

UCCSN Board of Regents' Meeting Minutes

October 27-28, 1938

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EXECUTIVE COMMITTEE MEETING

October 27, 1938

The Executive Committee of the Board of Regents, all members present, convened at 1:30 o'clock Thursday, October 27. On Tuesday, the 25th, members of the Block N Society and football squad waited on Dr. Hartman and told him that the football squad demanded immediate withdrawal of Professor Martie, Coach Dashiell and Line Coach Duane Keller and asked that Messrs. Scranton and Coleman be placed in charge for the remainder of the season. The Committee met with the Block N Society and football squad members in the afternoon. Wednesday afternoon the Committee again had interviews with the respective persons concerned in the matter. Today, after again calling in certain staff members for brief interviews, Judge Brown presented the following Resolutions:

RESOLVED, by the Executive Committee of the Board of Regents, that the demands of the football squad that the Coach and Line Coach of the University football squad be relieved of their duties as such Coach and Assistant Coach respectively, be and the same are denied;

FURTHER RESOLVED, that the football squad of the University, or such of them as the Coach may designate, be requested to proceed to play their scheduled games during the remainder of this season;

FURTHER RESOLVED, that the President of the Alumni Association be and is requested to appoint a fair and unbiased committee to make a thorough investigation of the situation with reference to Athletics at the University and the causes which led to the present agitation and make a full report, together with recommendations, to the Board of Regents at the next meeting of the Board, which is to be held on November 26, 1938.

Mr. Ross moved the adoption of the Resolutions. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Mr. Francis Smith, President of the Alumni Association, appeared before the Committee at their request and expressed his willingness to cooperate in line with the 3rd Resolution. It is understood that when his Committee gets under way and needs stenographic and typing service, Miss Hardman of the President's Office will be available to help him and that incidental expenses, such as postage, will be borne by the University.

The Executive Committee of the Board of Regents authorizes and directs Acting President Hartman to attend the annual meetings of the Association of Land-Grant Colleges and Universities and of the Association of State Universities to be held in Chicago November 9 to 17 inclusive, 1938, as the President of the University of Nevada, his expenses to be paid from general University Funds.

The Executive Committee authorizes the attendance of Mr. Thomas Buckman at the meeting of the Association of Land-Grant Colleges and Universities to be held in Chicago, November 14-16, 1938, his expenses to be met from Agricultural Extension Funds.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary