

# UCCSN Board of Regents' Meeting Minutes

September 20-21, 1947

09-20-1947

Volume 6 - Pages 36-41

## REGENTS MEETING September 20, 1947

The regular meeting of the Board was called to order by the Chairman at 9:15 A.M. in the President's office. Present: Regents Henningsen, Sheerin, Hilliard, Cahlan, Ross; Comptroller Gorman and President Moseley.

Motion of Mr. Sheerin passed unanimously that the reading of the minutes of the regular meeting on August 2, 1947 be dispensed with and that they be approved as submitted.

Motion of Mr. Cahlan passed unanimously that the reading of the minutes of the Executive Committee meeting on August 30, 1947 be dispensed with and that they be approved as submitted.

### President's Informal Report:

#### A. Enrollment - Present figures are:

Men	1247
Women	499
Total	1746

Of the above students, the following are attending under the Veterans Education Bills as follows:

Under G. I. Bill	778
Under Vocational Rehabilitation	37
	815

#### B. Housing

Women housed	191
Men housed	387
Couples housed	148

Manzanita Hall	Artemisia Hall	Lincoln Hall
----------------	----------------	--------------

Students	86	Students	103	Students	127
Adults	1	Adults	1		
	87		104		

Old Gymnasium	Field House
Students 116	Students 14

Highland Terrace Housing Units  
Dormitory No. 27 Students 40  
Dormitory No. 28 Students 40  
Dormitory No. 30 Students 50  
130

Couples - 17 (not under University supervision)

Campus Housing Units	Trailer Court	
8 units - 14 couples each 112	Couples	36

C. Personnel

- 1) Wilber Foster Jacob, appointed as Lecturer in English at the June 6 meeting, did not accept the appointment.
- 2) Joseph Addison Smith, appointed as Fellow in Physics at the August 2 meeting, did not accept the appointment.

President's Recommendations:

A. Recommendations for Degrees

Motion of Mr. Sheerin passed unanimously that the students on the following list, candidates for degrees as approved by the University faculty at its meeting on September 12, 1947, be granted the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Marian Virginia Booth	Albert Raymond Lazzarone
John Kingsley Brozo	Frances Muguira
Herbert Chiara	Edward Alexander Phillips
John William Diehl	Norman W. Rockholm
Billy Tate Foster	Richard Harding Solt
William M. Gavitt	Elmer Ronald Vacchina
William James Henley	

Bachelor of Science

Donald George Cooney  
Lavina Ramelli Digino  
Marjorie Jerome Kelley

Robert Irving Meyer  
Dorothy Streng Monsanto

Candidates for Teacher's Diploma for Grammar Grade

Beverly Jane Birch

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

John Robert Gamble

ADVANCED DEGREES

Master of Arts

John R. Liotto

Master of Science

Stuart Milton Lee

#### B. Recommendations on Personnel

Motion of Mr. Cahlan passed unanimously that the following recommendations be approved:

- 1) That, effective September 1, 1947, the resignation of Dr. George R. Magee be accepted.
- 2) That, effective September 15, 1947, the resignation of Mrs. Petra Phillips, R. N., be accepted.
- 3) That, effective September 15, 1947, Dr. Robert Locke be appointed as University Physician at a salary of \$3600 for the academic year, 1947-48, provided he accepts the conditions as set up by the Health Committee.

Motion of Mr. Sheerin passed unanimously that the following recommendation be approved:

- 1) That, effective September 15, 1947, Miss Mary Dolores Rotter (student) be employed as Relief Nurse at a salary of \$50 per month, plus a sum equivalent to board and room.

Motion of Mrs. Henningsen passed unanimously that the following recommendations be approved:

#### Agronomy

- 1) That, effective September 1, 1947, L. E. Dunn be employed, on a full-time basis in the College of Agriculture as Associate Professor of Soils at his present salary, \$4200 per year.
- 2) That, effective September 1, 1947, Joseph Henry Robertson be appointed as Associate Professor of Agronomy at a salary of \$4500 per year.

#### Geological Engineering

- 3) That, effective September 1, 1947, the salary of Allan Cree, Assistant Professor of Geology, be increased to \$3600 per year. Mr. Cree passed his examination for the Ph. D. degree on August 19, 1947.

#### Mechanical Engineering

- 4) That, effective September 1, 1947, William Van Tassel be appointed as Instructor in Mechanical Engineering at a salary of \$2800 for the academic year, 1947-48.

#### English

- 5) That, effective September 1, 1947, Milton Miller be appointed as Instructor in English at a salary of \$2600 for the academic year, 1947-48.
- 6) That, effective September 1, 1947, Mrs. Laurabel Hume be appointed as part-time Assistant in English at a salary of \$825 for the Fall semester, 1947.
- 7) That, effective September 1, 1947, Rev. Gareth Hughes be appointed as Lecturer in English at a salary of \$800 for the academic year, 1947-48, to assist in Dramatics.
- 8) That, effective September 1, 1947, Edwin Semenza, Assistant in English, be increased in salary to \$1300 for the academic year, 1947-48, in recognition of added responsibility for advanced courses in Dramatics.
- 9) That, effective September 1, 1947, Louis B. Hall, part-

time Assistant in English, be increased in salary to \$550 for the Fall semester, 1947, in recognition of added responsibility assisting with play productions.

#### Foreign Languages

- 10) That, effective September 1, 1947, Gordon H. Marsh be appointed as Instructor in Foreign Languages at a salary of \$2600 for the academic year, 1947-48.
- 11) That, effective September 1, 1947, Mrs. Mabel Brown be appointed as Assistant in Foreign Languages at a salary of \$275 for the Fall semester, 1947, in addition to her appointment as Assistant in English.

#### History and Political Science

- 12) That, effective September 1, 1947, Edward M. Hulme be appointed as Lecturer in History and Political Science at a salary of \$1800 for the Fall semester, 1947.

#### Nevada State Bureau of Mines

- 13) That, effective September 1, 1947, Carl Stoddard be employed as Assistant in the Bureau of Mines in the place of Ted Overton, resigned, on a month to month basis, at a salary of \$300 per month.
- 14) That, effective July 1, 1947, B. F. Couch, Instructor and Secretary to the Mackay School of Mines, be increased by \$100 per year from the State Bureau of Mines Fund, making his salary \$3810 per year.

#### Agricultural Extension Division

- 15) That, effective October 1, 1947, Leonard A. Anker be appointed as District Extension Agent for Douglas and Ormsby Counties at a salary of \$3600 per year, in the place of Lee Hansen, resigned, this salary to be paid from State Public Service and Federal Extension funds.

The Board recessed at 10 A.M. as a Board of Regents and met as a Board of Control for the Agricultural Experiment Station.

Motion of Mr. Sheerin passed unanimously that the following recommendations be approved:

- 1) That, effective September 1, 1947, V. E. Spencer be

employed on a full-time basis as Associate of Soils Research in the Agricultural Experiment Station at his present salary, \$4740 per year.

- 2) That, effective October 1, 1947, William A. Goodale be appointed as Assistant in Soils Research in the Agricultural Experiment Station at a salary of \$3900 per year.

The Board adjourned as a Board of Control for the Agricultural Experiment Station and re-convened as a Board of Regents.

#### C. Recommendation on Policy

Motion of Mr. Cahlan passed unanimously that the University accept the offers of the State Agricultural Society, as follows:

#### MEMORANDUM

Re: Use of Race Track Facilities

At a meeting of the Executive Committee of the State Agricultural Society, about August 18, a resolution was passed, in effect, as follows:

That, the State Agricultural Society offers to the College of Agriculture, University of Nevada, the use of the inner field, consisting of about 55 acres of a fair stand of alfalfa, at the race track in Reno. The only cost attached to this offer is the payment of water charges, which ordinarily amount to \$160 annually, but occasionally amount to \$200, depending on the amount of work done in the ditches.

In addition to, and separate from, the above offer is another offer as follows:

The College of Agriculture is invited to use the buildings, pavilion and stock yards located at the race track for student shows, including livestock and agricultural products, and for routine livestock judging classes. When water and lights are used in connection with these activities the College will be expected to pay the costs.

#### Comptroller's Report and Recommendations:

- 1) Motion of Mrs. Henningsen passed unanimously that the increase in rent of the quarters occupied by the Department of

Food and Drugs, Weights and Measures, from \$66.67 to \$91.67 per month, effective October 1, 1947, as per notice from the Trinity Episcopal Church, owners of the property, be approved.

- 2) Motion of Mr. Cahlan passed unanimously that the Chairman of the Board be authorized to sign easement papers covering right-of-way through the Fleischmann Dairy Farm, as authorized by the 1947 Legislature.
- 3) Plans, as follows, have been received for which architect's fees are paid by federal funds through the Federal Works Agency:
  - a. Plans for the Men's Dormitory prepared by De Longchamps and O'Brien.
  - b. Plans for wing to Engineering building prepared by Russell Mills.
- 4) Inverted Siphon - Bids on the Heating Plant are to be opened in Carson City at 2 P.M., September 30. If the bids exceed the appropriation, it will not be necessary to construct an inverted siphon this year. If the bids are within the appropriation, work on the inverted siphon will need to be started at once.

Motion of Mr. Cahlan passed unanimously that the matter of constructing an inverted siphon be referred to the Executive Committee for approval or rejection.

- 5) Out-of-State Tuition - It was ruled that under the law, Augustina Cammerano cannot be given exemption from payment of the out-of-state tuition, in view of the fact that he has previously matriculated (1944) and, at that time, was not a resident of Nevada, and, therefore, liable for the out-of-state tuition charge.

#### Gifts

Motion of Mrs. Henningsen passed unanimously that the following gifts be accepted:

- a) James Glynn, Student Body President, and his father have donated about 2000 valuable books to the University Library.
- b) Mr. Cahlan offered, for Capt. Herbert N. Simmons of Las Vegas, a donation of \$1000 to the Psychology Department for

the purchase of needed equipment.

## Committee Reports

Comptroller Gorman reported that the Library shelving has been installed and other repair work, as authorized, is going ahead.

The Executive Committee of the Board was authorized to decide upon the location of the Heating Plant building, after the siphon has been installed.

## Old Business

A letter from Mr. Lloyd Patrick was read suggesting that the University make use of certain buildings at the Reno Army Air Base, for housing of University students.

Motion of Mr. Cahlan passed unanimously that the letter be accepted with thanks and that it be referred to the President and Comptroller for consideration and reply.

## New Business

### Regents Scholarships

- a) The Committee on Scholarships and Prizes, after checking the honor rolls for both semesters of the school year 1946-47, find that the following students comply with the qualification of highest scholarship for the Regents Scholarships:

Freshman : Maclin B. Summers

Sophomore: Edward G. Reed and Bonnie Yturbide

Junior : James Morris and Ernest Wilson

Motion of Mr. Cahlan passed unanimously that the recommendation of the Committee be accepted and that the above students be notified in the usual manner.

- b) Motion of Mr. Cahlan passed unanimously that the five Regents Scholarships of \$50 each be discontinued as of the Fall of 1948, and that they be stricken from the University catalogue.

Stadium - President Moseley read a letter from Mr. M. L. Gardner, Chairman of the Reno Lions Club Committee appointed to sponsor the water follies, requesting that permission be granted for the use of the Stadium during the week of July 4, 1948 to repeat the



water follies as presented this Summer.

It was the informal opinion of the Board that the request should be granted and that it would be understood that this permission applies to one year only.

Advisory Board of Regents - Motion of Mr. Cahlan passed unanimously that a written request be made to the Attorney General as to the constitutionality of the law which sets up the Advisory Board of Regents and ask him to have a decision ready for the next Regents meeting.

Next Meeting - Motion of Mr. Hilliard passed unanimously that the next meeting of the Board be called for noon, Thursday, December 11, and continue through December 12 and 13.

The Board adjourned at 11:50 A.M.