

UCCSN Board of Regents' Meeting Minutes December 13-14, 1951

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EXECUTIVE COMMITTEE MEETING

December 13, 1951

The Executive Committee of the Board of Regents met in the President's office on Thursday, December 13, 1951. Present: Regents Lombardi, Hardy, Ross; Comptroller Hayden and President Love. The meeting was called to order by Chairman Ross at 4:15 P.M.

Heating Plant

The President reported that he had talked with Mr. Arentz concerning the proposal of Mr. Mills (a copy of the proposal having been mailed to Mr. Arentz) and that he suggested a check on the proposal to sell the boilers now on hand, before accepting the proposal as a whole. Otherwise, Mr. Arentz indicated his approval. Mr. Crumley, likewise, had been contacted by phone after receiving a copy of the proposal, and he had given his approval. The Executive Committee gave its unanimous approval and authorized Russell Mills to proceed with the work on the Heating Plants, as per his proposal of November 14, 1951. An independent study will be made on the boiler situation while the other work is proceeding.

Sheeketski

Mr. Ross reported on his correspondence and meeting with the Attorney General on December 12, 1951, when the questions were submitted to him in accord with the Executive Committee's action on December 6, 1951. Attorney General Matthews had stated that he would give an opinion of his office as soon as possible.

Personnel

The President presented personal recommendations as follows, and the Executive Committee gave unanimous approval:

(a) Agricultural Extension Division

1 - Mr. Ray C. Cox to be District Extension Agent for Douglas and Ormsby Counties, effective December 1, 1951, at a salary of \$4300 per year, in the place of Mr. Anker, resigned. Mr. Cox has served as Assistant Extension Agent for Churchill County since June, 1950.

2 - Mr. Harry H. Bradley to be Assistant Extension Agent in Churchill County effective December 1, 1951 at a salary of \$3900 per year to replace Mr. Cox. Mr. Bradley graduated from the College of Agriculture, University of Nevada, in 1939; since graduation he has served for 4 years as Teacher of Vocational Agriculture and 2 years as Ranch Manager in Nevada.

3 - Mr. Frank E. Morrow to be District Extension Agent for Eureka and White Pine Counties effective December 1, 1951, at a salary of \$4300 per year, to take the place left vacant by the resignation of Mr. Helphinstine in July 1951. Mr. Morrow has been serving as Acting District Agent since that time.

4 - Mr. Fred C. Batchelder to be reappointed County Extension Agent for Pershing County, effective December 21, 1951, at a salary of \$4300 per year, in the place of Mr. Whelan, resigned. Mr. Batchelder has been on leave since January 1, 1951 and will receive his M. S. degree on December 18, 1951.

(b) Food and Drugs

1 - Mr. Stanley Johns, Chemist, to be increased in salary from \$250 to \$300 per month, effective January 1, 1952.

Liability Insurance

The Comptroller reported that cost of liability insurance, as authorized in the meeting of October 26-27, 1951, would be \$136 more than previously estimated because of the fact that there are 2 elevators on the Campus. He was authorized to go ahead on the basis of the new figure.

Library Advisory Committee

The Executive Committee approved the formation of a Library Advisory Committee and authorized the President to proceed

with plans to create a "Friends of the Library" group, final plans to be presented to the Board of Regents.

The meeting adjourned at 4:45 P.M. and the meeting of the full Board was set for the weekend of January 4-5, 1952.