

August 26-27, 1933

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REGENTS MEETING

August 26, 1933

The Board of Regents met in the Office of President Clark on Saturday, August 26, 1933, at 10 o'clock. Judge Brown, Mr. Ross, Mr. Williams and Mr. Wingfield were present. Dr. Olmsted's engagements at Wells prevented his attendance.

The minutes of the meeting of May 13, 1933 were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Mr. Wingfield, State Claims Nos. 146 to 155 inclusive for the net sum of \$20,687.27 and Regents Checks Nos. 3176 to 3180 inclusive, for the net sum of \$33,828.56 were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Fuel Oil bids were opened by Chairman Brown, as follows:

Company	Spec. Gravity	Price per Bbl.	Shipping Point
Quality Oil (Nv)	14-16	60 cents	Bakersfield
Tarr and Mc Comb	14-16	62 1/2 cents	Maltha
Union Oil	18	60 cents	Maltha
Wittenberg Warehouse & Transportation	14-16	59 cents	Taft
Pacific Petroleum	14-16	60 cents	Segura
Associate Oil	14-16	60 cents	Bakersfield
Shell Oil	14-16	60 cents	Ora

Standard Oil	14-16	60 cents	Segura
Richfield Oil	14-16	60 cents	Maltha

Mr. Ross moved that the Comptroller make a compilation of these bids and the Board proceed with other business. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Comptroller Gorman presented the following statement:

To Walter E. Clark, President and the
Honorable Board of Regents of the
University of Nevada

Gentlemen:

Below find statement of balances in General Maintenance Funds as of August 31, 1933 and estimate of expenditures to December 31, 1933.

Balances June 30, 1933

State Tax	\$73,153.78
90,000 Acre Grant Int	2,874.61
Contingent University Regents	958.67
Total	\$86,782.75

July Claims	\$15,223.95	
August Claims	17,754.43	32,978.38
Balance August 31, 1933		53,803.37*
August 1933 Registration (est.)		8,000.00
University Revolving Fund		16,700.00
Total	\$78,503.37*	

*\$1 error

Estimated Expenditures to December 31, 1933

Sept., Oct., Nov. and Dec. Payrolls	\$56,000.00
Fuel Oil (est.)	5,000.00
Supplies, etc. 4 months @2500	10,000.00
Power, Light and Water	5,000.00
Total	\$76,000.00

Following is detail of Rousseau Estate:

3rd Liberty Loan Bonds matured in 1928	\$ 250.00
Interest coupons on above	47.85
Interest coupons on 4th Liberty Loan Bonds	76.50
Savings account in First National Bank	3,581.62
Accrued interest on above savings account	1,369.30
Commercial account in First National Bank	1,976.48
Total cash transferred to credit of Board of Regents in First National Bank	\$ 7,301.75

In addition to above the Comptroller has received 4th Liberty Loan Bonds par value \$200.00. There is a savings account in Bank of Nevada Savings and Trust Company of \$330.32. The rest of the Estate consists of 3 violins and 1 mandolin valued at from \$25 to \$50 and a balance of \$100 due from E. E. Williams on purchase of a piano.

/s/ C. H. Gorman
Comptroller

Mr. Ross moved that Comptroller Gorman be authorized to dispose of the Rousseau violins and mandolins at the best price obtainable. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Mr. Williams the Comptroller was authorized to look into the opportunities for investment of the uninvested \$7,301.75 of the Rousseau Estate, increased by whatever price may be received for the musical instruments and whatever may be received from the \$330.32 savings account in the Bank of Nevada Savings and Trust Company, and is hereby given power to make investment, with the approval of the Committee of the Resident Regents.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The President notified the Board that the Superintendent of Banks had advised that the request of the Comptroller that University Funds might be regarded as preferred claims had been denied as follows:

Riverside Bank	\$20,441.93
United Nevada Bank	\$18,129.41
Bank of Nevada Savings and Trust Company	\$ 3,100.92

The President said that letters had been received thanking the Regents for the flowers furnished the Grand Lodge of F & AM, the Rebekah Assembly and the Grand Lodge of IOOF during their recent annual sessions.

The resignation of Martha Huber as Technician in the Department of Veterinary Science effective as of June 15, 1933, was accepted on motion of Mr. Wingfield, by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

At the Commencement meeting Miss Delpha Wood was re-elected as Matron of Manzanita Hall and Director of the Dining Hall and teacher of Home Economics at \$1200 for the year for the combined service. During the Summer she was married but is available to continue the Home Economics teaching for which the stipend is \$400. The President recommended that -

- a. Mrs. Venstrom be employed as Assistant in Home Economics at \$400 for the year to be paid \$40 monthly for 10 consecutive months, beginning with payment for the month of September, 1933;
- b. On recommendation of Dean Mack, that Miss Mary O'Leary be elected Matron of Manzanita Hall and Superintendent of the Dining Hall at a cash stipend of \$600 for the year, to be paid \$60 per month for 10 consecutive months beginning with the month of September, plus board and room;
- c. Anita Becaas to be paid \$50 per semester at the end of each semester, plus board and room, for Matronship of Artemisia Hall, the first floor of which will be open.

The above arrangement saves \$100 for the year over the Commencement meeting arrangement with Miss Wood.

On motion of Mr. Williams the President's recommendations under a, b and c above were approved by the following vote:

Judge Brown	Aye
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Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Judge Brown, if Mr. Peckham obtained authorization from the Legislature to purchase the small tract of ground east of the Carson highway and now a part of the State Farm, which is of no use whatever to the Farm and is really Mr. Peckham's front yard, for the sum of \$140, then the Regents will deed this particular strip of ground to Mr. Peckham. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Mr. Ross submitted two matters to the President for research and consideration:

1. That the financial affairs of the Fraternity-Sorority groups as such should be handled through the Comptroller's office;
2. That greater jurisdiction should be exercised by the University over the social affairs of the respective groups to the end of securing better scholastic cooperation from the groups; that unless the group scholarship is maintained at a certain level to be set by the University, then the group shall not be permitted to obtain specified dates for social events. This would operate to deny social privileges, as hosts, to any group whose scholastic average is low.

Since the 30th of November of this year falls on Thanksgiving Day, the next meeting was scheduled for December 9, 1933.

George Brown
Chairman

Carolyn M. Beckwith
Secretary