

UCCSN Board of Regents' Meeting Minutes September 23-24, 1950

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UNIVERSITY OF NEVADA REGENTS MEETING September 23, 1950

The meeting of the Board of Regents was called to order by the Chairman in the President's office at 9:15 A.M. on Saturday, September 23, 1950. Present were Regents Hilliard, Arentz, Sheerin, Cahlan, Ross, Comptroller Hayden and President Love. Mr. Springmeyer, Legislative Counsellor, was also present.

Minutes of Previous Meetings

Motion of Mr. Hilliard carried unanimously that the minutes of the meeting of August 28-29, 1950 be approved as submitted.

Motion by Mr. Cahlan carried unanimously that the minutes of the meeting of the Executive Committee on September 14, 1950 be approved and the action taken be also approved.

President's Recommendations

1 - Claims

Motion by Mr. Cahlan carried unanimously that the following list of claims, as approved by the Executive Committee, be approved:

List No. 2, Regents Checks Nos. 01-22 to 01-41 inclusive for a total of \$137,715.12.

List No. 2, State Claims Nos. 01-32 to 01-65 inclusive for a total of \$85,345.25.

2 - Biennial Budget

Copies of the proposed budget, prepared by Mr. Hayden, were distributed, giving the total picture of the University in all its Departments and Divisions under one cover.

Discussion followed. Dr. Love explained his recommended building program for the University as follows: That the Electrical Engineering Department be moved to the new Engineering building with the addition of a one-story laboratory unit, which would make the Electrical building available for other use. He further stated that if a new building is to be constructed, it should be an Agricultural building on the lower Campus, which would make available as a classroom building the present Agricultural building. His discussion continued by enumerating problems relative to the renovation of the Heating Plant.

Motion by Mr. Cahlan carried unanimously that, in compliance with the legislation at the last Legislature relative to the University Heating Plant, and with the proposed continued renovation on our coming budget, the immediate emergency has been removed, and the Regents, therefore, withdraw their request for a Central Heating Plant at this time.

Mr. Ross referred to the piece of land at the north of the Campus which is needed by the University as an egress to land already owned.

It was unanimously agreed that \$8000 be included in the budget for purchase of land.

The Board recessed at 12:20 noon for luncheon in the President's house. The recessed meeting was called to order at 1:25 P.M. with all Regents, President Love, Mr. Hayden present. Mr. Springmeyer was also present.

Reporter John Burns of the Nevada State Journal came into the meeting at 1:45 P.M.

Motion by Mr. Cahlan carried unanimously that the educational budget be approved.

Motion by Mr. Arentz carried unanimously that the budget on related teaching items be approved.

Motion by Mr. Arentz carried unanimously that the budget for auxiliary units be approved.

In connection with the discussion of auxiliary units, which includes athletics.

Motion by Mr. Arentz carried unanimously that the President

be directed to draw up and present to the Regents a program covering the administration of State funds for athletics and for setting up an Athletic Department.

Motion by Mr. Hilliard carried unanimously that the Public Service budget be adopted.

Discussion concerning the value received for projects in the Public Service budget requiring matching State funds resulted in the request that the President investigate the advisability of continuing such projects and the use of funds for these purposes.

3 - Faculty contracts

(a) Harold J. Hendriks and John Bonell. Because of the complications involved in making exceptions in these two cases, the President recommended that no change be made from the last year, and that their contracts be approved as Assistant Professors at the salary of \$4000 for the year 1950-51.

Motion by Mr. Hilliard carried unanimously that the above recommendation be approved.

(b) Paul H. Jensen. The President recommended that the action proposed by Colonel Parker concerning Mr. Jensen be confirmed and that he receive no salary increase at this time.

Motion by Mr. Hilliard carried with Regent Arentz voting "no" and all other Regents voting "aye", that the recommendation be approved.

(c) Gale L. Richards. At the time of the last meeting, the salary increase was recommended for Mr. Richards because he had not completed the work for the Ph. D. degree. In view of the fact that he now has this degree, the President recommended that his salary be increased by \$100 per year, making his salary \$4400 for the academic year 1950-51.

Motion by Mr. Sheerin carried unanimously that the recommendation be approved.

4 - Bonding and Insurance

The President recommended that all employees who handle

money be bonded and that University property be insured against theft. Cost for bonding would be \$90 per year above present bonding costs. Estimated cost for insurance would be \$1000 per year on the basis of \$1 per thousand on \$100,000 worth of equipment.

Motion by Mr. Cahlan carried unanimously that the above recommendation be approved and that the Comptroller be authorized to include the above amounts in the budget.

5 - Astronomical Observatory

Action was postponed at the meeting of August 28-29, 1950.

Motion by Mr. Hilliard carried unanimously that action again be postponed to permit further study and consideration of the proposed site.

6 - Degrees

List of candidates for degrees whose work was completed at the 1950 Summer Session, as recommended by the general faculty at its meeting on September 15, 1950, was presented.

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Raymond G. Aiazzi	Julia Smith Knudsen
Dayton Benjamin	Theodore W. Kondel
George Benson	Frank Sanches La San
Robert Boese	Raymond Ledbetter
Gwenneth Byrd	Marian G. Palmer
Josephine Caprio	James Parker
George A. Estes	Elizabeth Priest
Esther Barrett Farrington	Myrtle Sorensen Rich
Charles C. Gibson	John F. Riva
Mary Goddard	Carol Jeanne Shoemaker
Nancy Hecker	Floyd Silliman
Floyd Hopper	Donald C. Smart
Landon Howard	Frances Abernathy Smith
Jack Eugene Hull	Rosalie Solt
Bobby Dean Hutchings	John S. Subda
Eunice Kaminaka	Marilyn Whitehair
Tahsin Karacabey	Barbara Williams

Bachelor of Science

Helene Warner

Bachelor of Science in Business Administration

Leonard T. Howard

Constance Madsen Spencer

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Leon Hubbard

Charles Saulisberry

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Harold W. Affleck

William Pillsbury

James Clarkson

Donald Poznanovich

Donald Jewett

Bachelor of Science in Geological Engineering

Dewey Harwood

Dean Johnson

Donald Jenkins

Edward Therkelsen

Bachelor of Science in Mining Engineering

Thomas Clemens

ADVANCED DEGREES

Master of Arts

Richard Sieber

Master of Science

Robert Mac Phee

Joseph E. Moore

Motion by Mr. Cahlan carried unanimously that these candidates, as per attached list, be approved and that they be granted the indicated degrees and diplomas.

7 - Regional Education

The President recommended that the idea of regional education in the professional fields be approved in principle, but that no definite steps be taken at this time to give

assurance in any quarters that the University would be able to participate.

Motion by Mr. Cahlan carried unanimously that the Regents go on record as favoring this type of program and as looking forward to the time when the State can participate.

8 - Walter S. Palmer

Request from Walter S. Palmer was presented that he be given a salary adjustment as of 1947, when the University went from a 12 to a 10 months salary basis, in the amount of \$375 in view of the fact that he considers his case a parallel to that of Mr. Carpenter, who received such a salary adjustment.

Motion by Mr. Arentz carried, with Regent Hilliard voting "no" and with all other Regents voting "aye", that the matter of salary adjustments as of the Summer of 1947 be considered closed on the basis that due consideration has already been given and in view of the fact that previous notice by the Administration was adequate and the time given for appeal of such cases has now passed.

9 - Action Postponed

Motion by Mr. Hilliard carried unanimously that action be postponed on the following items:

- a) 2-year course in Agriculture
- b) Las Vegas Extension Center
- c) Outside employment of faculty members
- d) Policy on movies on the Campus

10 - Out-of-State Tuition

Resident rules and regulations were submitted, as prepared by the Director of Admissions, for the approval of the Regents.

By unanimous agreement the report and material were accepted and the President instructed to submit them to the Attorney General for his opinion.

11 - Dean of Mining

Dr. Love reported that he had contacted Mr. Dobbel of St. Louis, Missouri, and had made an offer to him for the Dean-

ship of the School of Mines, as per agreement with the Regents, but that Mr. Dobbel had not accepted.

Motion by Mr. Cahlan carried unanimously that the President be instructed to contact Dr. Vernon E. Scheid of the School of Mines at the University of Idaho, and make him a similar offer.

President's Informal Report

A - Nevada Art Gallery

Report was postponed until the next meeting because of shortness of time.

B - Thompson Letter

Referring to action in the meeting of August 28-29, 1950, a letter was presented signed by Mr. Thompson to the effect that he does not receive commissions or other remunerations for equipment purchased by this University for the Heating Plant, of which Mr. Thompson is contractor. An additional letter of clarification was requested.

C - University Physician

As per action of the Board of August 28-29 meeting, arrangement has been worked out by the Health Committee whereby Dr. Robert Locke will be employed as University Physician on a part time basis for the coming school year. His salary has been set at \$400 per month beginning September 15, 1950. His duties are to include two hours per day in the Infirmary for sick call, and he is to be on call for any necessary duty at all times.

D - Enrollment

Report of the Registrar was submitted as follows:

September 22, 1950		Corresponding Day 1949	
Men	930	Men	1167
Women	440	Women	479
	1370		1646

E - Housing

Manzanita Hall Artemisia Hall Lincoln Hall

Normal Cap 90	Normal Cap 90	Normal Cap 125
Students 75	Students 79	Students 125
Adults 1	Adults 1	
76	80	

Hartman Halls
Normal Capacity 75
Students 75

Highland Terrace Housing Units
Normal Capacity 130
Students 130
Not under University supervision

Field House
Students 5

Campus Housing Units	Trailer Court
Normal Capacity 112	Normal Capacity 35
Students 94	Students 20 Couples
Faculty 18	
112	

F - Eligibility Committee

Mimeographed copies of the report of the Faculty Eligibility Committee on "Athletic Code" were distributed.

Other Business

Mr. Ross suggested that, in placing an item in the budget for playground for small children in the Home Economics Nursery School, careful study be given as to the location.

Motion by Mr. Cahlan carried unanimously that the Administration be so instructed.

Mr. Ross reported on the reception given for Dr. and Mrs. Love on Friday evening, September 22, 1950. The Committee was composed of Dean Palmer, Dean Wood, Dr. Moose as President of the Faculty Club, and Mrs. Martie as President of the Women's Faculty Club.

Motion by Mr. Cahlan carried unanimously that a vote of thanks be extended to the members of the Committee for their good work.

The meeting adjourned at 6:30 P.M.

The next meeting was set at the call of the Chairman.