

# UCCSN Board of Regents' Meeting Minutes

May 20-21, 1944

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## REGENTS MEETING

May 20, 1944

The regular May meeting of the Board of Regents was called to order in the President's office, May 20, 1944, by Chairman Ross at 9:00 A.M. Present: Regents Mc Namee, Sheerin, Sirkejian, Ross and Acting President Gorman. Mr. Ross stated that Mrs. Wardin was absent on account of illness but that she was with us in spirit.

Mr. Mc Namee moved that the minutes of the meetings of January 7 and 8, 1944, and March 25, 1944, be approved. All voted - aye.

Mr. Gorman read a letter from Governor Carville, which follows:

April 14, 1944

C. H. Gorman, Acting President  
University of Nevada  
Reno, Nevada

My dear Charlie:

I received your letter of April 7th with enclosed copy of the minutes of the special meeting of the Board of Regents, held on March 25th. Thank you very kindly for sending me this information.

I note that Mexican labor is coming into the State and I am hoping that we are not going to have too big a shortage of labor. I believe that things will work out satisfactorily in this regard.

With my kindest regard to you, I am

Very sincerely yours,

/s/ E. P. Carville

Governor

Mr. Mc Namee moved that the Board ratify the action of the Executive Committee in the following:

1. Approval of lists of claims as follows:

List No. 7, dated January 31, 1944, Regents Checks Nos. 34-114 to 34-137 for a total of \$87,790.44;

List No. 7, dated January 31, 1944, State Claims Nos. 34-089 to 34-107 for a total of \$31,696.07;

List No. 8, dated February 29, 1944, Regents Checks Nos. 34-138 to 34-159 for a total of \$81,872.96;

List No. 8, dated February 29, 1944, State Claim Nos. 34-108 to 34-120 for a total of \$26,923.01;

List No. 9, dated March 31, 1944, Regents Checks Nos. 34-160 to 34-184 for a total of \$73,056.29;

List No. 9, dated March 31, 1944, State Claims Nos. 34-121 to 34-135 for a total of \$24,343.76;

List No. 10, dated April 29, 1944, Regents Checks Nos. 34-185 to 34-207 for a total of \$67,698.75;

List No. 10, dated April 29, 1944, State Claims Nos. 34-136 to 34-154 for a total of \$29,800.98.

2. Approval of decision and telegram in connection with Emergency Farm Labor Problems as per meeting of March 25, 1944.

All voted - aye.

Acting on the authority granted in the January 7-8 meeting, the Acting President, under date of February 19, 1944, mailed a list of students who completed their work January 20, 1944, and who were recommended by the faculty for various degrees, in order that diplomas could be delivered to those graduates promptly. This list has been properly signed by all Regents and was ordered included in the minutes of this meeting, as follows:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Adey May Dunnell

Bachelor of Science

S. K. Chem Fong

Emma May

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Warren Clough Estes

Bachelor of Science in Electrical Engineering

Carl Dietz Jesch

William Fairchild Richter

Upon the recommendation of Dean Wood and Dr. Moseley, Acting President recommended the appointment of Dr. Robert H. Hume as Associate Professor of English at a salary of \$2800 for the year 1944-45 and \$3000 for the following year. Mr. Mc Namee moved that the Regents approve the appointment of Dr. Hume. All voted - aye.

Acting President recommended that the recommendation of Dean Wood approved by Dr. Moseley that Dr. Laird be made Acting Head of the Department of English be not approved, and that Dr. Laird be granted a leave of absence for the year 1944-45 without pay in order to accept a Fellowship at Yale University to do research work for Yale University. Dean Wood recommended that this leave be granted. Mr. Sirkegian moved that the recommendation of the Acting President be approved. All voted - aye.

Mr. Sheerin moved that the recommendations of Dean Wood regarding the appointment of Dr. Laird to the Headship of the Department of English be held in abeyance until the arrival of Dr. Moseley. All voted - aye.

Mr. Sirkegian moved that the Comptroller be authorized to pay the bill of Hans Meyer-Kassel in the amount of \$300 for oil painting of Dr. Hartman. All voted - aye.

Upon recommendation of Dean Traner, Acting President recommended that Miss Joanna Chapman be given the rank of Assistant Professor of Education with no change in salary. Her salary is in the Assistant Professor bracket. Mr. Sheerin moved that the recommendation be approved. All voted - aye.

Acting President read a letter from Dr. Lowrance, Chairman of the Health Committee, recommending that Dr. Harper be granted a leave of absence for the duration of the war. Mr. Gorman recommended that the leave be not granted for the following reasons:

- a. Dr. Harper's services at the University were not satisfactory to a substantial group of the student body. (This salary is normally paid from Hospital fees collected from students.)

b. His employment was to him part time and on a year to year basis and he could not be classed as a regular member of the University staff.

Mr. Mc Namee moved that the recommendation of the Health Committee be not approved on the ground that it is not consistent with policies of the University. All voted - aye.

Acting President asked the Board to ratify the appointment of Dr. John D. Bibb to the position of University Physician at an initial salary of \$400 per month, effective February 1, 1944, the appointment to continue to June 30, 1944. His salary is now paid largely from Army Contract funds; when these contracts expire, a new arrangement would have to be made with Dr. Bibb. Mr. Sheerin moved that the Board ratify this action. All voted - aye.

Acting President reported that he had granted a leave of absence for the duration of the war to Assistant Professor Robert M. Oliver of the Department of Mechanical Engineering in order that he might go to the University of California to work in its Navy program; and to Miss Ruth Russell, Instructor in Physical Education for Women, who had requested that her leave of absence be extended for the duration of the war. Mr. Mc Namee moved that these leaves of absence granted by the Acting President be ratified. All voted - aye.

Acting President reported that on February 1, 1944 Mrs. Katherine Rawles was appointed matron for the women students housed in the Alpha Tau Omega House, vice Mrs. Neville, resigned, no change in salary. The appointment expires June 30, 1944. Action of the Acting President was ratified.

Acting President read a letter from the Research Committee requesting the publication of "James Buchanan: His Aims and Purposes" by Dr. P. G. Auchampaugh as a University of Nevada publication, the money to be advanced from the University Revolving Fund and to be paid back when the books are sold. In case the books are not sold by 1946, Dr. Auchampaugh is to take the books and reimburse the University for any unpaid amount. Mr. Sheerin moved that a contract be drawn to cover the publication of this book and that the Comptroller be authorized to advance \$1250, subject to the above conditions. All voted - aye.

Acting President read a letter from Miss Swift relative to the reappointment of Mrs. Olga Bullinger as Instructor in the Department of Home Economics. This was the position held by Mrs. Marsh until she was assigned to duty as Acting Dean of Women. Mrs.

March is an applicant for this position of Dean of Women and should she not be appointed to this position by Dr. Moseley, she would return to her old position, and there would be no vacancy for Mrs. Bullinger to fill. Acting President was instructed to notify Miss Swift accordingly.

Acting President had received an agreement from M. L. Wilson for the signature of the University President, covering Emergency Farm Labor. However, the agreement was not in line with the Regents' telegram of March 25th. (See minutes of March 25th for detail.) Mr. Gorman stated that inasmuch as the Governor had very definite ideas concerning foreign and Japanese labor, he tried to consult the Governor before signing the contract. Owing to the Governor's illness this conference was impossible and the agreement was then referred to the Nevada State Farm Labor Advisory Committee whose report follows:

May 10, 1944

Mr. Charles H. Gorman  
Acting President  
University of Nevada  
Campus

Dear President Gorman:

The Nevada State Farm Labor Advisory Committee met with me in my office May 8, 1944, and reviewed the proposed cooperative agreement under Section III of the Farm Labor Supply Appropriation Act of 1944 as transmitted in Director M. L. Wilson's letter of April 22, 1944, and concerning which he wrote you on the same day. The members of the Committee had been informed previously of the action taken by our Board of Regents at their meeting on March 25, 1944, and which you conveyed to Honorable Marvin Jones, War Food Administrator, in the following telegram:

Your letter February 14th relative supplying farmers with labor for wartime production stop We understand that furnishing of foreign agricultural workers involves treaties between the United States and foreign countries and therefore is to be handled by a Federal Agency Uniformity of procedure and efficiency would seem to require that interstate labor should be handled in the same manner stop Furthermore the University of Nevada is not in a position to accept responsibility necessary for police duty required to properly handle Japanese labor stop We fully realize the critical Farm

Labor problem in the State and extend our full cooperation under our present agreement to place needed labor.

Chairman William B. Wright and other members of the State Farm Labor Advisory Committee expressed themselves as being in complete accord with the decision of the Board of Regents as expressed in the above wire. It was their unanimous opinion that the signing of the proposed cooperative agreement would, in effect, commit the University of Nevada to accepting direction from an agency of the Department of Agriculture other than the Federal Extension Service and change the present form of relationship between the University and the Department. In view of these facts it was the opinion of the Committee that we should not sign the cooperative agreement as now drafted and that you should advise Director Wilson that the University of Nevada does not wish to change its relationships with the Department of Agriculture or accept any further responsibility for the foreign or interstate labor program during the current year.

Very sincerely yours,

/s/ C. W. Creel  
Director

It was evident that in drawing up this agreement no attention was paid to telegram of the Regents of March 25th which clearly outlined the position of the Governor and the Regents. Mr. Mc Namee moved that the matter be laid on the table. All voted - aye.

Acting President recommended that the minutes contain in full the rules and regulations governing the University Retirement Plan approved by the State Board of Examiners, which follows:

- I. Participation. The University of Nevada Retirement Plan shall apply to all full-time, permanent employees of the University of Nevada to the extent to which their salary is paid from funds directly under control of the Board of Regents as provided by the laws of the State of Nevada and the Acts of Congress. Persons who accept the provisions of this plan and who are 35 years of age, or older, shall participate immediately. Persons who are under 35 years of age and who have served the University of Nevada for 2 years, may voluntarily participate in the plan if they desire to do so, but they must participate upon reaching age 35.

For an employee who comes from an institution where he has participated in a similar plan and who has a retirement annuity contract in force, and who has not reached the age of 35, participation shall be optional from beginning of service but shall be required when that employee reaches age 35, as indicated above.

II. Retirement.

A. Retirement shall be granted by the Board of Regents to any employee not later than the end of the University year in which the person concerned becomes 70 years of age.

B. Retirement may be granted or required by the Board of Regents any time after the employee shall have reached 60 years of age.

III. Extension of Service. By special action of the Board of Regents, extension of service after normal retirement age may be made for definite periods, but no such extensions shall postpone retirement beyond the end of the academic year in which the age of 70 is attained by those employees who are administrative officers or members of the University faculty.

IV. Contributions and Benefits. The University of Nevada shall deduct at least 5% of the salary of each participant in the University of Retirement Plan and such payroll deductions shall be remitted on or before the 10th day of the succeeding month to the State Controller for credit to the University of Nevada Retirement Plan Fund.

From the monies arising from the ad valorem tax and/or from the Federal Funds made as employer's contribution as provided for by the Act of Congress, approved March 4, 1940, an amount equal to the 5% deduction made from the salaries of participants in the University of Nevada Retirement Plan shall be used as employer contribution to pay the University of Nevada's portion of annuities for such participants.

The combined sum derived from the deduction of at least 5% from the salaries of the participants, plus the funds of equal amount made by the University of Nevada as employer's contribution, shall be used to pay the premiums on annuity contracts with the Teachers Insurance and Annuity Association, or other insurance company licensed

to do business in the State of Nevada.

V. Leave of Absence. During leave of absence on part pay, the Board of Regents of the University of Nevada will continue contributions to the University of Nevada Retirement Fund on the basis of full salary, provided the participant does likewise.

VI. Contracts. Each retirement annuity contract with the insurance company, written in accordance with this plan, shall be the property of the individual participant; the contract is between the participant and the insurance company.

VII. Supplementary Benefits. WHEREAS, the People of the State of Nevada desire that such retirement system shall include those individuals who, because of their age, will not be enabled to make sufficient contributions to a retirement system by the time the age of retirement is attained, to provide a reasonable retirement annuity:

NOW, THEREFORE, the Board of Regents in such cases will supplement such annuities so that each employee of the University of Nevada and Public Service Division thereof, upon being retired shall receive an annuity equal to at least 25% of his average salary for the 5 years next preceding the date of his retirement, in the manner provided for in Section 6, Chapter 99, Statutes of Nevada, 1943.

VIII. Amendment. Except as otherwise provided in its contracts and agreements with individual staff members, and with annuity or insurance companies, and by the laws of the State of Nevada and of the United States, the University of Nevada reserved the right to amend this retirement plan.

IX. Forfeiture of Retirement Benefits. Any employee of the University of Nevada as of July 1, 1943, except a staff member on official leave of absence, who fails, on or before that date, to signify in writing his acceptance of the provisions of the University of Nevada Retirement Plan as required by law thereby foreits all claims for retirement benefits from the University of Nevada. Staff members on leave of absence must signify their acceptance within one year after their return to duty at the University of Nevada or forfeit all claims. Staff members who are under 35 years of age on July 1, 1943, and who accept this plan may defer participation until the age of 35.



X. Effective Date. In accordance with the laws of the State of Nevada, the effective date of this retirement plan shall be July 1, 1943.

Chairman Ross brought up the matter of the Neilson property, stating that Mr. Neilson has died. Sievert, the son, has promised to give us an answer in regard to a price on the Neilson property. It was the sense of the Board that we continue to negotiate and try to get a price on this property.

Upon recommendation of Dean Wood, Acting President recommended that the salary of Dr. Widerhold, Assistant Professor of Psychology and Philosophy, be set at \$2400 per year. Mr. Mc Namee moved that the recommendation be approved. All voted - aye.

Acting President read a letter from Wayne Adams of the Food and Drugs Department asking that certain repair to the building be undertaken by the University. Mr. Sirkegian moved that the woodwork be painted and the stone base and brickwork be pointed up where needed; other items such as painting brickwork, etc. be not done, as it was the sense of the Board that State money should not be spent on beautifying rented property. All voted - aye.

Acting President recommended that Section VII of the Rules and Regulations of the University Retirement Plan be amended to read as follows:

VII. Supplementary Benefits. WHEREAS, the People of the State of Nevada desire that such retirement system shall include those individuals who, because of their age, will not be enabled to make sufficient contributions to a retirement system by the time the age of retirement is attained, to provide a reasonable retirement annuity;

NOW, THEREFORE, the Board of Regents in such cases will supplement such annuities so that each employee of the University of Nevada and the Public Service Division thereof, upon being retired, shall receive an annuity equal to at least 33 1/3% of his average salary for the 5 years next preceding the date of his retirement, in the manner provided for in Section 6, Chapter 99, Statutes of Nevada, 1943.

Amendment effective July 1, 1944. Mr. Sheerin moved that the amendment be adopted, subject to the approval of the Board of Examiners. All voted - aye.

Acting President recommended the following salary changes, effective July 1, 1944:

Alice Terry, Secretary to the President and the Board of Regents, increased to \$200 per month  
Adelaide Steiner, Chief Clerk in the Comptroller's Office, increased to \$200 per month  
Esther Romano, Cashier in the Comptroller's Office, increased to \$200 per month  
Jeannette C. Rhodes, Registrar, increased to \$2700 per year  
Ernestine Mc Cleary, Assistant Registrar, increased to \$1620 per year

Mr. Sheerin moved that increases be granted. All voted - aye.

Acting President recommended the following increases in salaries in the Agricultural Extension Division, effective June 1, 1944, as recommended by Director Creel:

V. E. Scott, Economist, from \$3900 to \$4000  
Otto R. Schulz, Soil Conservationist, from \$3700 to \$4000  
Marie Watkins, Chief Clerk, from \$2100 to \$2400  
Marguerite Callahan, Clerk-Stenographer, from \$1620 to \$1800  
Phoebe Swett, Clerk-Stenographer, from \$1620 to \$1680  
Velma Redden, Clerk-Stenographer, from \$1500 to \$1620  
Edna Champagne, Clerk-Stenographer, from \$1500 to \$1620  
Floë Houlahan, Clerk-Typist, from \$1380 to \$1440  
Esther Read, Clerk-Stenographer, from \$1380 to \$1620

Mr. Mc Namee moved that these increases be granted. All voted - aye.

Mr. Mc Namee moved that the Comptroller be instructed to scale and bracket clerical salaries for the University and to report at the next meeting. All voted - aye.

Acting President recommended that the salary of John Rosasco of the Buildings and Grounds staff be increased to \$175 per month, effective July 1, 1944. Mr. Mc Namee moved that the salary increase be granted. All voted - aye.

Upon recommendation of Dr. Records, Acting President recommended that the salary of Agnes Hilden, Technician in Veterinary Science be increased from \$150 to \$160 per month, effective July 1, 1944. Mr. Mc Namee moved that the salary increase be granted. All voted - aye.

Upon recommendation of Wayne Adams, Acting President recommended that the salary of Juanita L. Holmes be increased from \$150 to \$175 per month, effective July 1, 1944. Mr. Sirkegian moved that the salary increase be granted. All voted - aye.

Acting President recommended that Wayne B. Adams be made Commissioner of Food and Drug Control and State Sealer of Weights and Measures at a salary of \$4200 per year, effective July 1, 1944. Mr. Sheerin moved that the recommendation be approved. All voted - aye.

Upon recommendation of Acting President, Mr. Sirkegian moved that the Secretaries of Dean Wood and Dean Palmer be employed during the Summer months at their regular salary, \$125 per month. All voted - aye.

Layman Property. Acting President reported that it will take approximately \$1000 to repair and renovate the Layman property at 1027 Sierra Street, Reno, which was deeded to the Regents by J. D. Layman, former Librarian, for the purpose of maintaining the Carrie Brooks Layman Scholarship. The property is rented for \$35 per month or \$4200 per year. The Layman Scholarship is an annual award of \$200. At the present time there is an overdraft of \$15 in this Scholarship account due to the fact that the house wiring had to be replaced on orders from the Fire Chief of Reno. Necessary repairs to the property amounting to \$1000 would require the suspension of the Layman Scholarship for 2 1/2 years.

It was the sense of the Board that the Comptroller have the property appraised and the advisability of selling the property would be considered at the next meeting of the Board.

For the information of the Board, Acting President had asked Mrs. Rickard to put a price on her property. Her reply was as follows:

In reply to your suggestion that I place a value on my property, I herewith submit the figure. Said property adjoins the University on the north and is designated as 1400-1404 and 1410 North Virginia Street.

For a limited time I shall consider the sale of the above at a price of \$25,000. This includes the furnishings of two houses and partial furnishings of the third. The 3 houses contain electric stoves and refrigerators. Two have had new red cedar roofs and paint within the last two years. The attics have John Mansville insulation. Two houses have hot water heat with a stoker, the other hot

air with a Ray oil burner. There is also a buried gasoline storage tank with a 280 gallon capacity.

I shall be pleased to give further information upon request.

Mr. Mc Namee moved that the Board of Regents recommend to the Legislature the purchase of the property, the price to be fixed by 3 appraisers, one to be appointed by her, one by us and the two to appoint the third; the buildings to be left on the property and she to live on the property and have the rent from the houses until such time as the University needs the property. The Comptroller was authorized to ascertain if the above arrangement would be satisfactory to Mrs. Rickard. All voted - aye.

Dean Wood had requested that one year's leave of absence be given to 3 members of our staff to enable them to study for Ph. D. degrees, as follows:

John R. Gottardi, Associate Professor of Foreign Languages  
Claude Carson Smith, Associate Professor of History and  
Political Science  
William C. Miller, Assistant Professor of English

Because of decreased student enrollment it can be arranged to grant these leaves without the necessity of employing anyone in their places. Mr. Mc Namee moved that the University grant a year's leave of absence on full salary to these 3 men on condition that they apply themselves definitely toward getting their doctor's degree and continue to work for that degree, and that they return to the University at the end of the year. All voted - aye.

Acting President brought up the matter of Dr. Griffin as an understudy and successor to the Comptroller. It was the sense of the Board that Dr. Griffin be continued in the work as coordinator of the Army programs and Assistant to the Comptroller and that during the leave of absence of Professor Miller, he teach such classes as might be necessary in the English Department.

Acting President read a letter from the Trust Officer of the Zion Bank and Trust Company of Salt Lake City, concerning the Beam Estate, which states:

We have gone over the information that you sent us in your letter of March 28 regarding the Josephine Beam scholarships, and wish to say that we are of the opinion that you have done a very good job and have no criticism to make of your conclusion.

We would, however, like to call your attention to this one feature of Mrs. Beam's Will, which has not yet been entirely clarified by our legal advisors. It is the question whether the Trustees have complete authority under the terms of the Will to make these scholarships outright gifts or whether they would have to be handled as loans at nominal interest to be repaid. We are endeavoring to have the Attorney give us a definite statement in this regard and will advise you as soon as this is obtained. We suggest meanwhile that you proceed as you have planned.

Acting President asked for authority to accept this scholarship in the name of the Board of Regents when all points involved are cleared up. Mr. Mc Namee moved that authority be given, as requested, to accept this scholarship. All voted - aye.

Acting President asked for authority to accept the proposed scholarships amounting to \$300 per year to be donated by Mrs. Ida Mary Hoover, Mr. Harry J. Robinson and Mr. Sidney W. Robinson in memory of their aunt, Mrs. Mary Elizabeth Talbot. Mr. Mc Namee moved that authority be given to accept this scholarship in the name of the Board of Regents. All voted - aye.

Comptroller submitted the following financial statement:

Statement of University General Funds - For period ending June 30, 1944.

April 30, 1944, Balance:

University State Tax	\$129,832.26
90,000 Acre Grant Interest Account	3,069.10
University Contingent	71.52
Liquor Tax	3,036.93
Total	\$136,009.81

Expenditures:

Payroll, 2 months @\$15,000	\$ 30,000.00
Fuel Oil	2,500.00
Gas, Electricity, Water	3,000.00
Departmental Allotment	2,500.00
General Supplies	2,000.00
Cooperative Teachers	3,000.00
Industrial Insurance	2,000.00
Estimated expenses to June 30, 1944	\$ 45,000.00

June 30, 1944 Balance (\$136,009.81 less expen)	\$ 91,009.81
June income (estimated)	60,000.00

July 1, 1944 Balance

\$151,009.81

Acting President read a letter from Professor A. E. Hill approving the 1944 Artemisia. Mr. Sheerin moved that the bill for 100 copies of the Artemisia in the amount of \$300 be paid. All voted - aye.

Acting President read a letter from the Board of Athletic Control asking for \$2400 per year to apply on the salary of an Athletic Director as we have done in the past. Mr. Sheerin moved that if we have an athletic program this Fall, we renew our contribution of \$2400 to be paid toward the salary of an Athletic Director; if we do not have a football team, that we do not. All voted - aye.

Acting President read a letter from Professor Murgotten asking that his salary be increased but since the letter did not bear the endorsement of the Head of his Department or the Dean of his College, it was not considered by the Board.

Acting President presented the following list of students, candidates for degrees as approved by the University faculty at its meeting May 18, 1944, and recommended that the indicated degrees be granted and diplomas issued.

#### ADVANCED DEGREES

##### Master of Arts

Proctor R. Hug

#### COLLEGE OF ARTS AND SCIENCE

##### Bachelor of Arts

John Manuel Aberasturi	Lela Hazel Iler
*Ada May Bachman	Mary Kirstina Jensen
Amelia Freddie Baldini	Morio Kubota
*Helene Ann Batjer	Katherine Marlatt Little
Mary Alice Holmes Bean	Mary Elizabeth Mason
Edith Lois Bradshaw	Geraldine E. Mc Farland
Margaret Helen Cashbaugh	Nita Reifschneider
Ellenlou Connolly	*Dorothy Ellen Reynolds
*Doll Corbett	Dorothy J. Savage
Marjory Jane Dugan	*Darden Delia Tibbs
John Val Du Pratt	Joseph Marvin Trigero
Gloria Ross Esther	Shirley Layman Vigil
Fonita Florine Ferguson	Ruth Virginia Waltenspiel

Jeanne Frances Forsyth	Lois Yvonne Welden
Lillian Funk	*Muriel M. Westergard
Margaret Douglass Gould	Melba Deen Whittaker
Molly Morse Griswold	Marguerite Anne Williams
Betty Josephine Hanna	Saralee Wylie
Marian Helen Hecker	Frances Yee

Bachelor of Science

Clara Beth Haley

Bachelor of Science in Chemistry

Helen Gung	Eleanor Pearl Hecker
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COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

John Don Layson	Fera Robert Preece
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Bachelor of Science in Electrical Engineering

Thomas James Boland	Carlos M. Danao
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Bachelor of Science in Geological Engineering

Frank Maynard Fitz

Bachelor of Science in Mechanical Engineering

Nathaniel James Devlin

Bachelor of Science in Metallurgical Engineering

John Murray Fox, Jr.

Bachelor of Science in Mining Engineering

Otto Atsushi Oshida

COLLEGE OF AGRICULTURE

Bachelor of Science in Home Economics

*Frances Julia Baumann	*Edith Menke
Bertha Ruth Diesner	*Ruth Mary Noble
Shirley Lorainne Dimock	*Geraldine Merle Streshley

Katharine Henningsen      Betty Frances Sullivan  
Janet Foreman Mc Clellan

## TEACHER'S DIPLOMA OF GRAMMER GRADE

Marian Elizabeth Hennen

\*Will receive, in addition, Teacher's Diploma of High School Grade.

Mr. Sheerin moved that the indicated degrees be granted and diplomas issued. All voted - aye.

The Board of Regents recessed at 1:10 P.M. and met as a Board of Control for the Agricultural Experiment Station.

Acting President presented the recommendation of Director Doten as to increases in salary for the following members of his staff, effective July 1, 1944, and recommended that they be granted with the exception of Mr. Preuss and Mr. Sandry, since these two are now paid the same salary as others in their respective brackets. Mr. Sirkegian moved that the increases be granted with the two exceptions noted by Mr. Gorman. Those granted are as follows:

Agnes Schmith, Administrative Secretary, from \$2100 to \$2400  
Gloria Ghiglieri, Assistant Librarian, from \$1500 to \$1650  
F. M. Johnson, Janitor, from \$1020 to \$1140  
J. E. Church, Chief Meteorologist, from \$3900 to \$4000  
Winifred Moore, Clerk, from \$1500 to \$1650  
M. R. Miller, Chemist, from \$3900 to \$4000  
Mark Shipley, Assistant in Range Management, from \$2800 to \$3000  
C. A. Brennen, Economist, from \$3900 to \$4000  
F. B. Headley, Chief in Farm Development, from \$4200 to \$4500  
Mable Hartley, Associate in Farm Development, from \$2100 to \$2400  
V. E. Spencer, Associate in Soils, from \$3600 to \$3750  
F. E. Fink, Laborer in Soils, from \$1800 to \$2100  
Howard G. Mason, Head of Estimating and Planning, from \$3000 to \$3300

All voted - aye.

Acting President recommended, upon recommendation of Director Doten, that C. E. Fleming be made Vice Director of the Agricultural Experiment Station at a salary of \$4500 per year, effective July 1, 1944. Mr. Mc Namee moved that the Board approve the recommendation of Mr. Doten and Mr. Gorman. All voted - aye.



Acting President discussed the report of the Citizen's Agricultural Advisory Committee which was appointed by George Ogilvie, President of the State Farm Bureau, at the request of the Acting President. This Committee met at the University of Nevada on April 14th and 15th, 1944, and after conference with personnel of the Agricultural College, Agricultural Extension Division and the Agricultural Experiment Station, made a comprehensive report carrying the following recommendations:

1. That this Agricultural Advisory Committee be continuous.
2. That this Committee at all times be truly representative of all agricultural areas, interests and organizations.
3. That the Chairman be elected by the Committee within its own membership, as provided for in the Bylaws.
4. That the Committee meet at least once a year, or oftener if necessary, at the call of the Chair.
5. That we request the Board of Regents to consider it one of their most important duties to elect a fully qualified Dean of the College of Agriculture, to coordinate the activities of the Experiment Station, the Extension Service and the College of Agriculture.
6. That the first duty of the Dean of the College of Agriculture is to prepare such a coordinated program of the 3 Divisions and submit them to the Board of Regents for their careful consideration, and we believe this program should be in accord with the observations and recommendations of this Advisory Committee.
7. That the Experiment Station, the Extension Service and College of Agriculture submit a progress report to the Committee at least once a year.
8. We think that a County Agent Institute Week should be held at the University at least once a year. This would enable the County Agents to keep abreast of the research work of the Nevada Experiment Station and other Experiment Stations in the United States.

It was the sense of the Board that this Committee had done a real service to the University and that the report should be referred to the new Dean of Agriculture when he is appointed, for careful study and consideration.

The Board adjourned as a Board of Control and met as a Board of Regents at 1:30 P.M.

Acting President recommended, upon the recommendation of Dean Palmer, that the title of Jack T. Ryan be changed from Superintendent of Shops and Instructor of Shop Practice to Superintendent of Shops and Supervisor of Shop Instruction and that his salary be increased to \$2600 per year, effective July 1, 1944. Mr. Mc Namee moved that the Board approve the recommendation. All voted - aye.

Acting President read a letter from Mrs. Hartman as follows:

Reno, Nevada  
May 15, 1944

The Regents of the University of Nevada  
University of Nevada  
Reno, Nevada

Dear Friends:

My husband, Leon W. Hartman, wanted the University of Nevada to have a part of his estate.

Paragraph 9 of his will contains this provision:

In case the residue of my estate, not otherwise allotted, as indicated heretofore, should prove sufficient, I desire that the sum of Ten Thousand Dollars (\$10,000.00) shall go to the University of Nevada to establish the Sara Louise Hartman Memorial Fund, provided the said University of Nevada will pay to my wife during her lifetime the income from this fund, either in monthly, semi-annual or annual installments as she may elect. In case my wife should elect to allow the income from this sum to accumulate and remain with the University of Nevada, it is my wish that the income thus accumulated shall be added annually to the principal herein provided until the sum of the principal and its accumulations shall amount to One Hundred Thousand Dollars (\$100,000.00) when the Board of Regents shall establish the Sara Louise Hartman Memorial Fund as a permanent endowment fund, the annual income of which shall go into the general fund for the support of the University of Nevada. If feasible, I should be pleased if the annual income from this fund could be utilized, at least in part, for the partial

support of the Department of Physics of the University of Nevada, to which for many years I devoted by best effort and thought.

Most of my husband's estate was community property, but I would like to carry out his wishes. So it is my plan to turn over to the University of Nevada \$10,000.00 in securities and cash for the purpose my husband specified and subject to the conditions he imposed, in case the residue of his estate is sufficient. When I turn the securities and cash over to the University, I would want the income from this fund paid to me annually during my lifetime. Of course, the securities and cash would be the University's to sell and invest as it deemed fit. As long as I receive the interest on this sum, I would ask that no publicity be given to this gift. Would the University of Nevada be interested in receiving this gift for the purpose designated, not to be altered, and subject to the above mention condition? If the University accepts this gift, subject to the conditions imposed, I would want to feel that the University would carry out my husband's wishes concerning the memorial gift.

Sincerely yours,

/s/ Edith K. Hartman

Chairman referred the matter to the Attorney of the Board and asked that he report at the next meeting of the Board.

For the information of the Board, the Acting President reported the following:

1. The Honorary Board of Visitors met in the President's office on May 19th, with Chief Justice Orr presiding. It was the the opinion of the Acting President that the Board gives a real service to the University. A recommendation will be made by the Board of Visitors in their report to the Governor that the members of the Board of Visitors be reimbursed for transportation, in addition to the present provision of the law which is for room and meals while in attendance at the University meeting and Commencement.
2. Mrs. Delos A. Turner, widow of Lt. Col. Delos A. Turner, has given the University an engraved gold life-membership Elks card to be displayed in the Mackay School of Mines. Proper acknowledgement has been made on behalf of the Regents by Director Carpenter and the Acting President.

3. Arrangements have been made to have a conference of High School Principals with Dean Traner and his staff sometime in June for the purpose of discussing coordination between High School and University curricula. This is in accord with Regents' action of January 7, 1944.
4. Director Carpenter of the Mackay School of Mines has taken steps to organize the Bureau of Mines Departments of the 11 Western States into an association.
5. Letter was presented from the Senior Class of 1944 enclosing a check for \$50 to purchase a plaque for the new Gymnasium.

May 19, 1944

The Honorable Board of Regents  
University of Nevada  
Reno, Nevada

Honorable Regents:

It is the pleasure of the Senior Class of 1944 of the University of Nevada to present to the University a gift of fifty dollars (\$50.00). It is the hope of the Class that this be used to provide a bronze plaque in the new Gymnasium.

The wording of this plaque is left to your discretion, with the suggestion that the Class of '44 be named as donor.

We enclose the check and send with it our good wishes to the Board and the University, and our appreciation for all they have done for us.

Sincerely yours,

Class of 1944  
by Katharine Henningsen

6. Acting President gave each member of the Board a mimeographed copy of the report of the Faculty Advisory Committee outlining the functions and duties of this Committee.
7. The Evans Estate was willing to grant an option only to March 15, 1945 and not to July 1, 1945, as requested by the Board.

Acting President read the following thank-you letters:

- a. From Edith C. Williams, Hattie Henderson and family, Palmer family, Dorothy Dinsmore, John W. Hall, F. L. Bixby, Olive Chadwick, Ida C. Robinson, Dorothy B. Post, for flowers.
- b. From Harold N. Brown, Eldon C. Grafton, Charles Duncan, Chester M. Cranton, Jessie Pope, Philip G. Auchampaugh, J. R. Van Dyke, for salary increases.
- c. From Theodore H. Post for use of the Education Auditorium for the Spring recital of the Reno Repertoire Club.

Acting President read a letter from the First National Bank concerning substitution of bonds held as security for Board of Regents deposits in the First National Banks. Mr. Mc Namee moved that the Chairman and the Comptroller be authorized to sign the agreement for substitution of these bonds. All voted - aye.

Chairman Ross stated that all letters had been answered concerning the appointment of a President, both to applicants and to those who had suggested applicants to the position.

Mr. Sheerin moved that the Secretary be instructed to record the vote of the Board in the minutes in one statement when the vote is unanimous, rather than to repeat the names of each Regent. All voted - aye.

The following resolution was ordered made a part of the minutes of this meeting:

WHEREAS, a petition of the Deans, Directors and Heads of Departments of the University of Nevada, dated January 18, 1944 has been presented to the Board of Regents, recommending that this Board take a certain action, and

WHEREAS, this Board of Regents recognizes the merits of said petition and are in full accord with the recitals therein.

NOW, THEREFORE, BE IT RESOLVED, that the Degree of Doctor of Laws be, and the same is hereby granted to and conferred upon

MR. CHARLES H. GORMAN

in recognition of his more than 30 years of faithful, devoted and efficient service to this University; his complete understanding of its problems; his fine and sympathetic consideration for its personnel of the Staff and Student Body, and, despite the shortness of his incumbancy as Acting President,

the unexcelled administrative ability shown by him in the initiation of measures and procedures that have democratized and improved the institution, and stimulated its morale to the extent thereby of creating an unprecedented and universal good will and cooperative effort in its behalf.

Unanimously adopted at an Executive Meeting of the Board of Regents of the University of Nevada, held May 20, 1944.

/s/ Silas E. Ross, Chairman

Anna H. Wardin

Paul J. Sirkegian

Leo A. Mc Namee

Chris H. Sheerin

The meeting recessed until 9:00 A.M., July 1, 1944, at which time Dr. Moseley will meet with the Board.