

June 28-29, 1932

06-28-1932

Volume 5 - Pages 105-107

REGENTS MEETING

June 28, 1932

The Board of Regents met in the Office of President Clark at 10:30 o'clock, Tuesday morning, June 28, 1932. There were present Chairman Brown, Mr. Williams and Mr. Ross. Absent: Mr. Wingfield and Dr. Olmsted.

The minutes of the May 7, 1932 meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

List No. 6, Regents Checks Nos. 2068 to 2082 inclusive for the net sum of \$39,239.39 and List No. 19, State Claims Nos. 204 to 216 inclusive for the net sum of \$20,371.96 inclusive, were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Ross moved that approval be given Comptroller Gorman for the reinvestment of the Rose Sigler Mathews Scholarship bonds. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved that the previous bond of Mrs. Metcalf be released by this Board as requested by the Pacific Indemnity Company in their letter of June 15, 1932. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark submitted the estimate of Professor Boardman for the fluming of the ditch at the front of the Campus between the bridges and, on motion of Mr. Ross, was authorized to have the ditch flumed, when next the water was turned out of it for a sufficient length of time, at a cost not to exceed \$5500 to be paid from the Permanent Construction Fund. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark submitted the estimate of Contractor A. J. Cross for new gutters and downspouts on the Clark Memorial Library building. Mr. Williams moved the recommendation of the President in this matter be approved and that he be authorized to employ Mr. Cross to put on new gutters on all 4 sides of the building of 18 oz. copper, with 3 additional downspouts of 16 oz. copper each on the west and east sides for the sum of \$985, to be paid for from the Permanent Construction Fund but with understanding that at an opportune time the President will lay this matter before Mr. W. A. Clark, Jr., with the idea of permitting him to reimburse the University's Construction Fund and himself to replace with copper the destroyed roof of the Library; in the meantime, the temporary galvanized roof already installed by Mr. Cross is to remain. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Judge Brown, Lawton Kline and Alden J. Plumley were elected to be regular members of the University staff in the respective Departments of Modern Languages and Economics, Business and Sociology, the 1st at \$1200 and the 2nd at \$1800 a year from August 1, 1932, there being no advance in their salaries. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Ross, Jack Ryan was elected regular Instructor in Shop Practice and Superintendent of Shops at an initial salary of \$1500 for the year beginning August 1, 1932. Vote:

Judge Brown	Aye
Mr. Williams	Aye

Mr. Ross Aye

Mr. Williams moved that the position of full-time Secretary in the College of Agriculture be abolished beginning July 1, 1932.

Vote:

Judge Brown Aye
Mr. Williams Aye
Mr. Ross Aye

At the request of Professor Hill, William C. Miller, M. A., University of Southern California, and Barbara Schmitt were recommended by President Clark to be Fellows in English, each having charge of 3 sections of English, 1 such section of Mr. Miller's being in Dramatics, at the respective salaries of \$850 and \$870, to be paid them in 9 equal installments beginning with that on September 1, 1932 and closing with the installment on May 1, 1933.

Mr. Ross moved the adoption of the above recommendation. Vote:

Judge Brown Aye
Mr. Williams Aye
Mr. Ross Aye

On recommendation of the President, Mr. Ross moved that Mrs. Mae B. Simas be advanced in rank from an Instructor to an Assistant Professor in Physical Education for Women, effective from date.

Vote:

Judge Brown Aye
Mr. Williams Aye
Mr. Ross Aye

On recommendation of the President, Mr. Williams moved that Miss Delpha Wood, Matron of Manzanita Hall and Supervisor of the Dining Hall, at a salary of \$1100, should be permitted to teach 8 and 1/2 hours in the Fall semester and 8 hours in the Spring semester of the coming University year for an additional \$100, making her total salary \$1200 to be allocated \$400 from the General University Funds and the remaining \$800 from the Dining Hall - Dormitory Funds. Vote:

Judge Brown Aye
Mr. Williams Aye
Mr. Ross Aye

On recommendation of the President, Judge Brown moved that the

request of Mr. Ed Hancock, former foreman of the University Stock Farm, who will be 69 years of age next October 29, 1932, for placement on the annuity list, be approved for \$288 per year to be paid to him in 12 equal monthly installments of \$24 per month from and after the first of July, 1932. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Williams, the following amendments proposed by the President to the Staff Service Annuity Plan as amended January 27, 1931, were adopted by this Board:

Amendments to Staff Service Annuity Plan
As Amended January 27, 1931

1. In opening paragraph, insert after words "The University of Nevada continuously" the following words, "and whose full-time salary has been paid from funds directly under control of the Board of Regents of this University."
2. Change Section 1.b to read as follows:

Shall be granted by the Board of Regents to the President, the Comptroller, the Registrar, the Superintendent of Buildings and Grounds, the administrative Head of any College, School or Public Service Department or to any member of the full-time teaching staff of the University upon the request of the person concerned any time after that person shall have reached the age of 65 years."

3. In 1.c substitute for the closing words beginning "c. limitation, etc." the following:

"compulsory retirement at 70 years of age need not be enforced against other members of the University than those listed in 1.b above."

4. Insert in 2. a new Section b. renumbering present section as Section c., the new section to read:

b. "Any service annuity shall cease on the date of the death of the staff member to whom the annuity was granted."

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The date of the next regular meeting was postponed from August 31, 1932 to September 17, 1932 on unanimous vote of the 3 members present.

The forthcoming report of the Regents to the Governor was discussed and the President read the copy for his report to the Board members. Judge Brown is in process of preparing his report as Chairman for inclusion in the report to be sent to the Governor early next month.

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary