

UCCSN Board of Regents' Meeting Minutes August 18-19, 1952

08-18-1952

Volume 6 - Pages 383-387

UNIVERSITY OF NEVADA REGENTS MEETING August 18, 1952

The Board of Regents met in regular session at the Lake Tahoe home of Chairman Ross, who is recuperating from an illness there. The meeting was called to order by the Chairman at 11 A.M., August 18, 1952, with the following present: Regents Hardy, Lombardi, Arentz, Crumley, Ross; Comptroller Hayden, President Love and President Stout. Reporters Armstrong and Burns were also present and remained throughout the meeting.

1. Minutes of Previous Meetings

Motion by Mr. Crumley carried unanimously that the minutes of the regular meeting of June 7 and 9, 1952, be approved and that the reading thereof be dispensed with.

Motion by Mr. Crumley carried unanimously that the minutes of the Executive Committee meeting of June 18, 1952, be approved, and that the actions be approved and made a part of the permanent record of the Regents.

2. Comptroller's Claims

Motion by Dr. Lombardi carried unanimously that the following claims, as approved by the Executive Committee, be approved by the Board:

Regents Checks, Nos. 12-186 to 12-197 inclusive for a total of \$135,934.97 for June.

State Claims, Nos. 12-132 to 12-141 inclusive for a total of \$113,081.34 for June.

Regents Checks, Nos. 23-01 to 23-16 inclusive for a total of \$133,223.57 for July.

State Claims, Nos. 23-01 to 23-09 inclusive for a total of \$103,983.46 for July.

3. Personnel Recommendations

Motion by Dr. Lombardi carried unanimously that the salary of Hugh Smithwick, Assistant Athletic Coach, be increased to \$4200 per year, effective July 1, 1952.

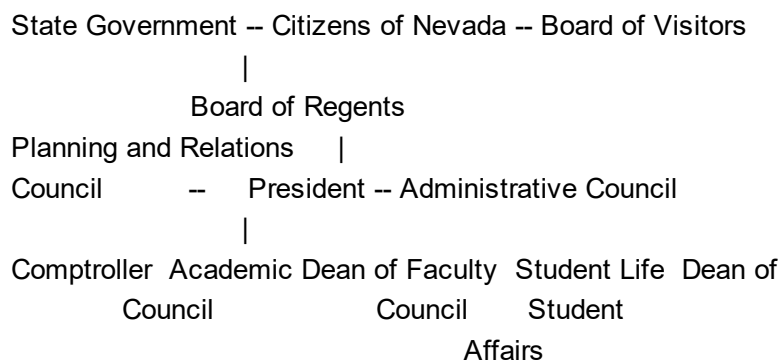
Motion by Mr. Arentz carried unanimously that Thomas M. Little be transferred to full time teaching in the Department of Biology, College of Arts and Science, at a salary of \$4400 per year, effective July 1, 1952.

Motion by Mr. Hardy carried unanimously that the resignation of Harold Hendriks as Associate Professor of Electrical Engineering be accepted.

Motion by Mr. Crumley carried unanimously that the request of A. J. Reed that he be retired as of July 15, 1952 as Extension Animal Husbandman and Lecturer in Animal Husbandry be granted.

Motion by Mr. Arentz carried unanimously that the following organization chart for the University of Nevada be approved.

OUTLINE OF UNIVERSITY OF NEVADA ORGANIZATION



Motion by Dr. Lombardi carried unanimously that William D. Carlson be appointed as Dean of Student Affairs at a salary of \$7300 per year, effective January 1, 1953.

Motion by Mr. Arentz carried unanimously that the following appointments be approved:

(a) Mrs. Genevieve Pieretti as Assistant in Education at a salary of \$300 for the Spring semester 1953, in the place of Miss Schaeffer.

(b) Miss Inez Gillies as Master-Teacher in Education at a

salary of \$300 for the school year 1952-53.

- (c) Lon S. Mc Guirk, Jr. as Assistant Professor of Geology at a salary of \$4500 for the school year 1952-53, in the place of Dr. Gianella, retired.
- (d) John S. Winston as Assistant Professor of Metallurgy at a salary of \$4500 for the school year 1952-53, to teach courses formerly taught by Professor Palmer, retired.
- (e) John N. Butler, as Project Engineer and Research Metallurgist in charge of the Atomic Energy Research Project, at a salary rate of \$6600 per year, effective July 26, 1952.
- (f) Verle Rudolph Bohman as Assistant Professor of Animal Husbandry and Assistant Animal Nutritionist at a salary of \$4800 for the school year 1952-53. In addition to his teaching duties, he will conduct research and assist in the Extension Livestock Program.
- (g) Moses Tran Clegg as Assistant Professor of Animal Husbandry and Assistant Animal Physiologist at a salary rate of \$4800 per year, effective August 15, 1952. In addition to his teaching duties, he will conduct research in Animal Husbandry.
- (h) Edwin Harry Jensen as Assistant Professor of Agronomy and Assistant Agronomist in the Agricultural Experiment Station at a salary rate of \$4800 per year, effective September 1, 1952.
- (i) James Hunter as Lecturer in Animal Husbandry and Superintendent of South Virginia Farm at a salary of \$3000 per year, effective June 10, 1952. In addition he will assist in research work in the Agricultural Experiment Station.
- (j) Miss Maybelle S. Eager as Home Demonstration Agent Leader and Home Economics Specialist in the Agricultural Extension Division, and Lecturer in Home Economics, at a salary rate of \$5000 per year, effective September 1, 1952, in the place of Miss Griffin and Mrs. Marsh.
- (k) Miss Joan Lundy as Assistant in Home Economics at a salary of \$750 for the school year 1952-53, in the

place of Mrs. Gallagher.

Motion by Dr. Lombardi carried unanimously that the following appointments be approved:

- (a) George Zappettini as District Extension Agent for Esmeralda-South Lander and Nye Counties, at a salary rate of \$4500 per year, effective September 1, 1952, in the place of Mr. Jensen, resigned.
- (b) Miss Annette Haworth as Assistant in Education at a salary of \$150 for the school year 1952-53.

Motion by Mr. Arentz carried unanimously that the following reappointment be approved:

- (a) John W. Bunten as Assistant in Education at a salary of \$300 for the Spring semester 1952. Mr. Bunten is a member of the staff of the State Department of Vocational Education.
- (b) Mrs. Esther L. Doyle as Assistant in Education at a salary of \$600 for the school year 1952-53.
- (c) Miss Mildred Klaus as Assistant in Education at a salary of \$250 for the Fall semester 1952.
- (d) Mrs. Lee Pivornick as Assistant in Foreign Languages in the Las Vegas Branch Program at a salary of \$1500 for the school year 1952-53.
- (e) Dr. Joseph B. Key as Lecturer in Animal Husbandry for the Spring semester 1953 at a salary of \$550 for the semester.

The Board recessed at 11:50 A.M. as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station, to consider the following recommendations on personnel:

Motion by Mr. Hardy carried unanimously that these personnel items be approved, as follows:

- (a) Resignation of Michael Galli as Assistant in Soils Research, effective June 30, 1952, to accept a position in the Government Point Four Program, be accepted.
- (b) Appointment of Richard E. Eckert as Graduate Research Assistant in Range Management at a salary rate of \$2000

per year, on a 1/2 time basis, effective June 18, 1952.

(c) Appointment of R. Keith Miller as Graduate Research Assistant in Range Management at a salary rate of \$2000 per year, on a 1/2 time basis, effective May 12, 1952.

(d) Appointments and portion of salaries in previous items which pertain to the Agricultural Experiment Station:

Verle Rudolph Bohman, Assistant Animal Nutritionist -
\$1000 of his annual salary

Moses Tran Clegg, Assistant Animal Physiologist -
\$1125 of his annual salary

Edwin Harry Jensen, Assistant Agronomist -
\$2000 of his annual salary (Jensen's salary charged entirely to Resident Teaching by recommendation of Dean of Agriculture.)

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

4. Consulting Services Policy

President Love presented a Policy on Consulting Services, which had been prepared from a study of the policy and procedure of comparable western Colleges and Universities, as a substitute for the Policy on Outside Employment of Faculty Members. (Regents action of May 26, 1948)

Motion by Dr. Lombardi carried unanimously that the Policy, as follows, be adopted:

CONSULTING SERVICES POLICY

I

Basic Provisions

Consultation within his professional field is recognized as a legitimate activity for a faculty member of the University of Nevada. Faculty members cannot devote their entire time to teaching and at the same time keep abreast or ahead of progress in the field of knowledge in which they are interested. It is desirable, therefore, whenever feasible, that faculty members engage to some degree in consultation work (and/or research, professional or technical writing). Non-curricular activities of that nature should tend to improve and broaden the knowledge of the individual so engaged, and should bring prestige to the individual and the University.

Private consulting service by a member of the faculty of the University of Nevada, unless specifically arranged otherwise in his agreement of employment, is restricted at all times to engagements of a professional nature which in the opinion of the Head of his Department and the Dean of the Division do not interfere with the performance of academic duties assigned him and are proper for a member of the faculty of the University of Nevada to accept.

Consulting fees shall be commensurate with the professional standing of the consulting faculty member and his association with the University of Nevada. In general, fees shall be at least as high as those of independent consultants of similar professional standing in the same field.

In all private consulting engagements the client must be informed that the faculty member is acting as a private consultant; that the University of Nevada is in no way a party to the contract or liable or responsible for the performance thereof; and that the University of Nevada is not liable in any way for property of the client utilized for test, observation, or otherwise in connection with the consulting engagement, nor for consequent damages. No official University of Nevada stationery or forms shall be used in connection with such work, nor shall the name of the University be used in advertising or in any other way without the express consent of the Dean of the Division concerned.

The University of Nevada will permit the faculty member to use the space, equipment and other facilities of the University of Nevada in consulting engagements so long as the performance of the engagement meets with the approval of the University of Nevada under the following conditions:

- (a) The estimated amount of time which he is to spend at such work and his rate of compensation shall be established in conference between the individual concerned, the Head of his Department, the Dean of the Division, and the President.
- (b) The member of the faculty undertaking private consulting work may be assessed a sum by the University of Nevada to provide for cost of power, light, heat and equipment and for all the facilities of the University

of Nevada used in the conduct of the work and to cover all overhead expenses.

- (c) The use of Assistants by a faculty member acting in the capacity of a consultant shall be subject to the approval of the Head of his Department and the Dean of the Division.

5. Hoover Scholarships

President Love reported on the scholarships that have been granted to the University of Nevada by the Houston Endowment Inc. at the request of Herbert Hoover, and known as the "Jessie H. Jones Scholarships Honoring President Herbert Hoover". These scholarships are for students in the Engineering fields. The endowment agrees to pay to the University the sum of \$25,000 in annual payments not to exceed an average of \$5000 per year, the first payment to be made September 1, 1952. It is a condition of the gift that the recipient of one of these awards shall receive not less than \$500 nor more than \$750 in any regular College year.

By unanimous agreement, these scholarships were accepted, and the Secretary was instructed to write a note of appreciation to Mr. Jesse H. Jones of the Houston Endowment, Inc., and to Mr. Herbert Hoover.

6. Budget

In presenting the proposed budget for the coming biennium, President Love explained that it is presented as a budget request rather than as a recommended budget, so that the Regents might have opportunity to consider it on the basis of requests from the various Divisions and Department of the University. Following the action of the Regents at this meeting, a budget will be prepared for recommendation to the Board prior to October 1, 1952, the date it is due in the Office of the State Budget Director.

The proposed budget was discussed thoroughly by the Regents with Mr. Hayden supplying additional information where requested.

Motion by Mr. Hardy carried unanimously that the President be instructed to make the following reductions to bring the total increase in budget requests for appropriations to a figure which will not exceed \$425,000. The decreases suggested are to be deductions from the appropriations re-

requested in the various areas. The total request for appropriations in the 4 Colleges for educational purposes should be reduced by \$100,000. The request for additional appropriations in Bureau of Mines and Extension should be reduced by \$50,000. The request for additional appropriations in the Building and Grounds should be reduced by \$158,000. Under General Expense, the item for Public Relations should be reduced by \$25,000. They further suggested that a request for \$15,000 be added to the appropriations to meet the agreement made with Mr. Sheeketski.

7. Signature Card - Revolving Fund

Comptroller Hayden reported that since the resignation of Mrs. Galli from his office staff, it is necessary to authorize another person in his Department to sign Revolving Fund checks in his absence. He recommended Miss Mary Moulton.

Motion by Mr. Hardy carried unanimously that the Comptroller be authorized to file a signature card in the bank for Miss Moulton's signature on Revolving Fund checks.

8. President Stout

Motion by Dr. Lombardi carried unanimously that the Comptroller be authorized to draw a check in the amount of \$1000 in favor of President Stout to cover cost of his moving to the University Campus.

9. Next Meeting

Since it will be necessary to consider the biennial budget after the changes (item 6) have been made and prior to its presentation to the Budget Director on October 1, 1952, the next meeting of the Board of Regents was set for 1 P.M., Thursday, September 4, 1952, at the home of Mr. Ross, Lake Tahoe.

The meeting adjourned at 12:20 noon.