

September 17-18, 1932

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Volume 5 - Pages 108-110

REGENTS MEETING

September 17, 1932

The Board of Regents met in the President's Office at 10:30 o'clock, Saturday morning, September 17th. There were present Chairman Brown, Mr. Williams, Dr. Olmsted and Mr. Ross.

The minutes of the meeting of June 28, 1932 were, on motion of Judge Brown, approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye

Mr. Williams moved that the Board express its appreciation to Ernest S. Brown and Ernest L. Inwood, each of whom is giving his services as a teacher in the Department of Economics and Sociology during this University year. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye

President Clark presented the resignation of Miss Barbara Schmitt as Teaching Fellow in English, and the recommendation of Professor Hill that Mrs. Lehman Ferris should be employed as Teaching Fellow in English for this University year at a stipend of \$675 to be paid in 8 equal monthly installments, beginning with the installment due on October 1, 1932 and ending with that due May 1, 1933.

Dr. Olmstead moved the acceptance of the resignation of Miss Schmitt and the election of Mrs. Lehman Ferris to be Teaching Fellow in English under the above conditions. Vote:

Judge Brown	Aye
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Mr. Williams      Aye  
 Mr. Ross          Aye  
 Dr. Olmsted      Aye

President Clark presented the offer of Roy King to purchase for \$25 the 40-gallon soda-acid chemical engine, now with the old machinery at the University Farm. Professor Wilson and Mr. Gorman approved the sale of this engine for the sum mentioned.

Judge Brown moved that the Board authorize the sale of this out-worn piece of equipment to Mr. King for \$25. Vote:

Judge Brown      Aye  
 Mr. Williams      Aye  
 Mr. Ross          Aye  
 Dr. Olmsted      Aye

President Clark presented the offer of the Capital Detective Agency to patrol the University Grounds for \$20 per month but no action was taken on this offer since the Board is satisfied with the service being rendered by the Reno Detective and Patrol Service.

Fuel Oil bids were opened in the presence of the representatives from the Associated and Union Oil Companies and were as follows, all bids, except one noted, 14 to 16 sp. gr.:

Company	Price per bbl.	Frts. per bbl.	Total Cost
Standard	65 cents	\$1.03	\$1.68
Tarr and Mc Comb	47 1/2 cents	1.025	1.50
Pacific Petroleum	55 cents	.99	1.54
Associated	60 cents	1.025	1.625
Caminol	37 1/2 cents	1.03 (18 s.g.)	1.375
Richfield	86 cents	.8952	1.755
Shell	55 cents	1.025	1.575
Union	60 cents	1.03	1.63

The representatives withdrew, understanding that the bids would be considered later and the contract placed.

Mrs. Bovett, representing the State Farm Bureau, appeared before the Board to inquire what the Board had decided to do with respect to the College of Agriculture and the University Farm, to offer suggestions from her organization as to the possible rehabilitation of the Farm and to assure the Board of the support of the Farm Bureau in any legislation undertaken to this end.

Mr. Ross and Comptroller Gorman reported on the proposed removal of the body of David Russell to another site in the cemetery:

Disinterment, probably to be offset by the acceptance \$ 20.00 of two graves by the Trustees of Reno Lodge No. 14	
Opening of a new grave	12.50
Metal chest	100.00
Bronze marker, at cost price	25.00

Dr. Olmstead moved that Mr. Ross and Comptroller Gorman be authorized to go ahead with the moving of Mr. Russell's body to the Rosseau plot and have his grave properly marked at a cost not to exceed \$150, to be paid from the David Russell Fund. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye

Comptroller Gorman reported that the University's requirements of oil for the season would cost, in accord with the bids, \$6744 if purchased from the Caminol Company and \$7580 if purchased from the Shell Oil Company.

Regent Williams moved that the bid of the Shell Oil Company to supply the University with fuel oil of 14 to 18 sp. gr. from September 15, 1932 to September 15, 1933, be accepted. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye

Regent Ross recommended that the Board reconsider its decision regarding the temporary roofing of the Clark Memorial Library building and that President Clark and Comptroller Gorman be authorized to employ Mr. Cross to reroof the entire building with the heavier weight copper which he previously recommended for this job, the cost to be covered from the University's Permanent Construction Fund. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye

Regent Ross suggested the wisdom of having Professor Boardman complete his map of the Campus heating and sewer pipe lines at

the earliest possible time.

Regent Ross moved that the President and Comptroller be authorized to go ahead and work out a plan for the removal of the transformer, now between the Dining Hall and Manzanita Hall, to a suitable site back of the Barracks building, have their plan and cost figures approved by the Chairman of the Board, and have the work done immediately thereafter, since the present arrangement is a menace to life. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye

Mr. Ross suggested that our present pensioning arrangement would work to the disadvantage of the General University Funds were there several pensioners and that the pensioning of any staff member should be first approved by the Governor of the State, in accord with the Act of March 24, 1915, empowering the Board to establish emeritus positions. (See page 29, Laws and Regulations U. of N.)

Mr. Ross suggested that some savings might be made to the benefit of the General University Funds if there were a smaller administrative organization. He questioned the necessity of having a Vice President, 4 Deans of as many Colleges and a Director of the Mackay School of Mines.

Adjourned with the understanding that the regular November month-end meeting should be held at 10 o'clock on Saturday, December 3, 1932.

George S. Brown  
Chairman

Carolyn M. Beckwith  
Secretary