

# UCCSN Board of Regents' Meeting Minutes June 10-11, 1950

06-10-1950

Volume 6 - Pages 238-250

## UNIVERSITY OF NEVADA REGENTS MEETING June 10 and 13, 1950

The regular meeting of the Board of Regents was called to order by the Chairman at 9:40 A.M. on Saturday, June 10, 1950. The meeting was held in the President's office. Present: Regents Hilliard, Sheerin, Arentz, Ross and Acting President Parker.

Motion by Mr. Sheerin passed unanimously that the minutes of the previous meeting, April 15, 1950, be approved as submitted, and that the reading thereof be dispensed with in view of the fact that each member had received a copy by mail.

The following items of business were handled by phone or correspondence since the last meeting of the Board.

Willard F. Williams

In view of additional information submitted by Dr. Wittwer, Dean Wood and the Chairman of the Department of Economics, Business and Sociology, Colonel Parker, on May 25, 1950, asked for a mail vote on the appointment of Mr. Willard F. Williams as Assistant Professor of Agricultural Economics at a salary of \$350 per month for the 10 months of the academic year 1950-51.

The Secretary announced the vote as follows: Regents Ross, Sheerin and Hilliard "aye"; Regent Arentz "no"; Regent Cahlan, no vote. Mr. Ross explained that in voting "aye" he did so with the understanding that study be given to coordinating the work of the Department of Agricultural Economics with that of the Department of Economics, Business and Sociology in the College of Arts and Science.

At 9:45 A.M. Mr. Springmeyer came into the meeting.

Estate of Marie W. Burdick

The following action of the Executive Committee was unani-

mously ratified by the Board:

Regents Ross and Hilliard met as members of the Executive Committee of the Board of Regents on May 4, 1950, and Regent Sheerin in Elko was reached by telephone, for the purpose of considering the offer of the Attorney for the estate of Marie W. Burdick, deceased. The University was offered the proceeds on an insurance policy in the amount of \$1713.93 in lieu of the bequest in the Will, which provided "the sum of \$2500 as a memorial to be known as the C. F. and Frank E. Wittenberg Memorial, to be awarded in certain amounts to students holding the highest scholastic grades in certain courses." Information from the Attorney General was that the assets of the estate consist solely of speculative mining stock which, if reduced to cash by a forced sale, would involve a loss as to future valuation.

It was, therefore, the unanimous decision that the Comptroller of the University be authorized to sign the Acceptance of Adjusted Bequest.

#### Honorary Degrees

Colonel Parker reported that, pursuant to the directive of the Regents, he had contacted the following people; that all had accepted honorary degrees and indicated they would be present at Commencement to receive them:

Samuel Bradford Doten - Sc. D.  
Horace Prentiss Boardman - Sc. D.  
William Edwin Orr - LL. D.  
Nathaniel Estes Wilson - LL. D.

By unanimous vote, the Board ordered that the above action be made a matter of record in the minutes of this meeting.

#### Retirement Agreement

After careful study by Mr. Hilliard, the first draft of the agreement between the University of Nevada and the State Retirement Board was amended slightly. These revisions received the approval of the State Retirement Board and the contract was mailed to each Regent for signature. The signed contract was turned over to Mr. Foley, Executive Secretary of the State Retirement Board, on May 29. To comply with the statute, an open meeting has been set for June 30, 1950, on the University Campus to give hearing to

anyone interested.

It was the unanimous decision of the Board that the above action be made a matter of record in the minutes of this meeting.

#### Surplus Property - Wendover Air Base

The Agricultural Extension Division requested the University Administration to make application to the U. S. Office of Education at San Francisco for 3 buildings from the Wendover Air Base. Upon authority from the Chairman of the Board of Regents, Colonel Parker called each Regent by phone and received unanimous approval that the University make such application and that Mr. Hayden be authorized to sign the Agreement of Sale.

Regent Cahlan came into the meeting at 10:15 A.M.

Comptroller Hayden was present for presentation of items A, B and C of the Informal Report.

#### President's Informal Report

##### A - Retirement

The following members of the University staff will retire as of July 1, 1950, with the retirement pay as follows:

	Avr Sal				
	5 Yrs	1/3	From		
	Precdg	Average	Per	From	Pension
	Ret Age	Salary	Month	TIAA	Fund
C. H. Gorman	\$6720	\$1800	\$150.00*	\$36.48	\$113.52
F. C. Murgotten	4572	1524	127.00	22.94	104.09
F. B. Headley	4836	1612	134.33	22.32	112.01

\*Maximum

##### B - Accountant

At the February meeting of the Board, authority was given to hire an Accountant in the Office of the Comptroller, beginning April 1 at a salary of \$3600 to \$4000 per year. As of May 1, 1950, Mr. Thomas Cox of Reno, Nevada was employed at a salary of \$3000 a year.

## C - Financial Statements

The Comptroller presented statements of general funds showing (1) estimated overdraft as of June 30, 1950, in the amount of \$799.82, and (2) estimated overdraft as of December 31, 1950, in the amount of \$27,558.02. A statement was also distributed showing actual and estimated income from all funds.

## D - Dining Hall Committee

The Dining Hall Committee has been reconstituted and the relationship between that Committee and Comptroller's office clarified in the interests of better cooperation and more efficient management.

## E - Accrediting

The January 1, 1950 catalog of "Institutions of Higher Education Accredited by the Regional Accrediting Agencies of the United States", published by the National Committee of Regional Accrediting Agencies, shows the University of Nevada as being fully accredited by both the Western College Association and the Northwest Association of Secondary and Higher Schools.

## F - Students, Hartman Halls

On May 5 the President authorized the Dean of Men to evict 5 students from Hartman Halls because of a long history of intolerable disorder and flouting of authority. A 6th student (not an athlete) has since been added to the list of evictions.

## G - Photostat Machine

The facilities of the Duplicating Department are being increased by the addition of a photostat machine, acquired from war surplus. The machine can be operated by our clerical personnel after a small amount of instruction. This will greatly increase the efficiency of the Registrar's office and will be used by all Departments of the University.

## H - State Historical Society

Prior to her death, Miss Wier acted as Librarian for the collection of the Nevada Historical Society. The collection was housed in the basement of the Washoe County Library and was

available to our advanced History students. We have now petitioned the Governor to turn this collection over to the University to be maintained as a separate collection by our Library staff.

#### I - Vandalism

The Superintendent of Buildings and Grounds estimates that vandalism on the Campus has already cost the University about \$1000 for this school year. We have held repeated conferences with City and State police and are now considering offering a reward for the apprehension of offenders.

#### J - Athletic Situation

At the April 15 meeting of the Regents, the wish was expressed that all groups interested in the athletic situation hold a joint meeting for the purpose of combining in the formulation of recommendations to the Board of Regents. The President informed the Chairman of the Board of Athletic Control and a meeting was held on May 17. A copy of the minutes of that meeting was distributed to each member of the Board of Regents.

#### K - Cutts Home

The Cutts home is being repaired and placed in condition for its intended use as a place to display art objects pending construction of a more suitable gallery building. Arrangements have been made for the collection of books there to be brought to the University Library, catalogued and added temporarily to the Cutts Collection which we already have.

#### L - State Director of the Budget

Mr. Hayden was called into the meeting and asked how the State Budget Law affects the University. Quarterly budgets are required from all State Departments, Mr. Hayden pointed out, including the University. He went on to say that extra clerical help will be needed and unexpected items of expenses will be difficult to handle. Mr. Springmeyer spoke in favor of the law, but said that if the University Administration can show that revision would be to the advantage of the University and no loss to the State, consideration would be given to requesting an amendment to the law at the next Legislature. It was the feeling of the Board of Regents that as long as the law remained in effect, the University should comply with it fully.

Mr. Hayden and Mr. Springmeyer left the meeting.

#### M - Trailer Court Fire

On Sunday, May 28, a fire at the University Trailer Court on West Second Street, destroyed the boiler which furnishes hot water to the trailer units. The Deputy Insurance Commissioner in Carson City was immediately notified and no permanent repairs or replacements can be made until he or his adjustor visits the site. In the meantime, a temporary boiler has been installed which furnishes adequate hot water to the trailer units.

#### N - General Accounting Office

Referring to the report concerning VA deductions, which was reported to the Regents at the meeting of April 15, 1950, it was now reported that identical bills had been introduced in the Senate and the House of Representatives. The Bill has passed both Houses and is now on the President's desk for signature.

#### President's Recommendations

##### 1 - Degrees

Motion by Mr. Hilliard passed unanimously that the students on the attached list be granted the indicated degrees and diplomas as recommended by the general faculty at its meeting on June 8, 1950.

#### COLLEGE OF ARTS AND SCIENCE

##### Bachelor of Arts

Abry, Phyllis	Jones, Patricia Louise
Arentz, Alice Catherine	Keever, Charles Lee
Banta, Roger Wade	Kennedy, Robert H.
Barbagelata, Alfred A.	Klosterman, Edward
Barrett, Juanita Leona	Kosakowski, Stanley W.
Barry, Philip Cotter	Kurtz, Wallace L.
Batt, Frances	Leonard, Lionel George
Beaman, George B.	Lothrop, Dolores Lee
Bell, Shirley Jeanne	Mansfield, Helen Louise
Bennett, George D.	Marker, Geneva May
Black, Lorne Summers	Marriage, Charles B.
Black, Moray Joan	Mc Cabe, William L.

Bliss, Hatherly	Mc Closkey Jr., Stephen
Boardman, Arthur Maurice	Mc Collum, Ione Anderson
Broadbent, Susan	Mc Cray, Elinore Mae
Bull, Portia	Mc Culloch, Freda K.
Carruth, Norma Jean	Mc Gowan, Roger J.
Charlesworth, Lois Mae	Mendive, Louis Steve
Charlton II, Earle P.	Merwin, Robert Billard
Clay, Gerald L.	Merwin, Shirley June
Cliff, Alice Joyce	Montero, Helen
Cobb, Honor Engelke	Moore, Edith M.
Collins, Thomas W.	Morita, Shinji Joseph
Conaway, Geneve	Nagle, Bryant Frutchey
Corbett, Neal Harvey	Naveran, Angela
Crocker, Lenley Eugene	Neal, Marilyn Jane
Davis, James Clark	Nooney, Grove Crawford
Delancy, Drake	Olguin, Daniel J.
Devlin, William R.	Payne, Philip Wallace
Estes, Mary Katherine Pray	Peyron, Maurice P.
Fairchild, Margaret	Pickens, Carolyn Jean
Faul, Rose Marie	Pontecorvo, Anthony B.
Fee, Patricia Anne	Poulakidas, Nickolas
Franks, George Williams	Ray, Leslie Lund
Freemont, Earl Chester	Ray, Marilyn Jane
Fryberger, Fay Elaine	Riva, John Fioretto
Gaffey Jr., William Tracy	Rowley, Richard Belknap
Gallagher, Gedney	Rupp, Betty Jo
Garfinkle, Buddy Alvin	Sewell, Mary Louise
Ginocchio, Andrea V.	Shepard, Patricia Ruth
Gregory, Norma Smith	Siler, William M.
Griffin, Gloria Grace	Smart, Doris Andrea
Hagenbuch, Jean R.	Smith, La Mar Ralph
Halfacre, Dorothy Frances	Springer, Charles Edward
Hand, Melva Louise	Steel, Gladys A.
Hansen, Anna Lu	Sterling, Helen Kathryn
Harris, Gordon Walter	Swanson Jr., Harry Brooke
Hawkins, Leslie E.	Sweeney, Elizabeth Marie
*Horton, Elaine Abercrombie	Tavernia, Marilyn Jeane
Horton, William	Turner, Donald Q.
Hubbard, Charmaine M.	Vaughan, Robert Oren
Jensen, M. Arlene	Wilson, James
Johnsen, Melvin	Wolford, Raymond
Jolley, Venue	Yorty, Robert Bell

\*Receives also Teacher's Diploma of High School Grade

#### Bachelor of Arts in Journalism

Dolan, William M.	Mc Farland, Billy Joe
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Doyle, William Thomas	Mc Kenna, Eugene Morgan
Hayes III, Harold Burton	Milburn, Jon F.
Lehman, Beverley	Smith, Barbara Irene
Long, John Robert	Umbenhaur, George Walter

#### Bachelor of Science

Atkinson, James Russell	Libke, Joseph B.
Banta, Benjamin Harrison	Magee, George F.
Bianchi, Marino W.	Moore, Richard Vernon
Cann, George Rodney	Nash, Jean
Chapman, Loring Frederick	Ott III, Emil J. N.
Christensen, Glen C.	Peirson, James Marlow
Crescenzo, Frank G.	Ryan, Bill C.
Edmunds, James	Williams, James Templeton
Elder, William Duane	Wirsching, Joseph Edward
Gigas, Gunter George	Yim, Robert Earl
Hart, Grace Cowgill	

#### Bachelor of Science in Business Administration

Argabright, William Keith	Mc Bride, Gerald John
Audrain, Dawna Lee	Mc Kissick, Howard Frank
Banta, Clifford	Miles Jr., Charles Henry
Bell, Thomas Graham	Mustard, Donald Leyod
Cusick, Kenneth	Ray, Donald Bradford
De Lauer, Leland Keith	Rogers, Will
Dolan, Murray Vincent	Rose, Harvey Noel
Eason, James Rodney	Sanderson, Ida Bess
Eason, Richard L.	Short, Carl J.
English, Arthur Matthew	Stanley, Theodore
Glaser, Lea Jane	Tieslau, Boyd Edmund
Julian Jr., Joseph	Vucanovich, George J.
Kent, Robert Roe	Walker, Robert J.
Le Goy, Robert	

#### Bachelor of Science in Chemistry

Deming, Don Dorion	Lusebrink, Theodore R.
Johnson, William Howard	Richardson, Albert Edward

#### Two-Year Normal Diploma

Bailey, Eileen Mc Leod	Thomas, Carol Jean
Brown, Patty Lou	

#### COLLEGE OF AGRICULTURE

## Bachelor of Science in Agriculture

Henningsen, John	Mc Kenzie, Lester Angus
Holland, Richard J.	Ramelli, Donald Edwin
Hulbert, Robert Ernest	Ramelli, Theodore Ward
Langley, Cordes P.	Sprague, Charles Wayne
Linka, Robert	

## Bachelor of Science in Home Economics

Boyles, Loismay	Kean, Marjory Christine
*Howard, Jean Eleanor	Morey, Beverley Marion

\*Receives also Teacher's Diploma of High School Grade

## COLLEGE OF ENGINEERING

### Bachelor of Science in Civil Engineering

Brown, John Webster	Rebenstine, Wallace John
Cunningham, Donald	Reimber Jr., Paul O.
Le Vitt, Ralph Richard	Rippe, Ben Kroll
Meacham, Warren Edgar	Smith, Richard Ross
Mecham, Ferris J.	Sprout, Eugene Clifford
Meiser, Vernon M.	Vanderberg Jr., Richard
Meredith, Thomas Keith	Wolford, Ronald E.
Miller, Wendell A.	Wulff, Jack Goodman

### Bachelor of Science in Electrical Engineering

Blackham, Thomas Jack	Krause, Otto H.
Burgemeister, Dean C.	Larson, Adolph Roy
Connelly, Robert Neagle	Larsson Jr., Alfred John
Coughlin, Walter Edward	Macaulay, Thomas Roderic
Dawson, Stewart Grant	Mayo, Charles S.
Dodds, Douglas David	Mc Closkey, Conrad W.
Fritch, Lewis Homer	Menu, Glen Eugene
Hagar, Thomas Roy	Oberholzer Jr., Jacob L.
Huck, Charles Ellis	Quackenbush, Maynard D.
Jones, Thomas L.	Sullivan, Timothy Paul
Kiley, L. Davis	Tam, Charles Ernest
King, Walter E.	Wallace, Wilbur Robert

### Bachelor of Science in Mechanical Engineering

Griffith, George Lee	Phillips, William David
Hardison, Artson P.	Sartor, James D.
Long, Walter E.	Spoon, J. David

Meyers, Harold A.                      Weber, Robert Jefferson  
Panelli, Giulio C.                      Zenklusen, William H.

#### Bachelor of Science in Geological Engineering

Arak, Harry                              Hoke, Robert Stephen  
Atkins, John T.                         Johnson, Laurence William  
Boyd Jr., Fred Smiley                 Langan, Lucien N.  
Brubacker, Ronald W.                 Pope, Girdwood Craig  
Brunton, George D.                     Sullivan, John Joseph  
Choy, John                                Thronson, Robert Edward  
Feeger, John A.

#### Bachelor of Science in Metallurgical Engineering

Gomes, John Milton                     Kinneberg, David Andrew  
Johnson, Walter S.

#### Bachelor of Science in Mining Engineering

Brady, Maurice Hugh                    Muller, Leopold Frederic  
Cunningham, Donald John             Russler, Donald Fredrick  
Glahn, Reginald A.                     Smith Jr., James H.  
Hager, James W.                        Smith, Ross Wilbert  
Klein, Mark Joseph                     Whitehouse, William E.

#### ADVANCED DEGREES

##### Master of Arts

Grabau, Michael                        Trulove, Velva Clare

##### Master of Science

Adams, Warren Howard                Panzer, Richard Earl

#### 2 - Easement University Farm

At the meeting of the Board on February 18, 1950, request of the County Engineer for an easement on the University South Virginia Farm was approved. The agreement was now presented for a signature; all stipulations were checked and found to be included in the agreement.

Motion by Mr. Cahlan passed unanimously that the Chairman of the Board be authorized to sign the agreement with the County of Washoe.

### 3 - Claims

The Comptroller presented his list of claims, as approved by the Executive Committee since the last meeting of the Board.

Motion by Mr. Cahlan passed unanimously that the claims be approved as follows:

List No. 11, Regents Checks Nos. 90-234A to 90-257 inclusive for a total of \$170,398.41.

List No. 11, State Claims Nos. 90-315 to 90-348 inclusive for a total of \$98,165.58.

List No. 12, Regents Checks Nos. 90-258 to 90-284 inclusive for a total of \$162,060.92.

List No. 12, State Claims Nos. 90-349 to 90-377 inclusive for a total of \$54,429.33.

### 4 - European Tour

Colonel Parker presented final plans and conditions governing the European Tour. Plans are completed for the group to leave the Campus at 6 A.M. on June 14. Dr. Jensen's latest circular to those who are planning to participate in the European Tour includes the following paragraph:

#### General Conditions

The University of Nevada and its Director assume no responsibility for bodily injury, illness or loss of property.

Furthermore, Youth Argosy and Durkee Travel Bureau and/or their agents and/or their associated companies give notice that all tickets and coupons are issued by them, and all arrangements for transport or conveyance, or for hotel accommodations are made by them as agents upon the express condition that they shall not be liable for any injury, damage, loss, accident, delay or irregularity which may be occasioned either by reason of defect in any vehicle or through negligence or default of any company or person engaged in conveying the passenger, or in carrying out the arrangements of the tour, or otherwise in connection therewith or of any hotel proprietor or servant. Such conveying, etc., is subject

to the laws of the country where the conveyance, etc., is provided. The aforesaid companies can accept no responsibility for losses or other services, sickness, weather, strikes, war, quarantine or other causes. All such losses or expenses will have to be borne by the passenger(s). The right is reserved to decline to accept or retain any person as a member of the Tour, or to cancel or alter the Tour if circumstances require it. Refunds for unused steamer, rail or air tickets can only be made in accordance with the carrier's regulations.

The above paragraph was submitted to the State Attorney General and it was his opinion that that notice was sufficient to protect the University and could, therefore, be considered as taking the place of a waiver. Transportation responsibility has been placed with the two established travel agencies named above.

Motion by Mr. Arentz carried unanimously that these arrangements be approved.

#### 5 - University of Copenhagen

The Director of the Summer Sessions requests authority to expend from fees collected for the European Tour \$300 to pay the Professors at the University of Copenhagen who will lecture to our students.

Motion by Mr. Cahlan carried unanimously that \$300 be paid from Summer Session fees of the participating students to the University of Copenhagen for instruction to be given during the European Tour.

#### 6 - Las Vegas Extension Center

On May 3, a delegation from Nellis Air Force Base at Las Vegas visited the President to discuss the possibility of establishing an Extension Center in Las Vegas to meet their need for instruction at the College level. Colonel Parker recommended that the University try to meet this need in some way. The Air Force Base has available for the project \$10,000 with assurance of more if the project is successfully carried out. Existing facilities in Las Vegas schools will be used as far as practicable. The faculty will be carefully selected and will include only men who are qualified to give instruction at the College level. Only general arts subjects would be offered. It was emphasized that

this installation must set the same high standards as the University proper and that its credits must be equally acceptable everywhere. Authority was requested to go ahead with a minimum establishment to meet their needs on a self-supporting basis, the details and final proposition of which would be presented for approval of the Board before the school is actually started.

Motion was made by Mr. Arentz that the President be authorized to draw up completed plans for an extension course in Las Vegas to meet the needs of the Nellis Air Base personnel only, and that plans be subject to the final approval of the Board of Regents before being put into effect. If any further extension service is provided at Las Vegas, it is to be arranged later as a result of need and demand by Las Vegas residents. The motion carried with Regent Hilliard voting "no" and all other Regents voting "aye".

#### 7 - Agricultural Extension - Indian Service

The University of Nevada has been asked to assume responsibility for some of the Agricultural instruction now being given to the Indians by other federal agencies. The work would come under our Agricultural Extension Division, mostly in 4-H Club work. It was pointed out that the University of Nevada is one of 3 Land Grant Colleges throughout the country that are being asked to assume this responsibility.

Motion by Mr. Hilliard carried unanimously that the request be approved, in view of the fact that it carries the recommendation of the Director of Agricultural Extension.

#### 8 - Gifts

(a) Safe Driving Award - During the Spring semester, Judge Guy Walts initiated and carried through a program of student instruction in safe motor vehicle driving. The program has been operated by the students as an extra-curricular activity. He reports widespread interest and participation and a notable drop in student traffic violations. The President gave him the encouragement necessary to carry through this project together with some substantial support. The program included a competition. Winners will be presented wrist watches by Herz Jewelry Company, Whittlesea Taxi Company, and an anonymous donor.

Motion by Mr. Cahlan carried unanimously that these donations be acknowledged with thanks, and that the Regents go on record as being in full sympathy with the program.

- (b) Roulette Gift - George H. and Mary H. Roulette of Gardnerville, Nevada, are making a donation of approximately \$200 for the purchase of reference material in the Department of Animal Husbandry. A check in the amount of \$99.56 has been received and has been applied to the purchase of reference books and literature in the Animal Sciences. Additional money will be received when more books have been selected by the Department.

Motion by Mr. Cahlan carried unanimously that the donation be accepted and acknowledged.

- (c) La Barthe Gift - Mr. Jules La Barthe of Berkley, California, visited the Campus to choose a location for his egg collection, valued at about \$20,000. He is donating the entire collection to the University.

Motion by Mr. Arentz carried unanimously that the gift of Mr. La Barthe be accepted and acknowledged.

#### 9 - Travel, Agriculture

At the February meeting of the Board of Regents, \$100 was allotted for transportation and per diem one person to attend the regional meeting of the Agricultural Residence Teaching Section of the Land Grant College Association. This meeting was cancelled and the money, therefore, not used. Dr. Wittwer had made request for the use of this \$100 toward paying part of the transportation costs for one person to attend the Land Grant College Short Course Workshop to be held at Michigan State College.

Motion by Mr. Cahlan passed unanimously that the request be granted.

#### 10 - Association of Governing Board of State Universities and Allied Institutions

A letter was presented from the Association requesting the University of Nevada to become a member. Dues were stated as \$30 per year.

Motion by Mr. Sheerin that the University become a member

of Association of Governing Boards of State Universities and Allied Institutions carried with Regents Hilliard, Arentz and Sheerin voting "aye" and with Regents Cahlan and Ross voting "no".

#### 11 - Cutts Estate

The University has received from the Attorney General a conformed copy of the order and decree of settlement of accounts and final distribution entered by the court in the Cutts Estate. A check for \$72,650.24 and a Yokohama Bond, worth perhaps 50 cents, have been received by the Comptroller in full settlement. The Cutts Will of October 24, 1946, specified that the bequest was made "for the purpose of establishing a scholarship fund, the income from which shall annually be given to the student or students of the University who, in the judgment of the Board of Regents, possesses the highest character and best scholarship record, while attending this University; this fund shall be known as the Charles Francis Cutts Scholarship Fund."

Motion by Mr. Sheerin carried unanimously that the Regents accept this settlement and delegate to the President the administration of the award.

#### 12 - University Faculty

Our current catalog states, "The President, Vice President, Deans, Librarian, Registrar and all persons who give instruction with the rank of Instructor or above in any of the regular College Departments of the University, constitute the University faculty."

Motion by Mr. Cahlan carried unanimously that this list be amended by adding the Director of Admissions.

#### 13 - Personnel

English

(a) John R. Butterworth, Instructor in English, has petitioned for an extension of his leave of absence, without pay for the academic year 1950-51 to continue graduate study.

Motion by Mr. Cahlan passed unanimously that the request of Mr. Butterworth be approved.

## Summer Sessions

- (b) Since the approval of the Summer School faculty by the Board of Regents on February 17, Professor Robert M. Gorrell and E. M. Gibson have asked to be released of teaching duties this Summer. Dr. Brown has recommended the appointment of Dr. John Morrison and Mr. G. J. Paolozzi to fill these vacancies. Dr. Morrison is now on our faculty; Mr. Paolozzi is an applicant in the Department of Foreign Languages for 1950-51.

Motion by Mr. Sheerin passed unanimously that these appointments be approved.

## Dormitories

- (c) Dean Mobley requested the appointment of the two Housemothers for the 1950 Summer Session who were employed last year - Mrs. Rosa B. Smith of Portland and Mrs. Rachel Mac Williams of Corvallis, Oregon, at a salary of \$140 per month, plus room and board.

Motion by Mr. Cahlan carried unanimously that these appointments be approved.

The Board recessed at 12:05 noon for luncheon at the University Dining Hall. The recessed meeting was called to order by Chairman Ross at 1:35 P.M. in the President's office.

Health Service - The President presented the recommendations of the Chairman of the Health Committee as follows:

- (d) That Dr. Robert Locke be employed on a part time basis for the 1950 Summer Session at a salary of \$200 per month.
- (e) That Miss Mary Rotter, R. N., be reappointed as Head Nurse at a salary of \$2320 for the academic year 1950-51, payable in 10 monthly installments, plus laundry of uniforms and meals when on duty. This represents an increase of \$100 plus \$150 for clerical duties.
- (f) That Mrs. Theodora Lamberson, R. N., be reappointed as Nurse at the salary of \$2125 for the academic year 1950-51, payable in 10 monthly installments, plus laundry of uniforms and meals when on duty. This represents an increase of \$100.

(g) That Mrs. J. B. Lynch be reappointed as Practical Nurse at a salary of \$1450 for the academic year 1950-51, plus a room in the Infirmary, plus meals and laundry of uniforms. This represents an increase of \$100.

Motion by Mr. Sheerin passed unanimously that the above recommendations be approved.

#### 14 - Special Students

At the April 15 meeting of the Board, the recommendation that our admission rules be amended was disapproved. The President now asked for reconsideration, in view of justification submitted by the Committee on Admissions and Advance Standing that "past practice here at the University has been to allow admittance to 'Special Student' classification only to legal residents of Nevada and the number thus admitted has not been great."

Motion by Mr. Cahlan carried unanimously that the admission rules be amended to include the following provision - "Non-resident students are not to be admitted as specials."

Reporters Bennyhoff and Burns came into the meeting at 10:40 P.M.  
Mr. Springmeyer came into the meeting at 1:45 P.M.

#### 15 - Course Changes

The following new courses were approved by the Engineering faculty on May 17, 1950, and by the general faculty on June 8, 1950:

Met. 357 Physical Metallurgy. A continuation of Metallurgy 356. The study of ferrous and nonferrous alloys based on the fundamentals of physical metallurgy. Special emphasis is given to heat treatment and many related topics such as pyrometry and heat transfer.  
Prerequisite: Metallurgy 356. First semester.  
2 lectures and 1 laboratory period. 3 credits.  
Fee \$6.

Met. 468 Advanced Ore Dressing Laboratory. This is a continuation of Metallurgy 368 with added emphasis on the flotation and gravity concentration of the nonmetallic minerals and a consideration of the more recent advances in the field of ore dressing.

Prerequisite: Metallurgy 358. Second semester.  
2 credits. Fee \$5.

Min. 453 Mine Plant Design. The design of mine plant structures including buildings, headframes and ore bins and of mining machinery including hoists, skips and pumps.

Prerequisite: Mining 352. 2 lecture periods.  
2 credits.

Min. 473 Placer Mining. Lectures on occurrence, sampling and exploitation of placer deposits, including dry, hydraulic and dredging methods.

Prerequisite: Junior standing. First semester.  
2 credits.

Min. 475 Mine Safety and Ventilation. Lectures on accident prevention, insurance and compensation and study of mine atmosphere and dust problems.

Prerequisite: Junior standing. First semester.  
2 credits.

Change in Civil Engineering courses - To replace C. E. 367, Fluid Mechanics, 4 lectures, 1 laboratory period, 5 credits, by 2 courses, C. E. 367, 4 lectures, 4 credits, and C. E. 368, 1 laboratory period, 1 credit.

Motion by Mr. Arentz carried unanimously that these courses and course changes be approved.

#### 16 - Two Year Course in Agriculture

Colonel Parker presented a revised plan and curriculum for a 2-year course in the College of Agriculture, as approved by the faculty and the College of Agriculture and the general faculty. Entrance requirements have been stiffened and two 2-hour courses in "Constitutions of the United States and Nevada" added. The President recommended that the courses be initiated in September 1950.

Motion by Mr. Hilliard carried unanimously that the matter be tabled until the next meeting of the Board of Regents and that the Agricultural College be asked to make its statement as to the need and the demand for such a course.

#### 17. Summer Sessions Dormitory Rates

Colonel Parker presented the recommendation of the Dean of Men and the Dean of Women that all students, both men and women, who live in University Dormitories during the Summer and who do not board in the Dining Hall shall pay rent for the Summer at the rate of \$5 per week, except that the rate for single occupancy of a room in a Women's Dormitory shall be \$7 per week. This rate will, in effect, penalize non-boarders \$2 per week for not eating in the University Dining Hall.

Motion by Mr. Cahlan carried unanimously that the recommendation be approved.

The Board recessed the meeting at 3:50 P.M.

The recessed meeting of the Board was called to order at 9:10 A.M. on Tuesday, June 13, 1950, in the office of the President. Present: Regents Hilliard, Sheerin, Cahlan, Ross and Acting President Parker.

Mr. Springmeyer came into the meeting at 9:25 A.M. and Mr. Armstrong at 9:30 A.M.

#### 18 - Travel

Colonel Parker presented the travel situation at the University, saying that he has looked for some solution to the problem of caring for legitimate travel needs of the faculty but found none. For the biennium 1947-48, the total expense for faculty travel was slightly less than \$3500 for each year. For the current biennium, it was \$3500 for the entire 2 years. In many cases, the faculty have paid their own expenses this year. The President requested authority to assign the unexpended balance of approximately \$600 in his own travel allotment to the faculty travel budget.

Motion by Mr. Sheerin passed unanimously that the difference between the budgeted travel expenses for the President for the year and that actually used be made available for faculty travel expenses for this year.

#### 19 - \$125,000 Appropriation

A balance of approximately \$19,000 remains in the appropriation of \$125,000 granted by the last Legislature for salary increased to faculty. Colonel Parker recommended that consideration of faculty increases be deferred until the next meeting of the Board. This was unanimously agreed

upon, with the understanding that any salary increases granted could be made retroactive to July 1, 1950.

#### 20 - Mailing Expense - Dr. Church

Material on the snow survey and snow studies has been packaged by Dr. Church ready for shipment to several foreign countries where the material will be of value. Free transportation has been secured to the Smithsonian Institute in Washington, D. C., but approximately \$253 would be needed to transport the material from there to their destinations. Colonel Parker said that he would like to find funds to care for this worthy project.

Regent Arentz came into the meeting at 9:50 A.M.

Motion was made by Mr. Hilliard that we provide funds for getting this material to the countries for which it was intended, in view of the free transportation to the Smithsonian Institute. The motion lost with the following vote: Regents Cahlan and Ross voted "no"; Regents Sheerin and Hilliard "aye"; Regent Arentz not voting. Mr. Ross, in voting stated that he was in favor of the project, but voted "no" because he could not see where the money could be obtained.

#### 21 - Agricultural Economics

Colonel Parker reported that Mr. Willard F. Williams had decided not to remain, in view of the uncertainty of his appointment here. He then presented Dr. Wittwer's request that he be authorized to employ an Assistant Professor of Agricultural Economics at a salary not to exceed \$4000 for the academic year 1950-51.

Motion was made by Mr. Sheerin that the recommendation be granted with the understanding that it be on a temporary basis. The motion carried with Regent Cahlan voting "no" and with Regents Arentz, Hilliard, Sheerin and Ross voting "aye".

The Board went into Executive Session at this time. Mr. Springmeyer and the reporters left the meeting.

At 11:15 A.M. the Board reconved in open session. Dean Palmer and representatives from the Mackay School of Mines Advisory Committee, Mr. Louis Gordon and Mr. James O. Greenan, came into the meeting. Mr. Springmeyer and Mr. Armstrong also returned.

Mr. Ross introduced the subject of the Mackay School of Mines and asked Colonel Parker for his recommendations. Colonel Parker said that he had two propositions to submit to the Regents.

The first recommendation provided for reorganization of the Mackay School of Mines; its continuation as one Division of the College of Engineering the 3 Departments, Geology, Metallurgy and Mining; and the necessary coordination with the State Bureau of Mines and the State Analytical Laboratory.

The alternate recommendation provided for a separate College of Mines with the same 3 Departments and with the 2 Public Service Divisions (State Bureau of Mines and State Analytical Laboratory) coming under the Dean of that School. The responsibility for the Public Service Divisions in this alternate proposal would be delegated to the Dean of the School of Mines.

Colonel Parker stated that he submitted these 2 propositions in the belief that either will work in this University. The first, however, the President felt the more desirable.

Mr. Arentz spoke of the work of the President in studying the situation and commended the Hardy Committee for its contribution to the overall study of a solution to the Mackay School of Mines situation. He stated, however, that he favored the second recommendation, and made the following motion:

That the Mackay School of Mines be established as a College within the University, such College to include the Departments of Geology, Metallurgy and Mining; that the College be administered by a Dean directly responsible to the President and who will have complete charge of the Departments within the School of Mines and of the related Public Service Divisions (State Bureau of Mines and State Analytical Laboratory).

The motion carried unanimously.

Colonel Parker recommended that the provision be effective September 1, 1950. Mr. Arentz so moved and the motion carried unanimously.

Colonel Parker then referred to the action of the Board at its meeting on April 15, 1950, restraining the Administration from taking action in regard to the Mackay School of Mines. It was the unanimous decision that the Administration is now no longer

bound by that action of the Board.

Motion by Mr. Cahlan carried unanimously that the President be authorized to contact suitable candidates, with a view to securing a Dean for the School of Mines by September 1, 1950, in order to carry out the plan adopted by the Board of Regents.

Motion by Mr. Cahlan carried unanimously that the College be known as the Mackay School of Mines.

Motion by Mr. Arentz carried unanimously that the President be authorized to initiate studies with a view to the eventual establishment of a curriculum in the College of Arts and Science leading to the degree of B. S. in Geology, since at the present time 2 separate Departments cannot be supported.

Motion by Mr. Arentz carried unanimously that, as a statement of policy, the minutes show that the Regents approve a review of the curricula in all Departments of the College of Engineering and the Mackay School of Mines with a view to (a) further coordination if that be possible; (b) meeting the highest standards of appropriate accrediting agencies.

Motion by Mr. Arentz carried unanimously that authority be given to the University Administration to grant degrees of Masters of Science in each of the 3 Departments (Geology, Metallurgy and Mining) of the Mackay School of Mines when it becomes a separate College.

Motion by Mr. Cahlan carried unanimously that the minutes record a statement of appreciation for the time, effort and study put in by the Mackay School of Mines Advisory Committee and other assistance, without which a thorough study could not have been accomplished.

The Secretary of the Board was instructed to extend that appreciation in writing to the members of the Mackay School of Mines Advisory Committee.

Mr. Grennan, Mr. Gordon, Dean Palmer and reporter Armstrong left at 11:40 A.M.

#### Extension Service - Indians

The contract for a cooperative agreement between the University of Nevada and the United States Indian Service (see item 7, page 242 of these minutes) was presented for signature.

Motion by Mr. Cahlan carried unanimously that the President be authorized to sign the agreement, provided the wording of the agreement can be satisfactorily worked out by Colonel Parker and Dr. Creel.

The Board recessed at 12 noon for luncheon.

The recessed meeting was called to order at 1:50 P.M. in the President's office, the Chairman presiding, all Regents and the Acting President present.

#### Heating Plant

Regent Arentz made a progress report on the Heating Plant situation, especially the ventilating system in the new Gymnasium and the work in the Mackay Science Hall. He discussed the purchase of a boiler and its placement at the present time and in future plans, saying that it could be used equally well in either the new Gymnasium or the Engineering building. He offered the proposal to the Regents that in view of the emergency nature and to relieve some of the load on the boiler which has been reported in bad state, that the University go ahead with the purchase of a boiler provided for by the last Legislature and install it in the new Gymnasium to complete the heating that that building, and get that building off the list, and also to take care of Hatch Station. He pointed out that while the law states that the boiler shall go into the new Engineering building, it can be fitted equally well in either building.

Motion was made by Mr. Sheerin that,

- (1) The University go ahead with the installation of the ventilating system in the new Gymnasium and with work already started in the Mackay Science Hall.
- (2) The University purchase and install the boiler in the new Engineering building, in keeping with the Act of the Legislature.
- (3) The University make a study of the proposed "package" Heating Plant for the Dining Hall, the 2 Women's Dormitories and Lincoln Hall.
- (4) A study be made of the advisability of a "package" Heating Plant for the new Gymnasium.

The motion carried with Regents Hilliard, Arentz, Cahlan and Sheerin voting "aye" and with Regent Ross voting "no" on the technicality of installation of the boiler, item (2).

Comptroller Hayden was called into the meeting for the following items of business.

#### Bids - Ventilating System

Bids on the ventilating system of the new Gymnasium were opened by Mr. Arentz and found to be as follows:

Gardner Supply Company, Inc.	\$3,945.00
Riverside Sheet Metal Fabricating Co.	\$5,972.78
Reno Sheet Metal Works	\$3,505.00

Motion by Mr. Arentz passed unanimously that the bids of the Reno Sheet Metal Works be accepted.

#### Board of Athletic Control

Graduate Manager's Salary - Colonel Parker presented a letter from the Chairman of the Board of Athletic Control requesting a salary increase for the Graduate Manager from University funds from \$1800 to \$2400 per year; thus making an increase from \$4800 to \$5400 per year.

Motion by Mr. Sheerin passed unanimously that while existing conditions and lack of money make it impossible to grant the salary increase at this present time, if conditions change, the Board will be glad to reconsider at a later date.

Athletic Director's Salary - Colonel Parker presented a letter from the Chairman of the Board of Athletic Control requesting continuation of the support of the Board of Regents in applying \$2400 from general University funds to the salary of the Athletic Director for the coming academic year.

Motion was made by Mr. Cahlan that the request be granted. The motion carried with Regent Hilliard voting "no" and with all other Regents voting "aye".

Mr. Springmeyer left the meeting at this point.

#### Telephone Company

Telephone Company representatives, Mr. Harmonson and Mr.

Heidrich, came into the meeting at 2:55 P.M. and presented a typewritten survey of Campus telephone facilities and detailed plans for installing a central PBX system. Mr. Harmonson summed up their report by pointing out that the advantages to the University would be (1) improved public relations, (2) calls between telephones or Departments would be available 24 hours per day 7 days a week, (3) economy of having one person answer questions rather than having the public try to reach the proper Department or person. Disadvantages would be (1) requires services of an attendant, (2) costs \$29.70 more per month, (3) one additional operating step with the night arrangement. Cost of installation was estimated at about \$532. The Chairman thanked the men for their survey and their recommendation, which will be given careful study.

#### Taxpayers Association Survey

At 3:25 P.M., Mr. Harry Allen of the Nevada Taxpayers Association came into the meeting to present the results of his survey of the University as authorized by the Regents at their meeting on June 3, 1949. Mr. Allen promised typewritten reports for each member of the Board for study. The Chairman thanked Mr. Allen for his interest and his analysis and said the Regents would give consideration to the recommendations in the report.

Mr. Hayden left the meeting with Mr. Allen.

#### University President

No permanent President has been appointed as yet to serve after July 1, 1950, when the term of Colonel Parker will expire.

Motion by Mr. Cahlan carried unanimously that Colonel Parker be asked to remain in that capacity until such time as a permanent appointment is made and that he be given a month's vacation, as has been customary, and that the Board of Regents go on record as thanking him for the fine work he has done during the past year.

The meeting adjourned at 4:20 P.M. until the next regular meeting in September, unless especially called into session by the Chairman.