

# UCCSN Board of Regents' Meeting Minutes August 28-29, 1950

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## UNIVERSITY OF NEVADA REGENTS MEETING August 28-29, 1950

The regular meeting of the Board of Regents was called to order by the Chairman in the President's office at 8:10 A.M. on Monday, August 28, 1950. Present were Regents Hilliard, Sheerin, Arentz, Ross, Acting President Parker and President-Elect Love.

### Minutes of Previous Meetings

Motion by Mr. Sheerin carried unanimously that the minutes of the meeting of June 10 and 13, 1950 be approved as amended by Colonel Parker in omitting the words "accepted and" in item 8 under Gifts, in view of the fact that the gifts will not be handled through the University.

Motion by Mr. Hilliard carried unanimously that the amendment to the minutes of the meeting of July 8, 1950, as recommended by Colonel Parker, be approved in rewording the last sentence in item 4 of the athletic policy from "in sufficient time to make recommendations to the Board of Regents prior to the Regents' approval of such changes" to read "in sufficient time to make recommendations to the President prior to the submission of such changes to the Board of Regents" to conform to the original intent of the statement.

Motion by Mr. Arentz carried unanimously that the Regents approve the amendment recommended by Colonel Parker that the sentence be deleted in item 5 of the athletic policy, "If a student is allowed to stay in the institution, he is allowed to participate in the activities of the institution", and to remove the quotation marks. (The statement was originally taken from a letter from Stanford University.)

Motion by Mr. Sheerin carried unanimously that, with the above amendments, the minutes of the meeting of July 8, 1950 be approved.

## President's Recommendations

### 1 - Mackay School of Mines

Colonel Parker reported on his search for a Dean for the School of Mines, saying that over 30 names had been considered. Letters were written to various Colleges and Universities asking for recommendations. All recommendations were carefully considered. Several candidates were interviewed.

Colonel Parker recommended that the effective date for the reorganization of the School of Mines be set at a later date than September 1, dependent upon the selection of the Dean.

Motion by Mr. Arentz carried unanimously that no action be taken at this time, but that Dr. Love be authorized to meet with the men concerned and to make recommendation at the next meeting of the Board, but that some attempt be made to get a Dean as soon as possible.

Reporter Mc Cullough came into the meeting at 8:30 A.M. and reporter Crocker at 9 A.M., during the above discussion.

### 2 - Heating Plant

Chairman Ross, Colonel Parker and Mr. Arentz made progress reports. Colonel Parker was commended for his good work on the project. It was pointed out, that, because of the war emergency and the tightening up of the market, it was necessary to consult with those who framed the legislation to determine the intent of the Act. Agreement was reached and material ordered. Action to date received the unanimous approval of the Board.

Mr. Hayden came into the meeting to take part in the discussion on the Heating Plant.

Mr. Arentz brought up the matter of outside commissions. Dr. Love was asked to get a written statement from Mr. Thompson, heating contractor, that he is not receiving commissions on any material being purchased by the University.

Mr. Springmeyer came into the meeting during the above discussion and was asked for an interpretation on the statement in the law that all unexpended funds will revert to the general fund of the State on the first Monday in January 1951. Mr. Springmeyer stated that all money not actually paid out

on the first Monday in January will revert. Colonel Parker recommended that \$1925 which would be due Mr. Thompson upon completion of work after that date be used for carrying the Heating Plant program further than originally planned.

Motion by Mr. Sheerin carried unanimously that, in view of the reversion provision, \$1925 of the Heating Plant appropriation be used for the continuation of work in the Heating Plant, starting with the ventilating system in Mackay Science Hall.

Reporter Mc Farland came into the meeting at 9:50 A.M.

Motion by Mr. Arentz carried unanimously that the following contracts with Mr. Thompson be approved:

May 31, 1950	- Heating and ventilating system in new Gymnasium	\$1485
June 22, 1950	- Ventilating system in Mackay Science building	1685
August 5, 1950	- Ventilating system in new Engineering building	1265
August 5, 1950	- Heating in Hatch building and new Gymnasium	1150
August 25, 1950	- Boiler installation and piping	475

### 3 - Claims

The Comptroller presented his lists of claims as approved by the Executive Committee since the last Regents meeting as follows:

List No. 13, Regents Checks Nos. 90-285 to 90-322, inclusive, for a total of \$180,865.78.

List No. 13, State Claims Nos. 90-378 to 90-406, inclusive, for a total of \$31,708.06.

List No. 1, Regents Checks Nos. 01-1 to 02-21, inclusive, for a total of \$139,831.68.

List No. 1, State Claims Nos. 01-1 to 01-31, inclusive for a total of \$85,534.42.

Motion by Mr. Arentz carried unanimously that the list of claims be approved.

### 4 - Insurance and Bond Policy

The Comptroller reviewed the policy for bonding Comptroller's office personnel in the past and at present, and presented a comparative cost analysis between the Travelers Insurance Company and the Hartford Insurance Company for complete blanket coverage. Mr. Hayden also presented information on bonding of other employees.

It was unanimously agreed that the University Administration give thorough study to the matter of bonds for University employees, giving consideration as to whom should be bonded, and what type of bonding is best for our purposes, and that money for bonding be included in the next biennial budget.

#### 5 - Heavy Duty Truck

Two bids were originally received for one heavy duty truck purchased from government surplus property, but one bid was withdrawn, leaving only the bid of the Dodge Construction Company in the amount of \$1102.

Motion by Mr. Arentz that the action of the Executive Committee in accepting the bid of the Dodge Construction Company be approved.

#### 6 - Trailer

The following bids on a trailer purchased from government surplus property were received and reviewed by the Executive Committee of the Board:

Macaulay Iron Works, Inc.	\$150.00
Le Croy Repair Shop	210.00
A. E. Anderson	200.00
William Canepa	310.50

Motion by Mr. Arentz carried unanimously that the action of the Executive Committee in accepting the bid of William Canepa be approved.

#### 7 - Fuel Oil

Bids were opened by the Chairman and referred to the Comptroller for tabulation and recommendation.

#### 8 - Wet Garbage

Bids for wet garbage from the Dining Hall were opened by

the Chairman and referred to the Comptroller for study and recommendation.

#### 9 - Lincoln Hall Floor

The Comptroller presented the request of the Dean of Men that the floor in Lincoln Hall be covered and that it be paid for from the money to be received from rents during the coming semester.

Motion by Mr. Arentz carried unanimously that the floor be repaired without resurfacing at this time and that the University include in the next biennial budget money for replacing the floor.

Mr. Hayden left the meeting at 11:30 A.M.

Mr. Springmeyer left at 11:45 A.M.

#### 10 - Faculty Contracts

Colonel Parker presented the faculty contracts for the coming school year and called attention to the fact that this is the first time that signed contracts have been used.

The Board recessed at 12:15 noon for lunch.

The recessed meeting was called to order at 1:35 P.M.

Reporter Mc Cullough came into the meeting at 2 P.M.

#### 10 - Faculty Contracts (continued)

There was a general discussion on faculty contracts.

Motion by Mr. Arentz carried unanimously that the salary brackets for Deans and Directors be changed from \$6000 to \$7200 to \$6000 to \$7500, and that Dean Wood and Dean Palmer be increased to \$7400 per year, effective July 1, 1950.

Motion by Mr. Arentz carried, with Regent Sheerin voting "no" and Regents Hilliard, Arentz and Ross voting "aye", that the salary of Mr. Clarence Byrd be increased, effective July 1, 1950, from \$5580 to \$5680 per year.

Motion by Mr. Arentz carried with Regent Hilliard voting "no" and Regents Hilliard, Arentz and Ross voting "aye", that Dr. Eldon Wittwer be increased in salary by \$280 per

year, making his salary, effective July 1, 1950, \$6700 per year.

Motion by Mr. Arentz carried with Regent Ross voting "no" and Regents Sheerin, Hilliard and Arentz voting "aye" that the salary of Miss Virginia Carroll be set at \$3600, effective July 1, 1950, in keeping with her recommended rank.

Motion by Mr. Arentz carried unanimously that Dean Fred Traner and Dr. Harold N. Brown be increased by \$200 per year, making their salaries, effective July 1, 1950, \$7000 each.

Motion by Mr. Arentz carried unanimously that the employment of faculty wives by the University be discouraged.

Motion by Mr. Arentz carried unanimously that the recommended salary increase for Gene Mastroianno, Graduate Manager, be increased by \$300 from University funds, making his salary, effective July 1, 1950, \$5100 per year (\$2100 from University funds).

The President was requested to put the matter of outside employment by faculty members on the agenda for the next meeting of the Board.

Motion by Mr. Hilliard carried unanimously that the following list be approved, effective July 1, 1950, with the exception of Dr. Jensen, Mr. Bonell and Mr. Hendriks, and that these 3 contracts be turned over to Dr. Love for study and recommendation.

#### COLLEGE OF ARTS AND SCIENCES

Name	Old Salary	New Salary	Remarks
Dean			
Frederick Wood	\$7200	\$7400	
Department of Art			
J. Craig Sheppard	4000	4200	
Helen Joslin	3600	3700	
Department of Biology			

William D. Billings	5200	5200	
Frank Richardson	4500	4700	
Ira La Rivers	3800	4000	
Dennis H. Hall	3200	3300	
Lowell L. Jones	4000	4000	
Thomas M. Little	1800	1950	1/2 time

Horticulture

Department of Chemistry

J. E. Moose	5600	5800	
Loring R. Williams	4900	5100	
Robert J. Morris	4000	4200	
H. Jerome Seim	3300	3600	
Meryl W. Deming	2800(p/t)	5800(f/t)	
Jack L. Henry	3300	3600	
Ted R. Lusebrink		1100	
Charleton S. Smith		1100	

Department of Economics, Business Administration & Sociology

M. J. Webster	5600	5800	
Ernest L. Inwood	5600	5800	
Alden J. Plumley	4000	4100	
Anthony F. Marcelli		3300	
Ira E. Gunn, Jr.	3600	3600	
Richard C. Bernhard		4300	Form. 1 sem.
Gordon C. Shelley	1600	1600	
Francis Bagley	350	350	1st sem.
Ethel Wright	1300	1300	
Louis V. Skinner	1250	1600	

School of Education

Fred W. Traner (Dean)	6800	7000	
Edith Ruebsam	4700	4800	
Harold N. Brown	6800	7000	
Genevieve Pohlman	1500	1500	Add. \$2500
			State Dept.
			Voc. Educ.
Mabel Brown		1200	
Mildred Klaus	250	250	1st sem.
James A. Langford	4200	4200	Repl. to be chosen

Department of English

Robert M. Gorrell	4500	4700	
Charlton G. Laird	5600	5800	

Robert A. Hume	5200	5200	
William C. Miller	4700	4900	
Paul Eldridge	5200	5400	
Gale L. Richards	4300	4300	
Leigh T. Gibby		3400	
John Milstead	3300	3400	
John Morrison	3600	3800	Promoted to Asst. Prof.
James R. Dickinson	3200	3300	
A. Stuart Daley	3600	3900	Promoted to Asst. Prof.
Raymond Pflug	3100	3200	
Edwin Semenza	1500	1500	

#### Department of Foreign Languages

John R. Gottardi	4900	5100	
Christian F. Melz	4700	4900	
Alex O. Dandini	4000	4200	
Lawton B. Kline	3600	3800	
Robert H. Poole	4000	4000	
Gabriel J. Paolozzi		3400	
Henry R. Manahan		3400	
Vernon C. Sorenson		3200	
Mabel Brown	1800	1200	

#### Department of History

Charles R. Hicks	5800	6000	
C. C. Smith	4700	4800	
Austin E. Hutcheson	5200	5200	
Owen Ulph	4200	4200	
Russell R. Elliot	3600	3900	

#### Department of Journalism

A. L. Higginbotham	5800	6000	
Keiste Janulis	3800	3900	

#### Department of Mathematics

E. Maurice Beesley	4900	5100	
E. Allen Davis	3800	3800	
Maurice R. Demere	3600	3600	
Ruth Van Dyke	2400	2400	
Margaret Williams	750	375	1st sem.
John Chamberlin	1100	3000	



Department of Music

T. H. Post	5800	6000
Felton Hickman		4200

Department of Philosophy

E. E. Ericksen	5000	5100
Frank Hinman	3300	3400

Department of Physical Education, Men and Women

J. E. Martie	5800	6000	
Chester M. Scranton	4700	4800	
G. A. Broten	3300	3600	Promoted to Asst. Prof.
Ruth Russell	4200	4300	New tenure
Marjorie Ann Price	3100	3100	Ins. to Lec.
Faye Briggs	2900	2900	

Department of Physics

S. W. Leifson	5800	6000	
Jay M. Hansen	4200	4300	
R. E. Worley	4000	4200	
Frank Inman	3600	3700	
C. E. Shepherd	300	600	From 1 sem. to 2 sem.
Thomas V. Frazier		3400	Repl. Blair Whittlesey Spring sem.

Department of Psychology

Ralph A. Irwin	5600	5800
Harold Richardson		3800
Francis J. Mc Guigan		3600

COLLEGE OF AGRICULTURE

Director

Eldon Wittwer	6420	6700
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Department of Agronomy

Louis Titus	5500	5700
Joseph H. Robertson	5200	5200

Laraine E. Dunn	5200	5200
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Department of Animal Husbandry

Earl W. Sheets	5800	5800
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Charles Adams, Jr.	4000	4200
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Le Grand Walker	3800	3900
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(\$2000 Col. Agr. \$1800 Univ. Farms, then  
\$1000 Col. Agr. \$2900 Univ. Farms)

Department of Horticulture

Thomas M. Little	1800	1950	1/2 time
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Biology

Department of Agricultural Economics

Norman K. Roberts	3800
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School of Home Economics

Mildred Swift	5500	5700
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Jessie Pope	4700	4900
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Alice B. Marsh	4400	4400
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Virginia Carroll	2400	3600
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Gertrude Rice	1000	1000
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COLLEGE OF ENGINEERING

Dean

Stanley G. Palmer	7200	7400
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Department of Civil Engineering

H. B. Blodgett	5800	6000	Top
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Robert C. Poolman	3900	3900
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Charles R. Breese	3600	3600
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Department of Electrical Engineering

I. J. Sandorf	5800	6000
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Arno F. Glimn	3600
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Howard W. Swarthout	3400
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Department of Mechanical Engineering

James R. Van Dyke	5800	6000
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J. T. Ryan	4050	4150
Everett W. Harris	5200	5400
William Van Tassel	3600	3800
Jay Schumacher	2100	2100

## MACKAY SCHOOL OF MINES

### Department of Geology

Vincent Gianella	5800	6000
E. Richard Larson	3800	4000
Berton J. Scull	3600	3600
Harold A. Classen	3400	3600
Conrad Martin	3200	3200

### Department of Mining and Metallurgy

			Fr. Gen.	
	U.N.	Other	Unv. Fds.	

Jay A. Carpenter	3450	3450	6900	3450
W. S. Palmer	3320	3320	6640	3320
Claude W. Hammond	1850	2200	4050	1850
William I. Smyth	5800		5800	5800
B. F. Couch	2045	2045	4090	2045
Roy E. Swift	3400	400	3800	3800

## ADMINISTRATION

Jeanette Rhodes. Regis.	4800	4800
Clarence Byrd. Dir. Adm.	5580	5680
R. S. Griffin	6420	6420
Elaine Mobley	6180	6180

## LIBRARY

James J. Hill	6420	6720
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## RESEARCH

Corwin M. Mokler (D. Runyon Grant)	1200	9/1/50
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## AGRICULTURAL EXTENSION DIVISION

Raymond C. Cox	3600	6/16/50
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## NEW FACULTY

Perry Hayden  
Comptroller 6100 6600  
Gene Mastroliaanni  
Graduate Manager 4800 5100 2100 from  
Unv. Funds

#### 11 - Promotions

Motion by Mr. Arentz carried unanimously that William Van Tassel be promoted from Instructor to Assistant Professor of Mechanical Engineering, effective July 1, 1950.

Motion by Mr. Hilliard carried unanimously that tenure for Robert C. Poolman, be approved. His contract as Assistant Professor gives him tenure as of February 1, 1951.

Motion by Mr. Sheerin carried with Regent Arentz voting "no" and Regents Hilliard, Sheerin and Ross voting "aye" that Lowell E. Jones be promoted from Lecturer to Assistant Professor of Biology, effective July 1, 1950.

Motion by Mr. Hilliard carried unanimously that John Morrison and A. Stuart Daley be promoted from Instructor to Assistant Professor of English, effective July 1, 1950.

Motion by Mr. Arentz carried unanimously that John Chamberlin be promoted from Assistant to Instructor in Mathematics, effective July 1, 1950.

Motion by Mr. Hillard carried unanimously that George A. Broten be promoted from Instructor to Assistant Professor of Physical Education, effective July 1, 1950.

Motion by Mr. Arentz carried with Regents Sheerin, Hilliard and Arentz voting "aye" and Regent Ross voting "no" because he felt it illegal that the faculty contracts for the coming school year be signed by Dr. Love after September 1, when he officially takes over the office as President of the University.

The meeting recessed at 5:40 P.M.

The recessed meeting of the Board was called to order at 9:05 A.M. in the President's office. Present were Regents Sheerin, Hilliard and Ross, Acting President Parker and President-Elect Love. Present also were Mr. Mc Cullough and Mr. Springmeyer.

#### 12 - Grayson Retirement

Colonel Parker presented the recommendation of the Dining Hall Committee that Mr. Grayson be retired as of September 8, 1950.

Motion by Mr. Hilliard carried unanimously that the recommendation of the Committee be accepted and that Mr. Grayson be retired accordingly.

### 13 - Gifts

The following gifts have been received:

- (a) The Dearborn Motors Corporation, through its subsidiary the Pacific Tractor and Implement Company, has presented to the University a copy of the film, "Waves of Green". This much heralded film received its national premiere in May of this year. A local premiere, which was attended by the Governor and other notables, was arranged for August 2 at the 4-H Camp at Lake Tahoe.
- (b) The Astronomical Society of Nevada has enlisted the interest of Dr. Rader L. Thompson in their activities and obtained from him the gift of a 6-inch reflector telescope to the University.

Motion by Mr. Hilliard carried unanimously that these gifts be accepted and acknowledged.

### 14 - President's Home

The Executive Committee of the Board of Regents on August 8 considered the question of purchasing additional furnishings for the lower floor of the President's home on the Campus. The Committee selected the following items:

2 carpets for living and dining rooms	
Gulistan sculptured	\$ 850.00
2 pads for living and dining rooms	
carpets	68.00
1 Chinese hooked rug, 6 x 4 with pad	23.50
Glass curtains and side drapes for 4	
downstairs rooms to supplement those	
currently owned by the University	193.00
	\$1134.50

Motion by Mr. Hilliard carried unanimously that the action of the Executive Committee in the above purchases be ap-

proved.

#### 15 - Nevada Art Gallery

At the June meeting of the Board, Mr. Sheppard was recommended as a replacement for Mr. Gorman in order to place an active representative of the University on the Art Gallery Board. Since that time Mr. Gorman has submitted his resignation as the representative of the University.

Motion by Mr. Sheerin carried unanimously that the resignation of Mr. Gorman be accepted and that Mr. Craig Sheppard be designated in his place.

Colonel Parker distributed copies of the Articles of Incorporation explaining that there will be, in the near future, new Articles of Incorporation presented to the Board of Regents for approval.

#### 16 - Burdick Estate

Check in the amount of \$1713.93 has been received in settlement of the estate of Marie W. Burdick.

Motion by Mr. Hilliard carried unanimously that this amount be made available to the Committee on Scholarships and Prizes and that they be directed to use the entire amount for accomplishing the intent and the objectives of the bequest as far as is practicable.

#### 17 - Bureau of Mines

On June 24, 1950, the following resolution was mailed to each Regent and a mail vote requested. The vote gave unanimous approval.

WHEREAS, the United States Bureau of Mines now located on the Campus of the University of Nevada has been provided, through transfer of 2.24 acres of land to the United States of America, with the necessary site for a new building which will house their activities, and

WHEREAS, the original plans have been expanded to include establishment of the regional headquarters of Region III at this new station, and

WHEREAS, an additional 2.24 acres, described as follows: Beginning at the center of Sec. 2, T. 19N., R. 19 E.,

thence N. 49 degrees - 53' E., a distance of 1,215.28 feet to the southeast corner of the property deeded to the Federal Government by the University of Nevada, thence due north, a distance of 390 feet to the northeast corner of deeded property, thence due west, a distance of 250 feet to the northwest corner of deeded property. From this point, the additional area requested is described as follows:

From the northwest corner of the deeded property due west a distance of 250 feet, thence due south a distance of 390 feet, thence due east a distance of 250 feet to the southwest corner of the deeded property, thence due north along the west side of the deeded property a distance of 390 feet to the northwest corner of the deeded property, to the point of beginning comprising an area of 2.24 acres of land more or less, is needed to provide for the desired expansion, and

WHEREAS, such expansion of the facilities of the U. S. Bureau of Mines will be a valuable adjunct to the facilities already located in, or planned for, this area,

NOW, THEREFORE, the Board of Regents of the University of Nevada, by virtue of the power and authority vested in it by Chapter 229, Statutes of Nevada, 1945, approved March 26, 1945, hereby authorizes and directs the Chairman and Secretary of the Board of Regents to make, execute and deliver to the United States of America a good and sufficient deed to the site selected by the representatives of the Reno Division of the United States Bureau of Mines and approved by the Board of Regents of the University of Nevada, comprising 2.24 acres of land more or less, situated on the northeast corner of the University Campus.

Motion by Mr. Hilliard carried unanimously that the resolution be made a matter of record in the minutes of this meeting, and that the Chairman of the Board be authorized to sign the deed; and, further, that steps be taken to adjust our Title Insurance and our agreement with the Washoe County Water Conservation District.

18 - Extension Center, Las Vegas

Colonel Parker made a progress report on the proposed Extension Center at Las Vegas. Dr. Brown and Mr. Byrd had

made a trip to Las Vegas and conferred with officials at the Nellis Air Force Base. The plan, at present, is to have 4 Instructors from here. Courses offered will be on an 8-weeks basis. Any instruction that is given there will be acceptable, not only to the University of Nevada for contributing toward a degree later, but also acceptable to any other University. Money for the project should go to the University and be disbursed from here. Cost must be carried entirely by the project and no State funds used. No starting date has been set, but they hope we can begin before the end of September.

Motion by Mr. Hilliard carried unanimously that Dr. Love review the whole project and make his recommendation to the Board of Regents.

#### 19 - Agricultural Experiment Station

At 10 A.M. the Board recessed as a Board of Regents and met as the Board of Control for the Agricultural Experiment Station.

Motion by Mr. Hilliard carried unanimously that Mr. John A. Mc Cormick be employed at a salary of \$5000 per year, effective July 1, 1950, as a replacement for Mr. Headley, retired.

The Board adjourned as the Board of Control and reconvened as the Board of Regents.

#### 20 - Summer Sessions

Colonel Parker distributed Summer Session reports prepared by the Director of Summer Sessions, and called attention to the fact that the report does not include the Dining Hall or the Dormitories. Colonel Parker suggested that these items should be included, in view of the fact that they would not have been in operation except as an accommodation to the Summer School.

Motion by Mr. Hilliard carried unanimously that the Summer Session report, as submitted, be accepted.

#### 21 - Two-Year Course in Agriculture

Colonel Parker reviewed the actions to date on the proposed 2-year course in Agriculture, and read a letter from Dr. Wittwer recommending that no immediate action be taken,



but that the project be given further study.

Motion by Mr. Hilliard carried unanimously that, in accord with the recommendation of Colonel Parker and Dr. Wittwer, the matter be tabled pending further study.

## 22 - Regional Education Meeting

Colonel Parker reported on the meeting of the Technical Advisory Committee on Regional Education in the West, held in San Francisco on July 27-28. At the request of Governor Pittman, Miss Bray and Colonel Parker represented the State of Nevada at both meetings. Ground work was laid for a plan whereby a quota of Nevada students would be admitted annually to schools in this area in the fields of Dentistry, Medicine, Veterinary Science and Public Health.

Motion by Mr. Hilliard carried unanimously that action be postponed until the next meeting of the Board, to give opportunity for further study.

## 23 - Repairs and Maintenance

Regents Ross and Hilliard met in the President's office at 10 A.M., July 19, 1950, as members of the Executive Committee of the Board of Regents. Present also were Mr. Horn, Mr. Hayden and Dean Palmer as Acting President of the University.

Mr. Ross stated that the meeting had been called to discuss the matter of certain repairs and maintenance on the Campus. Mr. Horn submitted estimates on work which he considered necessary at the present time.

After general discussion, the Executive Committee authorized the following:

- (1) The expenditure of \$400 to refinish the main floor in the new Gymnasium with two coats of finish and with the necessary restriping; with the understanding that the sum will be provided from income received from outside events held in the Gymnasium, and from the claim of \$150 filed against the City of Reno for damage done to the floor by the Reno Recreation group.
- (2) The expenditure of \$200 for refinishing the hardwood floors in the old Gymnasium.

- (3) That Hartman Halls be painted on the outside with two coats of paint, together with the windows, doors, steps and screens, at an estimated cost of \$1700, said money to come out of the reserve fund from income from the Men's Dormitories.
- (4) That the roofs on 3 buildings at Clark Field Housing Project be repaired at an estimated expense of \$640 per roof, that two boilers be purchased at a total cost of \$1500, and that all of the buildings be repainted; said sums to come from the accumulation of earnings from the Clark Field Housing Project.
- (5) That a new scrubbing machine be purchased from Buildings and Grounds Funds.

Motion by Mr. Hilliard carried unanimously that the action of the Executive Committee be approved.

#### 24 - Astronomical Society of Nevada

The Astronomical Society of Nevada has submitted architect plans for a small student observatory, together with the request that the Regents authorize the use of the money from the Darlington bequest and appropriate a site for this purpose.

Motion by Mr. Hilliard carried unanimously that the plan be given general approval and that Dr. Love be directed to satisfy himself regarding specific details and to submit the plan which he approves to the Regents at their next meeting.

#### 25 - Service in Armed Forces

Colonel Parker presented for discussion the matter of leaves of absence for those members of our staff who are called into the armed forces.

Motion by Mr. Hilliard carried unanimously that it is the belief of the Regents that existing State laws adequately cover all such cases, and if an occasion arises which is not covered, that case will be considered separately.

#### 26 - University Physician

Colonel Parker presented the recommendation of the Health Committee that no full time Physician be employed for the

coming school year, but that we return to the practice of employing a Physician on a part time basis, who would also teach Hygiene.

Motion by Mr. Hilliard carried unanimously that no action be taken at this time, but that Dr. Love consult with Professor Martie, Chairman of the Health Committee, and that he be given authority to go ahead with the employment of a Physician on a part time basis, if that is agreed upon, the salary and hours to be worked out by Dr. Love and Mr. Martie.

## 27 - Agricultural Extension Division

Colonel Parker presented the recommendation of Director Creel that Mr. Gene F. Empey be appointed as Extension Editor, effective November 1, 1950, on a 4/5 salary basis of \$3360 from Extension Funds.

Colonel Parker presented his own recommendation, also, that Mr. Empey be employed to take over the University News Service on a 1/5 salary basis of \$840 per year, to take over the work left vacant with Mr. Higginbotham's return to full time teaching.

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

## President's Informal Report

### A - News Service

Colonel Parker distributed the report of Mr. Higginbotham on University News Service for the past year.

### B - Committee on Scholastic Standing

The Committee on Scholastic Standing report on suspensions and probations at the close of the second semester, 1949-50, was presented, as submitted by Mr. Byrd.

### C - Grade Distribution

Grade distribution charts for the Spring semester, 1949-50, were distributed.

### D - Retirement Plan

The final open hearing required by law was set for June 30, 1950, on the University Campus. The minutes of that meeting contain the following paragraph:

No persons having come forward to be heard on the proposed integration of the University of Nevada Retirement System with the Public Employees Retirement System, it was moved by Mr. Church, seconded by Mr. Berning, that the proposed contract of integration be adopted and that Mr. Woodburn and Mr. Foley be empowered to sign such contract on behalf of the Board. It was so ordered and the authorized signatures were duly affixed.

#### E - Reserve Commissions

Several of our faculty and staff members have received notice of some sort which indicate that they are being considered for extended active duty. Colonel Parker had written the Commanding Officers of the various services asking for information and saying that, at the present time, deferments are being requested until the end of the fiscal year 1950-51.

#### Budgets

##### (a) Biennial

Mr. Hayden came into the meeting at 11:05 A.M. and Colonel Parker turned the meeting over to him for presentation of the biennial budget. Mr. Hayden described the process by which the budget was made. The budget included the entire University organization under one cover, copies of which were distributed to the Regents.

Dr. Love recommended that he be given opportunity to talk with the various Deans and Directors to become acquainted with the needs of each Department.

Mr. Ross suggested that the budget, as submitted, be used as a guide for further study by Dr. Love and the Regents, and that it be resubmitted to the Regents at a later date for final action.

This procedure was agreed upon and so ordered.

##### (b) Quarterly

After some discussion of the quarterly budget, submitted by the Comptroller,

Motion by Mr. Sheerin carried unanimously that the budget be approved for submission to the State Budget Director.

Bids

(a) Fuel Oil

The following tabulation of fuel oil bids was presented by Mr. Hayden:

	Price	Type	Per Bbl.	Frt Tk	Bbl Car	Total
Texas Company	Date of Del.	PS 400	1.80	1.27	3.07	
		Bunker "C"	1.60	1.27	2.87	
Associated Oil	Date of Del.	PS 400	1.80	1.27	3.07	
Sierra Fuel		PS 400	1.90	1.27	3.17	
Richfield Oil	Date of Del.	PS 400	1.80	1.27	3.07	
		Bunker "C"	1.60	1.27	2.87	
Reno Press Brick	Date of Del.	PS 400		2.97	(T&T)	
Tarr & Mc Comb	Sliding Scale	PS 400	1.60	?	?	
Standard Oil	Date of Del.	PS 400	1.80	1.27	3.07	
Washoe Wood	Maximum Price	PS 400	1.80	1.27	3.07	
Union Oil	Date of Del.	PS 400	1.90	1.27	3.17	
Shell Oil	Date of Del.	PS 400	1.60	1.31	2.91	
			1.60	*	2.81	
					*(1.21 T&T)	

Motion by Mr. Hilliard carried unanimously that the bid of the Washoe Wood and Coal Yard be accepted.

(b) Wet Garbage

The following tabulation of bids was presented by Mr. Hayden:

Irwin C. Wrights	450.50
Louis & Emelio Istrice	517.50
John T. Armstrong *	1/10 of 1 cent per meal

\*1949-50 total meals served 149,913 = \$150.00

Motion by Mr. Hilliard carried unanimously that the bid of Louis and Emelio Istrice be accepted.

Acting President Parker

Motion by Mr. Sheerin carried unanimously that the following resolution be spread on these minutes.

## RESOLUTION

Adopted by the Board of Regents on August 29, 1950.

Recognizing the unselfish spirit with which Colonel Gilbert E. Parker accepted the leadership of the University of Nevada at time when his services were most needed, even though that acceptance meant putting aside plans of his own, and

In appreciation of his loyalty to the job, his thorough and painstaking study of University problems and needs and the impartial presentation of his fundings to the Board of Regents, and in gratitude for the friendly and gracious manner with which he represented the University in all his contacts, thereby winning many friends for the University; and in appreciation to Mrs. Parker for her charm in presiding over the President's home and her cordiality in all her capacities as official hostess for the University,

The Board of Regents extends to Colonel and Mrs. Parker its most sincere thanks for the excellence of their service during the "tour of duty" at the University of Nevada and wishes them the utmost happiness and success wherever they may go.

For the Board of Regents

/s/ Silas E. Ross  
Chairman

/s/ Alice Terry  
Secretary

Colonel Parker thanked the Regents for their cooperation during the past year and for their understanding and leniency with the difficulties encountered on a strange job. He also thanked the Regents for including Mrs. Parker in their resolution.

Mr. Hayden left the meeting at 12:05 noon.

There followed a discussion on plans for a reception for Dr. and Mrs. Love so that the Campus and townspeople may have opportunity

to meet them and also arrangements for a formal inauguration for the President.

Motion by Mr. Hilliard carried unanimously that plans be made for a reception for the new President and also for an inauguration that a committee be appointed by the Chairman of the Board to arrange the reception and work out details for inauguration.

The meeting adjourned at 12:10 noon and the next meeting, for the purpose of considering the budget and other matters of business, be at the call of the Chairman.