

# UCCSN Board of Regents' Meeting Minutes

March 19-20, 1938

03-19-1938

Volume 5 - Pages 209-210

## EXECUTIVE COMMITTEE MEETING

March 19, 1938

The Executive Committee met in the President's Office at 10 o'clock Saturday, March 19th, all members being present.

Comptroller Gorman reported that a recheck of cubic yardage by Mr. Boardman showed 609.2 cu. yds., the figures Mr. Maxwell Wright submitted for the PWA on March 16th.

For each cubic yard, the University must furnish 6 sacks of cement at 80 cents per sack and half a cu. yd. of sand costing 75 cents, making a total of \$5.55, or \$3,381.06 for cement and sand. Truck hire is estimated to cost the University \$3,000, giving a total of \$6,381.06.

Mr. Wingfield stated that Mrs. Wingfield and he would cover the University's share of his project, but requested that the matter be held in confidence since he had decided to file for Regent to succeed himself.

Chairman Ross extended to Mr. and Mrs. Wingfield the sincere appreciation of the Board of Regents for this generous assistance to the University.

Judge Brown moved that arrangements be made with the PWA to begin work on this project immediately. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Mr. Wingfield, the Executive Committee authorized the purchase of a lawn mower to cost \$369.65 for Superintendent Lynch and of a typewriter for Dean Traner, cost \$109.65. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye

Mr. Ross            Aye

Chairman Ross, as Property Committee, reported that he was not yet ready to make a complete report on the safety recommendations of the Fire Chief but that he, Dean Thompson and Mr. Gorman had gone over these recommendations and it seemed likely that most of them could be met with a minimum of expense to the University, aside from the proposed change of women students from Manzanita to Artemisia Hall. This matter would need to be gone into with Miss Mack sitting in at the discussion.

Chairman Ross moved that the Acting President notify staff and students that between the hours of 8 A.M. and 4 P.M. during days the University is in session, on the paved driveway extending north from the University gates to the intersection with the road leading from Virginia street in front of Lincoln Hall, the Gymnasium and on the road on the east side of the Campus from Morrill Hall to the north end of the U. S. Bureau of Mines building, the parking of automobiles is prohibited by the Board of Regents. In the event of fire in any University building the Reno Fire Department would be unable to get to the building if cars are parked on this roadway or in the vicinity of the fire plug near the University Hospital and the U. S. Bureau of Mines building. If chains have to be removed, the chains would delay the Fire Department and seconds count at the beginning of a fire. Vote:

Judge Brown        Aye  
Mr. Wingfield       Aye  
Mr. Ross             Aye

At the request of Mr. Gorman, Judge Brown moved that during the time the University Dining Hall is open, \$25 per month from the general funds should be transferred to the Dining Hall account to cover board for Miss Mack and that \$25 per month should be transferred from Artemisia room rent to cover the cost of Miss Loder's board. Vote:

Judge Brown        Aye  
Mr. Wingfield       Aye  
Mr. Ross             Aye

Adjourned.

Silas E. Ross  
Chairman

Carolyn M. Beckwith  
Secretary

NOTE: Without meeting, the members of the Executive Committee rescinded their earlier action of March 16th, and, at the request of President Clark, re-elected Dr. Charles L. Stewart to be Assistant Professor of History and Political Science for the year 1938-39 at no increase in pay. This action was later confirmed by the Regents on May 7th.