

# UCCSN Board of Regents' Meeting Minutes July 2-3, 1938

07-02-1938

Volume 5 - Pages 218-219

## EXECUTIVE COMMITTEE MEETING

July 2, 1938

The Executive Committee of the Board of Regents met Saturday morning July 2nd, all members being present. Chairman Ross presided.

List No. 12, Regents Checks Nos. 78162 to 78177 inclusive for the net sum of \$56,148.12, and List No. 24, State Claims Nos. 38101 to 38117 inclusive for the net sum of \$24,017.47, were approved by the following vote:

Mr. Ross	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

Comptroller Gorman said that he had requested the meeting for 4 reasons:

1. It appeared there was fair prospect of obtaining the Civil Engineering and the Arts and Science buildings. If these two buildings are approved by the government, the Governor thinks it would be well to divide work between two men rather than to have one architect draw the plans for both buildings. The two would be almost imperative since building - if and when funds are granted - must be under way by January 1 and it will take at least 6 weeks to prepare the plans and specifications.
2. It seems wise to secure a supervising engineer for the construction of the Hydraulics Laboratory.
3. Copper roofs seem not so good on the buildings of our Campus but rather a continual source of grief. For the new buildings perhaps asbestos shingles might be used advantageously.
4. The Regents may wish to approach the Washoe County delegation before the Alumni Association and the Blue Key and Student Body organizations begin circularizing the members of the Legislature prior to the calling of the Governor of

a special session thereof to vote bonds for the State's share of the two proposed PWA buildings.

Professors Boardman and Boxby appeared before the Board. Mr. Boardman said that a government employee by the name of Fred Scobey would be willing to come to our Campus and confer with him about the equipment necessary for the Civil Engineering building. He knew that Mr. Scobey would do this gratis and believed there would be no expense for Mr. Scobey's travel expenses. After a brief conference, it was the consensus that Messrs. Boardman and Bixby should have Mr. Scobey consult with them about the machinery to be installed and Mr. Bixby was authorized to go to Stanford to see their new Engineering building, conceded to be the finest such building in the West, his expenses to be covered by University Funds, as will be the expenses of Mr. Scobey, if there should be expense incurred which his government funds are not permitted to cover.

Mr. Alan Bible, President of the Alumni Association, and Mr. David Goldwater, President of the Student Body and representative of the Blue Key organization, appeared before the Committee to say that they had talked to Mr. Robert A. Allen, State Officer of the Planning Board for the PEA, and he and they had decided it would be advantageous for the Alumni and the Student Body, working with the approval of the Board of Regents, to circularize the members of the Legislature to find out where they stood on the bonding question, whether they would favor bonding the State for all 3 buildings or one for the first 2, prior to the calling of a Special Session of the Legislature by the Governor. Mr. Bible said that mileage seemed to be the troublesome question in re. the calling of this special session and he thought the Alumni could and would gladly assume this feature of the expense by resident Alumni in the towns having Legislators due for appearance in Carson volunteer to drive them to and from Carson for the purpose of the 1-day special session. After a brief conference Judge Brown suggested that when we get some assurance from the Government that they will earmark the money for the construction of one or more of these buildings on our Campus, the Committee will again confer with Mr. Bible and Mr. Goldwater with a view to approving the plan outlined above and perhaps the phrasing of the circular to be sent to the Legislators. He thanked these two gentlemen for their wholehearted spirit of cooperation as to a further conference and in expressing their thanks to Mr. Bible and Mr. Goldwater for their helpful attitude in this matter.

Under PWA regulations, 6% is the maximum allowed an architect and 1% only is allowed to cover supervision. Mr. De Longchamps has drawn the preliminary plans for both the Civil and the Arts and

Science buildings. The State architect has been named in the application for the Gymnasium as the architect for that building, since it seems unlikely there will be grant of funds for this building in the near future. Mr. De Longchamps was the architect for Mackay Science Hall and as the Arts and Science building is the companion building and the more costly of the two prospective buildings, it was decided to offer him the undertaking for the Arts and Science building and to ask Mr. Russell Mills to prepare plans and specifications for the Engineering building.

Mr. De Longchamps appeared before the Committee and agreed to accept this proffer with understanding that if no funds were forthcoming for the erection of an Arts and Science building, he would receive no compensation. In addition to this, his preliminary plans for the Civil Engineering building are to be available, without cost, to Mr. Mills, who was next called. Mr. Mills accepted the offer to prepare plans and specifications for the Engineering building on the same understanding with reference to no funds, no fee, as had previously been accepted by Mr. De Longchamps.

The Committee accepted 5,000 shares of Grand Deposit Consolidated Mines Inc. stock, covered in Certificate No. 1022, registered in the name of the Board of Regents, University of Nevada, which was presented by Mr. S. Frank Hunt as a further part of his Field Foundation to the Mackay School of Mines, on condition that said stock is non-assessable. The certificate was given to Comptroller Gorman to place in the University's Safety Deposit Box.

Judge Brown read, for the information of the other Committee members, a letter from Attorney Diskin in re. a partial distribution of the Mary Bragg Fulton Estate, case to be heard before Court July 8th, Judge Brown to appear as attorney for the University interests.

The Chairman of the Board and the Comptroller of the University were authorized to learn from Mr. T. W. Hunter, consulting Engineer for Stanford University and for the University of California at Berkeley and at Los Angeles, if he would be willing to serve as supervisor of construction for the Engineering building and, if so, on what percentage. Any percentage over the 1% allowed by the government is to be met from University Funds.

The matter of discussing University plans with members of the Washoe County delegation prior to the general circularization of the members of the Legislature by the Alumni-Student Body representatives was taken under advisement, pending some indication of possibilities from Washington, D. C.

Adjourned.

Silas E. Ross  
Chairman

Carolyn M. Beckwith  
Secretar