

UCCSN Board of Regents' Meeting Minutes

September 19-20, 1936

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REGENTS MEETING

September 19, 1936

The Board of Regents met in the Office of President Clark at the University of Nevada at 10 o'clock on Saturday, September 19, 1936. There were present Vice Chairman Ross, Mr. Williams and Dr. Olmsted. Absent: Judge Brown and Mr. Wingfield.

On motion of Mr. Ross the minutes of May 9th were approved.

Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

The President presented the formal acceptance of the position of Lecturer in School Law of Mr. Vaughn and the acknowledgment of flowers from Mrs. Henderson and Jean.

On motion of Dr. Olmsted the Board approved the expected faculty action granting the degree of B. S. in H. Ec. to Arlene Boerlin and normal diploma to Anne Banovich as soon as faculty action is taken. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On recommendation of the President, Mr. Williams moved that the Board authorize the exemption of non-resident tuition payment in the cases of individuals whose parents do not live in Nevada but who themselves are married persons, as soon as they have lived in Nevada as married persons for 6 full months, effective as from August 24, 1936. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

Oil bids from the following companies were opened: Standard, Shell, Sierra Fuel, Union, Associated Quality, Richfield and General Petroleum of San Francisco, 5 of these Companies being represented at the meeting. The representatives withdrew after the bids had been read and the Comptroller was asked to check the bids and freight rates and report back to the Regents later.

List No. 3 of Regents Checks Nos. 6722 to 6730 inclusive for the net sum of \$9,230.97 was approved on motion of Dr. Olmsted.
Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Dr. Olmsted, Comptroller Gorman's request that the Chairman of the Board and President of the University be authorized to accept a bid and sign the contract for the erection of a new smokestack, if, in their judgment, the bid is a right one, was granted. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Mr. Williams, Controller Gorman was authorized to instruct the State Treasurer to purchase long-term U. S. Treasury 2 3/4%, to yield 2.68, maturing September 15, 1959, with call privilege in 1956, to an amount of approximately \$32,000 of the 90,000 Acre Grant and 72-Section Grant funds and Mr. Gorman was authorized himself to purchase approximately \$21,000 worth of these same notes from his scholarship, etc. funds. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Dr. Olmsted, the action of the Executive Committee in signing the contract authorizing the State Highway to remove approximately 10,000 cu. yds. of soil from the University Campus north of 9th Street between Lake Street and Evans Avenue was approved. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Mr. Williams, the bills of H. P. Boardman for services in surveying Campus areas for the years 1935 and to July 1, 1936 and half his bill for correcting title, etc. on the 26 acres recently purchased by the University, amounting to \$184 and \$96 respectively and totaling \$280, were ordered paid. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Dr. Olmsted the following Resolution was adopted:

RESOLVED, that the Chairman of the Board, through the Secretary of the Board, be authorized to make formal application for University membership, as an owner of ditch stock, in connection with upstreet storage, provided that the Executive Committee of the Board of Regents adjudges this a right and proper thing to do.

Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

President Clark recommended:

- a. That the salary of John K. Welsh, Night Watchman, who completed 5 years of full-time watchman service with August, 1936, be advanced to \$110 per month from September, 1936.
- b. That the salary of Louis Titus, Assistant to Mr. Headley, be increased from Experiment Station Funds \$10 per month from July 1, 1936, as recommended by Director Doten.
- c. That the Extension salary of A. L. Higginbotham be increased from \$1200 to \$1500 per annum, effective from July 1, 1936 to be met from Bankhead-Jones Extension Funds.
- d. That from the beginning of this University year 1936-37 and for so long as she remains in Headship responsibility of the University Dining Hall, Dean Margaret E. Mack have remission of board payment at the Dining Hall.

On motion of Mr. Ross, the Board approved the 3 salary increases and the remission of board payment by Miss Mack, as recommended by the President. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

President Clark recommended the election of:

- a. Margaret Tolton (High School diploma, Fresno State Teachers College, 1932; B. of Educ., University of California at Los Angeles, 1936) to be Teaching Fellow in Physical Education for Women, vice Elaine Peterson elected at the Commencement meeting and recently married, for the academic year 1936-37, to be paid \$500 in 10 equal consecutive monthly payments beginning with that for August 1936.
- b. Vernon A. Cantlon (B. S., Nevada, 1928; M. D., Harvard, 1933) to be University Physician, vice Dwight Hood, resigned, for the year 1936-37 at the established salary of \$900 to be paid in 9 equal consecutive monthly installments beginning with September, 1936 from Hospital Association Funds.
- c. Eva Adams (B. A., Nevada, 1928; M. A., Columbia, 1936) as Teaching Fellow in English, for the University year 1936-37, at \$650, payable in 9 equal monthly installments beginning with September, 1936 for teaching 4 classes of Freshman English of 3 hours each.
- d. Walter Hargreaves (B. A., Nevada, 1935; M. A., Clark, 1936) as Instructor in Economics and Sociology, for the year 1936-37 at \$1000 for 9 months beginning September, 1936 and the extension of leave for Dr. Webster at Colorado for this academic year, without pay.
- e. Virginia Harger at \$600, to be paid in 10 equal consecutive monthly installments of \$60 beginning with August, 1936, plus board and room, for the year 1936-37, as Matron of Manzanita Hall and Supervisor of the Dining Hall, vice Claire Bemis resigned, with understanding that if she remains in service with us her cash stipend will be advanced \$100 per year until a maximum of \$1000 is reached and with further understanding that in any year a Summer Session is held, she shall receive an additional \$100 for Summer Session service in Manzanita Hall and the Dining Hall. Miss Harger has her B. S. in Home Economics from Washington State College, 1934.
- f. Echo Loder as Matron of Artemisia Hall without other compensation than board and room for the year 1936-37, vice Anita Becaas, resigned.

g. Gordon Robertson to be re-elected as Instructor in Economics, Business and Sociology for the year 1936-37 at a stipend of \$1200 to be paid in 10 equal consecutive monthly payments beginning with that for August, 1936.

Mr. Ross moved that the above elections and leave extension be ratified in the terms stated by the President. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

President Clark stated that C. S. Leaf Mc Manus has been appointed by him, on recommendation of Mr. Martie, Head Trainer for football teams at a stipend of \$400 for this Fall season. Mc Manus served 12 years as Trainer at Brigham Young University, 2 years at Utah Agricultural College and has had 10 years experience in Utah High Schools. He coaches swimming and boxing and spent 2 Summers with Rockne as Teacher of Training.

President Clark recommended the acceptance of the resignations of Mrs. Gordon H. True as Assistant Registrar, effective June 1, 1936, and of William R. Blackler as Assistant Professor of Economics, Business and Sociology, effective from date.

Dr. Olmsted moved that these 2 resignations be accepted. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

Comptroller Gorman reported back his findings on the fuel oil bids. After discussion the bid of the Union Oil Company on industrial fuel oil at \$1.678 per bbl. f. o. b. cars in Reno was accepted, on motion of Dr. Olmsted, and the contract ordered signed. Vote:

Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

President Clark reported the enrollment for the Fall semester as having passed the thousand mark for the first time in history.

The next meeting date was set for December 5th.

Adjourned.

Silas E. Ross
Vice Chairman

Carolyn M. Beckwith
Secretary