

UCCSN Board of Regents' Meeting Minutes June 26-27, 1926

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Reno, Nevada
June 26, 1926

The Board of Regents met in the Office of President Clark at 9 o'clock on the morning of June 26th. There were present Chairman Pratt, Judge Talbot, Mr. Williams and Mrs. Williams of the Board and President Clark.

On motion of Chairman Pratt the minutes of the meetings of January 30th and of May 8th and the Committee meetings of March 31st and of April 9th were approved by the following vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

There were no month-end meetings in February or April, claims and payrolls having been taken to a majority of the members for their signatures.

List of State Claims No. 19, Nos. 199 to 210 for the net sum of \$54,016.65 and List No. 6, Regents Checks Nos. 6057 to 6071 for the net sum of \$53,871.89 on motion of Mr. Williams, were approved by the following vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark presented to the Regents the "thank you" letters of C. H. Kent and of Alice Terry.

It is the sense of the Board that Chairman Pratt should convey to Miss Caroline Hansel of Hartford, Connecticut, the Board's appreciation of the fine framed painting of Jesus on the road to Damascus, which she so kindly presented to the University.

President Clark stated that a partial leave of absence for the

coming year had been granted to Dr. J. E. Church, Jr., viz., he had been permitted to join a snow-survey expedition to Greenland on the understanding that he would return to the University not later than the middle of October.

Mr. Williams moved that the bill of Professor Boardman for surveying services on the Campus from January to May, 1926, in the sum of \$123 be accepted and approved for payment. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark reported that Engineer Brickham, at his own expense, had employed Mr. Boardman to supervise the cement construction in the heating trenches.

On the recommendation of Miss Sameth, President Clark recommended that Miss Verrel A. Weber be elected Instructor in Physical Education for women at a salary of \$1950 for the year beginning August 1, 1926, with understanding that this year would be a probational year. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On the recommendation of Director Fulton, President Clark recommended the election of Oliver Rudolph Grawe to be Instructor in the Mackay School of Mines and assistant in the State Analytical Laboratory for the year beginning August 20, 1926, at a salary of \$2000 for the 11 months of the year and with 1 month's vacation. This appointment is to be a 1-year appointment only, since Mr. Gianella is to return to service in the School of Mines at the expiration of that time. Mr. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

The employment of a matron for the new Dormitory for Women was laid over until word could be had with Miss Mack.

At 11:20 Mr. Fulton, Mr. Palmer, Mr. De Longchamps and Mr. Sewell joined the Regents to discuss tentative plans for the proposed alterations and additions to the Mackay School of Mines building, presenting blueprints and specifications therefor. General discussion showed that the estimate of a building contractor who had gathered estimates on the different types of work involved from contractors in their respective lines was high, amounting in the total to \$76,186.40. This sum included a copper roof over the entire building. The architect felt and said that Mr. Fowler was convinced that the estimate could easily be reduced by \$10,000, working on a cost plus basis. Director Fulton mentioned ways in which further savings might be effected, since it was the judgment of the men present that the contract price for these additions and alterations could not well be allowed to exceed \$70,000 if faith were to be kept with Mr. Mackay in his desire that new equipment should replace older types and out-worn types of present equipment. Mr. Fulton expressed himself as willing to be generally helpful to whomever the contract might be let in the matter of helping salvage parts of the present building which were to be torn out and to give such supervision of workmen as might seem desirable. After the discussion, the Regents recessed until 2:30 P.M.

The Board reconvened at 2:30 P.M. with Director Doten, Dr. Records and Architect De Longchamps and Sewell present.

These gentlemen presented to the Board the proposition that a wing be built on to basement story of the Hatch building, when moved, which wing would give Dr. Records two large laboratory rooms as supplemental space to his basement quarters for the next two or three years and which, when he moved into the new Public Service building, could be used by Director Doten. The funds for this addition to be supplied from Dr. Records' Sales Fund, the slow accumulation of small sums over a period of years. Dr. Records said that with a safety margin of \$800 to \$1000 retained in this fund, he could spare any amount up to \$4500 for the construction of this wing, without which he would be greatly hampered in all of his work and some of which he would otherwise be unable to begin until the Public Service building was completed.

After the submission of the drawings covering the added wing and general discussion as to the desirability of this addition to the transferred Hatch building, Judge Talbot moved that the Chairman of the Board and the President of the University be authorized and directed to construct and include the proposed addition at a cost not to exceed \$5000, using Dr. Records' Sales Fund so far as available and any deficiencies to be made up from the

Permanent Building Fund. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	No

After the withdrawal of Director Doten and Dr. Records, and the architects, the Board reviewed the proposed alterations in the Mackay School of Mines building, having in mind the necessity of purchasing about \$30,000 worth of new equipment in order to keep faith with Mr. Mackay.

At the close of the discussion, Regent Williams moved that the Board of Regents authorize and direct the Chairman of the Board and the President of the University, or, in his absence, the Vice President, to employ someone to make the alterations and additions to the Mackay School of Mines building, as per plans and specifications drawn by Architect De Longchamps and subject to modification approved by the Chairman and the President as the work progressed, on a cost plus basis, all items to be covered from Mr. Mackay's recent \$100,000 gift, with understanding that the total cost of making such alterations, including the architect's fee, must not exceed \$70,000, and on conditions to be determined by Architect De Longchamps, provided that these conditions include the understanding that on all sub-contracts there must be competitive bidding and that the Chairman of the Board and the President shall award all sub-contracts, and that all construction bills, at Mr. Mackay's request, are to be approved before payment by the President, or, in his absence, the Vice President, and by the Director of the Mackay School of Mines.

The members present unanimously voted aye.

Action on the employment of a Matron for the new Women's Dormitory, deferred at the morning session until the Board could have word with Miss Mack, was then taken up. Miss Mack appeared before the Board and gave the desired information. After her withdrawal and some discussion Judge Talbot moved the election of Mrs. Laura E. Akin as Matron of the new Dormitory at a salary of \$60 per month for the months September to April inclusive, and at the rate of \$2 per day for such days in August and May as she should be in service, together with board at the University Dining Hall for the months of the University year but not including the Summer Session, and her room in the Dormitory for the 12 months of the calendar year, at her option, with the understanding that if it is found to be unnecessary to open

the new Dormitory this coming August, due to lack of women students, this arrangement with regard to Mrs. Akin shall be null and void. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark recommended a list of members of the University staff for salary increases.

The Board recessed at 5:45 P.M. until 7:30 P.M.

Reconvened at 7:30 P.M., all members as listed for the morning's meeting being present.

After discussion of the plans for the moving of Hatch Station and the lack of present funds to pay the cost of same, Mr. Williams moved that Comptroller Gorman be authorized and directed to incur an overdraft on the Permanent Construction Funds to an amount not to exceed \$15,000 for the purpose of moving the Hatch building, placing it in another location on a good foundation and putting it into usable shape, and any other expenses incidental thereto. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Then came a discussion of the proposed "white way" lighting system for the Campus.

Judge Talbot moved that we authorize and direct the Comptroller to cooperate with the Truckee River Power Company to install in trenches, or otherwise, 12 electroliers to extend from the University bridge up to the Gymnasium and westerly along the driveway in front of Lincoln Hall to Virginia Street, substantially in accord with the drawing as submitted and in a total cost to the University funds of not to exceed \$1000. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark read the following letter from Stanley Palmer:

The Department of Electrical Engineering has just received from the Pacific Telephone and Telegraph Company, of which the Nevada Bell Telephone Company is a part, a Vreeland Sine Wave Oscillator and accessory equipment which was recently released from the office at Winnemucca.

This equipment is a gift from the Pacific Telephone and Telegraph Company to the University of Nevada, through the courtesy of Mr. R. A. Gantt, General Manager, and Mr. D. I. Cone, Secretary, Committee on Employment and Training, both of San Francisco.

Although the Company has replaced this equipment in their Winnemucca office with other apparatus more suitable for their purpose, it is a very valuable addition to our laboratory equipment.

Briefly, the oscillator is a memory tube generator of high frequency current, having a range of from 135 to 3300 cycles per second. The oscillator, switchboard panel and motor generator were manufactured by the General Electric Company and the standard condensers and other control equipment by the Leeds and Northrup Company of Philadelphia. This equipment would cost from \$1200 to \$1500 were we to purchase it new at the present time.

Mr. Williams moved that the thanks of this Board of Regents be extended to the Pacific Telephone and Telegraph Company for their gift to the Department of Electrical Engineering of this University. The motion carried unanimously.

The President's recommendation for salary increases was then taken up. After detailed discussion, resulting in withdrawals by the President of 3 names from his list as originally read, the members of the University staff, whose names remained on the list were recommended by the President for advances as stated in the following list as to amounts and times:

Dean Robert Stewart, from \$4500 to \$4800, effective July 1, 1926.

Note: To receive from University funds \$3200
 To receive from Station funds 1600 = \$4800
 This on understanding that Stewart becomes a solid
 11 months man, able therefore to devote approximately
 1/3 time to Station work. This salary adjustment
 saves the University funds \$700 per year.

Name	Present Salary	Advance	Salary	Effective
Maxwell Adams	\$4500	\$300	\$4800	7/1/26
George Sears	3200	200	3400	7/1/26
William Hoskins	2400	300	2700	9/1/26
Fred L. Bixby - U funds	2600	100	2700	7/1/26
Station funds	600	150	750	7/1/26
Making total new salary			3450	all told
Edward G. Sutherland	2700	300	3000	9/1/26
Fred W. Traner	3200	150	3350	7/1/26
A. L. Higginbotham	2500	200	2700	9/1/26
and advance in rank to Associate Professor				
Raymond H. Leach	2700	300	3000	9/1/26
Rollin H. Mc Carthy	2400	100	2500	9/1/26
Charles R. Hicks	2200	200	2400	9/1/26
Mrs. Louise Hammond	2250	150	2400	9/1/26
Clarence H. Kent	2700	300	3000	9/1/26
E. E. Williams	2200	200	2400	9/1/26
John E. Martie	3000	300	3300	9/1/26
Sigmund W. Leifson	2000	200	2200	9/1/26
Carolyn M. Beckwith	2000	100	2100	7/1/26
William Pohl, from \$4 per day to \$115 per month				7/1/26

Public Service:

Henry Albert	\$4500	\$300	\$4800	7/1/26
S. C. Dinsmore	3500	400	3900	7/1/26
S. B. Doten	4200	600	4800	7/1/26
Lyman W. Vawter (Stn)	1800	300	2100	7/1/26
(Now \$3300 - to be \$3600 all told)				
George Hardman	3180	120	3300	7/1/26
John Mc Elroy	1800	120	1920	7/1/26

Mr. Williams moved that the recommendation for salary increases as given by the President in the list above be approved.

Judge Talbot	No
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Judge Talbot voted no on the general list, though asking to go on record as favoring increases for Sears, Leach, Albert and some others on the list, but as opposed to advances for some named on the list.

Recessed until 4 P.M. Monday, June 28th, 1926, at which time the Board reconvened, all members, except Mrs. Hood, being present.

Judge Talbot moved that Dr. Henry Albert be granted a two years' leave of absence, effective, if necessary, July 1, 1926, but preferably not until September 1, 1926, to permit Dr. Albert to accept Public Health work in his native State of Iowa. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

The meeting then adjourned with understanding that the July month-end Committee meeting should be held on Saturday, July 31, 1926 and that the next regular meeting of the Regents should be held at 9 o'clock Tuesday, August 31st.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary