

UCCSN Board of Regents' Meeting Minutes

September 11-12, 1937

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REGENTS MEETING

September 11, 1937

The Board of Regents met in the Office of President Clark at 10 o'clock Saturday morning, September 11, 1937. There were present Mr. Ross, Chairman, Judge Brown and Mr. Williams. Absent: Mr. Wingfield and Dr. Olmsted.

On motion of Chairman Ross the minutes of the June 19th meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Fuel oil bids were opened in the presence of the agents of the several companies bidding and were referred to the Comptroller for compilation and later decision by the Board.

Bids were opened in the presence of representatives of the two companies bidding on the roofing of the Bureau of Mines building and of Mackay Science Hall, as follows:

George F. Warren, roofing and insulation of the Federal Bureau of Mines building, as per specifications, \$93.
Mackay Science building, as per specifications, \$228.
The specifications were considered inadequate and he offered to do what he considered necessary additional work, which he would guarantee for 10 years for the added amounts of \$137 and \$470 respectively.

R. L. Seltzer bid \$375 and \$325 respectively for repair work on the roofs of the U. S. Bureau of Mines building and the Mackay Science Hall building.

The representatives withdrew.

Chairman Ross had visited the roof of the Mackay Science building

and reported it in exceeding bad condition. After some discussion, Mr. Williams moved that the Chairman of the Board and the Comptroller be authorized to employ expert assistance and advice with reference to what needs to be done for these roofs and to secure such specifications as they deem proper and that then the matter of doing whatever additional work needs to be done be left with the Executive Committee with full power to act. Judge Brown said that he would be absent from Reno for two weeks beginning September 20th but that the other two members of the Executive Committee could proceed without him. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Ross read the "Corrected Statement of Agreement" of date July 16, 1937, from Mr. S. Frank Hunt, as follows:

Salt Lake City, Utah
July 16, 1937

To the Board of Regents of the
University of Nevada

Gentlemen:

I have heretofore contributed to you certain property consisting of 10,000 shares of stock of the Mountain City Copper Co., 15,000 shares of stock of Tybo Lead Co. and approximately \$8,500 in cash, a station wagon and one Ford automobile.

Such contributions were made in pursuance of a plan, not heretofore definitely formulated, under which you should afford to a certain number of students of Geology, who in your judgment were worthy, the opportunity of receiving practical geologic experience and training in the mining fields of Nevada.

You have devoted the contributions so made to the general purposes stated and I approve and confirm all that you and your representatives have done, as well as all expenditures you and they have made, to this date, in carrying out such purposes.

I am now offering to contribute to you, upon the conditions hereinafter set forth, additional property consisting of 10,000 shares of stock of said Mountain City Copper Co.,

5,000 shares of stock of the Combined Metals, Inc. and 5,000 shares of the stock of the Prince Consolidated Mining Co., the two latter companies operating at Pioche, Nevada and \$2,500 in cash.

The property heretofore contributed and which I now offer to contribute, and the conversions thereof, as well as the income from same, henceforth shall be used in carrying out the following objects and purposes, namely:

To afford to a chosen number of 8 students yearly of the Mackay School of Mines, who have completed at least 20 credits in Geology, required by the end of their 3rd year, possessing the requisite qualities, aptitude, fortitude, daring and spirit of adventure, the opportunity to study the mining fields of Nevada, and there carry on mining field geologic work under the supervision of experienced, competent and properly qualified Geologists, during their Summer vacations. The selection of these students, as near as may be, shall be left to the Director and the faculty of the Mackay School of Mines. Furthermore, in his discretion, the said Director, with the approval of the Board of Regents, shall determine what portion, if any, of those students who must provide funds for their continuance at said School, shall be paid out of the funds contributed by me, to not exceed for any student at the rate of \$25 per month, for time given by such student to the field work.

The mining fields to which I refer above shall embrace fields in which are located mines now producing or which have been productive, as well as new fields which present promise of making mines, the work in the first mentioned fields to be done first so the results of it will be available to the students for their work in the new fields.

It is recognized that ore deposits are the results of a set of concurrent, favorable conditions in every instance or locality, and in view of this, my purpose is that the field work to be done shall be of a character supplementary to classroom work and shall embrace:

- (a) The study of fundamental structural and geologic formations which concurrently produce ore deposits in various localities in the State of Nevada, with the view of selecting possible productive areas, and to then project the results of such study into undeveloped fields where such favorable conditions appear to be repeated.

- (b) Geologic and structural reconnaissance work sufficient to enable students to understand, plot and apply their findings.
- (c) During the field work only sufficient mapping shall be done to enable students to apply their findings in a thorough search for minerals or indications of minerals as revealed by the data gathered.

Provided, however, that said program may be altered or changed when in the judgment of the said Director it shall be deemed expedient or advantageous to alter or change same.

The prime objects and purposes for which the contributions shall be used are those set out above. But any surplus funds not so used may, when in your judgment it shall be deemed advantageous to the Mackay School of Mines to do so, be applied toward the exploration, development, maintenance and/or operation of any mineral lands owned by you or of which you have the right of possession, provided that same shall have been geologized by any party of such students.

It is my wish that these contributions will enable advanced students participating therein to secure employment in our country thereby obviating unnecessary expatriation.

Finally, I have in contemplation that the fund shall in a broad sense be devoted to teaching the students the ethical as well as the technical side of mining, and in that view it is my purpose and desire that proper discipline be at all times imposed on them, while in pursuit of the work, to the end that sobriety, upright citizenship and good morals be inculcated in them by precept and example.

The foregoing is submitted in substitution for my approval of June 23, 1937.

Respectfully yours,

/s/ S. Frank Hunt

Reno, Nevada
September 11, 1937

We hereby accept the contributions mentioned above on the terms above set out.

/s/ S. E. Ross

Frank Williams
George S. Brown
Board of Regents,
University of Nevada

Judge Brown moved the acceptance of the gifts of Mr. Hunt as stated therein and also that the Board of Regents accept the terms of this agreement and that the Board expresses its very great gratitude to Mr. Hunt for his splendid gifts to our University. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Judge Brown moved that all gifts of stock received from Mr. Hunt should be given to the Comptroller with authority to have the stock transferred in the name of the University of Nevada, the Mountain City Copper Company's stock to be issued to the University in lots of 1000 and the other companies' stock to be issued in lots of 500 each. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark made the following recommendations:

1. That Betty Shaffer be elected Matron of Manzanita Hall and Supervisor of the Dining Hall for the University year 1937-38 at a stipend of \$700 in cash, to be paid in 9 equal monthly installments beginning with that for September, 1937 with understanding that she is to receive an additional \$100 for Summer Session service in the Summer of 1938.
2. That Dr. Vernon Cantlon be granted a leave of absence for this University year without pay and that Dr. T. Clair Harper's appointment as University Physician for this academic year at \$100 per month for the 9 months beginning with September, 1937 from University Hospital Association Funds, be approved.
3. That Carol Schweise be granted leave of absence from September 1, 1937 to June 1, 1938, without pay, and that Elizabeth Carpenter be elected Assistant Bacteriologist in the State Hygienic Laboratory at the rate of \$100 per month beginning September 1, 1937.

4. That Ingo Maddaus, Jr., be elected Instructor in Mathematics (vice Horace C. Ayres, resigned) at \$1600 for the University year to be effective as from August 1, 1937.
5. a. That the arrangement that W. C. Higgins, Training Teacher in Vocational Agriculture in the School of Education, shall be paid \$83.33 monthly by the University, beginning with the month of August, 1937, the University to be reimbursed by the State Vocational Education Department January 1 and July 1 of each year for full amount paid by University to Mr. Higgins each 6 months, be approved.

b. That the arrangement that Doris Nesbitt, Training Teacher in Vocational Home Economics in the School of Education, effective as of August 22, 1937, for the 1st semester of this University year and as adult itinerant Training Teacher working out of Reno for the 2nd semester, be paid by the University \$66.90 for August and \$233.31 each for the 10 months September, 1937 to June, 1938 inclusive and that she be paid automobile mileage at 7 1/2 cents per mile and train fares for necessary field work not to exceed \$300 for the year, the University to be reimbursed November 1, February 1, May 1 and June 30, on advice to the Comptroller to the State Vocational Home Economics Education Department in Carson City that Miss Nesbitt has been paid so much for salary and so much for mileage by the University, be approved.

Chairman Ross moved the approval of the above 6 recommendations.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark stated that Director Fulton had told him that Mr. E. N. Pennebaker, recently elected to teaching service in Geology for the 2nd semester of each University year, beginning with January of 1938, had reconsidered the matter and was no longer available for this service, but that he desired to remain in service as Director of the Hunt Field parties of student Geologists during the Summer vacation periods.

President Clark recommended that Director Fulton's request for a leave of absence, without pay, for 1 year beginning September 15, 1937 be granted and that during this period Professor Jay A. Carpenter be appointed Acting Director of the Mackay School of Mines and of the State Mining Bureau, to serve, in accord with

his own suggestion, without additional compensation.

Judge Brown moved that the President's recommendation concerning Director Fulton be approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved that Professor Carpenter be appointed Acting Director of the Mackay School of Mines and of the State Bureau of Mines for the duration of Director Fulton's leave of absence, as stated above. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark advised the Board of Maurice Izral's tender of the old Post Office building to the University for the sum of \$6,000, to be moved from its present site at the expense of the University. After discussion, the President was authorized to say to Mr. Izral that the University would be willing to dig a basement and prepare the necessary foundation to receive this building at a location north of Hatch Station on Virginia Street but was not interested in buying the building or transporting it to the Campus.

Judge Brown reported to the Board that he did not see how, under the terms of the Will of Mary Bragg Fulton, the Regents could or should accept the suggestion of Mr. Diskin, attorney for John A. Fulton, that the Regents' claim under her Will should be by the Regents set aside and withdrawn. Mr. Ross moved the concurrence of the Board in this advice by Judge Brown. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On his commission to secure portraits of former Presidents of the University, Chairman Ross reported (1) that the portrait of President Jones was already finished at the expense of the sons of President Jones, that Mr. Herbert Jones had suggested that at the time of the celebration of the 50th anniversary of the 1st graduating class, which will be in 1941, his brother, a minister in Springfield, Vermont, would be willing to preach the Baccalaureate sermon or deliver the Commencement address and that a member of the Class of 1891 should also be invited to appear in the an-

niversary program; (2) that the children of President Brown were not in a position to finance the painting of their father's portrait and (3) that the expense of painting the portrait of Mr. Hendrick was to be covered by funds subscribed by the officers and clerks of the First and Virginia Street branch of the First National Bank in Nevada.

The Chairman of the Board and the President were authorized to have these two portraits unveiled and hung at any time which they deemed appropriate.

Judge Brown moved that the authority vested heretofore in a specific Chairman should become general and the Chairman of the Board and the Comptroller of the University have authority to invest and reinvest University Funds as they become available for investment. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Judge Brown, the President, working with Miss Thompson, was authorized to make arrangements to employ an additional full-time Library staff member at a salary of not more than \$1200 for her initial year. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman submitted the following tabulation of fuel oil bids:

Company	Shipping Pt.	Freight	Bid	Total
Associated Oil	Avon	.7323	1.15	1.8823
Richfield Oil	Richmond	.7323	1.15	1.8823
Shell Oil	Martinez	.7323	1.15	1.8823
Union Oil	Maltha	.895	1.00	1.895
Standard Oil	Segura	.895	1.00	1.895
	Richmond	.7323	1.15	1.8823
General Petroleum	Oakland	.7323	1.15	1.8823
Tarr & Mc Comb L.A.	Bakersfield	.895	.725	1.62

Tarr & Mc Comb's bid is approximately 26 cents per barrel under all others. On one year's requirement of 5,000 barrels this would amount to \$1,300. Shipment from San Francisco Bay points makes oil 1 cent per barrel cheaper than from Los Angeles points.

On motion of Judge Brown the contract for the 1937-38 season is to be awarded to Tarr & Mc Comb, provided they furnish a satisfactory bond for the performance of their contract; otherwise, the contract shall go to the Richfield Oil Company. Vote:

Judge Brown Aye

Mr. Williams Aye

Mr. Ross Aye

The next meeting was set for December 4th.

Adjourned.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary