

UCCSN Board of Regents' Meeting Minutes

December 14-15, 1939

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REGENTS MEETING

December 14, 1939

The Board of Regents, all members being present, met at 9:30 o'clock on the morning of December 14, 1939. The meeting was called to order by Chairman Ross and the minutes of September 23rd meeting were approved by the following vote:

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

Comptroller Gorman appeared before the Board and gave each member and the President a copy of his report, which he then read.

Items 1 to 3 were informative and required no action. Item 4:

Judge Brown moved that the Chairman of the Board be authorized to sign the contracts submitted by the Comptroller. Carried unanimously.

Items 5 and 6 cover the present illnesses of Messrs. Pohl and Cokefair. Since, on Mr. Gorman's statement, no one is being employed to care for Mr. Pohl's work, which is distributed among his friends on the staff, and Commissioner Dinsmore has made no recommendation that Mr. Cokefair should be retired, Mrs. Wardin moved that these men be continued at their full-time salaries until March 1, 1940, the matter to be brought up again at that time. Vote:

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

Item 7 was informative.

Item 8, recommending the extension of a 6" water main to the new Engineering building and the installation of a fire hydrant near the building, this to be left to the Executive Committee with power to act, on motion of Mrs. Wardin, was unanimously approved.

Item 9 dealt with Mr. George Wingfield's desire that the \$3247.38 balance on his gift of \$6381.06 for Orr Ditch improvement near the Electrical Engineering building should be applied to ditch improvement between the bridges at the front of the Campus and his offer to bring this amount up to \$4000 if the \$3247.38 proves insufficient to cover these improvements. The Regents requested their Secretary to express their appreciation to Mr. Wingfield for his gift.

Item No. 10 - the matter of rent, etc. of the University Farm, on motion of Mr. Williams, was left to the President and Dean Stewart to work out and submit to the Executive Committee who are given power to act. Vote:

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

The Resolutions, approved by the Executive Committee, and read at the memorial exercises in honor of John Allen Fulton on October 17, 1939, were unanimously approved and ordered incorporated in the minutes (Mr. Fulton died October 9):

TRIBUTE IN RECOGNITION
of the
LIFE AND SERVICES OF JOHN ALLEN FULTON

Son of Nevada and of the University of Nevada, blest in his home life, John Allen Fulton grew to maturity exemplifying the best traditions of an American.

Trained in wrestling from the mountains their secret treasure, for over 20 years he "served his day and generation faithfully and well" in South Africa, Nevada and California. Returning to Reno he was recommended for the Directorship of the Mackay School of Mines by his life-long friend, Emmet Boyle. In a spirit of consecration to the high responsibilities of the position to which the Regents of our University had elected him, he interested his mother in establishing the Robert Lardin Fulton Lecture Foundation, through which during past years and all the years to come, the cul-

tural life of our Campus and of our community will be broadened and enriched. For the 15 years of his Directorship of the Mackay School of Mines, John Fulton widened its sphere of influence and maintained the tradition that in Mining Engineering our School was second to none. Due largely to his personal charm, the ties binding the Mackay family to the welfare of the University were strengthened and new friends made. Among the latter, outstanding because of his very substantial gifts to the University and his abiding faith in youth is Mr. S. Frank Hunt.

Reverent in his thinking, kindly, keeping the common touch, serene, secure in the love of family and friends, John Fulton, cultured gentleman and scholar, has gone from our midst and has left to the University a precious memory. We, the Regents, pay our tribute to the man whom we too honored and respected.

The Board of Regents

By George S. Brown
Vice Chairman

October 17, 1939

President Hartman submitted Mrs. Mc Fadden's thanks for flowers sent for her husband's funeral.

The President advised the Board that the Reno Rotary Club is this year offering one \$100 scholarship and read the letter conditioning their gift.

Dr. Hartman read the following letter from the Engineer's Council for Professional Development:

29 West 39th Street
New York, N. Y.
October 21, 1939

My Dear Dr. Hartman:

I beg to advise you that on October 20th the Engineers' Council for Professional Development took the following action in regard to the curricula submitted by your institution for consideration by the E. C. P. D. Committee on Engineering Schools:

Electrical Engineering To accredit

Mechanical Engineering To accredit

The accredited list as it will appear in published form will contain only the curricula which have been accredited by E. C. P. D., and where unfavorable action has been taken, the Council will omit from any material made public the name of the institutions or the curricula which have been unfavorably acted upon. The list will be subject to continual revision at the discretion of the Council.

Very sincerely yours,

C. E. Davies
Secretary

On recommendation of Dr. Hartman, Dr. Olmsted moved that the \$27.30 balance on Guy A. Wahlund's David Russell note of \$75 be cancelled, since the man is and for several years has been, a patient in the State Hospital. Vote:

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

On motion of Dr. Olmsted, the President's recommendation that Jay A. Carpenter be elected Director of the Mackay School of Mines and of the State Mining Bureau, effective from date at a salary of \$4800, salary to be effective January 1, 1940, was approved by the following vote:

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

On motion of Mrs. Wardin, the Board unanimously accepted the deed to the Eureka Mining Claim in the Yellow Pine Mining District of Clark County, Patent No. 881286, from Charles August Beck, as presented to President Hartman by Director Carpenter for transmission to the Board of Regents. It is requested that Mr. Carpenter express the Board's appreciation of this gift to Mr. Beck.

Because of legal difficulties involved, the Regents, on motion of Judge Brown, expressed regret at their inability to accept

the proffered new station wagon suggestion of Mr. S. Frank Hunt as presented by Director Carpenter to President Hartman.

The Secretary was instructed to advise Mr. Herbert C. Peck, who applied for the position of Publicity Agent of the University, that, due to the financial situation, the Regents are not at present able to give serious consideration to his suggestion.

Chairman Ross read a letter from Superintendent E. O. Vaughn of the Reno School System commending the Regents on their election of Dr. Hartman as President.

On motion of Dr. Olmsted, the request of the Associated Students of the University that the A. S. U. N. fee be advanced from \$10 to \$12.50 per semester, effective January 8, 1940, in accord with the results of a student ballot held November 24, 1939, as set forth in the letter of December 13 from Gertrude Freeman, President of the A. S. U. N., to President Hartman, was approved by the following vote:

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

President Hartman recommended the following redistribution of salaries for the staff of the Mackay School of Mines, to be effective January 1, 1940:

Jay A. Carpenter, \$4800 for 11 months' service, payable in 12 equal monthly payments

Walter S. Palmer, \$4800 for 11 months' service, payable in 12 equal monthly payments

William I. Smyth, \$2580 for 9 months' service, payable in 12 equal monthly payments, supplemented by pay for 2 additional months' service in the State Analytical Laboratory at not less than \$215 per month

Vincent P. Gianella, \$3600 for 9 months' service, payable in 12 equal monthly payments

Harry H. Wheeler, \$2200 for 9 months' service, payable in 12 equal monthly payments

With understanding that Drs. Wheeler and Gianella are to receive

additional pay from the funds of whatever Division shall employ them during the Summer vacation, the rate of pay per month to be subject to approval by the President if the funds employing them are administered by the University, and are to be given preference for any Summer work under the supervision of the Director of the School of Mines, at approximately the same rate of pay they both received in the Summer of 1939, so long as funds are available to maintain this rate.

Dr. Olmsted moved that this recommendation be approved. Vote:

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

At the request of Dean Traner, Dr. Hartman recommended the election of Miss Margaret Snyder as Secretary of the School of Education at \$100 per month for 9 1/2 months' service, and two weeks' vacation with pay, and with understanding that she is to receive 60 cents per hour for any necessary part-time work during the Summer, with some slight increase in compensation after her first year of service, if that service has been satisfactory to Dean Traner, the appointment to be effective from December 1, 1939.

Mr. Williams moved the adoption of the above recommendation.

Vote:

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

Dr. Hartman approved the recommendation of Dean Traner that Associate Professor Harold N. Brown of the School of Education should be Director of the 1940 Summer Session at a salary of \$425, which sum will also cover the teaching of two courses.

Judge Brown moved the adoption of the recommendation. Vote:

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

Dr. Hartman approved the recommendation of Commissioner Dinsmore that, effective as from October 1, 1939, the monthly salary of Joe Mc Leod, Petroleum Products Inspector, be increased from \$150 to \$175.

Dr. Olmsted moved the adoption of the recommendation. Vote:

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

Dr. Hartman recommended granting the request of Mr. R. N. Gibson, State Labor Commissioner, that Professor C. R. Hicks of the History Department be permitted to serve, without salary, as the public representative and Chairman of the Nevada Apprenticeship Council. Dr. Olmsted made the motion, which was carried unanimously.

Dr. Hartman recommended granting the request of Miss Eva Adams, Instructor in English, for a year's leave of absence, effective January 1, 1940, that she may accept a position with Senator Mc Carran in Washington.

Mr. Williams moved the adoption of this recommendation. Vote:

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

President Hartman presented Dr. Frandsen's brief for the need of an increase in the Hospital Association Fee to \$6 per semester chargeable to all students, instead of the present arrangement. After a general discussion, on motion of Mr. Ross, it was the judgment of the Regents that Dr. Frandsen should be requested to submit figures on the cost of the necessary equipment and to advise what guarantees can be given that all students desiring hospitalization for the limited period mentioned in No. 3, page 3 of his brief may have this "ordinary hospital care".

On motion of Mrs. Wardin it was unanimously and heartily agreed that the Committee of Deans in charge of Dr. Hartman's inauguration, together with Colonel Clark and Professor Higginbotham, and all others who have so ably assisted them, be thanked for

the yeoman service they have rendered the University on this auspicious occasion.

Chairman Ross suggested that all documents, letters and testimonials pertaining to Dr. Hartman's inauguration from sister Universities, be preserved in a safe place - preferably the Library, since that is a fire-proof building - as part of the University's archives.

Recessed to 2 P.M.

Chairman Ross called the meeting to order at 2 P.M., all members present.

Dr. Hartman presented the request of Cecil W. Creel for a year's leave of absence, effective January 21, 1940, without pay, that he may serve the Land-Grant College Association as its adviser in pending matters of moment to the Association in Washington, D. C. President Hartman supplemented this request by letters to himself from Dr. T. O. Walton, Chairman of the Executive Committee and from Mr. Thomas Cooper, Secretary-Treasurer of the Land-Grant College Association, in which they both requested the granting of a year's leave of absence to Dr. Creel. Dr. Hartman recommended granting the requested leave to Dr. Creel.

Mr. Ross moved the adoption of the President's recommendation.
Vote:

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

Dr. Hartman recommended that Mr. Thomas P. Buckman, now Assistant Director, be named Acting Director, at a salary rate of \$4200 per year, payable from Agricultural Extension Funds, from January 21, 1940 for the duration of Director Creel's leave of absence, and presented letters in support of and against his recommendation. These were read and discussed.

Mr. Ross moved the adoption of the President's recommendation.
Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mrs. Wardin	No

Mr. Ross Aye

The date of the next meeting was set for January 27, 1940 unless call for an earlier meeting should come from the Chairman.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary