

# UCCSN Board of Regents' Meeting Minutes

March 18-19, 1943

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## REGENTS MEETING

March 18, 1943

Meeting called to order by Chairman Ross at 9:30 A.M. Present: Ross, Hartman, Sirkegian, Wardin. Brown and Olmsted absent because of illness.

Minutes of the February 24, 1943 meeting were read by the Secretary. Mrs. Wardin moved approval of the minutes after certain corrections were made.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President reported on the remainder of the correspondence with Director M. L. Wilson relative to the Creel case and also read some notes which he had taken during a conversation with Mrs. Primeaux, wife of one of the County Agents, concerning the Extension Service.

Mr. Creel was called in at this time in connection with the Directorship of the Extension Division. The President stated that he was willing to nominate Mr. Creel for this position, if Mr. Creel would assure him that he would pay attention to the work here in Nevada and not be concerned with the work in Washington, D. C. so much. President also stated that if meetings are held out of Reno, which it is necessary for Mr. Creel to attend, he should get the approval of the President to attend such meetings. Mr. Creel stated that he would like the record to show that many of the trips which he took were against his wishes and that every trip he had taken with the exception of a few to San Francisco and Salt Lake City were made with the approval of the President's office. Mr. Creel also stated that when he had been in Carson City lately he had heard no criticism of the University as in previous years, but that he had heard criticism of the Extension Service which bothered him greatly. Creel said that Senator Tallman had asked him what

he would do if reappointed Director; Creel replied that he could make no commitments until he was reappointed. President repeated statement he had made previously, "If matter is cleared up in Washington, D. C. (Hatch Act violation by Creel), I would be perfectly willing to reappoint Mr. Creel provided he will attend to affairs in the State." With reference to the problems of Mr. Buckman, Mr. Ross stated that this would be a matter for Mr. Creel as Director to attend to in line with previous policy with regard to Heads of Departments and their staff. Mrs. Wardin moved approval of the President's recommendation that Mr. Cecil W. Creel be appointed Director of the Extension Service of the University of Nevada, effective April 1, 1943, at the same salary as he had received previous to his resignation.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

The President presented the reports of Dean Robert Stewart relative to the consolidation of the Southside Irrigation Canal Company (in which the University owns 200 shares) with the Lake Ditch Company. Mrs. Wardin moved approval of the consolidation of these two companies in so far as our stock is concerned.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

Mr. Sirkegian moved approval of the President's recommendation for the appointment of Professor Edward M. Hulme of Palo Alto to teach History to the Army Air Forces for April and May, and longer, if necessary, for 12 or 16 hours per week (at \$200 per month or more if the Army contract officer approves this salary scale).

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye

President reported the serious illness of Dr. Lehenbauer, who will be kept in the hospital for 21 days without seeing any visitors. He will then be required to rest for 4 months. The President, therefore, requested that Dr. Lehenbauer be granted a leave of absence at full pay until September 1, 1943. Mrs. Wardin moved approval of this recommendation.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye

Mr. Ross            Aye

President read a letter from Geraldine Hardman, Secretary to the President and the Board of Regents, requesting a leave of absence, effective March 19, 1943, until the end of her term of service with the U. S. Government under the Army Air Force.

Mrs. Wardin moved approval of the granting of this leave.

Mrs. Wardin        Aye  
Mr. Sirkegian      Aye  
Mr. Ross            Aye

President announced that Mr. Buckman has been granted permission to attend the Regional Meeting of the American Farm Bureau Federation, Extension Divisions of the Western States, at Salt Lake City, March 25-27. The Regents concurred with the President's suggestion that a letter be written to Mr. Buckman thanking him for the service he has rendered.

Mr. Gorman reported on the new Gymnasium and asked authority to spend \$1750 to complete the duct system in the Gymnasium so that the trenches can be closed. Mr. Sirkegian moved approval of this request.

Mrs. Wardin        Aye  
Mr. Sirkegian      Aye  
Mr. Ross            Aye

Mr. Gorman requested authority to instruct the State Treasurer to invest the uninvested balance in the 90,000 Acre Grant Fund amounting to \$28,000 in Series G United States War Bonds. Mrs. Wardin moved approval of this request.

Mrs. Wardin        Aye  
Mr. Sirkegian      Aye  
Mr. Ross            Aye

Mr. Gorman reported on the receipt of letter from the Fire Chief concerning the shop in the basement of Lincoln Hall which should be removed. Will probably not be able to get anything from the Legislature for a shop this year, but there is a location in the boiler room which can be used temporarily to house this shop.

Mr. Gorman reported on the legislative program of the University as follows:

University budget request    \$779,500.00

To be financed as follows:

9 cents 1943 on \$220 million valuation	\$198,000.00
Student Fees	40,000.00
Income Land Grants	13,000.00
Morrill Nelson (Federal Funds)	142,371.82
13 cents 1944 on \$220 million valuation	286,000.00
December 31, 1942 balances	52,534.09
Liquor tax January to June inclusive	36,000.00
	\$767,905.91

Public Service budget \$ 84,000.00

As follows:

Extension Division	\$ 20,000.00	(This total includes
Experiment Station	7,500.00	\$4000 for Weights and
Food & Drugs/Weights & Meas.	20,500.00	Measures and \$5000 for
State Analytical Laboratory	21,000.00	State Analytical Labo-
State Veterinary Control	15,000.00	ratory formerly covered
	\$ 84,000.00	by special appropria-
		tions.)

Senate Bill No. 87 adds  
additional work on State

Analytical Laboratory	20,000.00
	\$104,000.00

To be financed as follows:

Balance June 30, 1943	\$ 14,000.00
2 cents on \$220 million for 1943 and 1944	88,000.00
	\$102,000.00

Budget of \$84,000 was to have been financed by 1 1/2 cents for 1st year and 2 cents for 2nd year. Senate Bill 87 adding \$20,000 makes it necessary for 2 cents for each year.

Meeting adjourned at 12:20 with the understanding that the next meeting will be held May 22, 1943.