

UCCSN Board of Regents' Meeting Minutes

January 30-31, 1941

1-30-1941

Volume 5 - Pages 302-307

REGENTS MEETING

January 30, 1941

Meeting called to order by Chairman Ross at 9:50, January 30, 1940, a full Board being present.

Dr. Hartman recommended that Miss Geraldine Hardman be elected Secretary of the Board of Regents. Motion passed.

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

Dr. Hartman announced the resignation of Miss Beckwith as his Secretary and as Secretary to the Board of Regents. Her letter of resignation follows:

To President Hartman and
The Board of Regents at the
University of Nevada

Dear friends,

Dr. Hartman has suggested that in order to make the record complete, I should formally resign.

I therefore present to the President and the Board of Regents of the University of Nevada my resignation as your Secretary, effective from December 31, 1940.

So far as my experience goes, Reno, in itself and in its setting, is one of the loveliest cities in the world. The loveliest place in Reno will -- to me -- always be the University Campus. During my 34 years there I was daily grateful for the privilege of working in such an ideal place and for and with the University people.

Needless to say, I shall treasure the memories of these years and the fine friendships which they have brought me. Chief among my University friends, I count the Hartman family and the members of the present Board of Regents. I wish to thank you formally for having continued me in service as your Secretary.

Since we know that the University of Nevada is the best institution of its kind in America, we still have much in common in our purpose to advance its interests in very possible way.

With best wishes to each of you for continuing happiness in your sacrificial service to our University, I am,

Yours very sincerely,

Carolyn M. Beckwith
235 Broderick Street
San Francisco

February 20, 1941 (January?)

Dr. Hartman recommended that the Board of Regents place her on the pension list and express to her their thanks for her faithful and efficient service, and regret at her resignation. Motion passed. Vote:

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

Mrs. Wardin moved that the minutes of the November 16, 1940 meeting be approved. Motion passed.

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

Mr. Gorman asked for a motion as to date of advertising for sale on new Gymnasium. It was moved that Saturday, March 1, 1941, should be the date for opening bids. Motion passed.

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

Mr. Gorman presented the budget for the next biennium. Mr. Ross moved that the budget be approved as presented by Mr. Gorman. Passed.

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

Dr. Frandsen's letter with reference to the salary of the Physician and Nurse under the Health Service was read with Dr. Hartman's recommendation that the salary of the Physician be increased to \$200 per month for 9 months and the Nurse's salary be increased to \$125 per month for 9 months. Mr. Williams moved that the recommendation of Dr. Hartman in the matter of increased salary for the Physician and Nurse be approved by the Board. Motion passed.

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

Miss Sameth's letter asking for salary equal to that of Head of Department was read. Mrs. Wardin moved that this matter be deferred for consideration at the April or May meeting. Motion passed.

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

Dr. Hartman recommended that Mr. Grafton be granted a leave of absence for a year from January 19, 1941, while on active duty with the Army as a result of the National Defense Program. Passed.

Judge Brown	Aye
-------------	-----

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

Dr. Hartman read Dean Wood's letter with regard to Mr. Palm, who has been called into active military service, effective March 20, 1941. Dr. Hartman recommended that Mr. Palm's salary for the rest of the Spring semester be paid him with the understanding that his work, after he is called into service, will be carried without cost to the University by other members of the Department. Passed.

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

A student committee of Agriculture students asking for the use of the University Farm by the Agricultural Department was given the floor. Harold Jacobsen presented a petition signed by all the students of the College of Agriculture.

Mr. Allen of the State Highway Department, Mr. Hitchcock of the National Resources Board, and Frederick March presented the plan for a 6-year program of State planning. February 20 was given as the deadline for turning in the preliminary report which is to include desired projects on the University in the order of their need. It was recommended that Dr. Hartman and Mr. Gorman act for the Board of Regents and than report back to the Regents. Passed.

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

Mr. Richardson, Mr. Herd, Mr. Walthers and Mr. Armanko, representing the businessmen of Reno who are interested in the Athletic Board of Control presented their case. They want 18 Regents' scholarships to cover out-of-state tuition of 18 athletes and intra-mural sports under Athletic Board of Control with salary of \$2200 for a coach to be paid by the University.

Dr. Hartman read the last letter in a number of letters from Margaret Neaton and explained his action in turning her previous

correspondence over to postal authorities. Approval was given by the Regents of Dr. Hartman's action and of Dean Traner's decision with regard to a recommendation for Miss Neaton.

Dr. Hartman read Miss Anne Rand's letter of resignation which was accepted, effective as of June 1, 1941.

Dr. Hartman read Mr. Carpenter's report on the Hunt Foundation stock, including Mr. Carpenter's recommendation that at least 1/2 of the stock should be sold due to the lowered price of copper and the ensuing loss of value of the Mountain City Copper stock and the decreasing output of the mines. It was recommended that the President and the Comptroller be granted the power to sell the stock at a price and in amounts as they may see fit. Passed.

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

Dr. Hartman read the protest from members of the Christian Science Church against the Health Service Fee and Mrs. Waltenspiel's letter of protest. Dr. Hartman explained his action in refusing to exempt them from payment of the fee. Moved that the Regents approve Dr. Hartman's decision and that these people should pay the fee with the rest of the student body. Passed.

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

A letter from the Registration and Scholarship Committee was read by Dr. Hartman asking that the Health Service Fee should not be required of graduate students and students taking 5 hours or less and that fees collected from such students this semester be refunded if they so desire. Also, such students may when registering pay the fee and receive the benefits of the Health Service if they so desire, but they will not be allowed the use of the Service unless they pay the fee. Dr. Olmsted recommended that the exemption be adopted and incorporated in the next issue of the University catalogue. Passed.

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye

Mr. Ross Aye
Mrs. Wardin Aye

Dr. Hartman asked for instructions as to paragraph II, page 92, of the 1940-41 catalogue, with reference to tuition. It was moved that authority be given to Dr. Hartman to modify this paragraph so as to comply with State Law (by omitting the words "continuously" and "just prior" as used in paragraph II). Passed.

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

The Board of Regents expressed themselves as not in favor of granting honorary degrees, Dr. Hartman having asked for instructions in the matter. Mr. Ross moved that it be the general policy of the Board of Regents not to grant honorary degrees. Passed.

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

Dr. Hartman brought up the suggestion of Mr. Doten concerning the printing of a book similar to that published on the occasion of the University's tri-decennial. Dr. Hartman suggested a bulletin similar to the small publicity on the University published recently. The Regents expressed themselves as being in favor of a bulletin along that line to cost not more than \$500, thus bringing the cost of the 50th anniversary celebration down to \$1000.

Dr. Hartman submitted for consideration a proposal to buy a bus for the University to be used for trips such as those made around the State by the Band and the Music Club, the Dance Club, etc. - could also be used in conveying students to and from the University Farm.

Dr. Hartman informed the Board of Regents of the generous gift of \$100 for the Music Department from Mr. Abernathy; also that he was writing a letter of thanks to Mr. Abernathy.

Dr. Frandsen's suggestion that he be retired upon attaining his 65th birthday was presented. Since his birthday is in September,

the Regents expressed themselves in favor of retiring Dr. Frandsen at the end of his semester instead of waiting until the beginning of the next semester.

Dr. Hartman brought up the matter of the affidavits of Mr. Richard Ruess. It was suggested that Dr. Hartman contact the two men concerned.

Dr. Brown's request for authorization to collect a \$1 fee from Summer Session students for recreation purposes was discussed. It was decided to leave the matter of the fee up to the students themselves.

A verbal proposal was presented asking if permission would be granted the football team to leave school the week preceding examinations in order to make a trip to Hawaii to play a football game there during Christmas holidays. Action was deferred on this proposal.

With reference to the University Farm problem. It was the decision of the Regents Executive Committee that the matter was entirely in the hands of the Legislature. If the Legislature wants the University to operate the Farm as a classroom and is willing to finance it, the Regents will be glad to accept it. It was moved that this decision of the Executive Committee be approved. Passed.

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

Mr. Gorman requested authority to make 2 changes in the specifications for the Gymnasium having to do with the bond issue and the insurance. Permission granted.

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

Mr. Williams moved that Dr. Hartman, Mr. Gorman and Mr. Ross be given authority to make such changes as they thought necessary in the specifications for the Gymnasium. Passed.

Judge Brown	Aye
-------------	-----

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

Mr. Ross reported that land back of the Hatch building which is desired for parking purposes has been surveyed and the description almost completed. Negotiations with the owners of the property are under way.

Mr. Ross read a letter from Harry Frost of the Athletic Board of Control repeating the request made earlier in the meeting by the businessmen's committee asking for Regents' scholarships and salary of coach plus intra-mural sports shift from P. E. Department to Athletic Board of Control. Deferred to April or May meeting.

Mrs. Wardin made a motion to the effect that a letter be written to the committee of businessmen (and also to the Athletic Board of Control) informing them that their proposal has been taken under consideration, but owing to the great amount of business taken up by the Regents they were unable to give it proper consideration. It was moved that the matter be taken up at the next regular meeting of the Regents. Passed.

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

The Regents decided that as a matter of general policy the only group with which they will deal on athletic matters will be the Athletic Board of Control.

Meeting was adjourned at 1:45 P.M., after setting March 1 as the date of the next regular meeting, at which time bids will be considered.

Silas E. Ross
Chairman

Geraldine Hardman
Secretary