

UCCSN Board of Regents' Meeting Minutes

April 15-16, 1950

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UNIVERSITY OF NEVADA REGENTS MEETING April 15, 1950

The special meeting of the Board of Regents called for the purpose of considering the athletic situation, was called to order by the Chairman at 9:15 A.M., April 15, 1950, in the President's office. Present: Regents Hilliard, Sheerin, Arentz, Ross and Acting President Parker. Present also were Mr. Springmeyer of the Legislative Counsel Bureau, Mr. Charles Irish of KOH, and reporters Robert Bennyhoff and Bryn Armstrong.

Motion by Mr. Sheerin passed unanimously that the minutes of the previous meeting, February 17-18, 1950 be approved as submitted, dispensing with the reading thereof because each member of the Board had received a copy by mail.

President's Informal Report

A - Financial Statements were distributed by the Comptroller showing:

- (a) Statement of General Funds as of June 30, 1950, estimated overdraft, \$5,925.49.
- (b) Actual and estimated income, General Funds, for the current biennial period, showing total actual and estimated receipts as of July 1, 1950. Estimated expenditures for this fiscal year totalled 51% of the receipts for the biennium.

B - Comptroller's Office

The Comptroller reported that he had received several applications for the position of Chief Accountant in the Comptroller's office. He expects to employ a man starting May 1.

C - Microfilming Records

The estimate for microfilming University records is approximately \$12,000. Time required is estimated to be 8 months. The Comptroller reported that a vault in the basement of the new Engineering building can be made available for storage of University records. This space will be used until other arrangements can be made, possibly for microfilming.

D - Purchasing Policy is receiving further study. The following new forms were presented:

- (a) Contracts for faculty employment
- (b) Purchase order forms
- (c) Departmental requisitions, including travel
- (d) Checks and earning record forms

The Comptroller was present for the above items of the Informal Report.

E - Retirement Committee plans an open meeting of the faculty and staff later in this month, followed immediately by the necessary balloting with the view to having their application filed in Carson City prior to June 1, if the decision should be that the University of Nevada join with the State Retirement Plan.

Regent Arentz requested that the Comptroller prepare a statement showing difference in cost to the University in the two plans, both in meeting payroll deductions and in meeting retirement pay.

F - Two Year Agricultural Course is being given further study. A plan will be presented for consideration at a later meeting.

G - Out-of-State Tuition

A letter from the Office of the Attorney General dated March 1, 1950, states:

When parents are divorced without disposing of the right to the custody of their minor child, the domicile of the child follows that of the father. When a divorce has been granted to the wife, however, and the unrestricted custody of the minor child of the marriage given her in the decree, her own domicile and not the father's establishes that of the child, provided, of course, the court had jurisdiction in the premises. Moreover, other special circumstances have frequently had right in cases

where courts have refused rigidly to adhere to the arbitrary rule that the father's domicile fixes that of the child.

H - Projects Completed

The following projects authorized at the January meeting have been completed:

- Parking space east of Lincoln Hall
- Painting and repair of Dr. Anderson's office
- Remodeling of waiting room outside of President's office
- Remodeling of Registrar's office
- Transfer of Paint Shop and other fire hazards out of Lincoln Hall
- Protection of transformer station north of Lincoln Hall (Demolitions on the University Farms are under way but not completed)
- Inspection trip by the new Director of Admissions

I - University Band

The University Band under Professor Tate's supervision attracted so few students that corrective action from this office became necessary. Mr. Tate was relieved of all responsibility for the Band and Mr. N. A. Tinkham, the Director of the Reno Municipal Band, was employed for \$150 to instruct the University Band for the remainder of this semester. When Mr. Tate's contract expires at the end of this school year, it will not be renewed.

J - Audit Veterans Accounts

At the January meeting, a report was submitted concerning the audit of Veterans payments by the General Accounting Office. The audit recommended disallowances totaling over \$80,000. Since that time, identical bills have been introduced in both the Senate and the House of Representatives which would prevent these disallowances. The House Bill has passed but the Senate Bill has not yet reached the floor. All 3 Congressmen from Nevada have indicated their interest in the Bill.

K - The Field House is no longer being used as a Men's Dormitory.

All tenants have been transferred except the 4 men who are now sharing the care-taking responsibilities.

L - An Advisory Council has been formed within the Agricultural structure to perform for the Public Service Division, both

on and off the Campus, the same functions that the Faculty Advisory Council performs for the resident faculty. The Faculty Advisory Council has been increased by one elected representative from the Public Service Division.

M - Faculty Housing Units

Opinion from the Attorney General was received that "An examination of the statutory law of Nevada relative to the University and its Board of Regents fails to disclose that such Board has been or is now authorized to construct faculty housing units and/or borrow money for such purpose."

N - Miss Jeanne E. Wier, Emeritus Professor of History, died in Reno on April 14, 1950.

President's Recommendations

1) Claims

Comptroller Hayden presented the following claims, each of which had received the prior approval of the Executive Committee:

List No. 9, Regents Checks Nos. 90-188 to 90-211 inclusive for a total of \$175,606.38.

List No. 9, State Claims Nos. 90-240 to 90-276 inclusive for a total of \$95,151.91.

List No. 10, Regents Checks Nos. 90-212 to 9-238 inclusive for a total of \$174,556.12.

List No. 10, State Claims Nos. 90-277 to 90-314 inclusive for a total of \$100,061.67.

Motion by Mr. Sheerin passed unanimously that the above lists be approved.

2) State Highway Agreement

Under date of June 15, 1949, an option was negotiated between the Board of Regents and the Nevada State Department of Highways covering materials for highway purposes. The Isbell Construction Company holds a contract with the Highway Department for construction of a portion of the highway between Huffaker and Hash Lanes and is requesting permission to obtain some of this material.

Motion by Mr. Hilliard passed unanimously that the Chairman of the Board be authorized to sign this agreement on behalf of the University.

3) Jewett W. Adams Endowment Stock

In the portfolio of stocks and bonds in the Jewett W. Adams Endowment Fund are 14 shares of Pacific Gas and Electric Company stock. A certificate for purchase by present owners of additional shares at the rate of one share for each five rights at a cost of \$30 a share, was received by the Comptroller. These rights expired as of April 5, and since there was \$332 uninvested in the Jewett W. Adams Endowment Fund, three shares of stock were purchased.

Motion by Mr. Hilliard passed unanimously that the action of the Comptroller in purchasing five rights, as stated above, be approved.

4) College and University Business Officers Meeting

The Western Association of College and University Business Officers meeting is scheduled for May 7, 8, 9 in Berkeley, California. The Comptroller requested permission to use a University car in attending this meeting. No expense money was requested.

Above request was unanimously approved.

The Comptroller was present for the above items of the President's Recommendations.

5) Promotion Policy (Item 28 of President's Recommendations, minutes of February 17-18, 1950) was presented.

Motion by Mr. Arentz that the Promotion Policy, as approved by the general faculty, be approved, lost with Mr. Arentz voting "aye" and Regents Hilliard, Sheerin and Ross voting "no".

Mr. Peter Burke came into the meeting at 9:50 A.M.

6) The Admission and Advanced Standing Committee recommendation as approved by the general faculty was presented as follows:

1. An applicant for admission from a Junior College or other institution of Collegiate standing must submit

evidence that he has fulfilled entrance requirements for the University of Nevada for regular Freshman standing, or that he has a grade average of C or better for all his Collegiate-grade work and has completed at least 12 semester credits.

2. A student transferring from a status of probation at another institution shall be on probation when he enters the University of Nevada.
3. Non-resident students are not admitted as "Specials".

Motion by Mr. Arentz that the Regents approve items 1 and 2 of the above recommendation, passed with Regents Hilliard, Sheerin and Arentz voting "aye" and Regent Ross voting "no".

7) Athletic Situation

At 10 A.M., the Board of Regents adjourned to room 202, Mackay Science Hall, for an open meeting held to hear reports and to give consideration to the University athletic situation. Regents Hilliard, Sheerin, Cahlan, Arentz, Ross, Acting President Parker were present. In the audience were the following reporters: Mr. Irish, Mr. Bennyhoff, Mr. Burns and Mr. Armstrong.

Chairman Ross called the meeting to order and stated the purpose of the meeting. He asked for written reports, wherever possible, and stated that the reports and recommendations would be carefully considered by the Regents in arriving at a final solution.

- (a) Dr. Inwood, representing the faculty, presented the recommendations of the faculty sub-committee, of which he was Chairman as follows:

1. Eligibility

It is recommended that:

- (a) The Director of Admissions and the Admissions and Advanced Standing Committee be instructed by the faculty, the President and the Board of Regents to abide by the prescribed entrance requirements as they appear in forthcoming University catalogues.
- (b) A Faculty Eligibility Committee of not less than 5 members, thereof whom are to be elect-

ed in the same fashion as Faculty Advisory Committee for staggered 3-year terms and 2 to be appointed by the President, be set up. The duties of the Committee shall be:

- (1) To certify the eligibility of all students participating in extra-curricular activities, intercollegiate athletics included.
- (2) To check on and to report to academic Deans those students who, in the Committee's opinion, are endangering their scholastic record by reason of participation in extra-curricular activities, intercollegiate athletics included.
- (3) To report to the President through the faculty the actions of the Committee.
- (4) To recommend from time to time to the Faculty, such changes and improvements as are necessary to the effective operation of the Committee.
- (5) To elect its Chairman and to draw up Bylaws which shall govern the Committee, said Bylaws to be approved by the faculty, the President and the Board of Regents.

(c) Effective July 1, 1950 no student on probation shall represent the University in extra-curricular activities, intercollegiate athletics included, with the exception that in this latter case this restriction will apply to presently enrolled students beginning July 1, 1951.

2. That a University Athletic Council be created with membership and duties as indicated hereunder:

A. Membership

Board of Regents
|
President
|

Chairman *

|

Repres. ASUN Chair. Chair. Chair. Chair.
Alumni Rep. Board Board Athl. Dept.
Assoc. Fin. Athl. Elig. Physical
Contr. Oper. Comm. Education

B. Duties

- (1) The Council shall determine general University policy with regard to intercollegiate and intramural athletics. Such policy shall support the educational objectives of the University and its good standing with other Universities and the people of the State of Nevada.
 - (2) Policies as determined by this Council shall be observed by all agencies concerned in any way with the conduct of athletics at the University of Nevada.
 - (3) The Council shall be responsible to the Board of Regents through the President of the University.
 - (4) The Council shall be empowered to require the submission of any reports or information from the agencies concerned necessary to the establishment of policy and determination of adherence thereto.
 - (5) The Council shall make periodic reports, at least semi-annually, to the Board of Regents, faculty, students and alumni of the University concerning the status of the athletic situation and its conformity to general University policy.
 - (6) The Council shall adopt Bylaws governing its procedures.
3. (a) That the University of Nevada adopt the Pacific Coast Conference Rules, effective for new students July 1, 1950 and for old students July 1, 1951, with the following exceptions:

Chapter 9, Section 9.02 - No varsity football games between membership institutions shall be played later than the 2nd Saturday after the last Thursday in November of each year.

Chapter 10, Section 10.02 - No full time Coach shall receive any bonus from his institution.

- (b) That the University of Nevada apply for membership in the National Collegiate Athletic Association as soon as possible.

4. Financial Aid to Athletes

- (a) That raising of funds for grants-in-aid and employment compensation for athletes be delegated to the Alumni Association of the University.
- (b) That funds for grants-in-aid and employment compensation to athletes be administered by the University of Nevada through the Comptroller's office.

5. Character of Athletic Program

- (a) In view of present contractual obligations for coaching staff and intercollegiate football games, it is recommended that no change be made in the scale of athletic program for the year 1950-51.
- (b) The scale and nature of the future athletic program shall be determined by the proposed University Athletic Policy Council.
- (c) That the University of Nevada join or form a conference for its own protection.

- 6. It is finally recommended that the subcommittee on Athletic Policy be continued as an advisory body to the proposed University Athletic Policy Council during the remainder of the current semester.

Dr. Inwood then presented the amendments as passed by the University faculty at its meeting on April 12, 1950 as

follows:

D.1.(b) was amended to read: "A Faculty Eligibility Committee of not less than 5 members be set up." (This change was deemed desirable to put this Committee on the same status as other University standing committees with respect to method of appointment and responsibility.)

D.1.(c) Effective June 1, 1950 no student on probation shall represent the University in extra-curricular activities, intercollegiate athletics included with the exception that in this latter case this restriction will apply to presently enrolled students beginning June 1, 1951. (This change of date from July 1 in each case was deemed desirable in order to cover students enrolled in Summer Session.)

In addition to the above-mentioned adopted amendments there is stated hereunder a suggested amendment, not approved by the University faculty, but submitted as a possibly generally more acceptable substitute for:

B. Duties

(1) The Council shall recommend general University policy with regard to intercollegiate and intramural athletics. Such a policy shall support the educational objectives of the University and its good standing with other Universities and the people of the State of Nevada.

(2) Recommendations concerning adherence to established University policies and regulations may be made directly to the agencies concerned.

In keeping with this suggested wording a further change would be necessary as follows:

5. (b) The scale and nature of the future athletic program shall be recommended by the proposed University Athletic Council.

(b) Mr. George Southworth, representing the Boosters, read his report which stated that the Boosters are willing to devote their time, effort and personal funds to the continuation of the athletic program under the following conditions:

1. That the University write off the \$45,000 indebtedness.
2. That the University grant immediate financial assistance to carry out the remainder of this year's program.
3. That substantial assistance be given in the future from the University to carry on the program.
4. Complete cooperation from the faculty and student body of the University.

Upon question, Mr. Southworth estimated that approximately \$50,000 to \$60,000 would be needed annually to carry on the athletic program as it is now set up, and that the Boosters could raise about 1/2 of that amount with the help of the alumni groups.

- (c) Mr. Harry Frost reported for the Board of Athletic Control and presented the following resolutions as adopted by the BAC at its meeting on April 13, 1950:

RESOLVED:

1. That the practice of allowing athletes on scholastic probation to participate in intercollegiate athletics be continued in accordance with the Pacific Coast Conference Rules and interpretations on probation.
2. That the Board of Athletic Control opposes the creation of the proposed University Athletic Policy Council in that it duplicates efforts of the present Board of Athletic Control. Further recommends that the Board of Athletic Control's composition and duties of its members be changed and improved after further study.
3. That the Board of Athletic Control, realizing that more than one group is concerned with intercollegiate athletics, requests the Board of Regents withhold final decision on these proposed changes until all groups have had a fair chance to carefully study the changes and make their respective recommendations.

He stated emphatically that if the BAC is not to have

control and operational power in all its phases, the BAC should be dissolved.

(d) Mr. Paul Reimer, Student Body President, reported for the student body. His report stated that:

1. The student body is in accord with the faculty investigation.
2. The student body accepts the faculty report as the most complete and authoritative investigation on the athletic situation to date, and, therefore, considers it a fair basis for discussion.
3. Acceptance and complete accord with items (a) and (b) under Eligibility recommendations of faculty report.
4. Recommendation that item (c) under heading "Eligibility" be changed to read that a student on probation can represent the University in extra-curricular activities.
5. Concerning recommendation #2 of the faculty report the Student Senate has a variable opinion, and feels that it must be understood that this is but one alternative with others still under consideration.
6. Acceptance and complete accord with item 3 (a) and (b).
7. Acceptance of item 4, provided there be an addition to B to read that funds for grants-in-aid and employment compensation to athletes be administered by the University of Nevada through the Comptroller's office upon recommendation of the recipient by the Director of Athletics. The Senate wholeheartedly endorses a fund raising and athletic scholarship system of this type feeling that its merits and possibilities for success with good alumni organization are excellent and its basis sound.
8. Acceptance of item 5 (a) and (b) with aforementioned stipulations on policy committee.
9. Rejection of item 5 (c) on the grounds that con-

ference membership must be determined by the conference considered.

10. The Senate agrees that present obligations necessitate continuation of our athletic program on its present scale. As to future programs, student opinion seems to favor no enlargement but a continuation of the present scale of athletics on a sound financial basis.

(e) Mr. Gene Mastroianni, Graduate Manager, said that he was in accord with the recommendations of the Boosters, the Board of Athletic Control and the Student Senate. He urged early decision by the Board of Regents so that his Department might plan accordingly. He discussed the following points:

1. Backed up the Student Senate's recommendation concerning the probation rule.
2. Backed up the Board of Athletic's stand on the formation of an Athletic Council.
3. Students generally are satisfied with the present intramural program; feels that the division of authority at present is satisfactory. He saw no reason, therefore, for the Head of the Physical Education Department to be on the proposed Council unless State funds are to be used to support athletics.
4. No one person or group should have control of the athletic program in its entirety, since different sports have different problems. He felt that the students should have more representation, and the Regents final decisions.

(f) Mr. Walter States, President of the Alumni Association, stated, for the Association, that:

1. They have no objection to the Committee of five members but felt that all members should be appointed by the President.
2. They are definitely opposed to part 3 of the faculty recommendations concerning eligibility.
3. The Council was approved in an advisory capacity

only, and, later was disapproved, entirely.

4. Favor the Alumni Association taking over the fund raising, working with the Boosters.
5. Recommends to the Board of Regents that they increase the membership of the Board of Athletic Control. Definite recommendation concerning this matter will be submitted to the Board of Regents.

(g) Coach Sheeketsi endorsed the statements of Mr. Frost and Mr. Mastroianni. He submitted letter copies from other schools concerning eligibility and participation in athletics which had been received by the faculty committee and stated that he did not put much stock in that phase of the investigation. He voiced objection to the proposed eligibility relation and pointed to the Stanford ruling as being desirable. This ruling permits any student allowed to remain on Campus to participate in all student activities on an equal basis.

Chairman Ross asked Deans Wood and Palmer, and Dr. Wittwer if they wished to add anything to the reports, and all declined. Dean Griffin was called upon and gave a resume of the effect on public relations of recent news releases concerning our athletic matters.

Mr. Ross called upon Mr. Peter Burke, member of the Legislative Counsel Bureau, for comment. He pointed out that gambling is a legal industry in this State, and that money derived from taxes includes gambling taxes.

Mr. Sheeketski then arose to say that no individual in the State of Nevada had ever contacted him to ask what the outcome of a certain football game would be. He asked that the records of the meeting contain his statement, "There have been less conversations along that line than any other place I have ever been. This is an honest statement."

Mr. Ross thanked everyone who contributed to the meeting.

The Board recessed at 12:15 noon for luncheon in the University Dining Hall.

The Chairman called the meeting to order in the President's office at 2:45 P.M. All Regents and the President were present. Present also were Mr. Springmeyer, Mr. Gene Mc Kenna of the Sage-

brush, reporters Armstrong, Burns, Bennyhoff, Olsen and Irish.

Motion of Mr. Hilliard passed unanimously that the Board go out of the regular order of business and consider the athletic situation at this time.

Mr. Ross opened the discussion, which centered around the reports heard in the morning session.

Motion by Mr. Arentz carried unanimously that no further credit for board, room and fees be extended to students on athletic scholarships.

Amendment carried by unanimous vote that the provision be made effective April 22, 1950.

Motion by Mr. Arentz carried unanimously that the Board of Regents favors a more lenient ruling than that proposed by the faculty committee on the participating of students on probation in extra-curricular activities, following the lines of the letter from Stanford University, as follows:

A student on scholastic probation is entitled to participate in extra-curricular activities including intercollegiate athletics. If a student is allowed to stay in the institution, he is allowed to participate in the activities of the institution.

Motion by Mr. Arentz carried unanimously that the Regents hold in abeyance a decision concerning the forming of an Athletic Council, as recommended by the faculty, until such time as a study can be made by a committee to be appointed by the Regents; and that, in the meantime, the Board of Athletic Control continue to operate in its present capacity.

Motion by Mr. Sheerin carried unanimously that the Regents suggest that the various groups which appeared before them at the morning session, get together for the purpose of working out a program on which they might all be agreed, and that further, the members of the Board of Regents want it to be known that they would be cooperative and sympathetic with any program which they might suggest.

8) Budgets

The preparation of Dining, Hospital and Dormitory budgets for the next biennium was discussed briefly. It was the sense of the meeting that capital charges plus maintenance

and repair of the permanent plant should be budgeted. All other items should be considered as operating costs and should be charged against current income.

- 9) University Calendar was presented for academic year 1950-51 as recommended by the Administrative Council and approved by the general faculty.

Motion by Mr. Hilliard passed unanimously that the calendar be adopted, as presented.

At 3:10 P.M. reporters Mc Kenna, Bennyhoff, Olsen and Irish left the meeting.

- 10) Administrative Council recommendations were presented by the President as follows:

(a) Evaluation Fee

A fee of \$3 (non-returnable) be charged for evaluation of transcripts for undergraduate transfer students.

(b) Tenure

For purposes of clarity, paragraph 2 of provisions concerning tenure, as adopted by the Board of Regents on January 24, 1948 and amended on May 26, 1948 be changed to read as follows:

- 2) Assistant Professors are appointed and reappointed annually without tenure for the first 3 years; upon completion of 3 years' service in this grade and reappointment in the same or higher rank, their employment shall continue under tenure.

(c) Grade Changes

That regulations on changing a passing grade (6., pg. 94, 1949 catalogue) and removing a failure (9., pg. 94, 1949 catalogue), be changed to read as follows:

6. Changing a Grade. After the class records have been filed with the Registrar, a grade may be changed only to correct a clerical error. Corrections of clerical errors in grade shall be submitted in writing to the Registrar by the Instructor concerned after approval by the Chairman of the Department and the Dean of the College.

10. Repeating a Failed Course

- a. Required Courses. Any required course which has been failed must be repeated in class as soon as the course is repeated in the University program; such a course takes precedence over all others in the student's program. Failures, therefore, cannot be made up by correspondence or by extension and can be made up in other institutions only in special cases approved in writing by the Chairman of the Department and the Dean of the College concerned.

(d) Correspondence and Extension Courses

- (1) Students, while enrolled in a semester or Summer Session, shall not be permitted to enroll in or to pursue a course by correspondence or extension that is offered as a regular classroom course. Exceptions to this regulation may be granted by the Administrative Council only upon petition of the student stating the reasons why he must have the course in question at that time and why he cannot take it in regular class; such petition must be submitted to the Dean of the College concerned before presentation to the Administrative Council. As respects new enrollments in correspondence and extension courses this regulation takes effect upon approval.
- (2) The responsibility of directing the correspondence and extension work be transferred to the Director of the Summer Sessions but that no extra compensation and no reduction in teaching load be allowed for this service.

(e) Restricted Freshmen

The catalogue statement on restricted Freshmen be approved to read as follows:

Restricted Freshmen. A restricted Freshman is defined as a high school graduate who presents 15 acceptable units, but who is deficient in no more than 2 of the required units as specified below under Specific Subject Requirements.

Motion by Mr. Arentz carried unanimously that the above recommendations (a), (b), (c), (d) and (e) be approved. In putting his motion, Mr. Arentz stated that he did so in the case of item (d) (2) with the understanding that the Administration will recognize the importance of strengthening and encouraging the development of all three activities.

11) Heating Plant

Mr. Arentz reported on his work with the Heating Plant situation, and, while not ready to turn in a final report, he made the following recommendations concerning provisions of Chapter 301, Statutes of Nevada 1949.

- a) That the Regents hold in abeyance action on installation of boilers, etc. as provided in section 1.
- b) That no action be taken at this time towards carrying out provisions of section 2 (1).
- c) That no action be taken at this time towards carrying out provisions of section 2 (2).
- d) That the Regents go ahead with provisions of section 2 (3) and 2 (4) with the \$30,000 provided in section 5; that the President be authorized to make arrangements for starting the work, and that the work be done on the basis of finishing one project and then commencing another.

Mr. Arentz pointed out that the items in his recommendation (d) can be carried out without first deciding what type of plant will eventually be constructed.

Motion by Mr. Hilliard carried unanimously that the above recommendations a, b, c and d be approved.

12) Gifts

- a) American Telephone and Telegraph - As part of the College gift program of the American Telephone and Telegraph Company, the University of Nevada has received the following equipment for use of the Electrical Engineering Department:

One Collins Autotune Drive Unit

Two Step Selector Switches

- b) W. C. T. U. Price of \$100 is to be awarded at Commencement to Miss Alice Arentz.

Motion by Mr. Cahlan passed unanimously that these gifts be accepted and acknowledged.

- c) Whitehair Prize - Mr. Francis P. Whitehair, the father of one of our graduating Seniors, has offered a total of \$200 for two prizes for essays on the subject "Woman's Place in Politics and Government". The competition will be open to all undergraduate students regularly enrolled in the University. Winners will be announced at the coming Commencement.

This gift has been acknowledged and accepted.

- d) Oddie Books - 18 books from Senator Oddie's library have been received by the Mackay School of Mines for its library.

Motion by Mr. Hilliard carried unanimously that they be accepted and acknowledged.

- e) Damon Runyon Cancer Foundation grant of \$5000 for a cancer research project was announced. After correspondence and telephone conversation with the Secretary, an understanding has been reached, and the University assured that it can carry on helpful research for the Foundation.

Motion by Mr. Hilliard passed unanimously that the gift be accepted and acknowledged.

13) Puffinbarger Resignation

Colonel Parker reported that Mr. Puffinbarger has submitted his resignation on February 21, 1950 to be effective within one week.

Motion by Mr. Hilliard carried unanimously that the resignation of Professor Puffinbarger be accepted, effective March 1, 1950.

14) Advisory Committee Mackay School of Mines

Colonel Parker reported that he had made thorough study of

the Hardy report and had conferred with Mr. Hardy, Dean Palmer and others regarding it, and was in accord with most of the recommendations contained in the report.

Motion by Mr. Arentz carried unanimously that, until such time as the Board of Regents have opportunity to go into the report thoroughly, the Administration be directed to take no action toward carrying out the recommendations of the report.

15) Personnel Recommendations

College of Arts and Science

- a) That Dr. Frederick M. Lash be appointed as Lecturer in Education at \$350 per month for the months of March, April, May and June, 1950 in the place of Professor Puffinbarger, resigned.

Motion by Mr. Cahlan carried unanimously that the above appointment be ratified.

- b) That the following members of the faculty be granted tenure at the end of the present College year. These faculty members are completing their 3rd year as Assistant Professors and each has been recommended by the Chairman of the Department concerned.

Dr. Alex Dandini - Dept. of Foreign Languages
Dr. Jay Hansen - Dept. of Physics
Miss Ruth Russell - Dept. of Physical Education
Mr. J. Craig Sheppard - Dept. of Art

No action required.

Infirmary

- c) That Miss Mary Rotter, R. N., be employed as Head Nurse in the Infirmary for the Summer Sessions 1950 at a salary of \$230 per month plus meals and laundry of uniforms, which is the salary she is receiving now.
- d) That Mrs. J. B. Lynch be employed as Assistant to the Head Nurse in the Infirmary for the Summer Sessions 1950 at a salary of \$150 per month plus meals and laundry of uniforms, which is the salary she is receiving now.

Motion by Mr. Arentz carried unanimously that the above

recommendations (c) and (d) be approved.

College of Agriculture

- e) That Mr. Willard F. Williams be appointed as Assistant Professor of Agricultural Economics at \$350 per month for the 10 months of the academic year 1950-51.

Motion by Mr. Hilliard that the above recommendation be approved lost with Regents Sheerin and Hilliard voting "aye" and with Regents Arentz and Ross voting "no".

16) Assistant Professor Robert Z. Tate

At 4:15 P.M. Dean Wood came into the meeting to explain the action and recommendation of the College of Arts and Science with regard to tenure of Assistant Professor Tate.

Dean Wood pointed out that this is the last year that Mr. Tate can serve without being on tenure, and that he is not willing to recommend tenure. He further stated that he had gathered together all 15 Department Chairmen to consider Mr. Tate's case, and has taken a secret ballot as to whether or not his appointment should be terminated. The ballot was unanimous for terminating his appointment. The Faculty Advisory Council had also considered Mr. Tate's situation and filed a report that he has no case.

Motion by Mr. Arentz carried that the Regents reaffirm the decision of the Administration that Mr. Tate's employment be ended with the current school year, with Regents Sheerin, Arentz and Ross voting "aye" and with Regent Hilliard not voting.

During the above hearing Mr. Cahlan left to catch a 6:30 train.

The meeting adjourned at 7:10 P.M. until the regular meeting in June unless a special meeting is called by the Chairman.