

UCCSN Board of Regents' Meeting Minutes

April 11-12, 1947

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REGENTS MEETING

April 11-12, 1947

The special meeting of the Board was called to order by Chairman Ross at 10:00 a.M., April 11, 1947, in the President's office.

Present: Regents Henningsen, Sheerin, Cahlan, Hilliard, Ross; Comptroller Gorman, President Moseley. Reporter Alan Mc Gill was present and remained until noon.

Motion of Mr. Sheerin passed unanimously that the reading of the minutes of the regular meeting of January 25, 1947, and the special meeting of February 17-18, 1947, be dispensed with and that they be approved as submitted.

Chairman Ross stated that the meeting was called to consider the legislative program and to go over the entire Campus in order to make an estimate of needs and to decide what should be done in the way of improvements to the physical plant. It was agreed that the meeting proceed on this basis.

President's Recommendations:

A. Recommendation for Degrees

Motion by Mr. Cahlan passed unanimously that the following students, candidates for degrees, as approved by the University faculty at its meeting on April 10, 1947, be granted the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

John B. Aymar	Edwin Charles Mulcahy
Edward F. Beaupeurt	Lyle Anthony Roush
Floyd Leonard Edsall	Frances Rose Ullom
John M. Hattala	Virginia Anne Woodbury

Bachelor of Science

Raylyn Collins Carey

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Kenneth Neil Stewart Noel Owen Willis

Bachelor of Science in Home Economics

Carol Elinor Smith

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Lawrence Alexander Paglia Theron Dick Stewart

Bachelor of Science in Electrical Engineering

Stephen Godwin Moore

Bachelor of Science in Mining Engineering

Royce Aller Hardy, Jr. Marshall Dickey Joplin
Robert Williams Hoyer

B. Recommendations on Personnel

Motion by Mr. Sheerin passed unanimously that the following items, 1 to 21, inclusive, be approved:

Economics, Business Administration and Sociology

- 1) That, effective February 1, 1947, Louis V. Skinner be appointed as Lecturer in the Department of Economics, Business Administration and Sociology at a salary of \$400 for the Spring semester, 1947.
- 2) That, effective February 1, 1947, Carl R. Swartz be appointed as Assistant in the Department of Economics, Business Administration and Sociology at a salary of \$550 for the Spring semester, 1947.
- 3) That, effective September 1, 1947, John S. Brittan be appointed as Instructor in Economics, Business Adminis-

tration and Sociology at a salary of \$3000 for the year, 1947-48.

- 4) That, effective September 1, 1947, William F. Taucher be appointed as Instructor in Economics, Business Administration and Sociology at a salary of \$3180 for the year, 1947-48.

English

- 5) That the leave of absence of John R. Butterworth be extended, without pay, for the academic year, 1947-48, in order that he may continue his studies toward the Doctorate degree.

Foreign Languages

- 6) That the leave of absence of Lawton B. Kline be extended without pay for the academic year, 1947-48, in order that he may continue his studies toward the Doctorate degree.

Geology and Geography

- 7) That, effective September 1, 1947, John H. Thompson be appointed as Assistant Professor of Geology and Geography at a salary of \$3240 per year.

Mathematics

- 8) That, effective February 1, 1947, Kenneth Bradshaw be appointed as Assistant in Mathematics at a salary of \$300 for the Spring semester, 1947.
- 9) That, effective September 1, 1947, Dr. A. V. Martin be appointed as Assistant Professor of Mathematics at a salary of \$3540 per year.
- 10) That Dr. O. G. Owens, Assistant Professor of Mathematics, be granted a leave of absence, without pay, for the academic year, 1947-48, in order that he may accept a research grant from the Institute for Advanced Study, Princeton, New Jersey.

Mechanical Engineering

- 11) That, effective at the end of the academic year, 1946-47, the resignation of G. D. Meixner, Jr., as Instructor

in the Department of Mechanical Engineering, be accepted. Mr. Meixner is resigning to enter the University of California for graduate study.

Military Science and Tactics

- 12) That, effective February 1, 1947, Lt. Col. Bruce C. Cator be appointed as Assistant Professor of Military Science and Tactics for Air, at no University salary.
- 13) That, effective February 1, 1947, Capt. Perry B. Mc Elroy, Jr., be appointed as Assistant Professor of Military Science and Tactics for Air, at no University salary.
- 14) That, effective February 1, 1947, Capt. Carl H. Barton be appointed as Assistant Professor of Military Science and Tactics for Air, at no University salary.
- 15) That, effective February 1, 1947, M/Sgt. Virgil H. Mc Donnell be appointed as Instructor in Military Science and Tactics, at no University salary.
- 16) That, effective February 1, 1947, M/Sgt. Harrison M. Stoneback be appointed as Instructor in Military Science and Tactics, at no University salary.
- 17) That, effective February 1, 1947, 1st Sgt. Earl J. Grady be appointed as Instructor in Military Science and Tactics, at no University salary.
- 18) That, effective February 1, 1947, T/Sgt. Otis B. Carrick be appointed as Instructor in Military Science and Tactics, at no University salary.
- 19) That, effective February 1, 1947, M/Sgt. Sherman D. Johnson be appointed as Instructor in Military Science and Tactics, at \$50 per month University salary.

Physical Education for Men

- 20) That the leave of absence of James W. Coleman, Assistant Professor of Physical Education for Men, be extended, without pay, for the academic year 1947-48, in order that he may pursue graduate study.

Physics

21) That, effective September 1, 1947, Dr. Jay M. Hansen be appointed as Assistant Professor of Physics at a salary of \$3840 per year.

Motion by Mr. Cahlan passed unanimously that emergency appointments to the faculty which must be made prior to a meeting of the Board be confirmed by the Executive Committee as soon as possible.

Comptroller's Report:

Claims - Motion of Mr. Cahlan passed unanimously that the following claims, adopted by the Executive Committee be approved:

List No. 8, dated February 28, 1947, State Claims 67-111 to 67-126, inclusive, for a total of \$50,190.50.

List No. 9, dated March 10, 1947, State Claim 67-126A, for a total of \$7,000.00.

List No. 10, dated February 28, 1947, Regents Checks 67-206 to 67-231, inclusive, for a total of \$106,072.07.

List No. 10, dated March 21, 1947, State Claims 67-127 to 67-142, inclusive, for a total of \$31,747.64.

List No. 11, dated March 31, 1947, Regents Checks 67-232 to 67-265, inclusive, for a total of \$149,388.95.

Dining Hall - Motion of Mr. Cahlan passed unanimously that, in view of the fact that the present Dining Hall rate, \$40 per month, is not sufficient to meet present costs, the catalogue statement be amended to read as follows: "The price of board will be \$45 per month, which may be raised or lowered without notice, in line with current prices."

Board of Athletic Control - Report shows \$11,011.46 due for board, room and fees of athletes. Motion by Mr. Cahlan passed unanimously that the Board of Athletic Control, plus 2 members from the Downtown Athletic Scholarship Committee, be invited to meet with the Regents on Saturday afternoon, to discuss matters of concern to all 3 groups.

Bleachers for New Gymnasium - Two bids were presented, as follows:

Fred Medart Manufacturing Company \$ 8,250.75

The amount is to be paid from the reserve of \$20,000 in the New Gymnasium Fund. It was unanimously agreed that this matter be left for consideration until a visit had been made to the new Gymnasium.

Plans for New Engineering Building Wing - Motion of Mrs. Henningsen passed unanimously that plans, as submitted by Architect Russell Mills, be approved.

Leases on Dormitories 27 and 28 University Heights City Project - Motion of Mr. Hilliard passed unanimously that the Comptroller be authorized to negotiate with the City of Reno in view of the following circumstances: the leases expired December 31, 1946 and January 31, 1947, respectively; the Committee of the City of Reno had suggested that the University take over the Dormitories.

Heating Plant - Motion of Mr. Cahlan passed unanimously that the Comptroller present the Heating Plant plans to the State Planning Board and the Executive Committee be authorized to act for the entire Board, as regards construction of the Heating Plant, in line with Acts of the 1947 Legislature.

Buildings and Grounds Salaries - Motion of Mr. Cahlan passed unanimously that salaries of Buildings and Grounds staff members not be increased at the present time, and that the Comptroller be authorized and directed to secure an opinion from the Attorney General as to the legality of bonuses, in keeping with increased living costs; and, further, that in cases of emergency with the Buildings and Grounds staff, necessary salary adjustments be made, subject to the approval of the Executive Committee and the President.

Bus - Policies regarding the use of the bus, which has been secured from the Hawthorne Naval Base, were discussed, and the Comptroller was directed to prepare a report with recommendations for the next meeting of the Board.

Out-of-State Tuition Case - Motion of Mrs. Henningsen passed unanimously that the action of the Comptroller in charging out-of-state tuition to Joyce A. Harris, be ratified, since her legal residence and that of her father is Cedarville, California, although a small tax assessment is paid on property owned in Nevada.

Mackay Training Quarters Heating Plant - Motion of Mrs.

Henningsen passed unanimously that the Comptroller be authorized and directed to proceed with revision of plans for a separate Heating Plan for the Training Quarters and to refer said plans to the State Planning Board in accordance with the law passed by the 1947 Legislature, in order to be ready to start construction when material can be secured.

The Board recessed at 12 noon for luncheon at the University Dining Hall. Dr. R. C. Thompson, Dr. Henry Bugbee, Dr. Kingsley Price, Coach Joe Sheeketski and Graduate Manager Joe Mc Donnell were luncheon guests.

Starting at 1 P.M. a tour of the properties of the University was made, including the Campus, outside housing units and University Farms.

The recessed meeting of the Board was called to order by the Chairman at 9:20 P.M. with all members present. Reporter Bob Trego came into the meeting at 9:30 P.M. and remained until 10:15 P.M.

New Business

Motion of Mr. Hilliard passed unanimously that the following catalogue statement: "A registration fee of \$2.50 per semester and an incidental fee of \$5 per semester are payable by each student enrolled for more than 5 credit hours" be amended to read:

A registration fee of \$7.50 per semester and an incidental fee of \$5 per semester are to be paid by every student.

Motion of Mr. Sheerin passed unanimously that the budget, as granted by the 1947 Legislature, be accepted, and that the Comptroller directed to revise the University figures in accordance, thereof, and that it be presented to the Board at its next meeting.

By unanimous consent, the request of the State Fish and Game Commission was granted that it be permitted to remove from Manzanita Lake a small percentage of Black Bass each year for the purpose of transplanting them to other waters of the State.

The Board recessed at 11:10 P.M. and was called to order by the Chairman at 9 A.M., April 12, 1947, with all members present. Reporter Alan Mc Gill was present and remained until 11 A.M.

The Comptroller reported that he had received a check from Mrs.

Henry Albert for \$100, of which \$50 was to be applied to the Henry W. Albert Prize; the other \$50 to be used for the conversion of the temporary debenture of the American Telegraph and Telephone Company, p. v. \$100, for 1 share of American T & T stock. Motion of Mrs. Henningsen passed unanimously that the Comptroller be authorized and directed to arrange for the conversion.

President Moseley explained that he had asked Dean Creel to get together a group who would go over the work of the University Farms and report to him, and he, in turn, to the President.

At 9:45 A.M. the following appeared before the Regents: Dean Cecil Creel, Director F. W. Wilson, Le Grande Walker, V. E. Scott, L. E. Cline, Clarence Byrd. They presented several alternate plans of operation for the combined Farms of the University, the South Virginia Farm and the Ladino Dairy, for the benefit of the students. A discussion was held on the different plans. Chairman Ross thanked the members of the group for their work and for their interest in this University problem. Motion of Mr. Cahlan passed unanimously that the Board of Regents receive these plans and report with thanks and that they accept that portion of the report which reads: "Should it result that no funds, other than Farm income, are available for operation and rehabilitation, your Committee still feels that the University Farm should be withdrawn from lease and operated as a supplement to the Dairy Farm;" and, further, that the lease on the South Virginia Farm be not renewed and that the lessee be given until July 1, 1947, to vacate. Motion of Mr. Sheerin passed unanimously that any reasonable amount (\$2500), approved by the Executive Committee, be advanced by the Comptroller from the Revolving Fund for the Farm.

Reporter Bob Trego came into the meeting at 10 A.M. and remained until 11 A.M., when the Home Management House for the Department of Home Economics was brought up for discussion. Motion of Mr. Hilliard passed unanimously that the President be instructed to study ways and means of providing a Home Management House and report further at some subsequent meeting.

Motion of Mrs. Henningsen passed unanimously that the following resolution be adopted:

That, Comptroller C. H. Gorman be authorized and directed to sign all documents pertaining to the contract between the Federal Public Housing Authority and the University of Nevada in connection with the construction of Projects Nos. NEV-V-26187 and NEV-V-26197.

The Board recessed at 12 noon for luncheon in the University Dining Hall and was called to order by the Chairman at 1 P.M., with all members present.

A discussion was entered into regarding the position of Director of Resident Instruction in the College of Agriculture. Motion of Mr. Cahlan passed unanimously that the matter be tabled and that the President and the Chairman of the Board be instructed to discuss the matter with all persons concerned and report back at the next meeting.

Motion of Mr. Sheerin passed unanimously that the Board adopt a policy of a limited system of revolving Departmental Chairmanships, as recommended by the academic Deans.

Motion of Mr. Sheerin passed unanimously that the Comptroller be authorized to go ahead with arrangements for changing the flue at the Dining Hall.

At 1:10 P.M. Dean Palmer, Dean Wood and Director Carpenter met with the Regents for the purpose of discussing the Department of Geology - whether, for administrative purposes, the Department should be under the College of Arts and Science, or the College of Engineering. The basis for discussion was the catalogue statement, "For general administrative work the Head of the Department is responsible to the Dean of that College in which his major work appears." It was brought out that a major is now offered in Geology in the College of Arts and Science and a major in Geological Engineering is offered in the College of Engineering. Because of the benefits derived from the Mackay gifts by the Department of Geology and the long standing association of the Department of Geology with the Mackay School of Mines in the minds of Nevada citizens, Director Carpenter requested that the Regents officially declare that the Department of Geology is a Department of the Mackay School of Mines. Dean Wood stated that his only concern was that the Geology Department be staffed with competent faculty members and that the College of Arts and Science continue to be able to offer a major in Geology. Dean Palmer recommended, in view of the unusual set-up at the University of Nevada as regards the School of Mines and the Mackay gifts to the School, including Geology, that the Department of Geology be considered a Department of the Mackay School of Mines in the College of Engineering. Chairman Ross thanked the 3 gentlemen for appearing before the Regents and for expressing their views in regard to the matter before the Regents. Motion of Mr. Sheerin passed, with Regent Hilliard passing his vote and all others voting in favor, that the Department of Geology be placed in the College of Engineering. Deans

Palmer and Wood, and Director Carpenter were called back and were informed of the decision.

President Moseley then brought up the matter of the administrative responsibility of the Dean of the College of Engineering and asked for a clear statement regarding the place of the Mackay School of Mines. It was the unanimous decision of the Board, with Dean Wood and Dean Palmer and Director Carpenter orally concurring, that the Mackay School of Mines is a division of the College of Engineering.

Reporter Bob Trego came into the meeting at 2 P.M. during the above discussion and remained throughout the meeting.

At 2:15 P.M. the following met with the Regents for the purpose of discussing the Athletic Scholarship Committee debt to the University, referred to in Dr. Gorman's report: George Southworth, President, and Jack Walther, Secretary-Treasurer, of the Downtown Athletic Scholarship Committee; Harry Frost, Joe Sheeketski, Meryl Deming, P. A. Lehenbauer, Joe Mc Donnell and Rex Daniels, of the Board of Athletic Control; Perry Hayden from the Comptroller's office. A discussion of the Comptroller's report on the Dining Hall followed and it was agreed that more than \$11,000 is now due the University for obligations of the Downtown Athletic Scholarship Committee. Mr. Southworth explained that this obligation would be met during the coming Summer when a campaign for funds would yield enough to cover the indebtedness incurred; and it was found that no misunderstanding existed. Chairman Ross thanked the groups for meeting with the Board.

Reporter Frank Mc Cullough came into the meeting at 3 P.M., during the above discussion and remained throughout the meeting.

Motion of Mr. Hilliard passed unanimously that the bid of Fred Medart Company in the amount of \$8,250.75 for bleachers for the new Gymnasium, be accepted.

The meeting adjourned at 3:45 P.M. with the next meeting set for June 7, unless a special meeting is called by the Chairman.