

UCCSN Board of Regents' Meeting Minutes

December 21-22, 1946

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REGENTS MEETING

December 21, 1946

The regular meeting of the Board of Regents was called to order by Chairman Ross at 9:15 A.M., in the President's office. Present: Regents Henningsen, Mc Namee, Sirkegian, Ross, Regent-Elect Hilliard; Comptroller Gorman and President Moseley. Regent Sheerin sent a letter and Regent-Elect Cahlan sent a telegram, each expressing regret that he could not be present.

Motion of Mr. Sirkegian passed unanimously that the reading of the minutes of the meeting of the Board on October 11-12, 1946, be dispensed with and that they be approved as submitted.

Navy Commander Clark, representing the Commandant of the 12th Naval District, and Ensign Ash, who has been assigned to the local recruiting office, were admitted to the meeting. Mr. Ed Walker and Mr. George Stetson, representing the Reno Chamber of Commerce, were also admitted. Commander Clark stated that they were interested in finding a spot to locate a Naval Armory, to be used as the Training Center for one Division of the Naval Reserve, and that they would like to locate south of Clark Field on the University Campus. Motion of Mr. Sirkegian passed unanimously that the Board adopt the following resolution:

RESOLVED, that the piece of land south of Clark Field on the University Campus, as selected by Commander J. A. Clark, USNR, be made available for the U. S. Naval Reserve, upon receipt of a satisfactory lease from the Navy, for the use of the Navy in constructing an Armory to be used as a Training Center for one Division of the U. S. Naval Reserve.

Commander Clark, Ensign Ash, Mr. Walker and Mr. Stetson left the meeting.

Newspaper reporter Frank Mc Cullough came into the meeting and remained until 12 noon.

Motion of Mr. Mc Namee passed unanimously that the claims approved by the Executive Committee since the last meeting, as follows, be approved:

List No. 4-A, dated October 31, 1946, covering Regents Checks 67-77 to 67-108, inclusive, for a total of \$148,387.74.

List No. 4, dated October 31, 1946, covering State Claims 67-48 to 67-66, inclusive, for a total of \$47,774.96.

List No. 5, dated November 30, 1946, covering Regents Checks 67-109 to 67-139, inclusive, for a total of \$170,434.68;

List No. 5, dated November 30, 1946, covering State Claims 67-67 to 67-77, inclusive, for a total of \$12,112.75.

Motion of Mr. Mc Namee passed unanimously that the claims presented herewith, as follows, be approved:

List No. 6, dated December 21, 1946, covering Regents Checks 67-140 to 67-167, inclusive, for a total of \$142,036.14.

List No. 6, dated December 21, 1946, covering State Claims 67-78 to 67-85A and 67-86 to 67-89, inclusive, for a total of \$24,146.97.

President's Informal Report:

A. Enrollment - Present figures are:

| | |
|-------|------|
| Men | 1120 |
| Women | 512 |
| Total | 1632 |

Of the above students, 867 are attending under the Veterans Education Bills as follows:

| | |
|---------------------------------|-----|
| Under G. I. Bill | 830 |
| Under Vocational Rehabilitation | 37 |
| | 867 |

B. Housing

| | |
|----------------|-----|
| Women housed | 202 |
| Men housed | 260 |
| Couples housed | 64 |

| | | |
|----------------|----------------|--------------|
| Manzanita Hall | Artemisia Hall | Lincoln Hall |
|----------------|----------------|--------------|

| | | | | | |
|----------|----|----------|-----|----------|-----|
| Students | 92 | Students | 107 | Students | 129 |
| Adults | 1 | Adults | 2 | | |
| | 93 | | 109 | | |

| | | | |
|---------------|----|-------------|----------------------|
| Old Gymnasium | | Field House | |
| Students | 39 | Students | 11 |
| | | Adults | 3 (Teaching Fellows) |
| | | | 14 |

Highland Terrace Housing Units
 Dormitory No. 27 Students 40
 Dormitory No. 28 Students 40
 Dormitory No. 30 Students 15 (not under University super-
 95 vision)

Couples - 17 (not under University supervision)

| | | | |
|-------------------------------|----|----------------------------|----|
| Clark Field Emergency Housing | | Trailer Court - W. 2nd St. | |
| Unit No. 1 - Couples | 14 | Couples | 36 |
| Unit No. 2 - Couples | 14 | | |
| | 28 | | |

C. Gifts

- a) Admiral James Fife donated \$100 which has been added to the President's Discretionary Fund.
- b) Mr. Lloyd C. Douglas, now living in Las Vegas, has given \$500 to the Student Union Building Fund.
- c) Mr. C. Arthur Wellesley of Washoe Valley donated \$100 to the Student Union Building Fund.
- d) Mrs. Edward North of Los Angeles, whose father was the first Judge of Nevada, gave \$10 to the Student Union Building Fund.
- e) Dr. Herman Marcus of San Francisco gave \$5 to the Student Union Building Fund.
- f) Mrs. Ethel Lunsford Frost of Reno, an alumnus, donated \$100 to the Student Union Building Fund.
- g) Dr. Leo D. Nannini of Reno, an alumnus, donated \$25 to the Student Union Building Fund.
- h) Mr. Frandsen Loomis of Reno, an alumnus, donated \$25 to the Student Union Building Fund.

- i) Miss Dorothy Crandall of Santa Maria, California, an alumnus and former faculty member, gave \$25 to the Student Union Building Fund.
- j) Coach Jim Aiken of the University of Nevada gave \$25 to the Student Union Building Fund.
- k) 4 young people in Palo Alto, California, Leon V. and June W. Tachinin, and Frank and Evelyn Buell, gave \$1 each, which was credited to the Student Union Building Fund.
- l) Mrs. Edith W. Albert of Des Moines, Iowa, increased the Henry W. Albert Endowment Fund by the sum of \$103, the income from this Fund to provide additional Henry Albert Senior Public Service Prizes.
- m) Mr. John G. Cope of Las Vegas sent to the Library 95 issues of "Fortune" magazine, all in good condition.

D. Outside Group - The American Legion, Department of Nevada, will conduct "Boys' State" as a part of their program on Americanism and will bring together 125 selected high school boys from all parts of the State for one week during June, 1947. The University will provide sleeping quarters, Dining Hall facilities, classrooms, auditorium, etc., for the use of which the American Legion will pay the University.

President's Recommendations:

A. Recommendations for Degrees

None.

B. Recommendations on Personnel

Engineering

- 1) That, effective January 1, 1947, the resignation of Dr. Warren O. Wagner as Associate Professor of Civil Engineering, be accepted.
- 2) That, effective January 1, 1947, the title of Irving J. Sandorf be changed from Professor of Electrical Engineering to Professor and Head of the Department of Electrical Engineering, with no change in salary status.

- 3) That, effective January 1, 1947, the title of Stanley G. Palmer be changed from Dean of the College of Engineering, Professor and Head of the School of Engineering, to Dean of the College of Engineering and Professor of Electrical Engineering, with no change in salary status.
- 4) That, effective February 1, 1947, William I. Smyth, Professor of Metallurgy and Mining and Analyst in the State Mining Laboratory, be transferred from the State Mining Laboratory to full time teaching, and that his title be changed to Professor of Metallurgy and Mining, with no change in salary status.
- 5) That, effective February 1, 1947, Claude W. Hammond be appointed as Instructor in Metallurgy and Analyst in the State Mining Laboratory, devoting half time to each Department, at a salary of \$3300 per year for 11 months service, to be paid half from State Analytical funds.

Art

- 6) That, effective February 1, 1947, Mrs. Ray Root be appointed as Assistant in Art at a salary of \$450 for the Spring semester, 1947.

English

- 7) That, effective February 1, 1947, Mrs. Mary Urrutia be appointed as Assistant in English at a salary of \$225 for the Spring semester, 1947.
- 8) That, effective February 1, 1947, Mrs. Mabel Mariani Brown be reappointed as Assistant in English at a salary of \$675 for the Spring semester, 1947.
- 9) That, effective February 1, 1947, Mrs. Maya Miller be reappointed as Assistant in English at a salary of \$675 for the Spring semester, 1947.
- 10) That, effective February 1, 1947, Edwin Semenza be reappointed as Assistant in English at a salary of \$525 for the Spring semester, 1947.
- 11) That, effective February 1, 1947, Mrs. Harriet Spencer be reappointed as Assistant in English at a salary of \$675 for the Spring semester, 1947.

- 12) That, effective February 1, 1947, Miss Janice Swan be reappointed as Assistant in English at a salary of \$450 for the Spring semester, 1947.
- 13) That, effective February 1, 1947, Mrs. Evelyn R. Bibb be appointed as Assistant in English at a salary of \$450 for the Spring semester, 1947.
- 14) That, effective February 1, 1947, Dr. Elizabeth Wilkie be appointed as Instructor in English at a salary of \$1100 for the Spring semester, 1947.
- 15) That, effective February 1, 1947, John Parker be appointed as Instructor in English at a salary of \$1100 for the Spring semester, 1947.

Foreign Languages

- 16) That, effective February 1, 1947, James Forsyth be reappointed as Assistant in Foreign Languages at a salary of \$900 for the Spring semester, 1947.

Journalism

- 17) That, effective July 1, 1946, the resignation of Charles T. Duncan as Instructor in Journalism, be accepted.
- 18) That, effective February 1, 1947, Deiste Janulis be reappointed as Instructor in Journalism at a salary of \$1100 for the Spring semester, 1947.

Mathematics

- 19) That, effective February 1, 1947, Mrs. Ruth Van Dyke be reappointed as Assistant in Mathematics at a salary of \$900 for the Spring semester, 1947.
- 20) That, effective February 1, 1947, Mrs. Margaret Williams be reappointed as Assistant in Mathematics at a salary of \$300 for the Spring semester, 1947.
- 21) That, effective February 1, 1947, Joseph Weihe be reappointed as Assistant in Mathematics at a salary of \$550 for the Spring semester, 1947.
- 22) That, effective February 1, 1947, Robert Tompson be appointed as Acting Instructor in Mathematics at a salary of \$1000 for the Spring semester, 1947.

Military

- 23) That, effective November 14, 1946, M/Sgt. James E. Bingham be appointed as Instructor in Military Science and Tactics (no University salary).
- 24) That, effective November 14, 1946, M/Sgt. Kenneth J. Lloyd be appointed as Instructor in Military Science and Tactics (no University salary).

Physical Education for Women

- 25) That, effective January 1, 1947, Miss Ruth Russell be advanced in rank from Instructor in Physical Education for Women to Assistant Professor of Physical Education for Women, at no change in salary status.

Physics

- 26) That, effective February 1, 1947, Miss Mary C. Ferguson be appointed as Instructor in Physics at a salary of \$1200 for the Spring semester, 1947.

Psychology

- 27) That, effective February 1, 1947, Mrs. Ethel Wright be reappointed as Assistant in Psychology at a salary of \$600 for the Spring semester, 1947.

Public Service - Food and Drugs Department

- 28) That, effective January 1, 1947, Darrell Lemaire be increased in salary from \$75 per month to \$125 per month, for corresponding increase in time, to approximately 75% of a full time position.

Motion of Mr. Sirkegian passed unanimously that the above recommendations 1 to 28, inclusive, be approved.

C. Recommendations on Policy

- a) Motion of Mrs. Henningsen passed unanimously that the request of the Alumni Association be granted as follows:

The sum of \$50, which is the class gift of the 1945 graduating class, be transferred to the Blue Key Memorial Plaque Fund for the purpose of establishing a suitable

memorial to the men and women of the University who lost their lives in World War II.

b) Motion of Mr. Mc Namee passed unanimously that the following 3 recommendations for the 1947 Summer Sessions be approved:

1) The Summer Sessions salary schedule for 1947 be fixed as follows:

| Credit Hours | | Salary per Term of Six Weeks |
|---------------|--------------|---------------------------------|
| Lect. | Lect. & Lab. | |
| 2 | | \$180 |
| | 2 | 200 |
| 3 | | 240 |
| | 3 | 270 |
| 4 | | 300 |
| | 4 | 360 |
| 5 | | 360 |
| 4 plus 1 to 2 | | 400 |
| 6 | | 420 |
| 7 | | 480 |

2) A late registration fee of \$2 be charged for registering after the end of the regular registration period.

3) Students desiring to be registered as auditors be charged the same in-state and out-of-state fees as regular students.

President Moseley read a letter from J. E. Church in which he set forth the request from the Indian Government that he go to India to assist in snow survey work in the Himalaya mountains. Motion of Mr. Mc Namee passed unanimously that Dr. Church be loaned to the government of India for an indefinite period of time with suspension of pay, for the purpose of carrying on snow survey work. Motion of Mr. Sirkegian passed unanimously that, whereas, the work of Dr. Church will be of credit and value to the University of Nevada, Comptroller Gorman be authorized and directed to make an advance of \$1,000, to be repaid by Dr. Church when he receives his money from the Indian government.

President Moseley presented "A Code of Social Standards and Practices", as adopted by a joint meeting, held on December 17, 1946, of the Student Affairs Committee and Presidents of all social groups on the Campus. The Regents unanimously accepted

the report.

Henry Stewart, Chairman of the Student Improvement Committee, was admitted to the meeting at 10:45 A.M. and remained until 4 P.M.

Comptroller's Report:

1) Discussion on the following items:

- a) Requests of the various Departments of the University for the biennium, 1947-48, aggregating \$1,700,955.50.
- b) Increase of tax rate if the program is to become effective July 1, 1947, or January 1, 1948, would require the equivalent of an addition tax levy of 11 cents.
- c) Appropriation, if the budget is approved.
- d) Public Service Division budget and tax levy for the next biennium.

The Board recessed at 12:25 P.M. for luncheon at the University Dining Hall and was called to order by the Chairman at 1:15 P.M.

2) Clark Field Housing Project - 2 of the 8 2-story housing units have been completed by the Federal Housing Authority and are now occupied. The remaining 6 are in various stages of partial completion.

The following telegram just received:

Exhaustion of funds compels us to direct our contractors to suspend our Veterans' Emergency Housing construction operations in Region VI as of Friday, December 27, except in those cases where the only thing holding up occupancy is the installation of equipment. Between now and December 27 contractors are instructed to direct their operation to the completion of as many units as possible. Any community desirous of completing the project with their own funds may do so and will be permitted to retain any net revenues from the project until the costs to them of completion have been fully reimbursed.

Signed: Langdon W. Post, Director of Region VI, FPHA

Mr. Perry Hayden came into the meeting and presented figures which showed that the rental charge of \$35 per month per

apartment will pay operating costs on the units, with little or no surplus. Motion of Mr. Mc Namee passed unanimously that the Chairman of the Board, the President and the Comptroller be authorized to spend up to \$20,000 to complete as many of the housing unit buildings as can be completed for that sum.

- 3) Agricultural Administrative Building - Notice was received on November 30, 1946, that the University's request for \$20,000 for preparing plans for a new Agricultural Administrative building had been approved. On December 7, 1946, \$10,000 was received as first payment. Motion of Mr. Sirkegian passed unanimously that Mr. Parsons be named as architect for this wing on the Laboratory building, which will be known as the Agricultural Administrative building, and that a copy of the contract entered into with him be sent to the Bureau of Community Facilities, as required by the Bureau.
- 4) Dining Hall - Motion of Mrs. Henningsen passed unanimously that, effective February 1, 1947, the charge for board at the University Dining Hall be increased from \$32.50 to \$40 per month, in view of continually rising costs of food and equipment.
- 5) Legislative - Motion of Mr. Mc Namee passed unanimously that the Comptroller be authorized to prepare the following Bills to be presented to the 1947 Legislature, for the final approval of the Board:
 - a) A Bill granting the State Highway Department a new right-of-way over a more satisfactory route, made possible by the removal of a small hill by the County of Washoe; and repealing Chapter 217 of the 1945 Statutes, which gave a right-of-way through a section of the University Experimental Dairy Farm for change in the County Road.
 - b) A Bill providing for payment for the paving installed during the past year by the City of Reno on Valley Road and East 7th Street at the Agricultural Experiment Station Farm for a distance of 2260 feet, at a cost of \$7,232.
 - c) A Bill giving legislative assent to the reception of the Flannagan-Hope funds, if and when the Regents approve participation in these funds.
- 6) Military Bond - Motion of Mr. Mc Namee passed unanimously that the Comptroller be authorized and directed to execute

a new bond in the sum of \$65,000 to cover Military equipment, with the University of Nevada as principal, and that the present bond for \$12,276.75 be cancelled, the new bond to be without surety as authorized for State Institutions by Army Regulation 145-20 par. 6 M (1).

- 7) Bus - The University has received a 32-passenger bus from the Hawthorne Naval Base without cost and will take delivery of a 1 1/2-ton truck from Hawthorne on December 23, without cost to the University.
- 8) Furniture - O. P. A. (a) Office furniture, including 2 safes, from the Ely O. P. A. office has been turned over to the University. Action of the Comptroller and Regent Sirkegian in loaning 1 safe to the Ely City Water Works was approved. Motion of Mrs. Henningsen passed unanimously that the safe recently secured from the old Post Office building in Reno not be sold to the Ely City Water Works. (b) All of the office equipment in the O. P. A. office in Reno, as well as the furniture from the Las Vegas O. P. A. office has been promised to the University. The furniture in the Reno office can be secured at no cost to the University; the furniture in the Las Vegas office will cost the University \$2.84, plus freight, and consists of 19 4-drawer filing cabinets, 2 desks and 1 safe. This furniture will be used to furnish the classroom buildings now being erected on the Campus by the Federal Works Administration.
- 9) Statement of General Funds of the University, as of December 31, 1946, showed an unallocated balance of \$591.79.

Newspaper reporters Frank Mc Cullough and Robert Bennyhoff came into the meeting and remained throughout the afternoon.

Budgets

- a) Motion of Mr. Sirkegian passed unanimously that the following salary brackets be adopted, as submitted:

| | Proposed October Meeting | Proposed This Meeting |
|----------------------------|-----------------------------|--------------------------|
| Instructors | \$2400 - 3000 | \$2400 - 3200 |
| Assistant Professors | 3000 - 3600 | 3200 - 4000 |
| Associate Professors | 3600 - 4200 | 4000 - 4800 |
| Professors (inc. Heads) | 4200 - 4800 | 4800 - 5500 |
| Academic Deans & Directors | 5500 - 6000 | 5500 - 6500 |

b) Motion of Mr. Mc Namee passed unanimously that the University ask the 1947 Legislature for \$264,719.25 gross per year (\$529,438.50 for the biennium) in addition to the present 12 1/2-cent tax.

c) Motion of Mr. Sirkegian passed unanimously that the Public Service Divisions budgets be made on the status of present expenditures, subject to change if and when the Flannagan-Hope money becomes available, and if a change is made in Farm Bureau Funds and Eastern and Western Nevada Agricultural appropriations; both budgets to be submitted to the President and the Chairman of the Board for final approval.

Chairman Ross took up for discussion, the A. A. U. P. report on salaries at the University of Nevada. Motion of Mrs. Henningsen passed unanimously that the Board thank the A. A. U. P. Committee for the report.

At 4 P.M. the Board went into Executive Session, with the Regents, the Regent-Elect, the President and the Comptroller present.

President Moseley read a letter from the Nevada State Athletic Commission, signed by Richard R. Haman as Chairman, requesting that the University rent them the new Gymnasium for a Golden Gloves boxing tournament, and further stating that they will not ask for it for any other purpose. The matter was discussed and it was unanimously agreed that the President be authorized to negotiate further with representatives of the State Athletic Commission and grant the request upon satisfactory commitments from the Commission.

At 4:20 P.M. the Board returned to regular session. Reporters Mc Cullough and Bennyhoff returned to the meeting.

Architect F. J. De Longchamps was admitted and presented plans and specifications for the proposed Men's Dormitory building for the consideration of the Board. Motion of Mr. Mc Namee passed unanimously that the Executive Committee make specific selection of site and changes, if any, and further, that the Comptroller be authorized and directed to draw a check in favor of Mr. De Longchamps for \$5000 as first payment on these plans, in accordance with the terms of agreement.

A letter signed by Hans R. Wolfe, President of Associated Students, was read, requesting the approval of the Board of Regents in the proposal of the Student Senate to make the street through the Campus a one-way street, with traffic moving from South to

North, starting at a point opposite the ASUN bulletin board, thus making it possible for mail deliveries, etc. to and from the Administration building, and ending at the end of the street just past the Education building; also suggesting pedestrian lanes be marked off across the street. This plan has the approval of Fire Chief Twaddle. Upon recommendation of Mr. Ross, Chairman of the Buildings and Grounds Committee, the Board gave unanimous approval.

The following priority was unanimously approved, by mail vote, in assigning emergency housing units at Clark Field:

- I - Faculty - 5% of the 112 apartments to be allotted to distressed faculty members who were married at the time of application, on the basis of relative distress.
- II - Former students who are graduates of Nevada high schools, on the basis of the number of semesters of attendance at the University of Nevada. In case of tie, date of application will be considered.
- III - Former students who are graduates of out-of-state high schools, on the same basis as II.
- IV - New students who are graduates of Nevada high schools, in order of date of application.
- V - Distressed faculty members who were not accommodated in the first 6 units.
- VI - New students who are graduates of out-of-state high schools in order of date of application.

A letter from Dr. Griffin stated that by unanimous vote of the veterans, themselves, two separate lists were made, (1) couples with children (2) couples without children. As each unit became available, 8 couples with children were housed on the ground floor and 6 couples without children on the second floor.

A report of the University Experimental Dairy Farm, prepared by Le Grand Walker, Farm Manager, December 11, 1946, was distributed to each Regent. Motion of Mr. Mc Namee passed unanimously that the report be accepted with thanks.

Chairman Ross expressed regret that the terms of the office of Regents Sirkegian and Mc Namee end with this meeting, saying that they will be missed for their experienced counsel, but it is hoped that they will assist in the future by their counsel and

influence to make the University what they would wish it to be.

President Moseley thanked the Regents for their support, both personally and officially, saying that he had never worked with two more willing and efficient Board members, who had no thought of personal motives but who had devoted all their efforts to the good of the faculty and student body.

Regent Sirkegian expressed appreciation, saying that he was glad of the opportunity to serve during the trying war years, which were made more trying because of the loss of Board members and the President of the University.

Regent Mc Namee thanked the President and the Chairman for their kind expressions and Dr. Gorman for his seconding of them, and stated that he was glad that a lawyer had been elected to serve on the Board, since his presence would bring a legal viewpoint to the discussions of the Board.

The meeting adjourned at 5 P.M. with the next meeting to be called by the Chairman, possibly in January.