

UCCSN Board of Regents' Meeting Minutes May 6-7, 1919

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Reno, Nevada

May 6, 1919

The regular Commencement meeting of the Board of Regents was called to order on May 6, 1919, at 10:20 A.M. by Chairman Cheney. Besides the Chairman and the President of the University, the members present were: Regents Hood, Curler, North and Pratt.

The minutes of the meeting of the Board of March 11 having been presented to each member, the following amendment was offered in the matter of the petition from the students relative to the Hospital Association: that there be added to paragraph one of this petition the following: "provided the University shall in no event be liable for medical service."

Discussion was opened on the entire matter of the Hospital Association, Regent Curler, who was not present at the meeting adopting the resolutions, registering his objection to paragraph 12. It was also suggested that paragraph 3 might be eliminated.

Following a rather full and detailed discussion Regent Curler offered the following motion, that the resolution regarding the Medical Association, as contained in the minutes of the meeting of March 11, be rescinded. Vote:

Mrs. Hood	No
Mr. Pratt	No
Mr. Curler	Yes
Mr. North	No
Mr. Cheney	No

Motion stood not carried.

That the matter might be thought over further before other action was taken, Judge Curler asked if it might be held over until the afternoon. At the request of Judge Curler, the Chairman stated that the matter of further approval of the minutes was left over until afternoon.

It was moved by Mr. Curler that the minutes of the various meet-

ings of the Executive Committee since the last meeting of the Board of Regents (March 31 and April 30, 1919) having been read and no objection appearing therein, be ordered to stand approved. Motion carried.

A communication was presented from the U. S. Railroad Administration (Cir. No. P-12, dated March 3, 1919) relative to transportation requests for Pullman accommodations, and the same was ordered filed.

The President presented for recommendation for graduation a list of all those who had been recommended by the general faculty as having completed the work in the various Colleges and Schools and who were entitled to degrees as follows:

One Year Normal Diploma

Mary Valerie Belli	Harry Louis Kessel
Mary Pernette Browder	Valentine C. Olds
Agnes Jensen	

Two Year Normal Diploma

Claire Hofer	Mildred Twomey
Ruth Elizabeth Leon	Inez Aleene Shirley (12/23/18)
Louella Murray	

High School Diploma

Laura Louise Ambler	Lawrence J. Hansen
Mary Valerie Belli	Dorothy Blanche Higgins
Mary Pernette Browder	Ruth Hurd La Kamp
Freda Vesta Daoust	Evelyn Elizabeth La Kamp
Marguerite Ellen Drumm	Anna Mildred Meskimons
Edna Lisle Greenough	Freda Little Perrin
Grace Adelaide Harris	Isabelle Slavin
Evangeline Hale	Gertrude Webb

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Frank A. Harriman

Bachelor of Science in Home Economics

Evelyn Elizabeth La Kamp
Anna Mildred Meskimons

Gertrude Webb

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Harold Marshall Engle

Bachelor of Science in Mechanical Engineering

Harry C. Day

Bachelor of Science in Electrical Engineering

Charles C. Gooding

COLLEGE OF ARTS AND SCIENCE

Bachelor of Science

George H. Hopkins

Isabelle Slavin

Bachelor of Arts

Laura Louise Ambler

Mary Valerie Belli

Mary Pernette Browder

Freda Vesta Daoust

Marguerite Ellen Drumm

Edna Lisle Greenough

Grace Adelaide Harris

Evangeline Hale

Lawrence J. Hansen

Dorothy Blanche Higgins

Ruth Hurd La Kamp

Freda Little Perrin

Harry W. Stephens

ELECTRICAL ENGINEER

Jack Walter Pearson

MASTER OF ARTS

Marjorie Cowgill

It was moved by Regent Pratt that the list of names of graduates as presented by the President and recommended by the faculty be approved and the degrees and diplomas be granted as requested by the President and faculty and the persons in the list be recommended for graduation. Motion carried, all voting aye.

The President stated to the members of the Board that the aca-

demio procession formed at 10 o'clock and requested the members of the Board to be present.

The President reported to the Board that he had received an application from Professor Boardman to be Dean of the College of Engineering and that he was not yet ready to make a recommendation. Professor Boardman is Acting Dean at the present time.

A request was presented through the President from Miss Elsie Sameth, Associate Professor of Physical Education for Women, asking for leave of absence from July 1, 1919, for one year, for the purpose of study at the University of Chicago. The President recommended the granting of such leave without pay for the period asked for, one year from July 1, 1919.

It was moved by Regent Curler that the recommendation of the President with respect to Miss Sameth be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

The President stated in this connection that he was in the near future going to make a recommendation to the Board for some type of sabbatical leave for faculty members. He was looking up the action of the former Boards in regard to leaves of absence and hopes to work out a satisfactory policy for adoption by the Board.

Regent Hood stated that if it were consistent and possible it would be a desirable thing if Miss Marjorie Cowgill might be given a place in the Department of Physical Education. The President stated that this was a matter for recommendation from the Head of that Department and there being no such recommendation on file, no action was taken.

The President presented recommendations from Dr. Records of the Veterinary Department for salary increases to members of his staff as follows:

1. That the salary of Dr. R. C. Louck, Pathologist to the State Veterinary Control Service, be increased from \$2000 to \$2200 per year, effective July 1, 1919.
2. That the salary of Dr. Stephen Lockett from the State

Veterinary Control Fund be increased from \$600 per year to \$700 per year, effective July 1, 1919.

3. That the salary of Ruth Miller be increased on the Experiment Station Funds from \$45 per month to \$50 per month, effective July 1, 1919.

The President stated in connection with these salary increases that he desired to present later a standardized general salary list for increases for full Professors and for which increases he had provided in his legislative request for the University.

It was moved by Regent North that the President's recommendation in the cases of Drs. Louck and Lockett and Ruth Miller be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

The President offered the following recommendations of additional faculty members, giving in each case the academic and professional record of each:

That Parry Borgstrom be appointed Instructor in Chemistry at \$1600 per year for instruction and that he be paid an additional \$50 per month for the months of June, July and August for soil and water analysis, if he desired to carry on this work, his salary to begin July 1, 1919.

It was moved by Mrs. Hood that the President's recommendation in regard to Mr. Borgstrom be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

Chairman Cheney asked whether the University staff had been increased or lessened in number since the University survey was made and asked that the Board be furnished with the record of the number of teaching hours of the various members of the faculty.

For Physical Director and Coach the President stated that the

Athletic Committee and student representatives had recommended 3 men, one of whom, Mr. Raymond O. Courtright, the President saw while East, and whom he recommended at this time to be elected as Associate Professor and Head of the Department of Physical Training for Men and Coach of Athletics at a salary of \$2400 per year, to begin July 1, 1919.

It was moved by Regent Pratt that the recommendation of the President in regard to Mr. Courtright be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

That Mr. Gilbert Bruce Blair is elected Assistant Professor of Physics at a salary of \$1800 per year, beginning July 1, 1919.

It was moved by Mr. Curler that the President's recommendation with respect to Mr. Blair be adopted. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

The President stated regarding the open position in the Department of Romanic Languages that Mr. Schappelle had decided that he would not return to the University, being at present somewhat under obligations to remain at the University of Pennsylvania and receiving considerably more salary than he would receive here. He placed before the Board the names of Mr. Emile Malakis who had been highly recommended by Mr. Schappelle and who was at present also at the University of Pennsylvania, and who was willing to come as an Instructor for \$1800, and Dr. William E. Lowther. The President gave the academic record of both of the nominees for the position and gave the results of a conference he had had with Mr. Lowther relative to the conditions under which he would come and the reasons for Mr. Lowther's desire to leave the Methodist Church, where he was pastor, to enter educational work here. Regent North also made statement of his knowledge of facts regarding Mr. Lowther, his work and his reasons for applying at this time for the position open. The President did not make a recommendation, but left the decision to the Board, who after rather full discussion, suggested through the Chairman, that the matter be left to the President.

It was moved by Regent Curler that the matter of selecting one of the two men before the Board, for the open position in the Department of Romanic Languages be left to the President and that he be authorized to make the selection and terms, but not to exceed the rank of Associate Professor and salary of \$2500 per year if Dr. Lowther be selected, or the rank of Instructor at \$1800 per year in case Mr. Malakis is selected. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

The President recommended for catalogue change that R. C. Louck be made Assistant Professor of Veterinary Science in place of Dr. Records, now known as Professor of Veterinary Science, the field work required of Dr. Records being such that his time was fully engaged.

It was moved by Regent Curler that the recommendation with regard to Dr. Louck be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

The President reported that one of his reasons for wishing to appoint a Dean for Education soon had been that he might offer suggestions regarding the Education building. During his visit in the East Commissioner Claxton had spoken to the President of a Mr. F. B. Dresslar, a specialist on needs of school buildings and details of construction of Teacher Training buildings, whose services would be available for counseling with the Board of Regents and architect on the construction of such a building as the University was contemplating. The President had written Mr. Dresslar relative to the possibility of his coming to the University of Nevada, but Mr. Dresslar had been ill and no definite reply had yet come from him.

It was moved by Mr. Curler that the matter of arranging for Mr. Dresslar to come and give advice concerning the new Teacher Training building be referred to the Executive Committee with power to act. Motion carried. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

The President suggested to the Board that such changes in salary of faculty members as were to become effective on July 1st next, should be made now and said that he would present his recommendations shortly.

The matter of the Hospital Association and compulsory medical fee was again taken up and discussed, the Chairman of the Board suggesting that any reference to any organization might be eliminated and suggested that paragraph 2 might read -- "No student shall be required to make payment who presents a request from his parents or guardians at the time of registration that such student shall be excused from payment of the fee."

President Clark stated that he was not ready at this time to make a recommendation for the Deanship of the Educational Department. He gave a resume of the various men with whom he had been in correspondence and whom he endeavored to see while East, naming the following men: Professor Jones, Hall, Davis and Stout. He hoped to be able to see the various candidates when he went East in the Fall and hoped to make his recommendation then. He recommended at this time Miss Abbie Louise Day to be made Professor of Education at a salary of \$2750 to begin July 1, 1919.

It was moved by Mrs. Hood that the President's recommendation be approved and that Miss Abbie Day be made Professor of Education at \$2750 per year, beginning July 1, 1919. Motion carried, vote standing:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

Papers pertaining to the reimbursement of contributors to the President's house were called to the attention of the Board, it having appeared that a number of such contributors had assigned their contributions to Dr. Stubbs, former President, for collection and use as a loan fund to students. The Attorney General had handed down an opinion that as no such collection had ever been made in the past, the University had no interest in the matter now. The Chairman stated that as the University had

no interest in this matter, there was no need for action.

A claim from the War Department for \$155.77 to account for discrepancies on the rechecked physical inventory was presented, the same being for shortages of military equipment issued to the University from 1916. The War Department asked adjustment that a clearance might be issued to the University. The President recommended the appropriation for this purpose from the Regents' Contingent Fund of the amount \$155.77 to clear out the balance.

It was moved by Regent Pratt that the appropriation of \$155.77 for the missing property on the rechecked physical inventory of the U. S. Department be paid from the Regents' Contingency Fund.

Regent Curler asked concerning some method of advertising the University, the idea of having post cards having been suggested to him.

The President stated that the new Committee on High School Relationship had in hand the matter of publicity for the University and outlined some of this Committee's plans for getting into closer touch with the high schools.

The Board recessed at 1 o'clock.

The Board of Regents reassembled at 3:35 with all members of the morning session and President Clark present.

The matter of the Hospital Association resolutions was taken up and Mr. Curler moved that the resolutions be amended as follows:

That paragraph 3 be omitted from the resolutions as suggested.

That paragraph 2 be made to read "That a hospital fee could fairly be exacted only from students who were away from home and should not be required of those living in Reno or Sparks or who at the time of registration present written request from their parents or guardians that they shall not pay this hospital fee" etc.

That paragraph 12 should be eliminated.

It was moved and seconded that the resolution as amended be approved. Motion carried, all voting aye.

The question of the location of the new Teacher Training building was brought up and State Architect De Longchamps invited to appear before the Board with drawings which he had prepared. Mr. De Longchamps presented to the Board drawings of 3 plans for the Campus. These plans were discussed.

It was moved by Regent North that the plan submitted by architect De Longchamps this date, known as PLAN No. 3, for the location of buildings upon the quadrangle of the Campus be adopted and that the Teacher Training building be located according to that plan. Vote carried:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Curler	Aye
Mr. North	Aye
Mr. Cheney	Aye

The matter of a budget system was brought up by the Board and the President stated that such a system had been in operation acceptably at the University for the past year and a half.

The President presented to the Board a statement of the settlement for the soldier training at the University, as follows and suggested that the balance should be put to the credit of the Contingent Fund:

First & Second Detachments	
Receipts	\$20,032.66
Disbursements	10,688.55
Balance - Credit	9,344.10

Section A	
Receipts	\$ 8,925.37
Disbursements	4,484.75
Balance - Credit	4,440.62

Section B	
Receipts	\$20,708.92
Disbursements	23,949.07
Balance - Debit	3,240.15

Total	
Receipts	\$49,666.94
Disbursements	39,122.37
Balance - Debit	3,240.15
Balance - Credit	13,784.72

Net Balance

\$10,544.57

Regent North made some suggestions on the advisability of advertising the University of Nevada through the climatic conditions here and the program for publicity was informally discussed at some length though no action taken.

There being no further business, the meeting recessed to meet on Thursday, May 29th, at 1:30 P.M.

A. E. Cheney
Chairman