

# UCCSN Board of Regents' Meeting Minutes November 7-8, 1952

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## UNIVERSITY OF NEVADA REGENTS MEETING November 7, 1952

The Board of Regents met in regular session in the President's office on Friday, November 7, 1952. The meeting was called to order by the Chairman at 1:10 P.M. Present: Regents Hardy, Crumley, Lombardi, Ross; Comptroller Hayden, President Stout. Reporters Armstrong and Burns were present and covered the meeting throughout the afternoon.

### 1. Minutes of Previous Meetings

Motion by Mr. Crumley carried unanimously that the minutes of the regular meeting of September 4, 1952, be approved and that the reading thereof be dispensed with.

Motion by Mr. Hardy carried unanimously that the minutes of the Executive Committee meeting of October 7, 1952, be approved and the actions of the Executive Committee also be approved.

### 2. Comptroller's Claims

Motion by Mr. Crumley carried unanimously that the following claims, as approved by the Executive Committee, be approved by the Board:

Regents Checks, Nos. 23-28 to 23-39 inclusive for a total of \$161,759.59 for September.

State Claims, Nos. 23-21 to 23-30 inclusive for a total of \$113,066.05 for September.

Regents Checks, Nos. 23-40 to 23-58 inclusive for a total of \$167,669.96 for October.

State Claims, Nos. 23-31 to 23-33 (supplemental list) inclusive for a total of \$44,154.15 for October.

State Claims, Nos. 23-34 to 23-43 inclusive for a total of \$87,520.72 for October.

### 3. Candidates for Degrees

Motion by Mr. Hardy carried unanimously that the following candidates for degrees, as recommended by the University faculty at its meeting on September 12, 1952, be approved and the indicated degrees granted:

#### COLLEGE OF ARTS AND SCIENCE

##### Bachelor of Arts

Jarvis Bastian	Mamie E. Hildebrand
Hazel Jeannette Beard	Stanley E. Jones
George Barnum Bondley	James Charles Klenes
Kenneth Harold Bradley	James M. Lee
John Francis Coleman	John Burgess Lee
James Murphy Davies	Adeling H. Lehnerr
Doris Welsh Folsom	Elmo Dean Oxborrow
Donald Arthur Harris	George Monte Pendleton
Beverley Jones Hess	Theo Smart Sherman
Natalie Louise Higgins	Burney Victor Thorp

##### Bachelor of Science

Marvin Colin Abrams	Marshall H. K. Humphreys
Gerald Tot Cardiff	Darrell Bernard Lemaire

##### Bachelor of Science in Business Administration

William Leonidas Brackett	John Sanchez
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#### COLLEGE OF AGRICULTURE

##### Bachelor of Science in Agriculture

Alfred William Hansen

#### COLLEGE OF ENGINEERING

##### Bachelor of Science in Civil Engineering

Bruce Alexander Krater	Alfred M. Miramon, Jr.
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##### Bachelor of Science in Mechanical Engineering

Arthur Edward Wigg

MACKAY SCHOOL OF MINES

Bachelor of Science in Mining Engineering

Henry James Franey

Bachelor of Science in Geological Engineering

Fred Rhodes Shawe

ADVANCED DEGREES

Master of Science

Corwin M. Mokler

4. Personnel Recommendations

Motion by Mr. Crumley carried unanimously that the appointment of William Garrott as Assistant Professor of Electrical Engineering at a salary of \$4400 for the school year 1952-53, be approved, as a replacement for Harold Henricks, resigned.

Motion by Mr. Hardy carried unanimously that the following appointments be approved:

Mrs. Florence Lehnert as Assistant in Education at a salary of \$75 for the Fall semester 1952.

Mrs. Joan Fant as Assistant in Education at a salary of \$700 for the school year 1952-53.

Mrs. Patricia Gibby as Assistant in English at a salary of \$600 for the school year 1952-53.

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

Darrell Lemaire as Fellow in Chemistry at a salary of \$1100 for the school year 1952-53.

Mrs. James Naismith as Housemother for Manzanita Hall at a salary of \$1400 (room and board) for the school year 1952-53.

Mrs. Alice Marden as Assistant Nurse in the Infirmary at a salary of \$2300, plus laundry of uniforms and meals when on duty, for the school year 1952-53.

Mrs. Ann Barnes as Assistant Nurse in the Infirmary at a salary of \$1500 for the school year, plus room in the Infirmary, laundry of uniforms and meals when on duty, for the school year 1952-53.

Robert W. Stephens as Assistant Research Metallurgist in the Atomic Energy Research Project, Mackay School of Mines, at a salary rate of \$4800 per year, effective October 1, 1952.

Motion by Mr. Hardy carried unanimously that the following reappointments be approved:

Mrs. Ruth Van Dyke as Assistant in Mathematics at a salary of \$400 for the Fall semester 1952.

Mrs. E. B. Drew as Housemother for Artemisia Hall at a salary of \$1600 (room and board) for the school year 1952-53.

Dr. Robert Locke as University Physician at a salary of \$400 for the school year 1952-53.

Miss Mary Rotter as Head Nurse in the Infirmary at a salary of \$2600, plus laundry of uniforms and meals when on duty, for the school year 1952-53.

Mrs. J. B. Lynch as Assistant Nurse for the months of September, October and November, 1952, at a salary of \$200 per month, plus laundry of uniforms and meals while on duty. Mrs. Lynch will then be eligible for retirement.

Motion by Mr. Crumley carried unanimously that the following arrangements and salaries for carrying on the work of the Dean of Men's office since the transfer of Dr. Griffin to the English Department be approved:

George A. Broten of the Department of Physical Education as Counselor to Men on Veterans Affairs and Selective Service at a total salary of \$400 in addition to his regular salary, for the 4 months September through December, 1952.

Dean Elaine Mobley, as Dean of Women handling the rest of the work of the Dean of Men's office, at a total salary of \$600 in addition to her regular salary, for the 4 months September through December, 1952.

Motion by Mr. Hardy carried unanimously that William D. Carlson be employed as Consultant in Student Affairs for the week of November 17, at a fee of \$300 (lieu of travel expenses) for his services while on the Campus and for his subsequent study and analysis.

#### 5. Northwest Association Meeting

Motion by Mr. Crumley carried unanimously that approval be granted for travel of President Stout and Dr. Harold N. Brown as official delegates of the University to the meeting of the Northwest Association of Secondary and Higher Schools to be held in Portland, Oregon, December 1-3.

The meeting recessed at 1:45 P.M. so that the Regents and the President could attend the funeral services of Judge Frank B. Norcross, a member of the first graduating class of the University of Nevada's 4-year course.

The recessed meeting was called to order by the Chairman at 2:30 P.M. with the same persons in attendance.

#### 6. President's Informal Report

- a) A meeting was held with the State Board of Examiners in Carson City concerning travel claims and travel regulations. An amicable discussion took place, with a better understanding on the part of the Board of Examiners of University travel needs. The President stated he intended to work with the Deans in careful screening of all travel requests.
- b) The General Electric Company is giving a \$500 scholarship this year to Jerrold Cox of the College of Engineering.
- c) Officers from Headquarters, 12th Naval District, visited the Campus recently to determine its suitability for use by the Navy for training medical corpsmen in case of a national emergency. They felt that this is a desirable location for such a training unit, and indicated that it would probably be requested in case of an emergency

situation. The Dining Hall was considered inadequate and additional messing facilities would have to be constructed by the Navy. Training would be for about 2000 students, and would commence within 30 to 60 days after declaration of emergency. A few members of the faculty could be used in the training program but the greater portion of the instructional staff would be Navy personnel.

It was unanimously agreed, after discussion of the above report, that the President look into the possibility of securing a Navy V-2 College Program for the University of Nevada in case of a national emergency, in the thought that it would be more suitable to present facilities of the Campus.

- d) Dean Hutchison, Mr. Buckman, Mr. Hayden and President Stout met with the Attorney General regarding the University of Nevada obtaining a clear title to the 4-H Club Camp. Confusion in the title at the present time is due to the fact that there has been a second revision of the Farm Bureau organization in the State, whose leaders are giving their support to the University obtaining clear title to this land. Senator Lattin asked that a list of regulations be set up and agreed upon before giving the University title.

Dean Hutchison and President Stout had later met with Senator Lattin and the Farm Bureau Committee in Fallon for their consideration of the tentative draft of the Regulations for the Occupancy and Use of the State 4-H Camp Institute and Exhibit. While the matter is in the stage of negotiation only, there was agreement on all but one point, that of setting up an advisory committee. The agreement will be presented to the State Farm Bureau meeting to be held in Winnemucca, at which Dean Hutchison will be present.

- e) Regent Hardy and President Stout met with the Attorney General to get his advice on the Travis Will and necessary legislation for the Student Union building. Mr. Mathews will take care of getting the information concerning the Will and will also prepare the bill for presentation to the Legislature.
- f) A letter from the Secretary of State Planning Board offers his cooperation and assistance in the matter of the proposed Student Union building. He also asked for

the priority in the University's building program. Since the only building being requested for the coming biennium is the Student Union building, it was placed at the top of the list. Mr. Mackenzie was so notified.

- g) Architects Ferris and Erskine came into the meeting at 3:05 P.M. to discuss with the Regents the preliminary plans for the Student Union building. Mr. Ferris and President Stout will consult with a man at the University of Oregon who has made a survey and study of Student Union buildings.
- h) A group of citizens met with President Stout in Ely to find out what steps were necessary to establish an extension or branch program for that area of the State similar to the program at Las Vegas.
- i) Enrollment figures for the Fall semester were as follows:

	Men	Women	Total
Freshmen	255	207	462
Sophomores	155	102	257
Juniors	130	83	213
Seniors	133	70	203
Specials	19	3	22
Graduates	25	13	38
Non-Matriculated	20	37	57
	737	515	1252

Las Vegas Program (included above)

Regular	10	11	21
Non-Matriculated	10	9	19
	20	20	40

Students attending under Veterans benefits:

World War II G. I. Bill	126
World War II Rehabilitation	8
Korean War	34
	168

- j) Housing figures for the Fall semester are as follows:

Apartments, Victory Heights - 112 units, all filled

## Dormitories

Artemisia Hall 106 students  
1 housemother  
107 total

Manzanita Hall 104 students  
1 housemother  
105 total

Hartman Halls 46 students

- k) Professor C. C. Smith returned to full time and full salary, and the part time services and salary of Harry D. Anderson were discontinued on October 1, 1952.
- l) The State Budget Director has asked for a meeting with University representatives on November 16 to discuss the University's budget.

It was unanimously agreed that President Stout and Comptroller Hayden represent the University at this meeting.

Salary amount in the budget was discussed, and special mention made of the fact that a 20% increase would be necessary if salaries were to be raised to an amount to meet competition with other schools. The President was instructed to inform the Governor and the Budget Director of this fact and of the desire of the Regents to include the larger figure if it meets with their approval.

The meeting adjourned at 3:50 P.M.

The next meeting was set for January 1953, unless an earlier meeting is called by the Chairman.