

# UCCSN Board of Regents' Meeting Minutes

July 26-27, 1949

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## EXECUTIVE COMMITTEE MEETING

July 26, 1949

The Executive Committee of the Board of Regents met in the President's office at 3 P.M., July 26, 1949. Present: Regents Ross, Hilliard; Acting President Parker, Comptroller Hayden.

Mr. Hayden presented a summary showing totals by Department of the faculty pay schedules as authorized at the meeting of the Board of Regents, June 2-4, 1949, supported by a detailed breakdown of individual salaries as approved for the College of Arts and Science and the College of Engineering. It was noted that the definition of the University faculty included in page 42 of the University catalogue does not include the Comptroller as a member, and that therefore his increase in salary is not chargeable against the appropriation of \$125,000.

Pursuant to a request from the President following the June meeting of the Board, the various Colleges and the Library had reduced their budgets by the following amounts:

Agriculture	\$ 2,755.00
Engineering	10,000.00
Arts and Science	7,260.40
Library	7,500.00
Total	\$27,515.40

thus making this sum available for increases in salaries for the clerical and Buildings and Grounds personnel.

The summary provided a separate column for those cases in which a faculty member who had left the University was replaced by someone at a higher rate of pay. The question was raised by the Comptroller as to whether these increases could properly be charged against the \$125,000 appropriated for increases in faculty pay, or whether, being granted for members of the faculty who were in the employ of the University at the time the appropriation was passed by the Legislature, these salary amounts would

have to come out of the \$684,489 appropriated for basic salaries. The Executive Committee decided that these increases, amounting to about \$12,000 for the biennium, could properly be charged against the appropriation of \$125,000.

The Comptroller reported that after deducting this amount of \$12,000 there would still be a cushion of about \$19,000 available other demands which might arise during the biennium.

Mr. Ross noted that the pay of Mr. Richards, a new Assistant Professor in English, was almost equal to that of Dr. Gorrell, who is one of the senior members of the faculty. It was agreed by the Executive Committee that the future policy should be to give preference in salary increases to the permanent faculty members who have been at the University of Nevada over a long period of years.

#### Public Service Divisions

Mr. Hayden pointed out that Edward Records, Veterinary Control, had not been granted an increase in salary from Veterinary Control funds at the June 4 meeting of the Board of Regents. The matter will be taken up at the next meeting of the Board of Regents.

#### Extension Division Salary Increases

The revised salary budget for the Extension Division was not yet in form for final study and consideration was deferred until the next regular meeting of the full Board. Mr. Hayden stated that the budget for the Extension Division was usually not received in his office until August and any increases subsequently approved by the Board could be made retroactive to July 1. He was instructed by the Executive Committee to continue to approve essential expenditures.

#### State Analytical Laboratory

Col. Parker presented a letter from Walter Palmer requesting an increase in salary from State Analytical Laboratory Funds for Claude Hammond. The matter is to be presented at the next regular meeting of the Board.

#### Public Service Committees

Col. Parker noted that at the last meeting of the Board there was some discussion as to whether or not there should be a Public Service Committee to pass on raises and coordinate

them in the same manner as the Deans' Committee functions. It was recommended that it be put on the agenda for the next regular meeting of the Board.

#### Equipment in the President's Home

Col. Parker stated that Dr. Moseley would like to sell to the University the following items which he has purchased:

1. 7 kitchen cabinets                      \$215
  
2. Laundry equipment, including  
    General Electric dryer and        200  
    Bendix washing machine            125

Col. Parker recommended that the cabinets and dryer be purchased by the University but not the rest of the equipment. It was unanimously agreed that the cabinets be purchased for \$200, but that Col. Parker look into the prices of new dryers and present these figures at the next regular meeting of the Board. Col. Parker also recommended that the University purchase rugs for the dining room, hall and living room. No action was taken at this time. Col. Parker stated that Carl Horn had estimated the cost of painting and retouching the President's home would be \$400. It was unanimously agreed that not over \$400 be authorized for this purpose.

The meeting adjourned at 4:45 P.M. The date of the next regular meeting of the Board was set for August 26, 1949.