

UCCSN Board of Regents' Meeting Minutes

March 16-17, 1938

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EXECUTIVE COMMITTEE MEETING

March 16, 1938

The Executive Committee met in the President's Office at 10 o'clock March 16, all members being present. Acting President Thompson read the following items:

- a. Letter mailed from Yuma, Arizona, February 15, 1938, signed by 8 Engineering graduates and students.
- b. Letter of March 10 from Dean Butler, Regional Chairman, E. C. P. D. to President Clark in answer to his letter of March 7.
- c. Thank you from Eldon Wittwer for his election as Associate Professor and Head of the Department of Agricultural Economics.
- d. Letter from Postal Telegraph and Cable Corporation asking help of Regents in stimulating trade for Postal Corporation.

On recommendation of Dr. Lehenbauer and Dr. Frandsen, Dean Thompson recommended the election of William Dwight Billings (A. B., Butler; M. A. and Ph. D., Duke, 1935 and 1936) to be Instructor in Botany effective August 1, 1938 at a salary of \$1800, vice Loretta Miller resigned, and that his name also be included in the forthcoming catalog.

Judge Brown moved the approval of this recommendation. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

Acting President Thompson recommended that Major Richard O. Bassett, Jr., be granted the academic rank of Assistant Professor of Military Science and Tactics, effective from date, since he has been relieved from duty at Fort Sam Houston and is due in Reno the latter part of this month. He is to relieve Captain

Isbell at the end of this University year. Action is asked today that his name also may be included in the forthcoming catalog.

Judge Brown moved the approval of this recommendation. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

Acting President Thompson recommended that the request of Professor Martie that the loss of \$91.68 on the Rocky Mountain basketball trip be assumed by the University Athletic Fund. The actual cost of this basketball season was \$576.21 as against an estimated cost (loss) of \$1289.50.

Mr. Wingfield moved the granting of this request. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

Dean Thompson read Mr. Martie's statement that \$80 was taken from the desk of Walter States during the Cal. Aggie series of basketball games March 25-26, 1938 and his request that the Athletic Fund assume the loss, otherwise States would have to do so. The money was supposed to have been locked in State's desk and was intended to be used to pay officials.

Mr. Wingfield moved the granting of this request. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

Dean Thompson presented a report from the Reno Fire Department which, on motion of Judge Brown, was referred to the Property Committee, Mr. Ross. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

Dean Thompson read a detailed request from the order of De Molay to be permitted on May 13, 14 and 15 to use the 3 dormitories, the Dining Hall and Gymnasium in order to care for 600 Northern California and Nevada De Molays to be assembled here in annual convention. Discussion developed that there would be no objection to the use of our Gymnasium for their basketball tournament,

if this could not be held elsewhere, and no objection at all to the use of Mackay Stadium and field for their open-air church services. It was thought that the State building would be available for their business sessions rather than the Education Auditorium. As for the use of Dining Hall and dormitories for this purpose, it was considered inadvisable to grant the request.

Chairman Ross moved that Dean Thompson be authorized to write the De Molay officers to this effect. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

On motion of Judge Brown, if the University faculty does revoke the requirement that History shall be a required subject for all Freshmen, the Acting President is authorized immediately to advise Assistant Professor Stewart that his services cannot be retained for another University year. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

Professor Boardman and Engineer Maxwell Wright of the PWA appeared before the Board at the request of Mr. Gorman. After a general discussion of the proposed retaining wall in the ditch to the east of the Engineering building as a PWA project, already approved by Washington, the Committee, the Acting President, the Comptroller and Messrs. Boardman and Wright all went out to look at the stretch of ditch proposed for improvement. Returning to the Office, it was the consensus that Messrs. Gorman, Wright and Boardman should carefully check their respective figures and that the Committee would meet later in the week, probably Friday afternoon, to reach decision in this matter.

Bids for steel folding chairs having previously received, opened and samples inspected, Judge Brown moved that the Carlisle bid of \$2.45 per each on a 500 lot be accepted. Vote:

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| Judge Brown | Aye |
| Mr. Wingfield | Aye |
| Mr. Ross | Aye |

Recessed to Friday afternoon at which time the ditch question and the matter of the purchase of a lawn mower for Superintendent Lynch (cost \$369.65) and a typewriter (cost \$109.65) for Dean Traner will be decided.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary