

# UCCSN Board of Regents' Meeting Minutes

September 24-25, 1941

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## REGENTS MEETING September 24, 1941

Meeting called to order by Chairman Ross at 9:10 A.M. with the following present: Mr. Ross, Mrs. Wardin, Mr. Williams, Judge Brown, Dr. Hartman, Mr. Gorman.

Mrs. Wardin moved approval of the August 2, 1941 minutes:

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved approval of the action of the Executive Committee in their meeting of August 19, 1941.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended the appointment of Robert Griffin as Associate Professor of English at a salary of \$200 per month effective from October 1, 1941; the appointment of Everett Harris as Assistant Professor of Mathematics at a salary of \$180 per month effective from September 1, 1941. Mr. Williams moved approval of this recommendation.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman brought up the matter of Miss Anne Rand's salary for the period from August 15, 1940 to September 1, 1940 (\$62.50), which was paid by Miss Thea Thompson without authorization from the President or the Regents and for which Miss Thompson says

the University owes her the above amount. Judge Brown moved that the payment of the money be deferred at the pleasure of the President.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman announced the gift of a \$500 bond by one of the friends of the University, which bond is to be applied to the General Endowment Fund; Mr. Cooper's gift of approximately 1000 earthen flower pots to the greenhouse and letter of thanks which President wrote to Mr. Cooper; Mr. Leaver's present of a roll of battleship linoleum to the University and letter of thanks which President wrote Mr. Leaver.

Dr. Hartman read a letter from Mrs. Sessions thanking him for book on History of Nevada University; also, letter from William H. Davidson thanking Regents for the check for services rendered by him after death of Mr. Sibley.

Dr. Hartman presented the following: Appointment of A. S. U. N. President Charles Mapes, A. W. S. President Alice Martha Traner, and Sagebrush Editor Bryn Armstrong, and Joe Mc Donnell, Graduate Manager, on the Faculty Student Affairs Committee; appointment of Charles Mapes, Alice Martha Traner and Warren Ferguson, Student Senator, to the Faculty Health Committee.

Dr. Hartman read letter from Charles Mapes thanking him for the talk given by the President at the 1st student body meeting of the semester.

Dr. Hartman reported the temporary permission given by him to Director Leaver of the U. S. Bureau of Mines to employ Dr. Deming on defense work during evenings and Saturdays when the latter is not busy with his University duties. Mrs. Wardin moved that the President's action in this matter be confirmed.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman brought up matter of representative of the University at the meeting of the Association of Governing Boards to be held at Laramie, Wyoming on October 16 to 18. It was left to the President's discretion as to whether a representative goes or

not.

Dr. Hartman read letters from Miss Mack about demand of the cooks in Dining Hall for an increase in pay. Dr. Hartman recommended approval of Mr. Gorman's and Miss Mack's schedule of wages as follows: Head Cook, \$150 per month; Second Cook, \$80; Vegetable Man, \$67.50; Dishwasher, \$60. Mrs. Wardin moved approval of this recommendation.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman brought up the William Pohl case which was deferred at the last Board meeting to this meeting. Judge Brown moved that Mr. Pohl's salary be continued indefinitely unless he should die, when the salary would cease immediately.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman read letters from Mr. Doten and binding company about binding of 50th anniversary bulletin which Mr. Doten has prepared. Dr. Hartman recommended that 100 copies of the bulletin be bound at a cost of \$65. Judge Brown moved that this recommendation be approved.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman asked for clarification of the function and powers of the Health Committee. Mr. Ross expressed as his opinion that anything of that nature which has to do with University should clear through the President's office since the President and the Regents have to assume responsibility for the actions of the Committee even though they have no check on the Committee. Any appointments should have the approval of the President and the Board of Regents. Mr. Gorman suggested that the power of the Committee should be to recommend things for the approval of the President and the Regents. Mr. Ross suggested that the President should outline to the Board a plan for the operation of the Faculty Health Committee.

Dr. Hartman read letter from Mr. R. S. Frazer, President of the Clay Peters Building Corporation, with regard to the stock in the building given to the University by the estate of Mrs. Dimmitt. The Corporation wishes to purchase the University stock. Mr. Williams moved that the matter be referred to the President and Vice President to be reported on as soon as possible to the Executive Committee.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

At 10:00 A.M. bids were opened for oil for University during 1941-42. Two representatives of oil companies were present.

Firm	Price F. O. B. Reno
Quality Oil Company	1.66650
Refiners Co-Operative Oil Association	
From Santa Maria	1.69650
From Los Angeles	2.10200
Tarr & Mc Comb Oil Co.	1.80150
Union Oil Company	
From Oleum	1.71375
From Maltha	1.82650
Reno Fuel Ice & Storage	1.71375
Shell Oil Company	1.71375
Associated Oil Com	
Pacific 300	1.81375
Pacific 400	1.71375
General Petroleum	1.71375
Standard Oil Co.	
From Seguro	1.82650
From Richmond	1.71375
Richfield Company	
October 1 to December 31, 1941	1.71375
January 1 to June 30, 1942	1.82000
Washoe Wood & Coal Yard	1.71375

Bids were referred to the Comptroller for compilation.

Mr. Gorman presented financial reports to December 31, 1941 on general funds and statements to August 31 on Gymnasium, Engineering building and Heating Plant funds. He also read his letter to the Office of Production Management and others in Washington with reference to priority rating on materials for Gymnasium and Heating Plant so that work can be finished on these buildings.

Mr. Gorman recommended that the road in front of Lincoln Hall be paved. The Highway Department will furnish the labor and machinery if the University furnishes the material, at a cost to the University of approximately \$500. Mrs. Wardin moved approval of this recommendation.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved approval of the action of the President in authorizing the connection of the Mechanical Engineering building to the new steam boiler at a cost of \$387 (Hillcrest Plumbing and Heating Co.).

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman reported the estimate for steel given by the architect was \$6000 short and this additional sum will have to be paid from general University funds. Mr. Friedhoff's salary will also have to be paid from the General Fund since all funds for the Engineering building have been spent or allocated.

Mr. Spader of the Nevada State Journal requested the Regents to take some space in a special edition of the Journal to be published December 12, 1941. This will contain no advertising. Mrs. Wardin moved that the University take 1/2 a page in the special edition; the descriptive material is to be approved by the President or Vice President. (Cost of 1/2 page is \$165.)

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Charles Mapes, Wesley Schlager, Paul Harwood, Harry Frost and Joe Mc Donnell of the Athletic Board of Control presented a request at this time for reaffirmation of the resolution of the Regents of 1939 creating the Board of Control, clarification of the athletic policy of the University and abolishment of the Faculty Athletic Committee to be replaced by one faculty man to determine eligibility of players.

The Regents reaffirmed their original resolution with reference to the Board of Control; the duties of the Faculty Athletic Committee are to be rewritten by the Regents and the President.

Mrs. Wardin moved that the proposal of the Nevada Art Gallery (taken up at the last regular meeting) should be presented to the Attorney General to determine its legality.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman announced that the Quality Oil Co. of Reno was the low bidder on oil. Mrs. Wardin moved that this bid be accepted.

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Meeting was adjourned at 12:20 with the understanding that the next regular meeting will be held on Saturday, January 31, unless called earlier by the Chairman.