

UCCSN Board of Regents' Meeting Minutes

September 9-10, 1944

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REGENTS MEETING

September 9, 1944

The regular meeting of the Board of Regents was called to order at 9:30 A.M. in the President's office. Present: Regents Ross, Henningsen, Mc Namee, Sheerin, Sirkegian; Comptroller Gorman and President Moseley.

Mr. Mc Namee moved that the minutes of the meeting of July 1, 1944 be approved. All voted - aye.

Mr. Mc Namee, Chairman of the committee appointed to draw up a resolution on the death of Mrs. Wardin, presented the following:

MEMORIAL TO THE HONORABLE ANNA H. WARDIN

By resolution unanimously adopted by the Board of Regents of the University of Nevada at its regular meeting held July 1, 1944, record is hereby made of the life, service and character of its member, Anna H. Wardin.

Anna H. Schadler was born in Germany to Andreas Johannes and Anna Elizabeth Schadler and came to this country with her mother, brothers and sisters in 1885, her father having come here 4 years previously. They moved to Reno in 1890. Her father and mother lived in Reno until their death, on May 3, 1904 and February 5, 1909, respectively.

In 1895 she graduated from the University of Nevada with a degree of Bachelor of Arts, and was a member of the Phi Kappa Phi. She was Principal of the public school at Wells, Nevada, during 1894-95 and during 1895-97 was Vice Principal of the public school at Gold Hill. From 1897 to 1903 she was an Instructor in Latin at the Reno High School and was Vice Principal and Instructor in Latin and German languages in the Reno High School from 1903 until her marriage to Elmer E. Wardin on January 1, 1907.

She was very prominent in Reno club life. Was a past Grand Matron of the Eastern Star, and Secretary of Adah Chapter and has held every office in the Twentieth Century Club. For many years after 1919, she was Chairman of the Student Loan Fund of the Nevada State Federation and active in YWCA work.

Her untiring and unselfish efforts in this work brought her into such public prominence that she was nominated and elected to the office of Regent of the University at the 1938 general election and since 1939, when she assumed that office, the greater part of her activities were devoted to the service of the University.

Her excellent judgment, her deep affection and her whole-souled loyalty were at the command of the University and all of her faculty and student friends in it. The frankness and the courage of her convictions, the unbending integrity of her professional and public life, the friendliness and the good nature of her dealings with men, the moderation and good sense of her counsel and her knowledge of University affairs, made her a most valued member of the Board.

Anna H. Wardin died May 27, 1944, at her home in Reno, Nevada, but, as the poet reminded us -

Were a star quenched on high
For ages would its light
Still travelling downward from the sky,
Shine on mortal sight.

So when a great woman dies,
For years beyond our ken
The light she leaves behind her
Falls upon the paths of men.

Mr. Sheerin moved that the resolution be adopted and that copies be sent to relatives of Mrs. Wardin. All voted - aye.

President Moseley reported informally that:

- a. Enrollment to date totals 475 students, 140 men and 335 women students.
- b. Registration was conducted in the new Gymnasium with all the faculty gathered there to perform registration services.

- c. The 3 fraternity houses which had been used to house University students have all been turned back to the respective fraternities. The girl students are now housed in Manzanita and Artemisia Halls and the men students are in Lincoln Hall, a total of 158 students being housed on the Campus.
- d. Major Max C. Fleischmann, during the Summer, gave to the University 500 shares of Standard Brands, Inc., Preferred Stock, valued at approximately \$55,000, to augment the scholarship fund. The income from this stock is to be used to grant scholarships to incoming Freshmen.
- e. Dr. Griffin is working successfully with the Alumni Association and is filling one of the needs of the University in keeping in touch with the boys in the service. At present, address lists are being brought up to date; later a placement bureau is contemplated. The Alumni Association will contribute \$800 per year toward this project. The first issue of an Alumni Newsletter has been published and is being mailed to all alumni in the armed forces.

Dr. Griffin worked, to the best interest of the University, with the Army Air Force group which came to wind up its affairs with the University. The University is purchasing about \$9000 worth of equipment which will be of great value to the University in its expansion program.

- f. Mrs. Marsh is being continued as Acting Dean of Women and F. W. Wilson as Acting Dean of Agriculture.
- g. The faculty committee have been expanded somewhat and will be expanded still further. The plan is that all publications of the University should come through the faculty committee on publications. This will tie in the publications of the Public Service Divisions with the academic publications.
- h. Letter under date of September 1, 1944, has been received stating that the War Department, at such time as students are available, has designated the University of Nevada to receive a maximum of 275 Army Specialized Training Reserve Program students. The letter further stated that this is not to be construed as a guarantee that such personnel will be available for assignment.
- i. Meeting of State High School Principals will be held here on October 9, 10 and 11, 1944. The facilities of the University have been offered to them. They will be fed at the University Dining Hall at no loss to the University. The women

will be housed in one of the dormitories. About 50 or 60 people are expected to be here.

j. About 45 boys have turned out for football practice and the schedule for the season is practically completed.

k. Inauguration date for President Moseley has been set for October 12, 1944.

l. The government is asking the State supported institutions to bear the burden of the discharged soldiers who will return to College. Some Colleges have increased their tuition charges in view of this fact.

Mr. Sirkegian moved, upon recommendation of President Moseley, that the following students, who completed their work August 25, 1944, be granted the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Margaret Clara Echevarria Flo Z. Reed

Bachelor of Science

Patricia Chism Wilson

COLLEGE OF ENGINEERING

Bachelor of Science in Mechanical Engineering

David Everett Campbell

COLLEGE OF AGRICULTURE

Bachelor of Science in Home Economics

*Ruth Velma Johnson

*Will receive, in addition, Teacher's Diploma of High School Grade.

All voted - aye.

Upon recommendation of President Moseley, Mr. Mc Namee moved that effective September 1, 1944 Dr. Robert S. Griffin be appointed as Alumni Secretary and Assistant to Administration for a period

of 2 years, relieving him of his duties in the Department of English, at an annual salary of \$2600 on a 12-month basis. All voted - aye.

Mr. Sheerin moved, upon recommendation of President Moseley, that effective August 1, 1944, Dr. Eldon Wittwer, Head of the Department of Agricultural Economics, be granted a leave of absence without pay for the duration of the war to accept an appointment as Head of the Reno Office of Price Administration. All voted - aye.

Mrs. Henningsen moved, upon recommendation of President Moseley, that, effective September 1, 1944, Mr. James J. Hill be appointed as Librarian for the University Library at an annual salary, on a 12-month basis, of \$4200. All voted - aye.

Mr. Parsons and Mr. Mac Kenzie, representing the State Planning Board, were admitted to the meeting and gave the Regents a report on their survey of the present and future needs of the University Campus. They asked the Administration and the Board to meet with the State Planning Board in Carson City on or near the 22nd of September. New buildings required over a 6-10 year period, in order of importance as recommended in the report were as follows:

1. Liberal Arts Building
2. Administration Building
3. Bell Tower adjacent to Administration Building topped with cupola and bell removed from Morrill Hall
4. Home Economics, Art and Music Building (as temporary Fine Arts Building)
5. Farm Shop Building
6. Maintenance and Repair Shop
7. Student Union Building
8. Heating Plant
9. Electrical Engineering Wing
10. Mechanical Arts Building
11. Fine Arts Building
12. Auditorium
13. Astronomical Observatory
14. Agricultural Extension (to include allied Departments)

Each member of the Board was given a copy of the report and the sense of the Board was that each member study the report and write his reactions to Chairman Ross before the meeting of the State Planning Board, at which meeting a consolidated plan will be formulated for presentation to the Legislature next Spring. Comptroller Gorman suggested that considerable thought be given to the placement and construction of a Heating Plant building.

The present heating system is working to capacity and new buildings on the Campus will mean that a new boiler must be installed. Chairman Ross thanked the 2 men for their time and effort and accepted the invitation for the President, the Comptroller and any members of the Board to meet with them.

Mr. Mc Namee moved, upon recommendation of President Moseley, that, effective September 1, 1944, Mrs. Katharine Norrid Mergen be given a temporary appointment as Instructor in Journalism at an annual salary, on a 9-month basis, of \$2000, succeeding Mrs. Mary Smith, resigned, who was temporarily supplying for Charles T. Duncan, Instructor in Journalism, on leave of absence for war service. All voted - aye.

Mr. Sirkegian moved, upon recommendation of President Moseley, that, effective September 1, 1944, Mrs. V. E. Spencer be employed as Assistant in English for the Fall semester at a salary of \$400 for the semester, to be paid in 4 installments of \$100 each. All voted - aye.

Mr. Sheerin moved, upon recommendation of President Moseley, that effective August 1, 1944 Miss Joanna Chapman, Assistant Professor of Education, be granted an increase in salary in the amount of \$75 per year, which represents the University's proportion of a \$300 increase granted by the Board of Education, the Vocational Education Board and the University of Nevada. All voted - aye.

Mrs. Henningsen moved, upon recommendation of President Moseley, that, effective September 1, 1944, Mrs. Alberta Jacobsen, Secretary in the Department of Veterinary Control Service, be granted a leave of absence without pay for 3 months on account of illness. All voted - aye.

Mr. Sheerin moved, upon recommendation of President Moseley, that, effective June 1, 1944, the resignation of Mrs. Clara Garrison Durkin as Dietitian for the Dining Hall be accepted. All voted - aye.

Mr. Mc Namee moved, upon recommendation of President Moseley, that, effective September 1, 1944, Miss Patricia Lowry be appointed Dietitian for the Dining Hall at a salary of \$150 per month plus board, room and uniforms, for a period of 9 months, the President and the Comptroller to work out a plan for payment so that Miss Lowry's board and room will be included as part of her salary and that the Dining Hall and Dormitory will be given credit for the proper amount. All voted - aye.

Mr. Sheerin moved, upon recommendation of President Moseley, that

effective September 1, 1944, for a period of 9 months:

Dr. John D. Bibb be appointed University Physician at a salary of \$100 per month;

Mrs. Eunice Griffiths, R. N., be appointed University Nurse at a salary of \$125 per month;

Mrs. J. B. Lynch be appointed Assistant to the University Nurse at a salary of \$60 per month.

All voted - aye.

President Moseley spoke about correspondence and extension courses for the University, stating that the faculty, at a meeting on September 7, 1944, approved such courses with the provision that no courses would be offered which had not first been submitted to the faculty in a general meeting. The charge for the courses would take care of the expenses. Mr. Sirkegian moved, upon recommendation of President Moseley, that the action of the general faculty be ratified in approving in principle correspondence and extension courses for war veterans and others to meet special conditions. All voted - aye.

President Moseley stated that, in his opinion, military service should take the place of the age 21 in the case of special students registering in the University. The University War Council is at the present time working on this and other related problems. Mrs. Henningsen moved, upon recommendation of President Moseley, that the action of the general faculty at the meeting on September 7, 1944, be ratified in approving the recommendation of the War Council that all veterans who receive educational benefits under the Vocational Rehabilitation program or the G. I. Bill of Rights are eligible for admission to the University of Nevada as either regular students or special students. All voted - aye.

Bids were opened for fuel oil for the period ending June 30, 1945 with the following results:

Richfield Oil Company	No bid
Standard Oil Company	No bid
The Texas Company	No bid
Shell Oil Company	No bid
Associated Oil Company	\$1.15 per barrel, ex. tax, f. o. b. either Tracy or Avon, California
Capt. Cook Transit Company	.0620 per gallon, via Western Pacific Railway, freight to be paid by the

University.

Mr. Sheerin moved, upon recommendation of Comptroller Gorman, that the contract be renewed with the Associated Oil Company. All voted - aye.

Comptroller Gorman presented a financial statement of general funds based on July, 1944 payroll with present budget which showed an excess of receipts over expenditures of \$30,850. On September 5th the Army Air Corps Board made final check on the receipts and disbursements under the Army Air Corps Contract with the University from February, 1943 to May, 1944 when the contract was cancelled. The summary showed a net of \$736.10 still due the University.

Comptroller Gorman further reported that, owing to the absence of a number of our faculty in war service and owing to the fact that the Army paid their proportion of the salaries of the faculty here, a saving of \$92,034.70 was made in the State Tax Fund. Our surplus on June 30, 1944, therefore, amounts to -

In State Tax Fund	\$ 92,034.70
In Army Contracts	72,833.80
Total	\$164,868.50

Comptroller Gorman recommended that consideration be given to the following improvements which have previously been discussed by the Regents and to which this surplus could be assigned:

1. A shop so that the plumbing shops can be moved from Lincoln Hall \$?
2. Conversion of old Gymnasium to ROTC 20,000
3. Completion of new Gymnasium 60,000
4. Equipping Engineering Schools to meet recommendation of E. C. P. D. requirements including hydraulic laboratory 20,000
5. High pressure steam boiler for Steam Engineering which will require an annex to the new Engineering building 10,000
6. Purchase of Evans tract north of Campus 13,000
7. Additional boiler in heating plant to care for new building 10,000
8. Putting controls on heating system in new Engineering building 5,000
9. Paving - Morrill Hall, President's House to Greenhouse \$10,000 to 25,000

Mr. Sirkegian moved that the Board of Regents approve the expend-

iture of an amount approximately \$165,000 to cover the cost of the 9 recommendations made by the Comptroller, the work to be done as soon as men and materials become available. All voted - aye.

Comptroller Gorman reported on the Max C. Fleischmann gift to augment the Fleischmann Scholarship Fund. (See President's informal report, item d.) Mr. Mc Namee presented the following resolution:

BE IT RESOLVED, that the Board of Regents accept the gift of 500 shares of Standard Brands, Inc. Preferred Stock, upon the terms specified by Major Fleischmann to augment his scholarship fund at the University of Nevada.

All voted - aye.

Comptroller Gorman reported on the David Russell Endowment and recommended that this schedule be copied in the minutes of this meeting. Mr. Mc Namee moved that the schedule be recorded as follows:

PRINCIPAL ACCOUNT DAVID RUSSELL FUND
John O. Moseley, Trustee
VALUE OF SECURITIES AS OF AUGUST 4, 1944

01/08/38 U. S. Treasury 2 3/4% of 1951-54

Par Value : \$6,000 @ 101 19/32

Purchase Price : \$6,101.63

Present Value : \$9,863.51

09/26/38 U. S. Treasury 2 3/4% of 1951-54

Par Value : \$3,000 @ 102 plus

Purchase Price : \$3,097.48

Present Value : Combined with above

02/13/31 Republic of Bolivia 7% due 1958

Par Value : \$1,000 @ 35 1/8

Purchase Price : \$354.75

Present Value : \$135.00

02/13/41 Republic of Chile 7% due 1942

Par Value : \$5,000 @ 94 1/8

Purchase Price : \$4,812.22

Present Value : \$931.25

09/27/30 Republic of Chile 6% due 1961

Par Value : \$7,000 @ 85 5/8

Purchase Price : \$6,095.72

Present Value : \$1,347.50

02/13/31 Australia 5% due 1955

Par Value : \$2,000 @ 72 1/2 plus

Purchase Price : \$1,464.72

Present Value : \$3,005.67

All voted - aye.

Comptroller Gorman reported on the Leon Wilson Hartman Endowment, stating that securities had been delivered to him as follows:

100 shares of Baltimore & Ohio common	\$ 825.00
50 shares of Continental Can	1,937.50
100 shares of Southern Pacific	2,937.50
10 shares of Sierra Pacific Preferred	1,180.00
100 shares of San Diego Gas & Electric common	1,350.00
Check for	1,770.00
Total	\$10,000.00

Mr. Mc Namee presented the following resolution:

BE IT RESOLVED, that the Board of Regents accept the securities tendered in the letter of Mrs. Hartman on the terms and conditions as stated in the Will of the late Leon Wilson Hartman amounting to \$10,000 and that

IT BE FURTHER RESOLVED, that the Comptroller be authorized and directed to sell the Baltimore and Ohio stock at not less than \$8.50.

All voted - aye.

Comptroller Gorman reported on the Mackay Endowment that certain securities had been called for redemption as of September 1, 1944 leaving in the principal, \$29,261.76. Mr. Mc Namee moved, upon recommendation of the Comptroller, that \$29,000 of this amount be converted into Series G War Bonds. All voted - aye.

Mr. Sheerin moved, upon recommendation of Comptroller Gorman, that the Comptroller be authorized to pay \$2400 of the Coach's salary at the rate of \$240 per month for 10 months beginning September 1, 1944, as agreed by the Regents (see minutes of May 20, 1944) if we had a football team. All voted - aye.

The meeting recessed at 1:00 P.M. for luncheon at the President's home.

Chairman Ross called the meeting to order at 2:45 P.M.

Mr. Sirkegian moved that claims be approved as follows:

List No. 1, dated July 31, 1944, Regents Claims Nos. 45-0 to 45-19, for a total of \$57,080.34;

List No. 1, dated July 31, 1944, State Claims Nos. 45-1 to 45-16, for a total of \$28,547.62;

List No. 2, dated August 31, 1944, Regents Claims Nos. 45-20A to 45-40, for a total of \$67,900.24;

List No. 2, dated August 31, 1944, State Claims Nos. 45-17 to 45-30, for a total of \$29,575.06.

All voted - aye.

Comptroller Gorman reported on the Major Fleischmann gift of his Dairy Farm situated about 7 miles south of Reno, which gift was presented to the University on September 6, 1944, subject to a partnership lease which runs until August, 1948. The deed and other papers were turned over to Mr. Mc Namee for his consideration and opinion. It was the sense of the Board that we continue with the operation of the farm as is, under the direction of Dean Wilson, until the meeting of the State Legislature. Mr. Mc Namee presented the following resolution:

BE IT RESOLVED, that the Board of Regents accept, on behalf of the University of Nevada, property covered in the deed of September 6, 1944, between Major Max C. Fleischmann party of the first part, and the University of Nevada, party of the second part, and that the President of the University be instructed to record said deed to the property including improvements, water rights, livestock, implements, etc., and stock certificates for 95 shares in the Steamboat Canal and Irrigation Company tendered by Major Max C. Fleischmann.

All voted - aye.

Mr. Mc Namee presented the following resolution:

BE IT RESOLVED, that the Comptroller of the University be authorized and directed to secure from the Washoe Title Guaranty Company a policy of title insurance to the Fleischmann property covered by policy No. 26585; to be vested in the University of Nevada, the amount of the policy to be \$50,000; and

BE IT FURTHER RESOLVED, that the Comptroller cause certifi-

cate No. 129 for 95 shares of the Capital Stock of the Steamboat Canal and Irrigation Company to be transferred on the books of said Company to the name of the University of Nevada.

All voted - aye.

Comptroller Gorman stated that the Biennial Report of the University is ready for the printer with the exception of the message of the President. Suggestion was made that President Moseley prepare this part of the Biennial Report outlining a policy for the University and including recommendations as he might see fit, and that the Report appear over his signature.

Mr. Mc Namee, appointed July 1, 1944, to study revision of the Bylaws of the Board of Regents, reported that he had given some thought to the matter and felt that extensive Bylaws would limit the Board to too great a degree. Since the statutes require quarterly meetings, Mr. Mc Namee suggested that the Bylaws define only the time and place of such meetings; provide for calling of special meetings; and provide for an Executive Committee. In his opinion, actions of the Executive Committee should be ratified or annulled by the Board at a regular meeting on a majority vote. The Board concurred with Mr. Mc Namee.

After discussion as to the building needs and program of the University, Mr. Mc Namee moved that this matter be left in the hands of the President, the Vice President and the Chairman of the Board. All voted - aye.

The meeting recessed at 4:30 P.M. until October 12th, in order that the Regents may be present at the inauguration of President Moseley.