

UCCSN Board of Regents' Meeting Minutes

September 26-27, 1942

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REGENTS MEETING

September 26, 1942

The meeting was called to order by Chairman Ross at 10:00 A.M.

The following were present: Wardin, Olmsted, Williams, Ross, Hartman and Gorman. Judge Brown was absent because of illness.

Dr. Olmsted moved approval of the minutes of the Regents meeting of July 18 and the Executive Committee meeting of August 17.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman discussed tuition problem and cases of Bonnie Yater and Paul Yparraguirre.

Dr. Hartman reported on the 1942 Summer Sessions as follows: Not only was the \$2000 which the Regents had agreed to underwrite the Summer Session unnecessary, but there is a surplus of approximately \$64 from the Sessions.

With reference to the service rendered to the University by Frank Hubbler in saving Lincoln Hall at the time of the second fire at the barracks, Mr. Wardin moved that he be paid an honorarium of \$100 and be commended orally for his deed.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman announced that he had granted a leave of absence for the duration of the war to J. R. Butterworth, effective September 28, 1942, and to Charles Duncan, effective September 1, 1942.

Dr. Hartman announced that arrangements had been made with Dean

Benson, Mrs. Ruth Miller Ferris and Mrs. Mary Benton Smith to conduct the classes in English and Journalism thus left without an Instructor by the entry of these 2 men into service (Duncan and Butterworth).

Dr. Hartman announced that arrangements had been made by the Board of Athletic Control with the University Dining Hall for a training table for the football team, and read a statement concerning the sum of \$1300 due the Dining Hall from the volunteer town group which provides aid for the members of the football team and the order given to the Comptroller relative to the sum of \$2400 voted by the Board of Regents last Spring as aid to the Board of Athletic Control - Comptroller was not to pay out any of the \$2400 until the Regents met and discussed the matter. The Regents' decision was that the President and Comptroller be given authority to deal with this problem as they saw fit.

Dr. Hartman announced the receipt of a check for \$750 from Sears, Roebuck and Company to pay 6 scholarships awarded to Freshman students in Agriculture and the increased interest in gifts to the University.

The President discussed his policy as inaugurated last year with regard to deferred fees - no grades, transcripts or graduation until fees are paid, and no student can enter the University while fees are delinquent - and that he has deferred fees for scholarship winners until November 10 when they can collect their scholarships - not before, due to an incident of last year when a scholarship winner collected his scholarship, withdrew from school and left without paying his fees.

The President announced the receipt of a check for \$5000 from Mr. Leonard, brother of Mrs. Frances Leonard Broili Bradley, to establish the Broili Scholarship in Electrical Engineering beginning next year.

The President announced the appointment of Mrs. Thomas Neville as Matron of Artemisia Hall; she is to be paid \$75 per month, to pay own board at Dining Hall.

Mrs. Wardin moved approval of the reappointment of the University Infirmary staff on recommendation of the University Health Committee and the President, at the same salaries and on the same basis as last year, as follows: Dr. T. Clair Harper, College Physician; Mrs. Eunice Griffiths, Matron and Chief Nurse; Mrs. J. B. Lynch, Assistant Matron and Housekeeper.

Dr. Olmsted Aye

Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mrs. Wardin moved approval of the employment of Mrs. Mary Benton Smith for the duration of the absence of Mr. Charles Duncan, as an Instructor in Journalism at a salary of \$1500 per year payable in 10 monthly payments, effective September 1, 1942.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Olmsted moved approval of the employment of Mrs. Ruth Miller Ferris to teach 2 sections of English I for such a period of time as may be mutually agreeable as an Assistant in English at a salary of \$75 per month for the period October to May inclusive effective September 25, 1942.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved approval of the employment of Mrs. Loring Williams to teach Mathematics 10 hours per week as a war emergency measure so long as her services are needed during the absence of Mr. Keith Zeigler, Fellow in Mathematics, who is in the service, her salary as an Assistant in Mathematics is to be \$100 per month, effective September 1, 1942, for 10 months.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mrs. Wardin moved approval of Dr. Hartman's recommendation that the fees of \$69 charged against J. Joseph Cleary for 1937 be cancelled.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Olmsted moved that the Secretary of the Board be instructed to write a letter to Mr. R. A. Brenninger informing him that the

Board had reviewed his case and decided that the decision of the President - that he had not fulfilled the conditions under which he was to be allowed to return to the University and hence would not be rehired - was correct.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

With reference to the matter of smoking on the Campus, Mr. Ross moved that students and faculty be informed that it is not advisable to smoke in classrooms, lecture rooms and laboratories because of fire hazard and that their cooperation be sought in this matter. In the event that this is not a sufficiently compelling statement, a stronger ruling will be drafted at a future meeting.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman reported on the Otto Hartung Estate bequest to the University. On September 21 the District Court of Washoe County authorized the transfer of the residue of the Hartung Estate from the I. O. O. F. to the University. Mrs. Wardin moved that the Chairman of the Board of Regents be authorized to sign necessary releases and the final papers in the transfer of the property.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mrs. Wardin moved that the Chairman be authorized to sign the insurance papers covering the losses incurred in the first barracks' fire.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman read a letter from Fire Chief Twaddle with reference to the fire hydrants on the University Campus and the necessity for larger mains, and the plumbing shop in the basement of Lincoln Hall which should be moved. Mr. Gorman asked authority

to go ahead with plans and recommendations with regard to the plumbing shop - at least as far as they can be carried until the Legislature meets. Also Mr. Gorman wished the record to show that the Regents have always complied with any recommendations of the Fire Department.

Mrs. Wardin moved approval of Mr. Gorman's recommendation that the remaining fee of \$5000 - balance on \$10,000 - be paid the firm of De Longchamps and O'Brien for architectural services in connection with the Gymnasium building.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Olmsted moved that the bills of Mr. M. R. Peterson for duct work at the new Gymnasium amounting to \$1,766.06 be paid.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On the recommendation of Mr. Gorman, Dr. Olmsted moved that another application should be made for material for converting the heating plant from hot water to steam and then try to get material to finish the Gymnasium, and that the Executive Committee be given authority to change the specifications for copper to soft steel in the event that a competent engineer gives approval for such a change.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

It was the decision of the Regents that Mrs. Freda Metcalf Bixby be retained in the Comptroller's office until the end of the school year, May 15, 1943.

Dr. Hartman read a letter from Governor Carville to Mr. Creel, appointed Mr. Creel a delegate for the State of Nevada to the annual meeting of the National Reclamation Association at Denver, October 14-16, 1942.

Meeting continued as a Board of Control; adjourned at 12:45 with the understanding that the next meeting will be held on December

