

UCCSN Board of Regents' Meeting Minutes January 16-17, 1953

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UNIVERSITY OF NEVADA REGENTS MEETING January 16, 1953

The Board of Regents met in regular session in the President's office on Friday, January 16, 1953. The meeting was called to order by the Chairman at 1:30 P.M. Present: Regents Hardy, Crumley, Lombardi, Grant, Ross; Comptroller Hayden and President Stout. Reporters Gillis and Bennyhoff were present and covered the meeting throughout the afternoon.

Chairman Ross welcomed Mr. A. C. Grant of Las Vegas, newly elected member of the Board of Regents.

1. Minutes of Previous Meeting

Motion by Mr. Crumley carried unanimously that the minutes of the meeting of November 7, 1952, be approved and that the reading thereof be dispensed with.

2. Organization of the Board for the Ensuing Biennium

Mr. Ross called for nominations for Chairman, Vice Chairman and 3 members of the Executive Committee.

Mr. Hardy placed the nomination of Mr. Ross for Chairman; Dr. Lombardi seconded the nomination and Mr. Crumley moved that the nominations be closed. Mr. Ross was elected by unanimous vote.

Mr. Hardy nominated Mr. Crumley for Vice Chairman; Dr. Lombardi seconded the nomination and Mr. Grant moved that the nominations be closed. Mr. Crumley was elected by unanimous vote.

Mr. Crumley nominated Mr. Ross, Mr. Hardy and Dr. Lombardi as members of the Executive Committee. Mr. Grant seconded the nominations, and the Chairman declared them elected.

Chairman Ross asked any member of the Regents who desires to serve on a particular committee of the Board, to so indicate to the President.

3. Comptroller's Claims

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

Regents Checks, Nos. 23-59 to 23-73 inclusive for a total of \$203,113.84 for November.

State Claims, Nos. 23-44 to 23-57 inclusive for a total of \$119,828.05 for November.

Regents Checks, Nos. 23-74 to 23-89 inclusive for a total of \$214,441.01 for December.

State Claims, Nos. 23-58 to 23-71 inclusive for a total of \$118,765.98 for December.

Reporter Burns came into the meeting at 1:40 P.M. and remained throughout the afternoon.

4. Personnel Recommendations

Motion by Mr. Hardy carried unanimously that the following recommendations, (a) through (g), be approved:

- (a) Appointment of Mrs. Rachel L. Struve as Assistant in Education at a salary of \$75 for the Spring semester 1953.
- (b) Appointment of Miss Eileen Dillon as Assistant in Education at a salary of \$75 for the Spring semester 1953.
- (c) Appointment of Chelton Leonard as Ski Coach in the Athletic Department at a salary of \$500 for the 1952-53 season.
- (d) Appointment of James J. Olivas as Boxing Coach in the Athletic Department at a salary of \$700 for the 1952-53 season.
- (e) Appointment of Henry Phillip Ehrlinger III as Assistant Research Metallurgist in the Atomic Energy Research Project in the Mackay School of Mines at a salary of

\$2200 for the 5 1/2 months service beginning January 15, 1953, his salary to be paid from AEC funds.

- (f) Reappointment of Mrs. Ruth Van Dyke as Assistant in the Mathematics Department at a salary of \$400 for the Spring semester 1953.
- (g) Employment of Mr. R. C. Williams, Director of the Student Union at the University of Oregon, as Consultant at a fee of not to exceed \$250 (in lieu of traveling expenses) for his services later in January, 1953.
- (h) Motion by Dr. Lombardi carried unanimously that Stanley G. Palmer be requested to serve for the year 1953-54 as Dean of Engineering. He will be eligible for retirement this coming Summer.

5. Policy Recommendation

- (a) The President presented the results of his study on University administration and recommended its simplification as follows:

THE BOARD OF REGENTS

The control of the University of Nevada is vested by law in a Board of Regents consisting of 5 members elected by the people of the State of Nevada. It shall formulate and establish the policies which shall be followed in the administration of the University.

THE PRESIDENT

The administration of the University is vested by the Board of Regents in the President of the University. As the Executive Head of the University, it is his duty to secure an effective, efficient, orderly and economical administration which provides a healthful development of the University.

THE TREASURER AND COMPTROLLER

The Treasurer and Comptroller is authorized by the President to receive all moneys arising from gifts or bounties in any form to the University or for its benefits; all fees from students or others; proceeds from all sales of whatever nature of kind; fees for services rendered in any manner, and funds from any

sources whatsoever other than in cases by law required to be paid to the State Treasurer. He shall keep the accounts of the moneys in his custody in such separate funds as are necessary for proper and systematic accounting.

THE DEANS

The administration of the various Colleges and of Student Affairs is delegated by the President to the respective Dean of each. He is responsible to the President for the efficient, effective, orderly and economical administration of his area.

THE DEPARTMENT HEADS

The administration of the various Departments within a College may be delegated by the Dean of the College to Department Heads, who shall be responsible to the Dean for the efficiency and educational effectiveness of the respective Departments.

COMMITTEES

An Administrator may appoint committees to advise him or to aid him in carrying out his duties. Committees shall be responsible directly to the appointing Administrator and through him to the President. The Administrator shall be responsible for the committee he appoints.

Motion by Mr. Grant carried unanimously that the above statement, "The Administration of the University of Nevada" be adopted and published in the forthcoming catalogue; and that it replace the portion of the catalogue for June, 1952, pages 32 and 33 on "University Administration" and all previous statements in minutes of the Board of Regents or in University catalogues or other publications, which are hereby repealed.

- (b) The President presented the results of his study on teaching loads.

Motion by Mr. Crumley carried unanimously that the President continue his study and present the results at a later meeting of the Board.

- (c) State Personnel Act. The proposed legislation putting State personnel under civil service was discussed.

Motion by Mr. Hardy carried unanimously that the following resolution be adopted and that copies, signed by each member of the Board of Regents, be forwarded to the Governor for his information, and to the President of the Senate and the Speaker of the Assembly with request that it be read in regular session:

RESOLVED, that the Board of Regents memorialize the 1953 Session of the State Legislature to exempt the University of Nevada from the provisions of any civil service or State Personnel Act which has or which may be introduced.

- (d) Mr. Hardy raised the question as to whether a short non-degree course in Agriculture might be incorporated in the University program. The matter was discussed, and the Regents gave unanimous approval. The President was requested to discuss the matter with Dean Hutchison to see if it might be possible to offer a course this coming Fall.
- (e) Chairman Ross brought before the Board the matter of representation before the State Legislature - who is to be the official representative of the Board of Regents?

Motion by Mr. Crumley carried unanimously that the Regents reaffirm the existing policy that the President of the University be the representative of the Board of Regents with the Legislature.

It was further agreed that in case any member or members of the Board are called before the Legislature or any committee of the Legislature, the President of the University and the Chairman of the Board are to be notified immediately. The Chairman will, in turn, notify the other members of the Board of Regents.

6. Informal Report

- (a) Gifts

- a) Mrs. R. B. Henrichs of Reno has given to the University the books on Biology and Medicinal Biological Specimens which belonged to her son, James

Henrichs, a graduate of this University and a former member of the Biology Department.

- b) A check was received from the Estate of Wesley Elgin Travis in the sum of \$1,666.67, "issued in fulfillment of the distribution authorized to be made to the University of Nevada at this time under the Decree and Order Ratable Distribution made in the above entitled estate on the 16th day of October, 1952. It is understood that this check is issued to the University of Nevada on the condition that it shall be used to establish a revolving loan fund for needy, deserving, trustworthy students to be administered by or under the direct supervision of the President of the University of Nevada."
- c) Mrs. Frank Payne of Reno paid \$100 for the services of Mrs. Dickinson and \$200 for the services of Mr. Rolla as soloists in "The Messiah".
- d) The Sierra Pacific Power Company of Reno sponsored the ads in the newspapers for "The Messiah".

(b) Admission Requirements

The President reported that progress is being made in the study of admission requirements to the University. The Committee on Admissions will have a report for approval of the Regents at their next meeting.

The meeting adjourned at 3:40 P.M. until the regular meeting in June, unless a meeting is called by the Chairman.