

# UCCSN Board of Regents' Meeting Minutes May 15-16, 1952

05-15-1952

Volume 6 - Pages 361-367

## UNIVERSITY OF NEVADA REGENTS MEETING May 15, 1952

The Board of Regents met in special session in the President's office on May 15, 1952, to consider selection of an architect for the Student Union building, to consider the proposed agreement with Mr. Sheeketski and to handle such other matters as require action at this time. The meeting was called to order by the Chairman at 10:10 A.M. Present: Regents Hardy, Lombardi, Crumley, Ross; and President Love. Mr. Arentz phoned that he was unable to attend the meeting because the plane on which he had reservations was grounded. Reporter Henley was also present and reporter Burns came into the meeting a few minutes later.

### 1. Minutes of the Previous Meeting

Motion by Mr. Hardy carried unanimously that minutes of the meetings of March 19, 1952 and April 29, 1952 be approved, and that the reading thereof be dispensed with.

Motion by Mr. Hardy carried unanimously that the actions of the Executive Committee taken at meetings of March 19, 1952, April 7, 1952, April 15, 1952 and May 6, 1952 be approved, and that the minutes be approved and made a part of the permanent records of the Regents.

### 2. Correspondence

The following letters were presented for the information of the Regents:

- (a) From R. W. Trullinger, Chief, Office of the Experiment Stations, Washington, D. C.

Dr. Malcolm A. Love, President      April 28, 1952  
University of Nevada  
Reno, Nevada

Dear President Love:

Thank you for your letter of April 16 notifying us of the action of the Board of Regents of the University of Nevada in appointing Dr. C. B. Hutchison as Director of the Agricultural Experiment Station of your Institution, effective July 1, 1952, in addition to his appointment as Dean of the College of Agriculture. We note also the appointment of Mr. C. E. Fleming as Associate Director of the Experiment Station.

Approval of the appointments of the Director and Associate Director of the Agricultural Experiment Station is not required. I may say, however, that the long time official association of this Office with these two gentlemen as Directors of the California and Nevada Experiment Stations, respectively, leaves no doubt as to their unusual qualifications for the positions to which they have been appointed.

You may be assured that they will have the full cooperation of this Office.

Sincerely,

/s/ R. W. Trullinger, Chief

(b) From Charles F. Brannan, Secretary, Department of Agriculture

May 6, 1952

Malcolm A. Love  
President  
University of Nevada  
Reno, Nevada

Dear President Love:

Thank you for your letter of April 16, 1952, advising of the nomination by the Board of Regents of the University of Claude B. Hutchison as Director of Co-operative Extension in Nevada, to succeed Cecil W. Creel, who is retiring on June 30, 1952.

Dr. Hutchison's experience and distinguished service in the field of Agricultural education will be of material benefit to the Department's work in your

State.

I am happy to approve Director Wilson's recommendation of the appointment.

Sincerely yours,

/s/ Charles F. Brannan  
Secretary

(c) From George Marvin, Assistant Director, Division of Raw Materials, Atomic Energy Commission

May 5, 1952

Dr. Malcolm A. Love  
President  
University of Nevada  
Reno, Nevada

Dear Dr. Love:

With reference to our recent correspondence concerning a proposed contract between the University of Nevada and the Commission, this is to advise you that a draft is being prepared and will be forwarded to you for consideration in the near future.

We regret the delay in getting this draft to you.

Very truly yours,

/s/ George G. Marvin

(d) From Forest B. Lovelock, State Senator, Washoe County

May 5, 1952

Dr. Malcolm A. Love, President  
University of Nevada  
Reno, Nevada

Dear Dr. Love:

Recently it was requested by the Governor that, due to certain controversies, the plans for Lincoln Hall Heating Plant be reviewed by a well known and reputable Engineer in San Francisco and the Planning Board recom-

mended Mr. Clyde Bentley of San Francisco.

After reading the Bentley report and reviewing the plans with Mr. Russell Mills, Architect, it is my opinion that the plans are adequate and that the system is efficient and economically designed.

Sincerely,

/s/ Forest B. Lovelock

(e) From Clyde E. Bentley, Consulting Engineer, San Francisco, California

April 23, 1952

Mr. Russell Mills, Architect  
309 N. Virginia Street  
Reno, Nevada

Re: Lincoln Hall  
University of Nevada  
Review of Plans  
Our Job. No. 1628

Dear Mr. Mills:

In accordance with your request, we reviewed and made a check of the heating installation as designed and proposed for Lincoln Hall and the adjoining Clinic building.

Our check of the heat loss in the various rooms in the Clinic and on the 3 floors of the Lincoln Hall indicates that on an outside minimum of -5 degrees F. and inside temperature of 70 degrees F., the convector radiators selected are of adequate size, but not in excess of requirements for satisfactory heating.

Load Summary:

Steam heating Lincoln Hall (1520 + 1414) = 2934 sq. ft.  
Hot water heating Clinic building = 1160 sq. ft.  
Domestic hot water heater 30x60x8.33x90 = 5500 sq. ft.

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240

Total 9594 sq. ft.

The total heating load of the two buildings plus the domestic hot water heater installation amounts to approximately 9600 sq. ft. EDR (steam). The two steam boilers specified at 4500 sq. ft. EDR each, provide together a nominal rating of 9000 sq. ft. The selection is satisfactory, since each boiler will allow firing at 124% or 5630 sq. ft. EDR, each.

We make the following comments in regard to the design of the system:

- a. The Hartford loop provided on the boilers should be modified to provide a top connection of steam outlet to prevent carryover of water.
- b. The main steam header construction with loop drain appears to be rather elaborate and expensive. An alternative and less expensive method to the above would be the use of the conventional drip trap in lieu of the loop drain.
- c. The boiler piping arrangement will allow pushing water out of boiler if steam valve is closed without closing of valve in return line.

Please advise us if we can be of further service on the project.

Very truly yours,

/s/ Clyde E. Bentley

(f) From Frank Mc Cullough, Vice President, Alumni Association

May 2, 1952

Dr. Malcolm A. Love, President, and  
The Honorable Board of Regents  
University of Nevada  
Reno, Nevada

Gentlemen:

At a meeting on the evening of Tuesday, April 29, 1952, the Executive Committee of the University of Nevada Alumni Association unanimously instructed me to inform you of the following:

That the \$1141.47 bill submitted to Dr. Love by Ralph Jordan, former owner of the University Book Store, and referred, in turn, to the Alumni Association by Dr. Love, is neither a legal nor a moral obligation of the Association.

That the indebtedness, according to our records, was incurred well in advance of the date upon which the Association agreed to assume certain obligations arising from the old Nevada football program.

That the Alumni Association has no funds with which to pay the bill.

That in view of the above facts and in connection with the appearance of the undersigned before the Board of Regents on April 29, 1952, at which time the Regents agreed to refer the bill to their committee of the whole for further study, the entire matter is re-referred to the President and the Board of Regents.

Very truly yours,

/s/ Frank Mc Cullough

- (g) From Mr. R. L. Smith, 4301 N. Morris Blvd., Milwaukee, Wisconsin, which concerned his son, William J. Smith, as follows:

Mr. Joe Sheeketski telephoned my son in September 1950 urging him to enroll in the University of Nevada to play football. His agreement was to pay transportation to and from Reno, Nevada, plus tuition, books and room and board.

This agreement was carried out satisfactorily, with the exception of transportation expenses from Reno to Milwaukee at the end of the school term in June 1951. At the close of the school term Mr. Sheeketski informed my son that this would be mailed to him within a week or two. However, this has never been received and we have been expecting further word from either yourself, since your letter of July 24, 1951, or from Dean R. S. Griffin, since his letter of August 14, 1951.

I understand Mr. Sheeketski is no longer connected with

the University of Nevada but at the time this agreement was made he was an authorized representative of the University and I feel certain the University would desire to fulfill any agreements made by their representatives.

- (h) Note from Mrs. Robert Edison Fulton (sister of Mr. W. E. Travis) thanking the Regents for their resolution.
- (i) Note of appreciation from Mr. and Mrs. Louis V. Skinner and James.
- (j) Note of appreciation from James N. Lewis and family.

3. Death of Miss Sarah L. Lewis was reported.

Motion by Mr. Hardy carried unanimously that the following resolutions be adopted and spread on the minutes of this meeting, and that copies be sent to members of the family of Sarah L. Lewis:

RESOLUTIONS  
MISS SARAH LOUISE LEWIS

When Sarah Louise Lewis died in Corvallis, Oregon, on April 13, 1952, she left behind her a record of excellent teaching and of sincere devotion to her chosen profession of Home Economics.

She came to the University of Nevada in the Fall of 1920 as Professor and Head of the Department of Home Economics. She held that position until her retirement in the Spring of 1942. During those 22 years of loyal service to the University of Nevada and its Home Economics students, she made a lasting place for herself in the history of the University, where her guidance and wise handling of the Department fostered its development and its usefulness to as many students as possible. She loved her work and her students. She was more than their teacher, she was their friend, and that friendship followed them wherever they went, in school and after graduation. What they did with their education was of great concern to her, and she advised them when her advice was sought and congratulated them when their achievements warranted it. Her interest in their welfare never dimmed, so that it was not surprising that she had a wide circle of friends among her former students.

The members of the faculty found Miss Lewis a companionable associate, interested in the activities of the Campus and always willing to take part in their social groups. They sought her company as individuals and she had many close friends. She was a frequent visitor to the Campus after her retirement and always enjoyed being here.

Her outstanding good work, her devotion to her career, her cheerful attitude, and her continued interest in the Campus will be greatly missed.

The Board of Regents express deep sympathy to the members of the family of Sarah Louise Lewis, beloved member of the emeritus faculty of the University of Nevada.

Board of Regents

By S. E. Ross  
Chairman

#### 4. Personnel Recommendations

(a) Motion by Mr. Hardy carried unanimously that Lowell Jones, Assistant Professor of Biology, be reappointed as a member of the Board of Examiners in the Basic Sciences for a term of one year.

(b) Motion by Mr. Crumley carried unanimously that the following appointments be approved:

Edward W. Yates as Assistant Professor of Art for the school year 1952-53, in the place of Mrs. Joslin, retired, at a salary of \$4000 for the year.

Clyde Mead as Assistant Professor of Education for the school year 1952-53, to fill the vacancy left by the retirement of Dean Traner, at a salary of \$4500 for the year.

(c) Motion by Dr. Lombardi carried unanimously that Donald Cooney be reappointed for the school year 1952-53, with promotion to the rank of Assistant Professor at the salary of \$3900 provided suitable evidence is presented that his Ph. D. degree has been completed.

(d) Motion by Mr. Hardy carried unanimously that the fol-



lowing members of the English Department be reappointed for the school year 1952-53:

Leigh T. Gibby - Instructor - \$3700 for the year

Oliver F. Sigworth - Instructor - \$3800 for the year

Howard R. Houston - Instructor - \$3700 for the year

- (e) Motion by Dr. Lombardi carried unanimously that Walter Van Tilburg Clark be appointed as Lecturer in English for the first semester of the year 1952-53 at a salary of \$2200 for the semester, in the place of Dr. Laird, on leave.
- (f) Motion by Mr. Crumley carried unanimously that the resignation of J. N. Hansen as Assistant Professor of Physics at the end of the current school year be accepted, and that the President be authorized to search for a man to replace him who has some knowledge of nuclear physics, with the idea that it may be necessary to increase the salary somewhat.
- (g) Motion by Dr. Lombardi carried unanimously that the salary of Mr. Fred Fink, Chemistry Storeroom Keeper, be increased from \$2900 to \$3200 per year, effective July 1, 1952.
- (h) Motion by Mr. Crumley carried unanimously that the resignation of Gale L. Richards as Assistant Professor of English be accepted, effective the end of the current school year.
- (i) Motion by Dr. Lombardi carried unanimously that Mrs. Anne H. Kenney be appointed as Loan Librarian, effective March 19, 1952, at a salary of \$235 per month, in the place of Mrs. Katharine Phillips, resigned.

Reporter Bennyhoff came into the meeting during the following discussion.

##### 5. Architect - Student Union Building

Mr. L. A. Ferris came into the meeting at 10:30 A.M. to meet with the Board as President of the local chapter of the American Institute of Architects. He stated that his appearance at this meeting was purely to discuss with the Regents the methods of conducting a competition for the Student Union building, in accord with provisions of the AIA. He presented printed material upon which he based

his discussion. He stated, further, that while his firm has been named by the State Planning Board as one of the architectural firms acceptable to them, his meeting with the Board on this occasion had nothing to do with that fact. Mr. Ferris said that, although Mr. Walter F. Zick of Las Vegas was the newly elected President of AIA, he had been asked by Mr. Zick to meet with the Regents, to continue with the matter already started. Mr. Ferris read from "The Standards of Behavior" of the AIA, as follows:

An architect shall not knowingly compete with a fellow architect on a basis of professional charges, nor shall he offer his services in competition with others except as provided in the Institute's Competition Code.

.... an architect shall not submit free sketches except to an established client.

He gave as the essentials of a competition under the Competition Code of the AIA, the following:

1. That there be a professional advisor.
2. That there be a jury of at least 3 members, 1 of whom is a practicing architect.
3. That the program contain a contract for Architectural services in accord with good practice.

Mr. Ferris was thanked by Mr. Ross, and left the meeting at 11 A.M.

General discussion followed, in which it was pointed out that the expense involved for the competition method of selecting an architect made it prohibitive for the Regents in this instance. It was further brought out that of the 3 firms approved by the State Planning Board, Ferris and Erskine was the only one which had not already had University buildings.

Motion by Dr. Lombardi carried unanimously that the firm of Ferris and Erskine be selected as the architects for the Student Union building and that the President of the University be empowered to make arrangements for the necessary work to be done by the architect prior to the Session of the Legislature; and that the contract, to be prepared when the Legislature has appropriated money for the Student Union building, be drawn by the Regents' attorney and submitted to the Board of Regents for approval.

The President was asked to study the selection of a site for the Student Union building, and to make recommendation to the Board.

6. Sheeketski Contract

Neither President Love nor any member of the Board of Regents present at the meeting had seen a copy of the proposed agreement, which had been made in conference between Mr. Arentz for the Board of Regents and Mr. Sheeketski and his attorney. In the absence of such proposed agreement, it was unanimously agreed to postpone action until the June meeting of the Board.

7. Ford Foundation

Mr. Love reported that he had a visitor in town who was familiar with the program of the Ford and other foundations and who would be happy to meet informally with the members of the Board.

8. Resolutions - President Love

In accord with action of the Board at the special meeting on April 29, 1952, Mr. Ross had appointed Mr. Hardy and Dr. Lombardi to draw up resolutions of appreciation for the services of President Love. Mr. Hardy read the resolutions for the committee.

Motion by Dr. Lombardi carried unanimously that they be adopted as follows, and that a copy be given to President Love:

RESOLUTIONS  
MALCOLM A. LOVE

WHEREAS, President Malcolm A. Love, his wife and daughter have, in their brief period of service to the University of Nevada, to the State of Nevada and to the faculty and residents thereof, earned and managed to deserve the respect, esteem and affection of the people generally and

WHEREAS, President Love has proved himself to be an able, wise and adaptable Administrator of University affairs, quick to perceive the needs of the institution - respectful of tradition and reluctant to disrupt it;

a friendly and unassuming man, well disposed toward all - students and faculty alike; a man characterized by frankness, directness and sincerity; a man trustful and worthy of trust and

WHEREAS, President Love's simple and tactful approach to the problem of public relations has brought the University closer to the people of the State individually and officially, and has raised the University in the esteem both of the ordinary citizen and of the Legislator - having accomplished more in this respect in two years than many men could have achieved in a lifetime and

WHEREAS, President Love has found it imperative that he should accept similar responsibilities elsewhere,

THEREFORE, BE IT RESOLVED by the members of the Board of Regents of the University of Nevada, each member concurring, that it is with extreme and heartfelt reluctance and regret that they contemplate his departure; and that they unreservedly commend Dr. Love, his wife and daughter to the supervising authorities, to the faculty, students and citizenry of the state which they go to serve - knowing of a surety that the people of California will find in them the qualities which have endeared them to the people of Nevada. In witness whereunto we, members of the Board of Regents, append our signature.

/s/ S. E. Ross, Chairman  
Newton Crumley  
Louis Lombardi  
Roy A. Hardy  
Sam Arentz

The meeting adjourned at 12 noon.