

UCCSN Board of Regents' Meeting Minutes

January 13-14, 1945

1-13-1945

Volume 5 - Pages 430-432

REGENTS MEETING

January 13, 1945

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

President Moseley gave the following informal report:

- (1) Mr. Henry Dieterich, who had been employed in the Department of Buildings and Grounds since April, 1936, died on January 3, 1945.
- (2) Total enrollment at close of business on January 12th was 423, distributed as follows:

Sex	Classes	Colleges	
Men 98	Freshmen 177	Arts and Science	333
Women 325	Sophomores 101	Engineering	34
423	Juniors 55	Agriculture	5
	Seniors 53	Home Economics	33
	Specials 19	Graduates	18
	Graduates 18		423
	423		

- (3) Artemisia Hall is housing 74 students and 2 Supervisors, making a total of 76; Manzanita Hall is housing 34 students, 1 Supervisor and 7 faculty members, making a total of 42. Lincoln Hall is housing 25 men students.

President Moseley submitted the following recommendations:

A. Recommendations for Degrees

None.

B. Recommendations on Personnel

- (1) That, effective January 1, 1945, Dr. R. C. Thompson, Dean of Men and Professor of Philosophy, be granted a leave of absence with pay, on account of illness, to June 30, 1945.
- (2) That, effective January 1, 1945, Dr. F. C. Murgotten, Professor of Foreign Languages, be granted a leave of absence with pay, on account of illness, to June 30, 1945.
- (3) That, effective March 1, 1945, Mr. Eldon C. Grafton, Associate Professor of Structural Engineering, be granted a leave of absence without pay, to June 30, 1945, to accept a position as Acting Professor of Civil Engineering at the Illinois Institute of Technology, Chicago, Illinois.
- (4) That, effective January 1, 1945, the resignation of Miss Thea Thompson as Assistant to the University Librarian, be accepted.
- (5) That, effective January 1, 1945, the resignation of Mrs. Katherine Rawles as Social Director of Artemisia Hall, be accepted.
- (6) That, effective January 1, 1945, Dr. R. S. Griffin be appointed as Acting Dean of Men at no increase in salary.
- (7) That, effective January 9, 1945, Miss Margaret M. Griffin be appointed as Assistant Director for Home Economics in the Agricultural Extension Division, at a salary of \$3600 per year.
- (8) That, effective January 1, 1945, Mr. Frank Hungate be appointed as Acting Instructor in the Department of Biology in the place of Dr. Lowrance, who is on leave, at a total salary of \$900 to June 30, 1945.
- (9) That, effective January 1, 1945, Mr. Mario B. Rodriguez be appointed as Acting Assistant Professor of Foreign Languages in the place of Dr. Murgotten, at a total salary of \$1250 to June 30, 1945.
- (10) That, effective January 1, 1945, Florence Peacocke be

appointed Social Director of Artemisia Hall at a salary of \$125 per month for 5 months.

- (11) That, effective January 1, 1945, Mrs. Loring Williams be appointed as Acting Assistant in Mathematics at a total salary of \$240 to June 30, 1945.
- (12) That, effective January 1, 1945, Mrs. V. E. Spencer be appointed as Acting Assistant in English at a total salary of \$600 to June 30, 1945.
- (13) That, effective January 1, 1945, the following salary increases be granted from funds of the Food and Drugs, Weights and Measures Department:
 - A. J. Rafael, Resident Inspector, from \$250 to \$275 per month
 - E. L. Randall, Chemist, from \$250 to \$275 per month
 - J. W. Grant, Inspector, from \$175 to \$200 per month
 - V. Cokefair, Inspector, from \$175 to \$200 per month
- (14) That, effective January 1, 1945, the salary of Mrs. Eda L. Carlson, State Supervisor of the Emergency War Food Preservation Program in the Agricultural Extension Division, be increased from \$2700 to \$3000 per year.

Upon motion of Mr. Sirkejian, recommendations on personnel passed unanimously.

C. Recommendations on Policy

- (1) That Commissioner Wayne B. Adams of the Food and Drugs, Weights and Measures Department of the Public Service Division of the University of Nevada be authorized to draft and introduce at the coming session of the Legislature a new Weights and Measures Act repealing the present Act which has been on the statute books since 1911 without amendment; said Act to be in keeping with present industrial trends and without controversial material. The appointment of the State Sealer, under the new law, remains in the hands of the Board of Regents as before. No specific appropriation will be requested since the support of this law will come from existing University public service funds as at present.
- (2) That Commissioner Wayne B. Adams of the Food and Drugs, Weights and Measures Department of the Public Service Division of the University of Nevada be authorized to

recommend an amendment to the present laws known as "The Hotel Inspection Act" and "The Used Bedding Law" to the effect that the enforcing agency would become the State Board of Health rather than the Departments of Food and Drugs, Weights and Measures.

On motion of Mr. Sheerin, recommendations on policy passed unanimously.

At 9:45 A.M. the meeting recessed as a Board of Regents and met as a Board of Control for the Agricultural Experiment Station.

President Moseley submitted the following recommendation on personnel -

That effective January 1, 1945, Miss Zeta Capriotti, Clerk in the Department of Farm Development, be granted an increase in salary from \$150 to \$175 per month from Federal Purnell Fund.

Upon motion of Mrs. Henningsen, passed unanimously.

The meeting adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents.

Comptroller Gorman reported on his conference with the Attorney General in regard to the purchase of additional land for the University and the revising of laws pertaining to the powers of the Regents. He will, after conference with Regent Mc Namee, submit proposed legislation to the Attorney General for his approval.

President Moseley discussed agricultural policies and requested that the Chairman appoint 3 members of the Board as a committee to study the operation of the University's demonstration farms and the College of Agriculture and make recommendations to the Board concerning the farms, future policies of the College of Agriculture and the coordination of the University's whole agricultural service. After considerable discussion, Chairman Ross appointed as a committee to make recommendations on agricultural policies, Regents Sirkegian, Sheerin and Henningsen.

By informal vote the Regents declared unanimously, as a preliminary statement to the work of the above committee, that it was their opinion, individually and collectively, that the University farms and any part of them should not be sold.

At 10:20 A.M. Governor Carville met with the Regents.

After preliminary statement by the Chairman, the needs of the University for the next 2 years for maintenance, operation and building were thoroughly discussed. The Governor expressed himself as being in favor of salary adjustments to meet the increased costs of living. With regard to the building program as submitted by President Moseley, the Governor told the Board that he now had a better understanding of the needs of the University and felt more favorably inclined than heretofore. The sanction of new buildings, however, he said, was a prerogative of the Legislature.

Governor Carville expressed pleasure at the appointments of a committee to study the agricultural aspects of the University and stated that he would like to have the benefits of the findings of the committee.

The meeting adjourned at 1:00 P.M.

The regular meeting of the Board will be held at 9:30 A.M., January 27, 1945.