

UCCSN Board of Regents' Meeting Minutes

September 22-23, 1945

09-22-1945

Volume 5 - Pages 453-460

REGENTS MEETING

September 22, 1945

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

Motion of Mr. Mc Namee that the reading of the minutes of the meeting of May 12, 1945 be dispensed with and that they be approved as submitted, passed unanimously.

A. Recommendations for Degrees

Motion of Mr. Sheerin that the following candidates, as approved by the University faculty on September 22, 1945, and previously approved by the respective College faculties, be granted the indicated degrees and diplomas, passed unanimously:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Rosemary Harrington

Helen Morton

Bachelor of Science

John Beatty

Michael Zoradi

Paul Gibbons

Teacher's Diploma of Grammar Grade

Jessie Olds Buchanan

Lujean Hansen

B. Recommendations on Personnel

- (1) Request of Mr. Lawton B. Kline, Assistant Professor of Foreign Languages that he be granted a leave of absence on half pay, \$900 for the year 1945-46, in order to do graduate work was discussed. Mr. Kline has been on leave without pay to do military and civilian war work. Motion of Mr. Mc Namee passed unanimously that Dr. Chappelle, Dean Wood and President Moseley handle the matter of Mr. Kline's leave and tenure and that the Board will ratify their choice.
- (2) That, effective July 1, 1945, the leave of absence without pay of Dr. E. W. Lowrance be extended for one year, in order that he may continue his teaching work at the School of Medicine of the University of Kansas.
- (3) That, effective July 1, 1945, the resignation of Dr. Robert Hume, Associate Professor of English, be accepted.
- (4) That, effective September 1, 1945, Dr. Paul Eldridge be appointed as Associate Professor of English at a salary of \$3500 per year, in the place of Dr. Hume, resigned. Dr. Eldridge has a B. A. degree from the University of Oklahoma, an M. A. from Harvard University and a Ph. D. from the University of Iowa.
- (5) That, effective September 1, 1945, Dr. J. C. C. Mc Kinsey be appointed as Acting Assistant Professor of Mathematics for the year 1945-46, at a salary of \$2900. Dr. Mc Kinsey has a B. S. and an M. S. from New York University and a Ph. D. from the University of California.
- (6) That, effective September 15, 1946, Dr. R. C. Thompson, at his own request and suggestion, be relieved of his duties as Dean of Men without change in salary status in order to devote his entire time to his teaching.
- (7) That, effective September 15, 1945, Dr. R. S. Griffin be appointed as Acting Dean of Men without change in salary status.
- (8) That, effective September 15, 1945, the appointment by the YWCA Board of Miss Helen Rachie as Director of the Campus YWCA, be confirmed; and that of the amount of Miss Rachie's salary, the University share a sum equal to her room and board. Miss Rachie has a B. A. degree from Minnesota.

- (9) That, effective September 15, 1945, Dr. Lyman Vawter be appointed to teach the course in Bacteriology for one semester at a salary of \$250 for the semester.
- (10) That, effective September 15, 1945, Mrs. V. E. Spencer be appointed as Assistant in English at a salary of \$800 for the semester if she teaches 12 hours per week, and \$600 for the semester if she teaches 9 hours per week.
- (11) That, effective September 15, 1945, Miss Marilyn Bradley be appointed to teach the remainder of the courses left open by the leave of Dr. Lowrance, at a salary of \$100 per month for 9 months.
- (12) That, effective September 15, 1945, Miss Virginia Carroll be appointed as Assistant in Home Economics at a salary of \$80 per month for 9 months.
- (13) That, effective September 15, 1945, Mrs. Andrew Rice be appointed as Assistant in Home Economics at a salary of \$80 per month for 9 months.
- (14) That, effective September 1, 1945, Miss Georgia Anne Mershon be appointed at Cataloging Assistant in the Library at a salary of \$1800 per year. She comes from the University of Oklahoma with a degree of B. A. in Library Science.
- (15) That, effective September 1, 1945, Mrs. Lola Stout be appointed as Hostess at Manzanita Hall at a salary of \$150 per month for 12 months; and that she be appointed as Supervisor of the University Dining Hall for the 9 months period from September 1945 to June 1946 at a salary of \$600 for the 9 months - she will pay room and board at the current rates.
- (16) That, effective September 22, 1945, Mr. Clarence E. Byrd be appointed as Administrative Assistant to Dean Creel at a salary of \$2600 per year; 2/3 of this sum will be paid from federal funds and State offset to these funds, and the remaining 1/3 from the College of Agriculture.
- (17) That, effective September 22, 1945, Mr. Paul L. Maloney be appointed as Assistant Director for County Agent Work at a salary of \$4200 from federal funds.

- (18) That, effective September 22, 1945, the title of Mr. Thomas E. Buckman be changed from Assistant Director for Agriculture to Assistant Director for 4-H Club and Older Youth Work, at no change in salary status.
- (19) That, effective September 22, 1945, the title of Miss Margaret Griffin be changed from Assistant Director for Home Economics to Assistant Director for Home Demonstration Work, at no change in salary status.
- (20) That, effective September 15, 1945, Mrs. Petra Pippe Phillips, R. N. be appointed as Head Nurse of the University Infirmary, at a salary of \$175 per month for 9 months. Mrs. Warren, who was appointed to this position at the May meeting, will not be able to accept it.
- (21) That, effective July 1, 1946, Professor Walter S. Palmer be increased in salary to \$5500 per year, 1/2 from Public Service and 1/2 from University funds.
- (22) That, effective July 1, 1945, the salary of Miss Clare Johnson, Cataloger at the Library, be increased from \$1980 to \$2220 per year.
- (23) That, effective July 1, 1945, the salary of Mrs. Alene De Ruff, Loan Librarian, be increased from \$1620 to \$1800 per year.
- (24) That, effective July 1, 1945, the salary of Mrs. Florence Peacocke be increased from \$125 to \$150 per month, out of which she will pay the regular rate for board and not be required to pay room rent.
- (25) That, effective July 1, 1945, the salary of Miss Betty Flyge, Secretary at the Mackay School of Mines, be increased from \$125 to \$150 per month, the increase to be paid from the State Bureau of Mines funds.
- (26) That, effective July 1, 1945, the salary of Miss Alice Terry, Secretary to the President and the Board of Regents, be increased from \$200 to \$225 per month.

Motion of Mr. Mc Namee that the above items, 2 to 26, inclusive, be approved, passed unanimously.

The Board recessed at 10:20 A.M. as a Board of Regents and was called to order by the Chairman as a Board of Control for the

Agricultural Experiment Station.

Recommendations on Personnel

- (1) That, effective July 1, 1945, the salary of Mrs. Winifred Moore, Clerk and Secretary to Dr. Church, be increased from \$137.50 to \$150 per month.
- (2) That, effective July 1, 1945, the salary of Miss Gloria Ghiglieri Assistant Librarian be increased from \$137.50 to \$150 per month.
- (3) That, effective July 1, 1945, Mrs. Mabel Hartley be promoted from Associate in Farm Development to Economist in Farm Development and that her salary be increased from \$2400 to \$2700 per year.

Motion of Mr. Sirkegian that the above 3 items be approved, passed unanimously.

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

C. Recommendations on Policy

- (1) Motion of Mr. Mc Namee that faculty members on military leave be returned to University duty within a reasonable time after discharge from the Service, passed unanimously.
- (2) Motion of Mr. Sheerin that Paragraph 3 of Requirements for Admission, which reads as follows:
 3. Quality Units. Of the acceptable units presented by applicants for admission to 1st-year standing, 6 units must carry grades of 80% or better, and 4 of the 6 must be in subjects 1-20 inclusive.

apply only to non-resident students, passed unanimously.

- (3) Motion of Mr. Sirkegian that, effective September 15, 1946, in the absence of the Director of Agricultural Extension from the Campus, the President be hereby authorized and directed to perform all the duties of said position as defined by federal and State statutes and the cooperative agreements between the University of Nevada and the United States Department of Agriculture,

governing the conduct of cooperative extension work in Agriculture and Home Economics in the State of Nevada.

In the event that the President and the Director of Agricultural Extension are required to be away from the Campus at the same time, the President be required to designate some other appropriate official of the University to perform said duties, passed with Mr. Sheerin voting "no", Mr. Mc Namee, Mr. Sirkegian and Mr. Ross voting "yes".

- (4) Motion of Mr. Mc Namee that the rule made during the war that students of Japanese ancestry could not enroll in the University unless they were born in Nevada, be rescinded, passed unanimously.

President's Informal Report:

1. Returned from leaves of absence:

From Sick Leave:

Professor R. C. Thompson of the Department of Philosophy
Professor F. C. Murgotten of the Department of Foreign
Languages

From Military Service:

Associate Professor E. C. Grafton of the Department of
Civil Engineering

From Civilian War Work:

Assistant Professor R. M. Oliver of the Department of
Mechanical Engineering

2. In regard to Dean Creel's reorganization, President Moseley read from a letter from M. L. Wilson, Director of Extension Work, Washington, D. C. to C. W. Creel, as follows:

In addition to the fact that your appointment making you both Director of Extension and Dean of the Agricultural College is a promotion for you, this arrangement also has the advantage of bringing the offices of Director and Dean into a relationship which appears desirable in view of the increasing responsibilities which the Extension Service and College must jointly face with respect to postwar education in Agriculture.

3. A terminal short course designed primarily for veterans who are unable to enroll for the 4-year course in Business Administration has been approved by the general faculty. No new principles or pre-requisites are involved with the exception that certain courses in this Department may be completed out of the natural order. If students pursue the course and later desire to apply for the B. S. degree in Business Administration, all requirements for the degree must be met.

4. Enrollment to close of Friday, September 21st, was as follows:

Men	193
Women	395
Total	588

5. Dormitories at present are housing the following:

Artemisia Hall	Students	78	
	Supervisor	1	
	YWCA Secretary	1	80

Manzanita Hall	Students	76	
	Teachers	3	
	Supervisor	1	
	Faculty	3	83

Lincoln Hall	Students	83	
	Teacher	1	84

6. Registration - This year, for the first time, registration was held under one roof, the new Gymnasium, and 548 students completed registration in that one day.

7. Orientation - Two days were given over entirely to orientation this year, Monday and Tuesday, instead of having 4 days for orientation during registration and class work the first week.

8. Faculty Meeting - For the first time a faculty meeting was held, Friday, September 21st, before the opening of school. This meant that the faculty members were here and ready to go to work.

9. Scholarships - List of recipients was given to each member of the Board showing a summary as follows:

14 Freshmen received a total of	\$ 3,750
19 Sophomores received a total of	1,800
18 Juniors received a total of	4,100
8 Seniors received a total of	800
Grand Total	\$10,450

10. Gifts

- a. Mr. Arnold E. Christensen of Meridian, California, President of the Shire Horse Association, gave 2 stallions and 8 mares, all purebred Shires. These horses are now on the Fleischmann Experimental Dairy Farm until the South Virginia Farm is returned to University control.
- b. Mr. C. H. Jackson of Tuscarora, Nevada, sent a check for \$2500 to be added to the University of Nevada New Stock Account.
- c. Miss Katharine Riegelhuth Emeritus Professor of English gave U. S. Savings Bonds, Series G in the amount of \$4000, income from which is to carry on the Anonymous Pre-Medical, Pre-Nursing Scholarship established by her in 1931.
- d. Attorney Melvin E. Jepson gave a personal check in the amount of \$100 for any purpose which the Board sees fit but with the suggestion that it be used to start a fund for the Student Union building.
- e. Mr. W. H. Edmands, a farmer in the Reno area, gave the library of his wife and himself, comprising more than 1000 volumes.
- f. Mr. Stanley L. Gordon of Winnemucca gave a tooth found near there which has been identified by the Museum of Palentology of the University of California as that of a musk-ox-like animal of many thousand years ago.

11. Honorary Degree - A letter from Mr. A. J. Reed of Lovelock, Nevada, proposed the name of Mr. Alfred A. Oats of the Class of 1925 for an honorary degree, was called to the attention of the Board.

New Stock Policy - By informal vote it was agreed that the University should purchase Holstein-Friesian dairy cows for the Fleischmann Experimental Dairy Farm and then as time goes on, to

add other breeds of cows, at least enough for demonstration and experimental purposes.

Motion of Mr. Sirkegian that claims as follows, approved by the Executive Committee since the last meeting, be approved, passed unanimously:

List No. 11, dated May 31, 1945, covering Regents Checks 45-232 to 45-257, inclusive, for a total of \$69,790.79.

List No. 11, dated May 31, 1945, covering State Claims 45-172 to 45-188, inclusive, for a total of \$36,802.99.

List No. 12, dated June 30, 1945, covering Regents Checks 45-258 to 45-268A and 45-269 to 45-281, inclusive, for a total of \$83,087.13.

List No. 12, dated June 30, 1945, covering State Claims 45-189 to 45-209, inclusive, for a total of \$41,076.67.

List No. 1, dated July 31, 1945, covering Regents Checks 56-1 to 56-24, inclusive, for a total of \$69,690.35.

List No. 1, dated July 31, 1945, covering State Claims 56-1 to 56-17, inclusive, for a total of \$37,098.49.

List No. 2, dated August 31, 1945, covering Regents Checks 56-25 to 56-32A and 56-33 to 56-46, inclusive, for a total of \$73,875.67.

List No. 2, dated August 31, 1945, covering State Claims 56-18 to 56-33, inclusive, for a total of \$41,462.95.

Dr. Gorman reported that the deed has been received and recorded covering property as described in Chapter 199, Statutes of Nevada 1945. Cost to University is \$1000 plus right-of-way over portion of University property, as outlined in above statute. Mrs. Rickard withdrew her demand for interest.

Motion of Mr. Mc Namee that the right-of-way over the Fleischmann Dairy Farm property for the State Highway, as described in the Comptroller's report of September 22nd, be approved, and that the right-of-way granted by the Legislature be not exercised, passed unanimously.

In accordance with the instructions of the Board of Regents at the May 12th meeting, the Loraine Hotel property was advertised for sale. 3 bids were received as follows:

Mrs. Loraine Mc Intyre, \$22,500, payable \$1,500 down, balance
at \$100 per month or more
Smith Gibbons Company, \$18,050 cash
Peter Bava, \$22,500 cash

Motion of Mr. Mc Namee that the Board approve the action of the Comptroller in accepting the money of Peter Bava for \$22,500 cash and that he be authorized and directed to execute a deed, passed unanimously.

Motion of Mr. Mc Namee that the University approve the installation of a 24-inch drain and necessary fill-in on University property as per plans of the City of Reno, passed unanimously.

By informal vote the Comptroller was given permission to sell 2 1/2% of U. S. Treasury Bonds if they should be selling at a premium and to invest the money in forthcoming Victory Bonds.

Motion of Mr. Sheerin that the action of the Comptroller and Superintendent of Buildings and Grounds in installing a pump and condensate tank in the basement of the Mackay Science Hall at a cost of approximately \$700 passed unanimously.

A discussion of the installation of the 24-inch main by Sierra Pacific Power Company, beginning on North Virginia Street at 11th Street and continuing South along Virginia Street, and of the need for improved water supply for fire protection on the Campus, brought out the fact that nothing could be done until the 24-inch main is actually installed. Motion of Mr. Sirkegian that inasmuch as the Fire Underwriters said nothing in their report about the University installing gravel approaches to Manzanita Lake, no action be taken until further notice and that the matter be deferred until we have definite recommendations from Fire Underwriters, passed unanimously.

By informal vote the action of Comptroller Gorman and President Moseley in not signing the cooperative agreement between the University of Nevada and the U. S. Bureau of Mines for housing a portion of the Bureau in Stewart Hall, because of the failure of the local representative to secure written approval from the Washington office, be approved, passed unanimously.

Motion of Mr. Sheerin that it was the will of the Board to apply for \$25,000 for the improvement of the University Dining Hall in remedying the damage cause by the ceiling falling in last May, passed unanimously.

per contract, be approved, and that the claim be included in the September list by the Comptroller, payment to be made from the bond issue for the Heating Plant, passed unanimously.

Motion of Mr. Sirkegian that the President notify in writing the firm of Headman, Ferguson & Carollo that it is the will of the Board that they proceed with Part II of the proposal for engineering work on the Campus, as contained in communication of July 10, 1945, of the above firm, passed unanimously.

Motion of Mr. Mc Namee that the Board select Mr. Edward S. Parsons as the architect for the new classroom building, in accordance with the provisions of Chapter 220, Statutes of Nevada 1945, and that the standard architect's contract be prepared for Regents' signatures, passed unanimously.

President Moseley discussed the matter of the proffered gift of the WCTU of Reno and of the controversy among the women of that organization. Motion of Mr. Sheerin that the Board of Regents do not accept at this time the deed in trust proffered by the WCTU of Reno and that the matter be referred to Regent Mc Namee for conference with Attorneys Sanford and Fox, passed unanimously.

Motion of Mr. Sirkegian that the President be given authority to do everything possible in requesting the Federal Public Housing Authority to give the University highest priority to war veterans registered in the University to secure living quarters in the Federal Housing Project in Reno, passed unanimously.

Mr. Sheerin brought up for discussion the matter of re-establishing the Department of Classics at the University of Nevada. Motion of Mr. Sheerin that the President be instructed to look over the field for a teacher of classical languages, classical art and archeology, at a salary of approximately \$3600 per year, not to be employed before the beginning of the next school year, passed unanimously.

The meeting adjourned at 3:00 P.M.

The next meeting will be the regular January meeting of the Board.