has in mind for the University of Nevada so that he might leave on September 1, knowing that those programs will be carried out.

Mr. Arentz said that he regretted exceedingly that Dr. Love has found it necessary to sever his connection with the University - that he felt that very constructive steps have been taken in the past two years. Regents Hardy, Lombardi and Crumley felt that Mr. Arentz had also expressed their feelings.

Mr. Ross said, "I can only say, as I said when I interviewed the President, that he is a gentleman and a scholar. He has done much for the University and could have continued to do much in the future if it had not been for the factor of his wife's health."

Mr. Ross stated that a committee would be appointed to draft resolutions expressing the sentiments of the Board.

Mr. Crumley noted that President Love is to receive an honorary degree from Simpson College on June 1.

Motion by Mr. Crumley carried unanimously that President Love be allowed travel expenses from the President's travel fund to make the trip to receive his honorary degree.

Alumni Association Report

Mr. Frank Mc Cullough, President of the Alumni Association, offered any help the Association might give to the Regents in

the present situation. He presented the financial difficulties of the Alumni Association for the information of the Board, and asked that help be given, if at all possible.

- Outstanding notes amount to \$4000, assumed by the Alumni Association, and incurred by individuals to support the athletic program, are unpaid. The bank has granted a stay of payment temporarily.
- Regular operating expenses of the Association amount to \$120 per month, while income from dues amounts to about \$40 per month.
- 3. An outstanding bill from Ralph Jordan, who operated the University Bookstore, has been received in the amount of \$1141.47 for books and supplies received by the athletes under an arrangement with the Downtown Boosters.

Chairman Ross assured Mr. Mc Cullough that the Regents would give his report careful thought.

Executive Session

Motion by Mr. Hardy carried unanimously that the Board go into Executive Session to discuss procedure in selecting a successor to President Love, and other matters pertaining to his leaving.

The Board went into Executive Session at 2:30 P.M.