

UCCSN Board of Regents' Meeting Minutes

January 31, 1938

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REGENTS MEETING

January 31, 1938

The Board of Regents met in their Office at the University Monday morning, January 31, 1938 at 10 o'clock. There were present Chairman Ross, Judge Brown and Mr. Wingfield. Absent: Mr. Williams and Dr. Olmsted.

On motion of Mr. Ross the minutes of December 4, 1937 were unanimously approved.

Back assessments in the Washoe County Water Conservation District were, on motion of Judge Brown, approved unanimously as follows:

Experiment Station Farm, 56.5 acres @\$2.80 \$158.20
University, 206.87 acres @\$2.80 579.24

On motion of Mr. Ross List No. 7, Regents Checks Nos. 7889 to 78102 for the net sum of \$51,767.77 and List No. 19, State Claims Nos. 3804 to 3828 for the net sum of \$30,428.82, were approved by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Judge Brown the following students who finished their work December 22, 1937 were approved for the indicated degrees and diplomas:

Bachelor of Arts

Gladys Blair	Russell West Mc Donald
William H. Elwell	Walter L. States
*Lincoln W. Liston	Rebecca Taitel
Joseph P. Lommori	*Rita Hope Winer

*Indicates H. S. Teachers Diploma

Bachelor of Science in Mining Engineering

Ralph Birchard, Jr.

Bachelor of Science in Civil Engineering

M. Wayne Kennedy

Bachelor of Science in Electrical Engineering

Morgan Helm Mills

Teacher's Diploma of Grammar Grade

Mabel Robison Rott

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Judge Brown, on the recommendation of President Clark, Katherine Schnell was elected to be full-time Assistant in the Department of Physical Education for Women for the University year beginning August 1, 1938 at \$850 for that year, to be paid in 12 equal monthly installments of \$70.83 beginning with that due September 1, 1938. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Mr. Wingfield, on the recommendation of President Clark, Margaret Jensen was elected to be full-time Assistant in Mathematics for the year 1938-39 at a salary of \$960 for the year to be paid in 9 equal monthly installments beginning with the payment due October 1, 1938 and closing with the payment due June 1, 1939. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Mr. Ross, on recommendation of President Clark, the resignation of Loretta Miller as Assistant Professor of Botany, effective August 1, 1938 was accepted and permission was granted

her to be married in April. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Judge Brown, on recommendation of Dean Traner and President Clark, John P. Puffinbarger was reappointed Assistant Professor of Education for the year beginning August 1, 1938, with no salary increase. The motion carried unanimously.

On motion of Mr. Wingfield, on recommendation of President Clark, the Regents unanimously approved the plan of Dean Traner that Emeritus Professor John W. Hall should be permitted to teach the graduate course 121 (School Supervision) during the Fall semester of 1938.

Judge Brown recommended that action on the retention of Dr. Charles Lockwood Stewart as Assistant Professor of History and Political Science, as requested by Miss Wier, for the University year 1938-39, be deferred until the next meeting of the Board. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Mr. Ross moved that, in accord with the President's recommendation, Ingo Maddaus, Jr., be advanced in rank from Instructor to Assistant Professor of Mathematics, effective from date, and that his salary be increased from \$1600 to \$1750, effective August 1, 1938. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Mr. Ross, Dr. Eldon Wittwer (B. S., Nevada, 1922; Ph. D., Cornell, 1930) was elected to be Associate Professor and Head of the Department of Agricultural Economics in our College of Agriculture, beginning August 1, 1938 at a salary of \$3000, for his initial year, with understanding that if he remains and his work is satisfactory, he shall be advanced to Professor and Head of the Department of Agricultural Economics for the year beginning August 1, 1939 at a salary of \$3200; the salary to be further advanced \$200 a year for the years beginning August 1, 1940 and of 1941, thereafter his salary to be continued at the 1941 figure of \$3600. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

On motion of Judge Brown, the Regents again suspended, this time for the University year 1938-39, the charging of the registration and incidental fees to students and authorized this statement to appear in the forthcoming catalog. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

On motion of Mr. Wingfield, the Regents approved the flat-rating of rental charges in Lincoln Hall so those charges shall be the same for both semesters, as follows:

Room with roommate \$40
Single room \$50
Double room used by one \$60

Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

On motion of Mr. Wingfield, President Clark's recommendation that Cecil W. Creel's additional salary of \$1200 per year from July 1, 1937, should be paid from Government funds now being sent directly to the University for this purpose, instead of being paid to Mr. Creel by the Department of Agriculture, was approved with understanding that Mr. Creel is to be listed on the February payroll for \$800, in addition to his regular University salary, and for \$100 additional for each month thereafter to and including the month of June, 1938. It is specifically noted that this arrangement is to continue only so long as the Government sets aside and furnishes our University with funds for this purpose.

Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

Judge Brown moved that the Board is willing, on the recommendation of President Clark, to lend the Indian artifacts and other ethnological materials now in our Mackay Museum to the Govern-

ment museum at Boulder City in accord with the request of Dr. C. W. West, member of the Nevada State Park Commission, and chief donor of Indian artifacts to the Museum at our University on the terms set forth in the receipt and contract drawn up by President Clark, with the further understanding that the Regents expect the University of Nevada to receive due credit for this exhibit. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Acting President Adams presented the following letter from James W. Coleman, Assistant Professor of Physical Education for Men:

January 29, 1938

Dear President Adams:

In a short conference with Mr. Silas Ross on the afternoon of January 28th, I placed the matter of my attendance at the Salt Lake Convention of the Southwest District of the American Health and Physical Education Association, as Chairman of Research Program, of which you have a copy and continuing on to Atlanta for the purpose of filling a place on the program in the form of giving a paper on research at the National Convention of the American Health and Physical Education Association, invitation arriving under date of January 27. In my conference with Mr. Ross, he instructed me to get the cost of the combined trips and place figures in your hands, with his request that you place the matter before the Board of Regents on Monday, January 31, for their official action.

This trip would necessitate my being absent from the University from April 14 to the 25th, both dates included. However, I can arrange for my work here to be taken care of by a capable man.

In compliance with the above instructions, I am pleased to submit the following statement of cost:

Round trip from Reno to Atlanta	\$ 95.20
Lower tourist berth, both ways	27.00
Hotel and meals for 12 days @\$5 per day ...	60.00
Total Cost	\$182.20

Yours sincerely,

James W. Coleman

Judge Brown moved that the Regents did not care to establish the precedent of sending faculty members as delegates to conferences at places distant from our University (1) because it was not fitting that a Professor should absent himself from his University classes for so long a time as would be necessary to enable him to make a trip to the eastern United States and (2) the University funds for operation during these difficult fiscal years are too meager to permit the University to make any contributions toward the cost of such a trip. Under these circumstances the Regents are willing to allot \$35 as the maximum sum against which Mr. Coleman may draw for the expenses of his trip to Salt Lake City but were forced to decline his request for the trip to Atlanta, Georgia. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Dr. Adams read a letter from Postmaster Peterson requesting that a cabinet that might be locked should be supplied to the Post Office quarters in the basement of Morrill Hall, looking toward the safety of insured parcels, etc.

On motion of Mr. Wingfield, Mr. Gorman was authorized to have built for the Postmaster a cabinet in which he may keep his registered parcels, this to be built by the University Carpenter or in the shop at a net cost to the University for materials of approximately \$5. In this connection, it is deemed desirable that the Janitor who comes on duty at 4 P.M. shall clean the Post Office quarters between 4 and 5, while the Postmaster is present, and see that fuel and kindling for the next day is brought into the Post Office, so that it will be unnecessary for any Janitor to have a key to the University Post Office quarters. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On the motion of Mr. Wingfield, the Regents authorized the charge of \$27.50 per month during the irrigation season for the irrigation of the new playing field which is to be put into lawn this Spring and Summer. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye

Mr. Ross Aye

On motion of Judge Brown, Comptroller Gorman was authorized to go ahead with the installation of flues above the roof, in accord with the plans of Russell Mills, architect, to carry off fumes and provide adequate ventilation for the soils conservation laboratory in the basement of the Agricultural building, the cost of this work to be covered from Experiment Station funds and to be approximately \$202 for the 1st and \$134 for the 2nd and dummy chimney. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

Judge Brown presented for the information of the Board the fact that a prospective donor of the University wished to know if the Regents could accept stocks and bonds as an absolute gift to the University and, during the donor's lifetime, (1) give to the donor all income from these stocks and bonds and (2) make no sale of them or any part of them for reinvestment or other purposes without the consent of the donor. Judge Brown thought the Regents could enter into such a contract but would check further to be certain as to the legal facts. Mr. Ross moved that the Executive Committee have power to enter into such agreement as may be legal with the donor with reference to proposed gifts of stocks and bonds, as above specified, to the University. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

Mr. Wingfield suggested that in recognition of the faithful and efficient service of President Clark for more than 20 years the Regents should have conferred upon him the LL. D. degree at this coming Commencement. The other members heartily concurred in this. Acting President Adams recommended that the LL. D. degree should be conferred upon President Clark at the coming Commencement. Mr. Ross moved the adoption of the recommendation, which was carried unanimously.

Comptroller Gorman presented an analysis of tax receipts which showed that the University received \$69,000 last year to December 31, 1936 and this year had received but \$55,000 to December 31, 1937, the reason for the lessened income not being apparent. Mr. Ross suggested that a copy of Mr. Gorman's analysis be sent to the Governor for his information. Judge Brown moved the

adoption of Mr. Ross' suggestion. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Consideration of WPA project No. 20042, being the construction of approximately 350 feet of retaining wall in the Orr Ditch east of the Engineering buildings, was postponed, on motion of Judge Brown, pending further consideration as to the amount of materials involved and the cost of the same, there being a great discrepancy in the figures submitted by the WPA and by Mr. Christensen, who, at Mr. Gorman's request submitted an estimate, and until some decision is reached as to the site of the proposed new Engineering building. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Comptroller Gorman asked for authority from the Board to handle the Athletics overdraft of \$5973 as of December 31, 1937. On motion of Judge Brown, Mr. Gorman was authorized to place the names of Dashiell and Coleman on the payroll of the general fund and no longer pay them from the Athletic Fund, on Mr. Gorman's statement that this transfer would take this overdraft. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The next regular meeting is understood to be the Commencement meeting May 7, though a special meeting may be called if the Chairman should find it necessary.

Silas R. Ross
Chairman

Carolyn M. Beckwith
Secretary