

UCCSN Board of Regents' Meeting Minutes March 11-12, 1919

03-11-1919

Volume OE - Pages 189-202

Reno, Nevada
March 11, 1919

The regular meeting of the Board of Regents was called to order at 10:30 on March 11th by Chairman A. E. Cheney.

The following members were present: Mrs. Hood, Mr. Pratt, Mr. Cheney, Mr. North (late). Absent: Judge Curler.

The minutes of the meeting of January 6th with slight correction were approved. The minutes of the meeting of the Executive Committee of January 30th and March 1 were approved.

Under unfinished business the President reported to the Board his recommendations relative to the awarding of the Regents' scholarships, as follows:

5 Regents' scholarships of \$50 to be awarded to regular students on the basis of scholarship, 1 to a Freshman, 2 to Sophomores and 2 to Juniors. These scholarships will be announced at Commencement time, but shall not be paid to the winners until the first of October following, and after the recipients have enrolled for the subsequent year's work. There shall be alternates chosen to whom the scholarships will be given in the event of the winners not enrolling for the subsequent year.

After discussion it was moved by Regent Pratt that the 5 usual Regents' scholarships of \$50 each be offered for the coming year along the suggestions offered in the recommendation of the President. Motion carried, vote as follows:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Had not yet arrived

The President then explained to the members a plan for scholarships to be provided through the formation of a fund in the various counties of the State through which a steady stream of

the very best high school students would come to the University. The plan had been explained to members of the Collegiate Alumnae, who were interested, and it was expected that his plan would be put before the Federation of Women's Clubs at their coming meeting.

The President reported on the settlement with the Government on the S. A. T. C. that he was not yet ready to report fully the complete settlement. The barracks had been offered for sale but the best figure obtained if salvaged was \$1100. The President thought best to retain the building on the Campus in the event of need for housing displaced Departments by reason of the proposed building program. He reported that University Check 27 for \$10,565.75, the remainder of money due the Reno National Bank for the construction of the barracks, had been sent the bank. He stated that the final settlement would likely be that the Government paid 3/4 of the cost and the State 1/4.

List of Claims #3 for Checks 20 to 28 inclusive amounting to \$12,307.56 was approved by the following vote:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

President Clark reported that Wayne B. Adams, Assistant Chemist in the Food and Drugs Department, who had been absent on war service, had been restored on March 6th to his former status and salary, in accordance with the action of the former Board of Regents in granting such leaves.

The President reported the following:

That in the event of the reclamation bill passing the Legislature, J. G. Scrugham, Dean of the College of Engineering, would go into State work and in that case he would resign his position at the University.

That Mr. Preston had stated that he expected to be back to take up his work as Assistant Professor of Mechanical Engineering in September.

That he had written Professor Schappelle that we should like to have him return to the University for work next Fall. He expected to have final word from him by April 1.

The President recommended that the action of Dean Knight in plac-

ing Miss Leah Regan in the position of Clerical Assistant in the College of Agriculture at a salary of \$80 per month, beginning March 1, to succeed Mrs. Florence T. Anderson, resigned, be approved.

It was moved by Regent North that Leah Regan be appointed Stenographer in the College of Agriculture at \$80 per month. Vote:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The President reported that Assistant Professor Lantz, on leave for war service, had received his discharge and desired to do graduate work in the University of Illinois until September or possibly August. He recommended that as Mr. Brown was doing the work in the absence of Mr. Lantz, that the leave be extended.

It was moved by Regent Pratt, seconded by Regent Hood, that Mr. Lantz be given extended leave of absence without pay until he returned for duty, which should not be later than September 1, 1919. Motion carried, all voting aye.

On the recommendation of the President, it was moved by Mrs. Hood, that Associate Professor Goggio of the Department of Romance Languages be made Head of the Department, instead of Acting Head. Motion carried, all voting aye.

On recommendation of the President, it was moved and seconded that the salary of Margaret Hunkin, Departmental Stenographer, be increased from \$75 per month to \$80 per month, effective March 1, 1919. Vote:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

Attorney Huskey asked for permission to appear before the Board relative to a claim he had in favor of Mr. Eugene Schuler for alleged unpaid services in 1908 in connection with the construction of the Mining building, in amount \$316.46. Mr. Schuler's claim was pending in the Legislature and needed the acknowledgment of the Board of Regents that the claim was a just one. Mr. Huskey explained the details of the claim to the members of the Board. After a discussion of the matter and as to the reason the claim had not been paid earlier, the Chairman suggested that

the matter be referred to the Executive Committee and that Mr. Schuler be asked to furnish evidence that this is a correct and just bill.

It was moved by Regent Pratt that the matter of the claim of Eugene Schuler (\$316.46) be referred to the Executive Committee of the Board with power to recommend its payment by the Legislature whenever that Committee was satisfied that the claim is just and has been heretofore recognized as such by any previous Board of Regents. Vote:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The Chairman asked the Secretary of the Board to look over the back records to obtain any data pertaining to the claim of Mr. Schuler. Mr. Huskey heard the action of the Board in regard to Mr. Schuler's claim and withdrew.

The President reported for the information of the Board that he had received from Miles B. Kennedy an application to be appointed Acting Commissioner for the Food and Drugs and Weights and Measures Department. As Mr. Dinsmore was expected to return at an early date, he made no recommendation as to the application from Mr. Kennedy and the same was ordered filed.

The President presented an application and letter from the Christian Science Association, through the Secretary, Miss Sears, that the Association be allowed to use the name adopted in their constitution, viz: The Christian Science Association of the University of Nevada. The President also stated to the Board that this Society had asked permission to hold public lectures in the interest of the Christian Science Church in a University building, the Gymnasium, on the Campus, which permission he had not granted.

A full discussion on the reasons of former Board action in refusing to allow the name "University of Nevada" to be used in connection with any religious or political society was held, the law being that the University was non-sectarian. General discussion was held also relative to free public propaganda lectures being held on the Campus by speakers sent out by the Mother Church.

The matter was then laid over until the afternoon session.

A letter from Mrs. Fulton thanking the Board for resolutions offered on the death of Mrs. Ella S. Stubbs was read.

The President read a letter from Sardis Summerfield of Reno, asking for permission to fish in the University Lake. It was moved by Regent Pratt that the matter be left in the hands of the President with power to act. Motion carried, all voting aye.

The President read to the Board letters from architects F. J. De Longchamps and W. O. Lewis applying to be chosen architects for the University in the building program.

The President presented a request coming from Librarian Layman to the Governor, and the Governor's reply, relative to the printing of the Biennial Report of the President and Regents for the period ending December 31, 1915, which report had not yet been printed. After some discussion as to the reason the report had not been printed when due, the matter was laid over until the afternoon session.

Board recessed at 12 o'clock to attend a luncheon given by the Home Economics Department.

The Board reassembled at 3:15 P.M. with all members of the morning session present.

The Chairman of the Board reported that the key to the Washoe County Bank Safe Deposit Box was delivered to Regent North and he had asked Mr. North to file a memorandum of the contents of the box with the Secretary for filing.

The matter of the Christian Science Association petition was taken up and after further discussion the following motion was offered by Regent Hood:

That the application of the Christian Science Society of date January 17th, 1919, presented through the Secretary, Miss Sears, coming up for consideration, the application is denied and the action of the Board of Regents of February 12, 1917, in granting such permission and prohibiting connection therewith is approved and the Board of Regents is opposed to extending the privileges heretofore granted; and further, the President of the University is permitted to assign a room for the meeting of this Society provided that such meetings are not to be invitation meetings either to the Campus people or to the general public.

Motion was carried, vote standing:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The Secretary of the Board having located the data with reference to the Schuler claim presented through Mr. Huskey at the morning meeting, the Chairman suggested that this matter be taken up again and handled, a summary of the finding being: That on April 26, 1910, Mr. Schuler filed a bill covering items mentioned in this claim except with a difference of \$33, the claim of 1910 being for \$1385.55 and not for \$1424.54 as presented by Mr. Huskey for Mr. Schuler. That the claim for \$1385.55 was acknowledged in a letter from former President Stubbs under date of April 20th, 1910, with payments as follows:

Total April 17, 1909	\$1385.55
On this we have a credit	705.32
leaving a balance of	680.23
Check being sent for	400.23
leaving a balance of	280.23

The sum of \$280.23 is as much as was ever allowed by any previous Board.

The findings of this Board then are that in the matter of the application of Eugene Schuler for evidence that there was unpaid to him \$313.16 on a claim made by him April 1910, the Board upon consideration of the same, finds that there is an unpaid balance of \$280.23 upon a claim of Eugene Schuler which was received and filed April 26, 1910, which same claim appears to cover the same items in the claim presented this date (March 11, 1919) and upon which there is a balance of \$280.23, as shown by a letter from former President Stubbs of date April 20, 1910, and the present Secretary is authorized to certify to that fact if it is so desired.

The President reported to the Board the death of Mrs. W. A. Clark Jr., the donor of the Katherine Hays Mc Manus Scholarship of \$250 and stated that he was taking up a continuance of this scholarship with Mr. Clark.

The Board returned to the matter of the printing of the Biennial Report for the two years ending 1915, and it was moved by Mrs. Hood that the Biennial Report of the Board of Regents and the President for 1915 be printed and that the time of printing and the number of copies to be published be left to the judgment of

the President. Vote:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The President reported a gift of a display storage battery, a considerable number of telegraph and telephone parts, switches and wiring material and a collection of mounted pictures of machines and machine sections for use in the lecture room, value of gift estimated at \$75, to the Engineering College from Mr. Ralph A. Jones, now State Vocational Director, and formerly one of the District Educational Directors for the Committee on Education and Special Training.

The President reported that the bond for Mr. Gorman, Comptroller, had been duly continued and that he had word to this effect from Mr. C. R. Carter of the Insurance Department of the Washoe County Bank, the bond being No. 7084-17 in the sum of \$20,000 with the United States Fidelity and Guaranty Co.

For the purpose of incorporating in the catalogue the President recommended the following members of the Extension and Agricultural Experiment Station staff, to become members on a part time basis, of the College of Agriculture:

That V. E. Scott of the Extension staff be elected to be Professor of Dairying with the understanding that he shall give in each University year 1/2 of his time beginning with the semester January 1920, and that for such 1/2 time he is to receive from the University funds 1/2 of his annual salary, this 1/2 not to exceed \$1200. It was also understood that Professor Scott is to give some time looking after the Dairy herds and the herd records.

That George Hardman, at present a member of the Experiment Station staff, be elected Assistant Professor of Agronomy, to give 1/2 time to the University beginning January 1920, and that for such 1/2 time he is to receive from the University funds, 1/2 of his annual salary, this 1/2 not to exceed \$1200.

That C. E. Fleming of the Experiment Station staff is to be Associate Professor of Animal Husbandry beginning with the semester opening September 1920, and Mr. F. L. Bixby is to be Associate Professor of Agronomy beginning with the semester January 1920. These last two men, Mr. Fleming and

Mr. Bixby, to have their compensation determined in accordance with the courses and hours given and in accordance with the system found in letter of January 28th to Mr. Gorman, which is as follows:

1. Any man who devotes his entire time to teaching and Departmental work in the University for a full University semester shall be paid from the University funds for this teaching and Departmental work, 1/2 of his regular annual salary, this 1/2 not to exceed \$1200.
2. Any such man who is teaching, throughout one semester, a two or three credit course in any Department of the University shall be paid from the University funds and for this teaching, 1/12 of his regular annual salary, provided that such payment in no case shall exceed \$200.
3. Any such man who is teaching, throughout one semester, a four or five credit course in any Department of the University, shall be paid from University funds and for such teaching during the semester, 1/6 of his regular annual salary, provided that such payment of 1/6 of his salary in no case exceed \$400.
4. No such man shall receive any pay from the University funds for teaching or Departmental work unless the course or courses for which he is scheduled are actually given by him.

The President had no definite recommendation as to courses and pay to make at this time relative to Messrs. Bixby and Fleming, but if in January these men are to give courses, he will then make a recommendation to the Board.

It was moved that the recommendations of the President in respect to Professor Scott, Assistant Professor Hardman, Associate Professor Bixby and Associate Professor Fleming be approved. Motion carried, vote standing:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The President reported to the Board for their approval the action of the University Senate by which action the University Senate is to be superseded by the general University faculty which shall consist of all persons of the rank of Instructor or above who

shall give instruction in any of the regular College Departments and later that the Librarian, the Registrar and the President should be members of this general faculty. There were two exceptions to this membership rule, as follows:

1. Any member of the faculty not teaching during any given College year shall not have the privilege of voting in faculty meetings during that year.
2. New appointees shall not have the right to vote until one year after appointment, except those who may be appointed to the rank of full Professor or as Heads or Acting Heads of a Department.

The report of the Committee on Committees designating the regular committees of the University faculty was presented as follows:

1. Committee on Admission and Advanced Standing 3 members
2. Committee on Registration and Scholarship
To be composed of the Deans of the Schools of Arts and Science, Agriculture and Engineering with the Registrar as Secretary.
3. Committee on Schedules 3 members
4. Committee on Athletics 3 members
5. Committee on Library
To consist of Librarian and 2 or 4 other members.
6. Committee on Scholarships and Prizes 3 members
7. Student Affairs
To be composed of President or Vice President of the University, the Dean of Women and the Master of Lincoln Hall.

It was moved by Regent Pratt that the Board of Regents hereby approve the organization of the University Faculty adopted by the faculty in March 1919, to the effect that the University Senate is superseded by the University Faculty, that the Council of Administration disappears and the standing committees be as outlined in the report, the members of these committees except where specifically named to be appointed by the President. Motion carried, all voting aye.

The President recommended that the University grant the sum of

\$125 to cover the expense of entertaining the Club winners of the Boys and Girls Club work, Extension Division at the University this coming year, and to buy prizes, etc. for the winners, the same to be paid from the Regents' Contingent Fund.

It was moved by Mr. Pratt that the recommendation be approved, vote being:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	Aye
Mr. North	Aye

The President gave a short summary report on the legislative status and his efforts in behalf of the University with the members of the Legislature and its various committees, the outlook being reported as entirely satisfactory.

Plans for the Summer Session having been definitely made, the President so reported to the Board.

The matter of Commencement speakers was discussed and names suggested by the Chairman and other members.

The calendar for the coming year with the opening and closing dates as follows, having been approved by the University Faculty was offered for adoption:

Opening September 2, Close December 22, Open January 5-6, 1920, Close May 12.

It was moved by Mr. Pratt that the calendar as adopted by the faculty be approved. Motion carried, all voting aye.

The members of the Board suggested the following desirable members to the Honorary Board of Visitors and asked that the President send to the Governor to be considered by him when that Board was named:

Mrs. Lucy Grimes Burton	Fallon
Mr. C. S. Chandler	Ely
A. Carman	Pioche
John H. Miller	Hawthorne
Ada Torreyson	Carson
Delle B. Boyd	Reno
Mrs. H. F. Dangberg	Minden
James Leonard	Virginia City
George A. Myles	Austin

Walter J. Handley
W. C. Pitt
J. I. Earl
John Henderson
Judge J. Emmet Walsh
H. H. Atkinson
Judge J. Langwith
Mrs. Maude E. Johnson
Supreme Court Chief Justice
Benjamin Coleman

Eureka
Lovelock
Bunkerville
Elko
Goldfield
Tonopah
Winnemucca
Yerington

The President reported that under a ruling of the War Department's Committee on Education and Special Training, a bond should be given and a person designated for the University who shall be accountable for equipment, etc., issued to the University for the use of the R. O. T. C., which bond would not need outside security. The President stated that Mr. Gorman had been the responsible person in the past who was accountable for supplies issued to this University by the War Department and in whose favor the bond should be made, and that it would be well for the Board to designate Charles H. Gorman, Comptroller of the University, as the accountable person and authorize him to execute a bond on behalf of the Board of Regents of the University to cover the equipment and supplies issued by the War Department to the University of Nevada for the R. O. T. C.

It was moved, seconded and carried that the President's recommendation as above be approved.

The following proposed plan presented through the Librarian for the Library Committee was recommended by the President for the approval of the Board:

The University Library offers to purchase from Professors, the publication of learned societies of which they may be members under the following regulations:

1. Only publications needed by the Library will be purchased and the question of need will be determined by the Library Committee.
2. The University will not pay for any incomplete volume or any undelivered number. All publications must be delivered in good condition currently as issued within one month of receipt of the same except that the time may be extended during the Summer vacation.
3. The Library will not buy the publications of more than

one learned society from any Professor, and ordinarily it is expected that the Professor will offer the publications of a society which worthily represents his Department of learning.

4. The price to be paid by the University shall not exceed the membership fee paid by the Professor nor the price it would pay by other methods of purchase.
5. The offer of purchase is made to all Heads of Departments as recognized in apportionment of Library funds.
6. In case a given publication is, with equal propriety, offered by the Heads of two Departments, the privilege of sale shall be decided on the basis of seniority of rank.

It was moved by Mr. North that the recommendation be approved. After some discussion question put and vote stood as follows:

Mr. Pratt	Aye
Mrs. Hood	Aye
Mr. Cheney	No
Mr. North	Aye

An unpaid bill against Joe Scott for \$20, of date October 30, 1918, for serum furnished by the Veterinary Department, and which was thought by the Department as uncollectible, was on motion referred to the Executive Committee.

A petition from the Associated Students presented in resolutions to the Board was read to the Board for formation of a hospital association with compulsory medical fee, as follows:

WHEREAS, the student body is desirous of protecting the health of the students of the University of Nevada,

WHEREAS, other Colleges have such a means of protecting the health of the students,

BE IT THEREFORE RESOLVED, that a compulsory fee of \$2.50 be levied on each student (each semester). This applies only to students who comply with the conditions of this association.

Matter discussed in its various phases, in particular the question of exemptions from the general rule. Following considerable discussion, the plan was adopted in an amended form as following

for a year of trial operation.

1. That the University, as heretofore, would supply the hospital building, fuel, light, furnishings and the services of a matron free of charge to the students provided the University shall in no event be liable for medical service.
2. That a hospital fee could be fairly exacted only from students who were away from home and should not be required of those living in Reno, Sparks or the immediate vicinity. That it was not advisable to exact the fee of Christian Scientists. That only those paying the fee would be members of the University Hospital Association and as such be entitled to its benefits.
3. That with a normal University registration the Association should have a membership of from 150 to 200 students.
4. That between \$200 and \$300 would be needed per year to provide for medicines, linen, laundry, special articles of diet and general hospital expenditures.
5. That the greater part of the remainder of the fund should be applied to securing the regular services of a physician who would have stated office hours at the University during which members of the Association might consult him for advice and treatment. He shall also have the duty of giving the necessary medical attention to any member of the Association who may be confined as a patient in the University Hospital.
6. That other medical services such as those required in making physical examinations of students for courses in physical training should be paid for by the University Departments of Physical Training.
7. That any medical services to those injured in athletic contests should be paid for out of the athletic funds.
8. Special nursing, operations or other special medical attention should be paid for by the individual concerned.
9. That treatment for venereal disease should not be paid for out of this fund but should be considered an individual liability.

10. Cases of illness which are indefinitely prolonged shall not be treated in the University Hospital for longer time than is necessary for the physician to be assured that the case will require indefinitely prolonged treatment.
11. If there is a surplus in the fund created by hospital fees at the end of any University year, rebates to each student member of the Hospital Association proportionate to that student's contribution for the year and in total amount sufficient to equal the surplus shall be made.
12. The Committee in charge shall be authorized to require satisfactory evidence that any student claiming to be a Christian Scientist is a member of a Christian Scientist Church.

There being no further business, the meeting adjourned.

A. E. Cheney
Chairman

Louise Blaney
Secretary