

UCCSN Board of Regents' Meeting Minutes

June 24-25, 1940

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REGENTS MEETING

June 24, 1940

The Board of Regents met at 9 o'clock on Monday, June 24, 1940. There were present Chairman Ross, Judge Brown and Mrs. Wardin; absent, Dr. Olmsted who was ill and Mr. Williams, detained by private business.

The minutes of May 11, 1940 were approved, on motion of Mr. Ross, by the following vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman advised the Board acknowledgment had been received from the following staff members for recent salary and rank advances: C. R. Hicks, H. N. Brown, Clare L. Johnson, Anatole Mazour, William H. Davidson, S. B. Batdorf and S. W. Leifson, and from E. M. Beesley for election to Mathematics staff.

President Hartman read a letter of appreciation from Edward C. Reek, Chairman of the Nevada Athletics Scholarship Committee concerning improvement in scholarship of athletes.

At the request of Miss Sameth, Dr. Hartman recommended the re-election of Miss R. Irene Russell, Instructor, and of Miss Ruth Stewart, Fellow, in Physical Education for Women for the coming academic year with no change in salary.

Mr. Ross moved the approval of the President's recommendation.
Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman recommended that the salary of the Assistant Military Property Custodian, Sgt. Michael J. Mc Cormick, be advanced from \$30 to \$50 per month, effective July 1, 1940.

Mrs. Wardin moved the adoption of this recommendation. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman recommended that the salary of Associate Professor C. C. Smith be advanced from \$2300 to \$2500 per annum effective July 1, 1940.

Judge Brown moved the adoption of the recommendation. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman recommended that Austin E. Hutcheson (A. B., Reed, 1925; A. M., California, 1929; Ph. D., U. of Penn, 1937) be elected Assistant Professor of History and Political Science at \$2200 for his initial year, to be paid in 11 equal monthly installments beginning with that paid September 1, 1940. Should he be continued in service, his annual salary thereafter will be paid in 12 payments from July 1, 1941.

Mrs. Wardin moved the adoption of the President's recommendation. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman recommended that Charles Thomas Duncan (B. A., Minnesota, 1936 - with continuing newspaper experience since 1935 up to May 1, 1940, when he became Executive Secretary of the Civic and Commerce Association of Redwood Falls, Minnesota) be elected Instructor in Journalism at \$1600 for his initial year, to be paid in 11 equal monthly installments beginning with that paid September 1, 1940. Should he continue in service, his annual salary thereafter will be paid in 12 payments from July 1, 1941.

Mr. Ross moved the adoption of the President's recommendation. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman recommended the election of Miss Janice Chase (A. B., Vassar, 1939 with some graduate work at the Institute of Fine Arts, New York City) as Assistant in the Appreciation of Art at \$1000 per year, to be paid in 11 equal monthly payments beginning with that paid September 1, 1940. Should she continue in service, her annual salary thereafter will be paid in 12 payments from July 1, 1941.

Mr. Ross moved the adoption of the President's recommendation.

Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman recommended the election of Robert Joy (B. A., Nevada, 1940) as an Assistant in History for the academic year 1940-41 at \$500 for the year, payable in 10 equal installments, the 1st of which is due August 1, 1940. This financial arrangement makes it possible for Mr. Joy to enroll in Summer courses in History at the University of Southern California for the Summer Session, the better to fit himself for the work of the coming year. Mr. Joy was appointed to a similar position in English at the last Board meeting.

Mr. Ross moved the adoption of the President's recommendation.

Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman presented the resignation of Mrs. Ruth Gunter Nash as Assistant Librarian, effective July 1, 1940 and recommended its acceptance since she desired it.

Mr. Ross moved the adoption of the President's recommendation.

Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman presented, without recommendation, the recom-

mendation of Librarian Thompson, that Miss Margaret Watson be elected Loan Desk Librarian, to fill the place vacated by Mrs. Nash. The Board considered Miss Watson's credentials and, finding that she does not hold a degree in Library Science and is even without practical experience in a University Library, on motion of Judge Brown, refused to adopt Miss Thompson's recommendation. They asked the President to have Miss Thompson recommend to him some one with the requisite training and at a lesser initial salary than that recommended by her for Miss Watson.
Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Comptroller Gorman presented his report of June 24, 1940 to each member of the Board and to the President.

He asked for authority to invest the \$4200 in cash received as part of the exchange of the \$120,000 par value Postal Telegraph and Cable Corporation bonds of the Mackay Endowment Fund in government bonds to yield approximately 2.6%.

Mrs. Wardin moved that Comptroller Gorman be authorized to invest this \$4200 in government bonds as above. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Colonial Yellow 428-23 was chosen as the color of outside paint for the President's house and when the bids are received, Mrs. Wardin moved that the Chairman be authorized to open them and award the contract for this painting job. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On motion of Mrs. Wardin, the Comptroller was authorized to proceed with negotiations with the Sierra Pacific Power Company to the ends that the University will contribute the cost of a 4" water main to the new playing field north of the training quarters though the pipe to be installed will be a 6" pipe, the Company standing the difference-in-size cost, pipe ownership however to be with the University, but that no limitation in use of water shall be enforced by the Company, and the Regents to grant a right of way across the University property. The

seeding of this plot is not to be undertaken until after the 1941 Session of the Legislature. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Two bonds of \$1000 each of the \$75,000 (held as security in the First National Bank for handling University funds) having matured, on motion of Judge Brown, the Comptroller was authorized to substitute therefor one \$2000 bond of the Federal Farm Mortgage Corporation, the Chairman and the Comptroller jointly signing agreement to this effect, which agreement was already signed by President Hooper and Cashier Reese of the Bank. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On motion of Mrs. Wardin, Regents Check No. 90151 for the sum of \$4285.89 was approved and signed by Chairman Ross. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Mr. Gorman withdrew and the Board took up further discussion of the Engineering building with the result that, on motion of Mr. Ross, the President, the Comptroller, Architect Mills and Mr. Grafton were authorized to expedite the preparation of plans and specifications as rapidly as possible and the Comptroller is, so soon as possible, to advertise for bids. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Dr. Hartman raised the question whether it is understood that the Engineering building is to stand on the site previously approved by the Board, as shown on Mr. Grafton's sketch. The answer was an affirmative one.

On motion of Judge Brown, the requests of the President that Mr. Grafton be paid \$384 for his services to date as structural engineer in checking the Engineering building plans and that he be continued in this service until his checking of the plans is completed -- an estimated two weeks -- were approved. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Recessed to 7:30 P.M. Friday evening, June 28, when members of the Board of Athletic Control and of the Alumni are to be invited to meet with the Board to discuss the location of the new Gymnasium.

Recessed meeting of the Board of Regents was held at 7:30 P.M. July 1, 1940 in the President's office at the University.

Present: Silas E. Ross, Chairman
Judge George S. Brown
Mrs. Anna Wardin
President L. W. Hartman
Architect F. J. De Longchamps
C. H. Gorman, Acting Secretary
Joe T. Mc Donnell, Harry J. Frost and Paul A. Harwood,
representing the Board of Athletic Control
Angelo Urrutia, Francis R. Smith, W. R. Beemer and
Hugo Quilici, representing the Alumni
Max Jensen, representing the Reno Evening Gazette

Chairman Ross stated that the purpose of the meeting was to discuss the location of the new Gymnasium building.

1. Discussion was had by all present as to the location of the new Gymnasium. Architect De Longchamps presented a sketch showing the proposed location of the new Gymnasium, contingent upon a new location and new orientation of the Engineering building. Architect De Longchamps was instructed to consult with Architect Mills and Engineer Grafton on this new plan to see if it is possible to put the new Engineering building in this new location without requiring serious changes in the design.

Architect De Longchamps was asked for a report on sewer facilities, lighting facilities, and required changes in the heating plant extension if building is to be located on Virginia Street.

2. It was the sense of the Board that proposed fence to be erected around the Athletic Field meet with the approval of the Fire Chief; final approval to be given by President Hartman and Comptroller Gorman.

3. Bids for the painting of the President's residence were

opened, as follows:

Joe Broderick	\$500
John Byassee	628
Harold W. Tamka	631
Camille Solari	666

The Comptroller was instructed to investigate and report on the responsibility of Joe Broderick, the low bidder.

4. The contract with the Sierra Pacific Power Company covering construction of a 6" water line from 14th and Virginia Streets to Clark field met with the approval of the Board of Regents but the signing of this agreement was deferred until next meeting, at which time matters connected with the new buildings and the Clark Field will be finally determined.
5. Mrs. Wardin moved that the Comptroller be authorized to keep William Pohl on the University payroll at \$125 per month until it becomes necessary to put some one in his place. At the present time, the WPA is furnishing the University with all the plumbers necessary and it has therefore not been necessary to employ any one in Mr. Pohl's place. All voted Aye.
6. President Hartman recommended the appointment of George Friedhoff of Yerington as building supervisor of the new buildings, his service to begin when President Hartman decides. Mr. Friedhoff is to receive \$350 a month if hired for one building and \$500 a month if hired for both buildings. All voted Aye.

No further business appearing the Board of Regents recessed subject to call by the Chairman.

C. H. Gorman
Acting Secretary