

UCCSN Board of Regents' Meeting Minutes

January 31, 1942

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REGENTS MEETING

January 31, 1942

Meeting called to order at 9:30 by Chairman Ross. Present:
Ross, Brown, Olmsted, Williams, Wardin, Gorman and Hartman.

Mrs. Wardin moved approval of the minutes:

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

Dr. Hartman announced the gift of \$500 for student aid, on January 22, the donor's name to remain anonymous. The fund is to be administered by the President as a loan fund at a low rate of interest. The Regents expressed their appreciation of this gift and Mrs. Wardin moved that a letter expressing their gratitude be written by the President.

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

Dr. Hartman announced the receipt of securities from the estate of Mrs. Emma Lee Adams to establish the Jewett W. Adams scholarship at the University of Nevada amounting to about \$45,000 with more to come.

Mr. Gorman read the financial statement of the University from January 1, 1942 to June 30, 1942.

Mr. Gorman announced completion of the bridge to the new Engineering building at a cost of \$5,239.96 (estimated cost, \$5,900); sidewalk to the Engineering building at a cost of \$472; changes

in heating plant at cost of \$14,674.24 (estimated cost \$15,000). He also announced that the Rickard property has not yet been purchased since Mrs. Rickard is having difficulty securing an abstract of title to this property. When she delivers the deed to the property to the University, he will pay the \$1000 agreed upon.

Mr. Gorman presented List No. 7, State Funds, Claims No. 120133 to 120160 inclusive for a total of \$75,580.96 and List No. 7, Regents Checks Nos. 12-91 to 12-108 inclusive for a total of \$79,528.22. State Claim No. 120160 includes a payment for De Longchamps and O'Brien of \$3,360 which is 20% of their total fee. They have received to date 80% of their total fee, the remaining 20% to be paid upon the completion and acceptance of the Gymnasium building. Mrs. Wardin moved that these lists be approved and that the Regents express their appreciation to the Comptroller for his splendid handling of these funds.

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

Mr. Gorman announced that Mr. S. M. Pickett, member of the Board of County Commissioners of Washoe County, had sent 50 loads of sand for the parking lot opposite the Education building at no cost to the University and that he had expressed the appreciation of the Board of Regents to Mr. Pickett for this service.

Mr. Gorman requested that the President, Chairman and Comptroller be granted authority to sell the following United States Securities to reinvest in State if available or in United State Defense Bonds Series G:

	Par	Present Yield				
	Value Appraised to Call Date					
U. S. Treasury Bonds 2 7/8% 1960-55	8,000	8,836.96	8.760	2.03		
U. S. Treasury Bonds 3 1/8% 1952-49	2,000	2,255.00	2,220	1.71		
U. S. Treasury Bonds 3 1/4% 1945-43	6,400	6,860.00	6,688	.52		
U. S. Treasury Bonds 4 1/4% 1952-47	10,000	11,953.12	11,530	1.45		

Dr. Olmsted moved that the Comptroller's request be approved.

Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

Mr. Williams Aye
Mr. Ross Aye

Mr. Gorman asked that the above-named committee be authorized and directed to sell any or all of the following securities if they can be reinvested at a higher rate of interest:

	Par Value	Appraised Value
Pacific Gas & Electric Co. 4% bonds	2,000	2,215.00
Pacific Telephone & Telegraph Co. Mtg. 3 1/4% bonds	2,000	2,190.00
Sacramento School District 5% bonds	1,000	1,193.30
City of Santa Barbara Municipal Improvement 5% bonds	1,000	1,273.30
Southern Pacific Co. Refund Mtg. 4%	1,000	640.00
The Adams-Mc Gill Co. 1st Mtg. 7 1/2%	3,000	no value
Bank of California, N. A. 20 shares	2,000	2,160.00
Pacific Gas & Electric 14 shares	?	381.50
Idaho Maryland & Mines Corp. 160 shares	?	920.00

Dr. Olmsted moved that this request be granted.

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

Mr. Gorman announced that enough steel had been secured for the Gymnasium to continue work until April and read correspondence concerning request for priority rating on the steel necessary to finish the building.

Mr. Gorman announced the terms of the Otto Hartung Will and called to the attention of the Regents the fact that the Odd Fellows have not complied with these terms and that since the next recipients of the estate, the Reno Board of School Trustees, have waived their rights in said estate, the University of Nevada, in accord with the provisions of the Will, is now in line for this estate. This matter was taken under consideration; the attorney for the bonding company holding the bond for the Board of Trustees for this estate, Mr. Merrill, is to be called in later.

Mr. Gorman announced receipt of an assessment notice from the Grand Deposit Mining Company, some of whose stock is held by the University as part of the Hunt Foundation. Mr. Gorman recommend-

ed that the Regents pay the assessment of \$25 and then sell the stock rather than lose the stock by default. Mrs. Wardin approved of this recommendation.

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

At this time a committee from the City of Reno interested in athletic scholarships met with the Board of Regents as follows: James Bailey, Bill Cashill, Hugo Quilici, Charles Mapes, Joe Mc Donnell, George Johnson, Harry Frost, James Aiken, Mitchell Armanko. They presented their case as follows:

BOARD OF ATHLETIC CONTROL
UNIVERSITY OF NEVADA

Statement of Problem Facing Athletic Scholarship Committee
January 31, 1942

In the Spring of 1939, the Board of Regents, acting upon the recommendations of the Alumni Investigating Committee, created the Board of Athletic Control, and delegated certain responsibility and authority thereto. At the time the Alumni Investigating Committee submitted its report, it also recommended the creation of a Scholarship Committee to supervise and grant athletic scholarships. The suggestion for a Scholarship Committee was passed on to the Board of Athletic Control by the Board of Regents without any recommendation. In the Summer of 1939, this Scholarship Committee started to function and has been carrying out its duties since that time. Since its creation it has acted in the capacity of an independent committee and has not been under the supervision of the Board of Athletic Control, because it was felt then that the entire set-up would work better if the two were kept entirely separate. However, it must not be assumed that the Board of Athletic Control ignores what the Scholarship Committee is doing. On the contrary, the Board of Athletic Control recognizes that this work is not only very important, but very vital to the Athletic set-up.

The Board of Athletic Control has its problems. However, to date, these problems have been met and, while they still exist, the Athletic Board feels that they can be solved without any trouble. The problem facing the Athletic Scholarship Committee is not quite so simple, nor can it be solved without help from some source other than the Board of Athletic Control and the

business men of Reno. It is a financial problem, and as such, can only be solved by financial means.

The Scholarship Committee receives its income from contributions made by business men and firms in downtown Reno. To date, these contributions have not been sufficient to meet the needs of the Scholarship Committee. There is a certain minimum, below which no program can operate, and the present scholarship program has been operating at near that minimum, as far as the number of recipients are concerned. So the problem cannot be solved by saying that the program can be cut down. In collecting contributions, there is a certain maximum over which it is impossible to go. It is possible at the present time to raise approximately \$4,000 in round figures downtown in the way of contributions. However, in view of the present situation, it is practically impossible to raise any more. The Athletic Scholarship Committee needs each year about \$7,000 to operate efficiently, and to keep the number of recipients above the absolute minimum. This maximum has been reached with contributions downtown. Further, it will not solve the problem by saying the business men should give more; maybe they should and maybe they shouldn't. What we must all face is that they honestly and sincerely feel that they are giving as much as they can.

The Board of Athletic Control receives its income from student fees and from gate receipts, guarantees, etc. Students fees have been increased from \$4.50 to \$7.00 and cannot be raised again. As regards gate receipts and guarantees, these are relatively fixed within narrow limits. The Athletic Board, its 1st year of operation, incurred a deficit of \$4,475.44. The 2nd year the deficit was \$169.08, and this year, even after cutting out track and all minor sports, faces a deficit as of June 30, 1942 of \$973.53. Obviously, in view of the above figures, the Board of Athletic Control cannot help out on the problem of the Scholarship Committee, except to insist that something is done and that the problem is met.

In spite of the feeling in some quarters, the Intercollegiate Athletic Program is an integral part of the University of Nevada, and you as members of the Board of Regents, and you as Administrative Officers of the University, should be and must be interested in the problem. The problem simply stated is as follows:

1. The Scholarship Committee needs financial help if the entire Intercollegiate Athletic Program is not to break up, as this part of the Program is inherently the weakest part.
2. The Board of Athletic Control does not have the financial

resources to give any assistance.

3. The business men of Reno feel that they are doing as much as they possibly can.
4. Some kind of financial assistance must be secured outside of the Athletic Board and the business men of Reno.
5. The Board of Regents of the University of Nevada is the only place where additional financial help can be secured.

The amount needed per year in addition to the amount contributed by the business men of Reno is \$3,000. We are all aware that the University cannot give tuition scholarships, but we should like to suggest one way which, in our opinion, is legal, as well as entirely justifiable. The Board of Athletic Control purchases each year about \$3,000 worth of equipment for the various sports. We propose that the Regents turn over to the Athletic Board the sum of \$3,000 for the purchase of said equipment, thus allowing the Athletic Board to put on a training table at the University Dining Hall during the football season costing \$3,000. In this way the Athletic Board would have sufficient funds to solve the problem of the Athletic Scholarship Committee.

We all realize that the University has been very cooperative with the Board of Athletic Control and the Scholarship Committee, and we further realize that the Board of Regents has always shown a willingness to help out on any problem that has faced the athletic program. We have hoped from the beginning that it would never become necessary to make such a request as this to the Board of Regents, but now that circumstances have forced us to make it, we feel confident that the Board of Regents will do their utmost to help us at this time. Frankly speaking, it would be a shame to let the present athletic program dissolve, for the lack of \$3,000; and rest assured that if this request is granted, no request of this nature will be made in the future.

Dr. Hartman asked, "This report is not signed; is it official?" Mr. Frost and Mr. Mc Donnell replied that it was official. Regents asked for a statement as to the salaries paid the Coaches. This was given as \$3800, \$2400, \$2200, \$400 (Graduate Manager). Matter taken under advisement; answer to be given later in the day.

Dr. Hartman presented the resignation of Miss Catherine Austin

as Fellow in the Department of Physical Education for Women, effective December 15, 1941. Mrs. Wardin moved acceptance of this resignation.

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

Dr. Hartman presented for confirmation the appointment of Miss Shila M. Wiley, B. A., University of New Mexico, 1941, as Fellow in the Department of Physical Education for Women at a salary of \$375 for the remainder of the academic year. Dr. Olmsted moved confirmation of this appointment.

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

Dr. Hartman presented for confirmation the appointment of Mr. R. M. Oliver, B. S. in Mechanical Engineering, University of California, 1938, M. S. in Mechanical Engineering, University of California, 1940, and Teaching Assistant in the Department of Engineering, University of California, January 1939 to May 1940, as an Instructor in the Department of Mechanical Engineering at a salary of \$2100 per year, effective January 1, 1942. Mr. Williams moved approval of the appointment of Mr. Oliver.

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

Dr. Hartman presented the list of graduates as of December 20, 1941, as follows:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Baker, Earmond	Mc Gill, William
Bawden, Marcelle	Miller, William A.
Bawden, Sarah	Pribbernow, Carlyle
Bull, Clovis	Ricker, Mada

Dalzell, Kay	Taylor, Robert
Gibbs, Jim	Vinson, Clyde
Goodner, Winston	Wallace, Mark
Little, Grace	Wilcox, Laird

Bachelor of Science

Cardinal, Benjamin	Locke, Charles
Jensen, Peter	Walker, Myneer

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Bawden, Marcelle	Bawden, Sarah
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TEACHER'S DIPLOMA OF GRAMMAR GRADE

Blankenship, Beatrice B.	Rice, Doris
Diesener, Emily	

COLLEGE OF AGRICULTURE

Bachelor of Science

Evans, Durrell S.	Matson, Charles
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COLLEGE OF ENGINEERING

Bachelor of Science in Mechanical Engineering

Laking, Matthew

Bachelor of Science in Mining Engineering

Byington, Russell	Evans, Sumner
Eastman, Frank	Kittle, Otis

ADVANCED DEGREES

Master of ARts

Berg, Lucile R.

Mrs. Wardin moved approval of this list.

Judge Brown	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye

Mr. Ross Aye

Mr. Merrill, attorney for the bonding company of the Hartung Estate, was called in at this time. He explained the provisions of the Hartung Will, concluding that if the University of Nevada obtained the remainder of the estate (amounting to approximately \$7,435.99 and the Indart, or Loraine Hotel) the income from this estate was to be used for one or more scholarships, as the Regents should consider desirable. The scholarships are to be given Industrial students and called the Royal D. Hartung Scholarships. Mrs. Wardin moved that Mr. Merrill be made the representative of the Board of Regents in this matter, accompanied by the Chairman or the Comptroller, if desired, and that Mr. Merrill should contact the Board of Trustees of the Estate and report, if possible, to the Regents before the May meeting of the Regents.

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

Dr. Hartman recommended that Latin American students who may come to the University of Nevada on a Latin American scholarship be granted free tuition provided their country has a reciprocal agreement for students from the United States who may desire to study in the Latin American country, subject to statutory regulations. Each case is to be considered separately on its merits. Dr. Hartman also recommended that free tuition be granted to students of Veterinary Science who may come to the University of Nevada on a Fellowship given by the American Veterinary Medical Association, subject also to statutory regulations. Mrs. Wardin moved approval of these recommendations.

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

Meeting recessed at 12:00; reconvened at 2:00 P.M.

Dr. Hartman informed the Board that he had granted Dean Thompson permission to go to Missoula, Montana for approximately a week to sit as a member of the local Enemy Alien Board at the hearing to be held there.

Dr. Hartman recommended that free tuition be granted to men from

outside the State who come to the University of Nevada solely to attend the primary and secondary courses in Civilian Pilot Training. Judge Brown moved approval of this recommendation.

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

Dr. Hartman recommended that Summer students registered for the 9 or 10-week session be charged a flat fee of \$40 plus laboratory fees. Mrs. Wardin moved adoption of this recommendation.

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

Dr. Hartman recommended the reduction to 5 cents per mile in the allowance made to staff members when traveling on University business in privately owned cars in accord with the December 12, 1941 letter of H. W. Gilbertson of the U. S. Department of Agriculture. Mrs. Wardin moved adoption of this recommendation to include all staff members.

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

Dr. Hartman recommended that Paul Harwood be granted a leave of absence from the University, effective January 1, 1942, in order to serve as an Officer in the U. S. Naval Reserve, the leave to continue until he is released from active duty. Mr. Ross moved approval of this recommendation.

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

Dr. Hartman recommended that Eldon Grafton's leave of absence be extended until he is released from active duty. Mr. Ross moved adoption of this recommendation.

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

Irving J. Sandorf's letter requesting a leave of absence was read by the Regents. Mrs. Wardin moved that Mr. Sandorf be granted a leave of absence, effective January 29, 1942, in order to serve as an Officer in the Naval Reserve, leave to continue until he is released from active duty.

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

Dr. Hartman recommended that an adjustment be made in Mr. Friedhoff's salary since the Engineering building, the Hospital and the Heating Plant repairs have been completed and the Gymnasium alone remains. Dr. Olmsted moved that Mr. Friedhoff's salary should be \$350 per month for supervision of the Gymnasium beginning February 1, 1942.

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

The State Auditor's report on the accounts of the Comptroller's office for the period beginning January 1, 1941 and closing December 31, 1941 was examined by the Regents. Mr. Ross moved that this report be accepted and filed.

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

Dr. Hartman presented the Frazer statement to Comptroller Gorman covering the income for December 1941 from the rents of the Clay-Peters building in Reno; also a statement of the expenditures for the Clay-Peters building for the period from December 1, 1940 to November 30, 1941. Mrs. Wardin moved that the Regents receive

these reports and that Mr. Gorman be instructed to attend the next stockholders meeting and report on it to the Regents.

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

Dr. Hartman presented the agreement between Washoe County and the City of Reno in favor of the State of Nevada and the University of Nevada covering a strip of land 70 feet wide extending from Valley Road to Alameda Avenue, lying immediately north of the north City Limits of the City of Reno. This strip of land is to be used for street purposes. Mr. Ross moved that the agreement be received and made a part of the records of the Board.

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

THIS AGREEMENT made this 29th day of October, 1941, by the COUNTY OF WASHOE, a political subdivision, and the CITY OF RENO, a municipal corporation, First Parties, and in favor of the STATE OF NEVADA and the UNIVERSITY OF NEVADA, Second Parties:

W I T N E S S E T H

In consideration of the sum of \$1.00 lawful money of the United States of America to them paid by the Second Parties and in consideration of the dedication to public use for street purposes by Second Parties of a strip of land 70 feet in width extending from Valley Road to Alameda Avenue and lying immediately north of the north City Limits of the City of Reno, the southern boundary of the said strip of land being the north City Limits of the City of Reno, First Parties agree as follows: (1) That they will maintain in a good state of repair the fence now standing along the north boundary of the University of Nevada Experimental Farm and between Valley Road and Alameda Avenue. (2) That in the event that curbs, gutters or sidewalks should hereafter be constructed along said street or in the event said street should hereafter be paved that Second Parties shall not be assessed for the cost of the same nor shall Second Parties be liable or responsible for the cost or expense thereof.

IN WITNESS WHEREOF First Parties have caused these presents to be duly executed the day and year first above written.

COUNTY OF WASHOE, a political subdivision,

/s/ Jas. G. Peckham

/s/ Carl Shelly

/s/ S. M. Pickett

Board of County Commissioners

CITY OF RENO, a municipal corporation,

/s/ August C. Frohlich, Major

/s/ J. B. Reese, City Clerk

ATTEST: E. H. Beemer
Clerk

Dr. Hartman presented the report of the committee appointed to study plans for a Summer Session which is deemed necessary to meet the needs of students who soon may be called into military service of the nation. Mr. Ross moved that this report be approved and that Dr. Hartman be given authority to determine whether or not these courses be given.

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

The President read letters from Mr. and Mrs. Corse and Mrs. Emmett Boyle concerning the Emma Lee Adams bequest. This matter was settled prior to the Regents meeting by the executors of the estate.

Dr. Hartman read a letter from Dr. Vinton Muller concerning the date of completion of the Gymnasium and asking if it would be available for use by hospital patients in the event of evacuation of Coastal towns. Mr. Ross stated that it should be the policy of the Board to hold the University plant available for Federal requests.

Dr. Hartman read Dean Wood's letter concerning the Athletic Scholarship Committee. Mr. Ross moved that a letter of appreciation should be written to Dean Wood for his letter.

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

Dr. Hartman read Harry Frost's letter to Mr. Ross, dated January 6, 1941, Dr. Hartman's letter to Mr. Frost, dated February 2, 1941 and Dr. Hartman's letter to Mr. Warren Richardson dated February 2, 1941.

After extended discussion Mr. Ross moved that the Board of Regents appropriate the sum of \$2400 to apply on the salary of a Coach hired by the Athletic Board of Control for the year 1942-43 from July 1, 1942 to June 30, 1943.

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

Dr. Hartman presented a letter from Joe Mc Donnell to Mr. Gorman asking that the transportation expenses of Miss Ruth Russell to Boston as Faculty Supervisor of a W. A. A. group be provided by the University. Mrs. Wardin moved that the expenses of Miss Russell should be paid by the Board of Regents in this particular case. It is understood that the expenses of this trip will not exceed \$137.

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

Mrs. Wardin moved that the matter of the disposition of the remaining copies of the 50th Anniversary Bulletins, bound and unbound, be left in the hands of the President.

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

Dr. Hartman announced that he had granted permission to a group of students to erect an ornamental fence around the "Washington"

Elm on the Campus. Mr. Ross suggested that if there are any exercises connected with the erection of this fence the local order of Elks should be invited to attend since they donated the Elm to the University.

Meeting adjourned at 5:00 P.M. with the understanding that the next meeting is to be held on May 9 or subject to the call of the Chair.