

September 24-25, 1935

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REGENTS MEETING
September 24, 1935

The Board of Regents met in the Office of President Clark at 10:30 o'clock Tuesday morning, September 24, 1935. There were present Judge Brown, Mr. Ross and Mr. Wingfield. Absent: Dr. Olmsted and Mr. Williams.

The minutes of the June 24, 1935 meeting were approved on motion of Judge Brown. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Comptroller Gorman presented the matter of the investment of some \$23,000 of 90,000 Acre Grant Funds to the Board. After some discussion, motion was made directing the Comptroller to secure additional information and report the matter back to the Executive Committee, giving the Committee power to authorize the Comptroller to make the necessary bond purchases or to deposit the money in some savings account. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Oil bids were submitted by the Richfield, Standard, Associated, Shell, General Petroleum, Union, Quality and Tarr-Mc Comb Oil Companies and were opened in the order named. On motion of Mr. Ross, the Comptroller was asked to check the freight rates and report back to the Board. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

President Clark presented the "Thank You" letters from Miss Alice

O'Brien and from the Deputy Superintendent of the Fourth Educational District. He also notified the Board of his action concerning the CCC Camp request for correspondence courses at this Institution in which he had suggested to their Director that the University of California at Berkeley and Los Angeles and the University of Utah could serve his men without delay.

President Clark said that enrollment this Fall semester was within 2 of the highest Fall semester's enrollment in the history of the University, it being 973 and that the Freshman Class was considerably the largest Fall semester's Class ever enrolled in this University, being 390. The next largest Freshman Class was that of 1930 with an enrollment of 360, out of which 156 were graduated in 1934.

On recommendation of the President and on motion of Mr. Ross, Colonel William L. Reed was elected Professor of Military Science and Tactics from August 25, 1935. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On recommendation of the President and on motion of Mr. Ross, Kenneth S. Karsten was elected Fellow in Chemistry at a stipend of \$600 for the year 1935-36 to be paid in 10 equal consecutive monthly payments beginning with that for September, 1935. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The President recommended:

- a. Approval of a leave of absence for 1 year from August 1, 1935 without pay for Associate Professor Milan J. Webster.
- b. Election of Fred J. Collins (B. A., Nevada; M. A., Clark) as Instructor in Economics, Business and Sociology in Dr. Webster's stead, at \$1200 for the year 1936-36 to be paid in 10 equal consecutive monthly payments beginning with that for September, 1935.
- c. Re-election of Gordon Robertson for the year 1935-36 in place of Mr. Blackler, whose leave of absence as been continued another year, at \$1200 to be paid in 10 equal consecutive monthly payments beginning with that for August, 1935.

Mr. Wingfield moved the approval of these 3 recommendations affecting the Department of Economics, Business and Sociology.

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The President recommended:

- a. An advance in title from Stenographer to Statistician in the Experiment Station's Department of Farm Development for Miss Mabel Connor and an advance in pay from \$125 to \$140 per month, effective September 1, 1935, this pay not subject to the prevailing cut.
- b. A salary advance for Dr. Lyman R. Vawter of the Veterinary Science Department of the Experiment Station from \$3900 to \$4200, effective as from September 1, 1935 and subject to the reduction applicable to all University salaries.

Mr. Ross moved the adoption of these 2 recommendations affecting members of the Experiment Station staff. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The President reported to the Board that he had written a letter to Director Fulton concerning the uses to which the new S. F. Hunt Fund could be put in accord with the instructions of the Regents at their June meeting.

The President told the Regents of the form letter from the Bondholders Committee of the Postal Telegraph and Cable Corporation, received September 9, 1935 and the Secretary was instructed to write this Committee in effect that at the present time the Board of Regents of this University was not prepared to act in this matter.

After the President had outlined the status in the proposed purchase from the Evans Estate of 26 acres, more or less, of land to the north of our Campus by Mr. Mackay, Mr. Wingfield moved that the President be authorized to talk the matter over with Mr. Mackay in November and that if negotiations for the purchase by Mr. Mackay could not be satisfactorily concluded at this time, the President was further authorized to secure from the Evans Estate a lease of this property at 6%, with option to purchase

at not more than \$13,500, until such time as the money for the purchase of the property was forthcoming. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Several matters of general University interest were then discussed.

Controller Gorman, having checked on the oil bids, reported to the Board of Regents that the low bid, totaling \$1.577 per bbl. including freight, was that of the Quality Oil Company of Reno. The bid of Tarr and Mc Comb was 3 cents lower, but they have no Nevada agency, and where there is no great difference in the rate, the policy of the Board is to place its contracts with a Nevada agency. The other bids were all \$1.67 per bbl. including freight.

On motion of Mr. Wingfield the Board authorized the acceptance of the bid of the Quality Oil Company, contract at this price with that Company to be duly signed by the Chairman of the Board. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Since the last business day of November, Saturday the 30th, falls in the Thanksgiving vacation period, the next meeting of the Board was scheduled for Saturday, December 7th.

Adjourned.

Chairman

Carolyn M. Beckwith
Secretar