

UCCSN Board of Regents' Meeting Minutes January 12-13, 1951

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UNIVERSITY OF NEVADA REGENTS MEETING January 12-14, 1951

The Board of Regents met in regular session in the President's office on Friday, January 12, 1951. The meeting was called to order by the Chairman at 10 A.M. Present: Regents Lombardi, Hardy, Crumley and Ross; Comptroller Hayden and President Love. Reporter Gillis of the Gazette was also present.

Chairman Ross welcomed the newly elected members of the Board, saying that he expressed the best wish he knew in hoping that they will get the same amount of satisfaction and real happiness in serving the University as he had.

Organization of the Board

Mr. Ross called for nominations for Chairman, Vice Chairman and 3 members of the Executive Committee for the coming bi-ennium.

Mr. Hardy placed the nomination of Mr. Ross for Chairman, Dr. Lombardi seconded the nomination, and Mr. Crumley moved that the nominations be closed. Mr. Ross was elected by unanimous vote.

Mr. Ross thanked the Board stating, "I will attempt to do as good a job as my ability will permit, with the guidance of the Supreme Being, and your cooperation."

Dr. Lombardi nominated Mr. Crumley for Vice Chairman. Mr. Hardy moved that the nominations be closed. Mr. Crumley was elected by unanimous vote.

For members of the Executive Committee, Dr. Lombardi, Mr. Hardy and Mr. Ross were nominated and were elected by unanimous vote.

Minutes of Previous Meeting

Motion by Dr. Lombardi carried unanimously that the minutes of the meeting for December 1-2, 1950, which had previously been distributed, be approved as submitted by the Secretary, and that the reading thereof be dispensed with.

Claims

Motion by Mr. Hardy carried unanimously that the following claims, approved by the Executive Committee, be approved by the Board:

Regents Checks, Nos. 01-117 to 01-149 inclusive for a total of \$181,311.42.

State Claims Nos. 01-66 to 01-195 inclusive for a total of \$38,698.54.

Las Vegas Extension Center

The President reported that he had talked with officials of Nellis Air Base while in Las Vegas, and that they feel that, because of the present emergency and the resulting turnover of personnel, no plans could be made for offering courses to the men at the present time.

President's Recommendations

1 - Associated Students Fee

A letter from the Graduate Manager was read as follows:

On Wednesday, December 6, the Associated Students of the University of Nevada, in a special election, voted 373 to 53 to amend their Constitution. The amendment changed the membership fee in the Association from \$13 per semester to \$14 per semester. The additional dollar shall be allotted to student publications and controlled by their Publications Board.

Motion by Dr. Lombardi carried unanimously that the Comptroller be authorized to collect the \$14 ASUN fee, beginning with the Spring semester 1951, and to credit it to the Associated Students account in his office.

2 - Degrees

A list of candidates for graduation at the end of the present semester was presented.

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Joseph Barnes Berry	Albert Carl Nocciolo
William S. Briner	Dwight W. Peterson
John Logan Campbell	Robert John Rankin
Bruno Lido Coli	Frank Windle Robins
Alan G. Dondero	Wilburta Shidler Rowe
Doris Ann Dyer	Barbara Schreiner
George M. Eustachy	Jacqueline Dora Sirkegian
Harry Kenton Gould	Robert M. Slover
Jacque Hickman	Charles Hogue Smith
Edmund A. Jones	Paul Joe Stimac
Elmer Robert Knudson	Robert Crawford Strang
Robert M. McLeod	Louanna Tietje
Richard Lloyd Miles	Franklyn James Tower
Michael A. Mirabelli	

Bachelor of Science

Bruce Russell Kewley	Jacques Edward Welin
Robert William Korb	Bryon W. Works
Billie Cavitt Smith	

Bachelor of Science in Business Administration

Joseph Dini, Jr.	Frederick Lee Purtill
Frederick M. Drewett	Olinto A. Ricci
Floyd Edward Gori	Ernest William Wennerberg
Ralph Pollard Leupold	

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

William Berry Charles	Robert A. Mac Diarmid
Richard N. Fulstone	Ernest N. Scruggs

Bachelor of Science in Home Economics

Virginia Shaw Henningsen	Gertrude Sanford Rice
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COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Milton Herschal Hasler, Jr. Ray F. Scoffield

Bachelor of Science in Electrical Engineering

Richard C. Chatterton Howard Spencer Olson
Loren T. Doxey

Bachelor of Science in Geological Engineering

Enfield B. Bell Craig D. Thompson

Bachelor of Science in Mechanical Engineering

John Wesley Boynton, Jr. Lee R. Setterquist

Bachelor of Science in Mining Engineering

Emmett Borden Ball, Jr. William Donald Packard
Darrell Stephen Nall

ADVANCED DEGREES

Master of Arts

Louise Endecott Norris

Motion by Mr. Crumley carried unanimously that those on the list be approved for the indicated degrees and diplomas upon satisfactory completion of their work and upon recommendation of the general faculty.

3 - Bequest Forms

A letter from the Attorney General's office was read giving the opinion that bequest forms, if printed in the University catalogue, should serve as suggestions only; and that the catalogue might include, also, extract from the statute which empowers the Board of Regents to accept such grants.

Motion by Dr. Lombardi carried unanimously that the bequest forms, as approved in the December meeting be included in the forthcoming University catalogue as suggested forms only; and that the catalogue also include an extract from the statute of the State which empowers the Board of Regents to accept and take in the name of the University, such grant, gift, devise or bequest for the use of the University.

4 - Book Store

A letter from the Graduate Manager was read thanking the Administration for its help to the Associated Students in securing the University Book Store. The letter further stated:

The following action was unanimously approved by the Finance Control Committee on Wednesday, December 13, 1950:

We of Finance Control Board stipulate that:

1. The net profits from the Book Store shall be used to
 - a. repay interest bearing notes,
 - b. build up a working capital,
 - c. repay Associated Students, University of Nevada Saving Fund,
 - d. other borrowed funds.

2. Net profits, after borrowed money has been repaid, shall be placed in a Student Union Building Fund.

Amendment to the Motion

The net profits shall go into the Student Union Building Fund and any deviation shall be subject to the approval of the Board of Finance Control, the Alumni Executive Committee and the President of the University.

Motion by Dr. Lombardi carried unanimously that the students, through their Finance Control Board, be commended for the progress they are making and for their good judgment in allocating profits from the Book Store.

Mr. Arentz came into the meeting at 11:15 A.M., his delay due to late arrival of his plane.

5 - Student Fees

The following list of fees, as recommended by the Administrative Council, was presented.

Motion by Dr. Lombardi carried unanimously that the list be approved for inclusion in the forthcoming catalogue.

RECOMMENDED TUITION CHARGES, FEES AND DEPOSITS PER SEMESTER

	Recom	
	Fees	Increase
Agricultural Mechanics		
210 221 331 335 341 354 356	5.00	None
Agricultural Mechanics		
312	10.00	2.50
Agronomy		
104 205 346 354 359 360 468	5.00	None-3.00
Agronomy		
364	10.00	None
Animal Husbandry		
443 453 464	5.00	None-3.00
Animal Husbandry		
364	10.00	None
Animal Husbandry		
101 303 304 344 433 474 503 504	5.00	None-3.00
Art		
101 102 105 107 115 121 251 252 253		
254 257 258 261 355 356 359 360 362	3.00	None
Art		
103 363 364	5.00	None-1.00
Art (Visitor's Fee)	10.00	None
Associated Students Fee	14.00	1.00
Bacteriology		
351	10.00	5.00
Botany		
350	3.00	3.00
Botany		
103 104 222 231 315 317 375 491 492	5.00	1.00-4.00
Botany		
355 364 370 475 476	10.00	6.00-8.00
Business Administration		
221 222	5.00	None
Change of Registration per Course	1.00	None
Chemistry		
124 242 453 454 553 554	5.00	None-1.00
Chemistry		
101 122 231 232 271 312 333 341 342		
391 443 497 498	10.00	2.00
Chemistry		
599 (fee per credit hour)	5.00	1.00
Civil Engineering		
241 363	5.00	None-2.00
Civil Engineering		
242 367 369 374	10.00	5.00-6.00

Dairy Husbandry			
301	5.00	None	
Deposit, General	10.00	None	
Deposit, Military			
For Basics Taking Drill	20.00	None	
For Basic Not Taking Drill	5.00	None	
For Advanced Students	Arranged Each Year		
*Diploma (degree or certificate)	10.00	4.00	
Education			
141 388	3.00	None-1.50	
Education			
133	5.00	1.00	
Electrical Engineering			
368 375	5.00	None	
Electrical Engineering			
231 232 233 234 353 354 391 392 393			
394 462 463 464 469 481 482	10.00	None-5.00	
Geology			
325 351 478	3.00	1.00-3.00	
Geology			
211 212 352 370 377	5.00	2.00-5.00	
Health Service	6.00	None	
Home Economics			
133 253 334 436 477 478 487 488	3.00	None-3.00	
Home Economics			
115 116 118 250 366 367 495	5.00	None-1.00	
Home Economics			
131 132 357 483 484 496	10.00	2.00-6.00	
Home Economics			
255 499	15.00	None-3.00	
Home Economics			
494	18.00	3.00	
Horticulture			
355	5.00	3.00	
**Late Registration	5.00	None	
Library	5.00	2.50	
Matriculation (new students only)	5.00	None	
Mechanic Arts			
203 205 226	10.00	None-5.00	
Mechanic Arts			
207	10.00 per credit		
Mechanic Arts			
220	15.00	7.50	
Mechanical Engineering			
464 465	15.00	10.00	
Metallurgy			
356 471	5.00	None	
Metallurgy			

368 480 481	10.00	5.00
Metallurgy		
341	20.00	5.00
Physical Education (Men)	1.00	None
Physical Education (Women)	3.00-10.00	.50
Physics		
103 104 153 154	3.00	None-.50
Physics		
119 357 358 368 377 378 483 484	5.00	None
Physics		
375 376	10.00	2.00
Physics (per credit)		
205 206 493 494	3.00	.50
Physics (per credit)		
599	5.00	5.00
Poultry Husbandry		
331	10.00	5.00
Psychology		
411	3.00	3.00
Reexamination Fee	3.00	1.50
Registration	15.00	2.50
Soils		
203 212 317 318 323 425	5.00	None-2.00
Special Examinations for Entrance or Advanced Standing, each		
	3.00	None
Sports (Women, depending upon activity)1.00-12.00 None		
Teacher Appointment Service	5.00	2.50-3.50
Transfer Credit Evaluation	3.00	None
***Transcripts of Student Record	1.00	None
Tuition of Non-Nevadans	100.00	None
Veterinary Science		
301 302	5.00	3.00
Visitors (per hour)	5.00	3.00
Zoology		
368	3.00	3.00
Zoology		
101 103 322 333 335 337 364 463 491		
492	5.00	1.00-5.00
Zoology		
209 211 346 359 370 420	10.00	5.00-10.00
Correspondence Study (per credit)	6.00	1.00
Summer Sessions Fees (per term)		
Residents	23.00	3.00
Non-Residents	38.00	3.00
Health Fee	2.00	None
If enrolled for 3 hours or less		
Health Fee per credit hour	7.00	None
Late Registration	2.00	None

*If two diplomas are granted in one year, the charge will be \$10 for the first and \$9 for the second; if three diplomas are granted in any one year, the charge will be \$10 for the first and \$9 each for the second and the third. These prices are subject to change according to prices charged to the University.

**Each student who fails to complete his registration by 4:30 of the day his registration card is issued shall pay \$1 for each day or fraction of a day thereafter until his registration is completed (increase of 25 cents).

***When two or more transcripts of record are asked for at the same time, each additional transcript will be 50 cents (no increase).

The Board recessed at 12:15 noon for luncheon in the University Dining Hall.

The Board met at 1:20 P.M. for an informal discussion meeting, and recessed at 5:15 P.M. Reporter Burns came into the meeting at 2 P.M. and remained throughout the afternoon.

The recessed meeting of the Board was called to order by the Chairman at 9:40 A.M., Saturday, January 13, 1951, in the President's office. All Regents, the Comptroller and the President were present. Reporters Curtis and Gillis were also present.

6 - Personnel Recommendations

- a) Motion by Mr. Crumley carried, Regents Lombardi, Hardy and Crumley voting "aye" and Regents Arentz and Ross voting "no", that Ernest L. Inwood be granted leave of absence, without pay, from the close of the current semester to June 30, 1951, in order that he may serve as consultant in the Economics Stabilization Agency in Washington, D. C.
- b) The President read the letter of resignation of Ira E. Gunn, Jr., Instructor in the Department of Business, Economics and Sociology, effective the end of this semester, to accept a position with the U. S. Government in Washington, D. C.
- c) Motion by Dr. Lombardi carried unanimously that James R. Brown be appointed as Lecturer in Animal Industry during the Spring semester 1951, at a salary of \$500

for the semester, payable in 5 monthly installments.

- d) Motion by Mr. Crumley carried unanimously that Fred C. Batchelder, County Extension Agent, be granted a leave of absence, without pay, for one year commencing January 1, 1951, to enable him to attend Oregon State College Graduate School.
- e) Motion by Mr. Arentz carried unanimously that Robert J. Whalen be appointed as County Extension Agent for Pershing County, effective January 1, 1951, at a salary of \$3900 per year, in the place of Mr. Batchelder, on leave.
- f) Motion by Dr. Lombardi carried unanimously that Frank Morrow be appointed as Assistant District Extension Agent for Eureka and White Pine Counties, effective January 5, 1951, at a salary of \$3600 per year, in the place of Mr. Whalen, transferred.
- g) Motion by Mr. Crumley carried unanimously that Mrs. Margaret Williams be appointed as Assistant in Mathematics for the Spring semester 1951 at a salary of \$375, payable in 5 monthly installments.
- h) Motion by Mr. Crumley carried unanimously that Wilbur S. Shepperson be appointed as Instructor in History and Political Science for the academic year 1951-52 at a salary of \$3600 for the year.
- i) Motion by Mr. Hardy carried unanimously that the President be authorized to give whatever notice he feels appropriate to those who are now on temporary appointment as members of the faculty, and who will not be continued during the coming year.

7 - Athletics

Matters relative to the athletic program were discussed and at 10:05 A.M. the Board recessed as a general meeting and met as a Committee on the Whole, with the Regents, the Comptroller and the President present. Mr. Sheeketski was asked to come into the meeting to present a plan for maintaining an athletic program at the University.

The meeting recessed at 12:30 noon for luncheon in the University Dining Hall.

The meeting, in regular session, was called to order at 1:20

P.M. by the Chairman with all Regents, the Comptroller, the President and Mr. Sheeketski present. Reporters Gillis and Curtis were also present.

7 - Athletics (continued)

Motion by Dr. Lombardi carried unanimously that the President be authorized to establish a Department of Athletics as a part of the University program.

Regent Arentz offered a motion directing the Administration to start immediately to enforce the action of the Board of Regents last April regarding no further extension of credit for fees, board or room, to men attending the University on athletic scholarships. The motion was dropped for lack of a second.

In further discussion of present indebtedness to the University by the Downtown Boosters and Alumni Association for room, board and fees for students, Mr. Arentz asked, in the absence of Regents' action to discontinue credit, that the minutes record his statement that he refuses to share in any responsibility for deficits which might occur during the current year.

Reporter Burns came into the meeting at 1:50 P.M.

Motion by Dr. Lombardi carried, Regents Crumley, Hardy, Lombardi and Ross voting "aye" and Regent Arentz voting "no", that the University Administration continue its present arrangements with the Alumni Association as to payment of athletic scholarships until the end of the present semester; that the Alumni Association be advised that beginning next semester money for scholarships is to be paid directly to the students concerned; and that payment of any amounts due the University will then be the responsibility of the students themselves.

Policy - Board of Regents

Chairman Ross offered for consideration a statement of policy for the Board of Regents, which he suggested would be used as a guide for their thinking and so that others concerned may be informed as to their basis of thinking.

Motion by Mr. Hardy carried unanimously that the policy be adopted, as follows:

POLICY OF THE BOARD OF REGENTS

The Plan for the control of the University of Nevada provides for a Board of Regents in which final authority is lodged. This Board is a body corporate and thus becomes legally responsible for the final control of the University.

The President of the University is responsible directly to the Board of Regents and all other administrative officers and staff are subordinate to him and are responsible to the Board through the President.

There is a rather universally accepted opinion that the functions of a Board of Regents should be consideration and approval of policies rather than the execution of these policies.

Policy for University Boards has been developed through years of experience. Today it is accepted policy that the function of a Board of Regents is advisory and legislative. They, then, delegate to the President, duties which are initiatory and executive. It is the function of the Board to approve or reject policies proposed by him in the light of such objective evidence as he can present. The President should develop educational programs for consideration and the Board should furnish the necessary legislation and authority for him to carry them out effectively. Sound administration springs from professional leadership and lay control.

The Board of Regents should seldom, if ever, concern itself with the details of administration. Upon the basis of recommendations and data presented by the President, it should determine how in general the various problems and administrative jobs are to be solved or handled, and should leave it to the President to apply the policies decided upon to single individual jobs or problems. Whenever a case arises where no policy has been established, the President should analyze the situation and determine the issue upon which the Board needs to pass and it will then be the function of the Board to settle the policy with reference to this point. After the Board has acted, the President will apply the new policy to all particular cases.

The Board should always act as a unit. It controls the

University as a body representing the people, and individual members have no authority singly. No member can bind the Board by word or action, unless it has in its corporate capacity designated him as its agent for some specific purpose, and then he can go no further than he has been empowered. Even during the regular session of the Board, its control is exercised as a body and the individual has no right beyond his own voice in any matter.

The next meeting was set at the call of the Chair, probably during the Legislative Session.

The meeting recessed at 3:20 P.M.

The recessed meeting of the Board of Regents was called to order in the President's office at 9 A.M., Sunday, January 14, 1951, with all Regents, the Comptroller and the President present. The meeting was held in joint session with the State Planning Board. The following members of the State Planning Board were present: Ray Jefferson, I. J. Sandorf, A. M. Mackenzie, A. M. Smith, John Scott, F. M. Young, A. J. Caton and Vice Chairman Archie Grant.

Chairman Ross opened the meeting by thanking the members of the Planning Board for the privilege of meeting with them. He then called upon President Love, who stated that while there were no particular problems at this time, it was felt desirable that the two Boards meet together so there will be a complete working relationship between the two groups in the building plans of the University.

Mr. Grant, Vice Chairman, presided for the State Planning Board in the absence of the Chairman. He explained that the 6-year plan of the Planning Board includes the building program as approved by the Board of Regents, and that no provision was made for the University heating plant since that was not requested by the Regents.

A general discussion of building needs of the University followed in which the President and the Regents agreed that the Agricultural-Biological building is the number one need at the University at the present time, not only for agricultural but as a service to other Departments as well. It was pointed out that even though this building is constructed, there will still be need for heat for the building. Mr. Arentz, who served as a committee of one for the Regents in the study of heating plant problems, reviewed his work and recommendations.

A central steam heating plant was considered the final answer for the University's needs, but it was believed that the recommended improvements contained in the current budget coupled with less extensive, but similar improvements during coming years, would allow the present central heating plant to provide for the University's needs for some years into the future. While agreement was reached on a restudy of the proposed heating plant plans, there was no understanding that such a plant would be required ahead of other more vitally needed buildings on the Campus.

Motion by Mr. Young, seconded by Mr. Jefferson, carried unanimously by members of the State Planning Board, that the Planning Board Engineers restudy the original plans, omitting those buildings designated by the University to be provided with separate heating units.

Motion by Mr. Arentz carried unanimously by members of the Board of Regents that the Planning Board Engineers restudy the original plans, omitting those buildings designated by the University to be provided with separate heating units.

The meeting adjourned at 11:45 A.M.