

UCCSN Board of Regents' Meeting Minutes July 8-9, 1950

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UNIVERSITY OF NEVADA REGENTS MEETING July 8, 1950

The Board of Regents met in regular session at the University of Nevada on July 8, 1950. Regents Hilliard, Sheerin, Cahlan, Ross and Arentz were present.

At 11 A.M. the meeting was called to order by the Chairman in Room 222, Mackay Science Hall, for the purpose of considering the proposition made jointly by representatives of the Board of Athletic Control, the Downtown Boosters, the Alumni Association, the Student Body and the Faculty Committee on Athletic Policy; and to discuss with this group the necessity for University aid in the major athletic program. After consideration of the "experience tables" submitted by the Graduate Manager and the projected estimated expenses to continue the major athletic program, the Regents agreed to include the sum of \$60,000 in its budget for the ensuing biennium in support of the athletic program at the University.

After consideration of the "Recommendations for Athletic Policy - University of Nevada, Prepared and Approved by Representatives of the Student Body, Faculty, Alumni, Boosters and Board of Athletic Control", the Regents approved the following:

1. Students who participated in athletics must meet entrance requirements as they appear in the University catalogue.
2. A Faculty Eligibility Committee of not less than 5 members be set up. This Committee will be appointed in the same manner as all Faculty Standing Committees, i. e., recommended by the Administrative Council and approved for appointment by the President of the University.
3. The duties of the Committee shall be:
 - (a) To certify the eligibility of all students participating in extra-curricular activities, intercollegiate

athletics included.

- (b) To check on and to report to academic Deans and the Director of the particular extra-curricular activity those students who, in the Committee's opinion, are endangering their scholastic record by reason of participation in extra-curricular activities, intercollegiate athletics included.
 - (c) To report their actions to the President.
 - (d) To recommend to the President from time to time such changes and improvements as are necessary.
 - (e) To elect its Chairman and to draw up Bylaws which shall govern the Committee, said Bylaws to be approved by the President and the Board of Regents.
4. The Board of Athletic Control and the Director of Athletics be advised from year to year by the Chairman of the Eligibility Committee of any proposed changes to the University catalogue regarding admissions, eligibility and scholastic requirements. The Board of Athletic Control and the Director of Athletics shall be advised of said proposed changes in sufficient time to make recommendations to the President prior to the submission of such changes to the Board of Regents.
5. The ruling on probation shall be as follows:
- A student on scholastic probation is entitled to participate in extra-curricular activities including intercollegiate athletics.
6. That raising of funds for grants-in-aid and employment compensation for athletes be delegated to the Alumni Association of the University of Nevada.
7. That funds for grants-in-aid and employment compensation to athletes be received and disbursed by the University of Nevada through the Comptroller's office upon recommendation of the Director of Athletics and the approval of the Board of Athletic Control.
8. That a new Board of Athletic Control be established with the following composition, responsibility and method of appointment:

The alumni members appointed by and to represent the Alumni Executive Committee; two faculty members to represent the faculty (the method of appointment to be left to the discretion of the faculty); two students to be elected by the Student Body as specified in the Associated Students of the University of Nevada Constitution and to represent the Associated Students; the Comptroller of the University of Nevada; the Chairman of this Board to be elected by the members of the Board from year to year.

9. This 7-man Board of Athletic Control will have jurisdiction over Intercollegiate Athletics subject to the approval of the policy, program and appointments by the President and the Board of Regents.
10. That the various groups coordinate the appointment of their members to the Board through their Chairmen so that continuity of membership will be assured through staggered terms of appointment, and if at all possible, there be no more than 3 new members at any time.
11. That each Board member be instructed that he is responsible to the group that appoints him to said Athletic Board; that part of his duties is to report to, and continually advise his respective group of the Board of Athletic Control's progress and action.

The meeting recessed at 12 noon.

The recessed meeting of the Board of Regents reconvened in the President's office at 1:15 P.M. with all Regents present.

Interviews were then held with 3 of the 4 men under consideration for the position of President of the University of Nevada. The 4th person under consideration had been interviewed in person at a former meeting of the Board. After deliberation, the Regents elected Dr. Malcolm A. Love, Dean of Arts and Sciences, University of Denver, to become President of the University of Nevada. His salary was fixed at the sum of \$10,000 per year with the following appurtenances:

- (1) Official entertainment fund up to \$1500 per year, the same to be paid upon the filing of statements from time to time with the Comptroller.
- (2) Maid service up to \$100 per month, said sum being based upon 1/2 time and pay of a University Janitor.

- (3) Car for use of the President in his official capacity and in compliance with the law of the State of Nevada governing use of State-owned cars.
- (4) Actual moving expense up to a total of \$1,000.
- (5) University residence, including utilities (heat, light and water) such furniture as is now owned by the University and in the house of the President.

Dr. Love was called before the Board and accepted the position on the above stipulations. It was further agreed that he would return to Nevada as soon as possible to work on the proposed budget and that his contract would begin September 1, 1950. It was further agreed that, should it take longer to complete the details necessary for dis severance from his present position, a reasonable time be granted after September 1 for Dr. Love to take up residence in active management of the University.

It was regularly moved, seconded and carried that the Chairman be granted a vote of thanks and appreciation for his work in collecting information relative to respective candidates for the position of President.

It was also moved, seconded and carried that an additional \$100 be given to Miss Faye Ledford for her work as Secretary to the Chairman of the Board in taking care of the correspondence and other details.

There being no further business, the meeting adjourned.