

UCCSN Board of Regents' Meeting Minutes October 26-27, 1951

10-26-1951

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UNIVERSITY OF NEVADA REGENTS MEETING October 26-27, 1951

The Board of Regents met in regular session in the President's office on Friday, October 26, 1951. The meeting was called to order by the Chairman at 10 A.M. Present: Regents Lombardi, Hardy and Ross; Comptroller Hayden and President Love. Reporters Gillis and Burns were also present. Regents Arentz and Crumley were unable to attend.

1. Minutes of Previous Meeting

Motion by Dr. Lombardi carried unanimously that the minutes of the meetings as follows be approved, and that the reading thereof be dispensed with:

- (a) Regents meeting of July 23, 1951
- (b) Executive Committee meeting of August 20, 1951
- (c) Bid Opening meeting of September 15, 1951

2. Comptroller's Claims

The following claims were approved by the Executive Committee of the Board of Regents and now presented for approval of the Board:

Regents Checks, Nos. 12-1 to 12-16 inclusive for a total of \$122,939.97 for July.

State Claims, Nos. 12-1 to 12-10 inclusive for a total of \$88,049.13 for July.

Regents Checks, Nos. 12-17 to 12-29 inclusive for a total of \$112,010.42 for July.

State Claims, Nos. 12-11 to 12-20 inclusive for a total of \$101,495.48 for August.

Regents Checks, Nos. 12-30 to 12-48 inclusive for a total of \$146,153.19 for September.

State Claims, Nos. 12-21 to 12-34 inclusive for a total of \$105,019.39 for September.

Motion by Dr. Lombardi carried unanimously that the claims be approved.

3. Bids

Mr. Hayden reported that, following the meeting on September 15, when bids for office supplies were opened, he had placed orders accordingly, but that this is the last time such procedure can be followed. The State Purchasing Office has been set up in accord with legislation passed at the last Session, with a State Purchasing Agent in charge, and that office will henceforth take care of purchases, in cooperation with the University.

4. Remodeling and Renovation

The Comptroller presented a letter stating that material to be used on the remodeling of Lincoln Hall and the Hospital can be secured under the provisions of the present ratings of the University. This was the advice of the local office of the U. S. Department of Commerce.

5. Gardner Supply Company - Heating Plant Bill

The Comptroller read two letters explaining the situation concerning a bill for material and labor for the Heating Plant in the new Gymnasium and Hatch Station. The Gardner Supply Company has billed the University for \$12,696.50 of which \$7,293.96 has been paid, leaving balance of \$5,402.54. Mr. Charles Thompson, engineer on the job, refuses to approve the bill for payment. Gardner Supply Company is requesting settlement.

Motion by Dr. Lombardi carried unanimously that the matter be submitted to a Board of Settlement. It was then unanimously agreed that the following be asked to serve:

William Wagner	Heating Engineer
Edward Pine	Associated General Contractors
Russell Mills	Architect

6. Liability Insurance

The matter of possible liability to the University in the case of injury to a student while engaged in class, laboratory or field work, or injury to a visitor to the Campus, was discussed. The Comptroller submitted detail showing cost, coverage and limits of such a policy.

Motion by Dr. Lombardi carried unanimously that the matter be tabled for further study by the Executive Committee and for later action by the Board.

7. Veterans Accounts

(See page 318, item 13.) The matter of charges to veteran students was discussed by the President. A plan was devised this year whereby the students would not be charged in excess of \$500, but since then with the cooperation of the Veterans Administration, a contract was arranged and submitted to the Denver Office indicating that the per credit charge would be \$15.71, no reference being made to the \$500 limit. As a result of their study of our contract, it was evident that the charge would cause nearly every G. I. in the school to exceed the \$500 limit and, therefore, they came back with certain revisions in the contract. These revisions included the following paragraph:

In view of the above, it is suggested that Schedule I to the contract be revised to the extent that a specific reference is made to those fees that are payable and also indicating that the adjusted tuition rate is payable in lieu of customary tuition charges set forth in the institution's bulletin. Further, it is suggested that the contract provide that charges for tuition and fees, books, supplies and equipment shall not exceed \$500 for a full-time course for an ordinary school year as set forth in RAP R-10470 (B) (2) and that individual veterans will not be permitted to elect to have the VA pay, or to pay personally for any part of the total charge that exceeds the allowable rate. This statement is suggested in view of the fact that the adjusted tuition charge is exceedingly high and the \$500 limitation will be applicable in practically every instance.

The law referred to has been in existence since the beginning of the veterans program, but was not invoked as far as the University of Nevada is concerned because of the fact that no payments were likely to exceed \$500. This rule will be retroactive as far as last year is concerned and means

that the University will be required to repay the amounts in excess of \$500, either to the Veterans Administration, where the student has elected to have the government make the payment, or to the individual. The total amount involved will be \$4,658.24.

8. Western Pacific Spur

Since bids covering fuel oil requirements for the current year quoted rates for both rail and truck shipments, there was some discussion as to whether or not it is desirable to continue the arrangement with the Western Pacific Company as regards the spur track leading into the University grounds. It was pointed out that under the present arrangement, all University fuel oil is routed via Western Pacific, and in return the Western Pacific Company maintains the spur track and road bed.

Motion by Mr. Hardy carried unanimously that the present installation be retained and that the University continue to use the Western Pacific spur for the duration of the present fuel oil contract.

9. Degrees

List of candidates for degrees, as approved by the general faculty on September 14, 1951, was presented.

Motion by Dr. Lombardi carried unanimously that these candidates be approved for the indicated degrees and diplomas, as follows:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Alfred Anthony Artuso	Lillian M. Daz
Lois Shaver Bondley	Katherine G. Dunn
Jessie Mildred Buchanan	Arlyn Lucerne Laughery
Edith Lucille Cayton	Jance M. Yeakey Pederson

Bachelor of Science

Vija Berge	Gloria Gwen Eddy
Kenneth Frank Dawley	Stanley D. Johns

Bachelor of Science in Business Administration

Cecelia Lucille Damron Chester G. Winkel, Jr.

Two-Year Normal Diploma

Donna Mc Gowan

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Samuel Jennings Linn, Jr. Robert W. Miller

MACKAY SCHOOL OF MINES

Bachelor of Science in Geological Engineering

Kenneth Suttle Fox William Lundby

ADVANCED DEGREES

Master of Arts

Lillian Mc Guigan

Master of Science

Talib Ul Haq Lyman Daniel Linfesty

10. Gifts

The following gifts have been received since the last meeting of the Board, and were reported by the President.

- (a) Attorney General's office forwarded the report that the Attorney General had examined the Second Annual Account and Report of the Administration of the Trust Created by the Last Will and Testament of Lowell Daniels, Deceased, of which the University of Nevada is a beneficiary, and "nothing therein appearing to which an exception could be taken, waives appearance at the hearing on said account and petition".
- (b) The Percy Train Collection of Invertebrate Fossils, gift of Mrs. Agnes Train Janssen of Laytonville, California, has been received and placed in the Mackay School of Mines Museum.
- (c) Mrs. Edith Albert gave a check for \$76 to convert 2

debentures of American Telephone and Telegraph Company stock in the Henry Albert Public Service Prize Fund.

- (d) Frederick Herz and family increased the Herz Scholarship Fund to two \$50 scholarships for this year.
- (e) Mr. William Fife of Reno gave a petrographic microscope for use in Geology classes. This was given in memory of Charles Hasemen, former Professor of Mathematics at the University of Nevada.
- (f) Western Electric Company gave the following items for use in Electrical Engineering classes:

- 2 Decade Resistance Boxes
- 1 Sola Transformer
- 15 Type 134 Amplifiers

- (g) Through the efforts of Dr. S. T. Clarke of Reno, pure-bred Aberdeen Angus heifers were given to the University, one each from the following:

- Mr. Graham Hollister, Genoa, Nevada
- Mr. Lloyd Springmeyer, Gardnerville, Nevada
- Mr. Ed Biaggini, Gayucca, California
- Mr. Wm. Volkmann, Selma, California

Dr. Clarke also offered the use of his herd bull in connection with the project of building up the herd at the Farm.

- (h) The La Barthe Egg Collection has been received and is being stored until suitable display and housing space is available.

Motion by Dr. Lombardi carried unanimously that these gifts be accepted.

11. Personnel

Motion by Dr. Lombardi carried unanimously that the following recommendations be approved.

- (a) Appointment of Gordon Shelley as Lecturer in the Department of Economics, Business and Sociology at a salary of \$1600 for the year 1951-52 (in the place of Louis Skinner, who was appointed but could not serve).

- (b) Appointment of Eric Axilrod as Instructor in the Department of Economics, Business and Sociology at a salary of \$3800 for the year 1951-52 (in the place of Richard Bernhard, resigned).
- (c) Appointment of Mrs. Esther (Laiola) Doyle as Lecturer in the Practice Teaching Program of the School of Education at a salary of \$600 for the year 1951-52.
- (d) Appointment of Mrs. Louise Farrar as Lecturer in the Department of Education at a salary of \$1400 for the year 1951-52 (in the place of Mrs. Marjorie Dickinson, moved to Las Vegas).
- (e) Appointment of Frederick Petrides as Instructor in the Department of Philosophy and Psychology at a salary of \$3400 for the year 1951-52 (in the place of F. J. Mc Guigan, resigned).
- (f) Appointment of Mrs. Patricia Gibby as Assistant in the Department of Foreign Languages at a salary of \$1100 for the year 1951-52 (in the place of Henry R. Manahan, resigned).
- (g) Appointment of Howard Houston as Instructor in the Department of English at a salary of \$3600 for the year 1951-52 (in the place of A. Stuart Daley, on leave).
- (h) Appointment of Oliver Frederic Sigworth as Instructor in the Department of English at a salary of \$3700 for the year 1951-52 (in the place of Raymond Pflug).
- (i) Transfer of James R. Dickinson, Instructor in English, to the Las Vegas Branch Program, and salary increase from \$3500 to \$3800.
- (j) Appointment of Arthur J. Palmer, Jr., to teach Geography courses on a part time basis at the Las Vegas Branch, at a salary of \$750 for the Fall semester 1951.
- (k) Appointment of Mrs. Lee Dolson Pivornick to teach French courses on a part time basis at the Las Vegas Branch, at a salary of \$750 for the Fall semester 1951.
- (l) Appointment of James F. Kidwell as Associate Professor of Animal Industry to serve on a 12 months basis at \$5600 for the year, \$5000 from Resident Teaching, \$600 from Experiment Station (in the place of Earl W. Sheets

who did not return).

- (m) Report on Dean of Agriculture - no applicants at the present time.
- (n) Appointment of Asa Milton Seymour as Instructor in the Department of Electrical Engineering at a salary of \$3800 for the year 1951-52 (in the place of Arno Glimn, who did not return).
- (o) Appointment of Harve P. Nelson as Associate Professor in the Department of Mining, at a salary of \$4600 for the year 1951-52 (in the place of Roy Swift, resigned).
- (p) Appointment of M/Sgt. E. Byrd as Assistant Custodian of Military Property, \$50 per month from University funds (in the place of M/Sgt. Sherman Johnson, transferred).
- (q) Appointment of Mrs. Katherine K. Phillips as Clerical Assistant in the Library at a salary of \$175 per month (in the place of Mrs. Owen Ulph, resigned).
- (r) Leave of absence for Miss Margaret Griffin of the Agricultural Extension Division, without pay, for the period September 12, 1951 to June 16, 1952, so that she may work toward the Masters Degree at Oregon State College.
- (s) Appointment of Lyle Mc Cartney, Assistant Extension Agent at Elko, to replace Mark Shipley in the Department of Range Management of the Agricultural Experiment Station. Mr. Shipley is resigning, effective November 1. Mr. Mc Cartney's salary will be \$4800, effective December 1, 1951.
- (t) Appointment of Frank S. Scott, Jr., as Assistant in the Department of Agricultural Economics of the Agricultural Experiment Station at a salary of \$4800 per year.
- (u) Retirement of Dr. L. R. Vawter, Associate in Veterinary Science, effective October 31, 1951. Dr. John L. O' Harra, Veterinarian, State Department of Agriculture, has been secured on a part time temporary basis until a permanent replacement can be secured.

12. Fees

The President presented the recommendations of the Adminis-

trative Council as follows:

I. Students Registering for Evening and Extension Courses

1. Admission and matriculation unnecessary.
2. Records kept separate from those of matriculated students.
3. Usual registration form not to be used.
4. Fees:

\$7.50 for credit hour

Lab Fees (if any)

*Visitors - \$5.00 for credit hour

5. These students may apply credits obtained in evening and extension courses toward degrees if and when properly admitted and matriculated.
6. Matriculated students paying regular fee register for evening courses with approval of Dean. Such courses become part of each student's program and no extra charge is made.

II. Non-Matriculated Students (Day)

May register for 5 credits or less for the same fees and under the same regulations as for evening courses.

III. Matriculated Students Registering for 5 Credits or Less

1. Use regular registration form.
2. May either pay

\$7.50 for credit hour

Lab Fees (if any)

*Visitors - \$5.00 for credit hour

or

Regular Fees

- a. \$15 Registration
- b. \$ 5 Matriculation (once only)
- c. \$ 5 Library
- d. \$10 Deposit

3. Are not charged non-resident tuition.

Members of the staff and their wives registering in groups I, II and III pay no tuition or fees except laboratory fees.

*Visitors receive no credit but may, at the discretion of the Instructor, have the class privileges of other students.

Motion by Mr. Hardy carried unanimously that the above recommendations be approved.

13. Reno High School

The President reported on arrangements with Reno High School for their use of the University Stadium for football games. The High School is to pay \$100 per game.

14. Reuben Cyril Thompson, Professor of Philosophy Emeritus, died on September 12, 1951.

Motion by Dr. Lombardi carried unanimously that the following resolution be adopted:

RESOLUTION IN MEMORY OF
REUBEN CYRIL THOMPSON

(Adopted by the Board of Regents, October 26, 1951)

The Board of Regents pause to pay tribute to Reuben Cyril Thompson, who died on September 12, 1951, at his home in Reno, following a lifetime of service to his fellow men.

Dr. Thompson devoted forty years of his life to the University of Nevada. He came here first to serve as Instructor in Latin in the University High School; in 1910, he was made Principal. He was transferred to the Latin Department of the University in 1912, and in 1915 was appointed Professor of Philosophy and Education, later concentrating in the field of Philosophy. His career as Dean of Men commenced with the Fall semester of 1932. But this brief outline of the various positions he held here does not begin to tell the story of his vast service to students, faculty and townspeople. He was an outstanding speaker, an interested and sympathetic Counsellor, a brilliant scholar, and a deep thinker, who contributed generously of all his

talent to those who sought his help and guidance. A friend to all, he was rewarded with friendship.

The University of Nevada is a better school because Reuben Cyril Thompson spent the greater part of his adult life here. He will live forever in the hearts of those whose lives he touched.

The Board of Regents express, in this resolution, their deep and heartfelt sympathy to Mrs. Thompson and the other members of his family, and desire that they be given a copy of this resolution.

Board of Regents
University of Nevada

/s/ S. E. Ross
Chairman

15. Max C. Fleischmann, donor of the Fleischmann Dairy Farm, Scholarships and other gifts, died on October 16, 1951.

Motion by Dr. Lombardi carried unanimously that the following resolution be adopted:

RESOLUTION IN APPRECIATION OF
MAX C. FLEISCHMANN

(Adopted by the Board of Regents, October 26, 1951)

The University of Nevada lost a real and valued friend when Major Max C. Fleischmann died in Santa Barbara on October 16, 1951. He will long be remembered for his outstanding personality, his firm belief in development of the individual, his generous spirit and his sterling character.

He was a benefactor of mankind through the University of Nevada and like institutions. All who had the opportunity to know him benefited personally from the association with him. He had much to offer as an individual, living a useful and interesting life, giving freely of his help in every way to any person or project he felt worthy. His generous scholarships have aided scores of students secure an education and many of these students could not have continued without substantial aid. The Farm property which he turned over to the University is a real asset to the Agricultural Program, in

all its phases. The fine stock on the Farm was a project, in the beginning, of Major Fleischmann. The University is grateful for his many other gifts; the countless hours he spent with student and faculty groups, his personal friendship, his special gifts and scholarships to help where assistance was especially needed.

The Board of Regents of the University of Nevada express sincere gratitude because Major Max C. Fleischmann "passed this way". He touched the University in a way to leave lasting benefit. A Nevadan by choice, he gave generously to his adopted State. The individuals, organizations and programs which owe a debt of gratitude to Major Fleischmann could not be listed, because many of them are unknown; but they assure that he will live in the memory and hearts of generations to come.

The University of Nevada proudly conferred the Doctor of Laws Degree upon Major Fleischmann at its Commencement Exercises on May 14, 1945.

The Board of Regents wish to extend deepest sympathy to Mrs. Fleischmann and the other members of his family, and join with them in a sense of great loss. A copy of this resolution will be mailed to Mrs. Fleischmann so that she may know of the high place her husband held in the life and affection of the University of Nevada.

Board of Regents
University of Nevada

/s/ S. E. Ross
Chairman

16. Enrollment

Fall semester 1951 compared with Fall semester 1950.

(a) Enrollment - Campus

Fall 1951		Fall 1950	
Men	790	Men	996
Women	422	Women	470
	1212		1466

Freshmen	391	Freshmen	599*
Sophomores	246	Sophomores	347
Juniors	248	Juniors	203
Seniors	211	Seniors	208
Specials	54	Specials	39
Graduates	62	Graduates	70
	1212		1466

*Transfer students and students with deficiencies in requirements were classified as Freshmen in 1950.

Of the above there are: Of the above there were:

223 under G. I.	362 under G. I.
14 under Voc. Rehab.	21 under Voc. Rehab.
237	383

(b) Enrollment - Las Vegas Branch

20 Completed
 7 In process
 27 Total

(c) Enrollment - Statewide Extension Courses

	Credit	Audit
Hawthorne - E201	10	1
E202	20	1
	30	2
Tonopah - E201	9	7
E202	10	7
	19	14
Las Vegas - E201	17	0
E202	22	3
	39	3
Pioche - E201	15	1
E202	18	6
	33	7
Ely - E201	30	3
E202	32	1
	62	4
Total	183	30

17. Housing Figures (Comparison)

	1951	1950
Victory Heights	109	112
Lincoln Hall	79	26
Hartman Halls	52	70
Veterans Dormitories	0	134
Manzanita Hall	48	57
Artemisia Hall	74	85

18. Dormitory Budgets

In view of the reduced number of occupants in the Dormitories this semester, revised budgets for the Halls were submitted by the Dean of Men and the Dean of Women, with the following recommendations:

Men's Dormitories

Women's Dormitories

Total Income	\$17,411.18	Total Income	\$17,652.16
Total Expenses	14,424.84	Total Expenses	15,912.37
Estimated Balance	\$ 2,986.34	Estimated Balance	\$ 1,739.79

19. YWCA

Mrs. Patricia Barrett is the Executive Secretary of the Campus YWCA this year.

The members of the Advisory Board are:

Mrs. Marvin Humphrey, Chairman
Mrs. E. L. Menu
Mrs. Nevel North
Mrs. Robert Griffin
Mrs. C. C. Taylor
Miss Alice Terry
Mrs. H. S. Foote

Ex-Officio members re:

Miss Elaine Mobley
Mrs. Bayonne Glenn
Mrs. Malcolm A. Love

There are two openings on the active Board which will be filled in the near future.

The Campus YWCA received \$1600 from the Community Chest Drive last year and have requested \$2000 this year.

The Board recessed at 12:20 noon for luncheon in the University Dining Hall.

The recessed meeting was called to order in the President's office at 1:50 by the Chairman.

20. Liability Insurance

The matter of liability insurance was again brought up (item 6, page 329) for discussion.

Motion by Mr. Hardy carried unanimously that the Comptroller be instructed to take out liability insurance for the University in keeping with the report submitted by Mr. Hayden, as follows:

Cost : Annual premium of \$813.37.

Coverage: Covers all liability with the exception of that now covered by our first policy in automobiles. Includes the University Farms. Covers not only University, but the Administrative Officers and Board of Regents, both individually and collectively.

Limits : Public liability - \$100,000 and \$300,000
Property damage - \$ 10,000 and \$ 25,000

21. Budget Items

- (a) Dr. Ernest Inwood is carrying on the work of the Alumni Association office with the help of a part time Secretary. As soon as the Association is able to carry its own load, financially, it will do so. Dr. Inwood's service is being given with no extra pay and no reduction in his teaching load.
- (b) Las Vegas Branch program has changed the budget somewhat; adjustments were made in the Arts and Science budgets, to carry on the work.
- (c) There is a possibility of balancing the budget in athletics as it looks at the present time. The intramural program is progressing well.

- (d) Athletic scholarship unpaid accounts are still in the hands of the Alumni Association, which to date has not been able to clear them up.

22. Student Union Building

A Student Committee headed by Len Savage has been appointed to work with the University Administration in plans for a Student Union building.

23. Investment of Endowment and Scholarship Funds

The Comptroller discussed the current practice of the University as regards investments, which is to abide by the State law governing investment of money of the State Permanent School Fund. He reported that there is at the present time \$72,651.24 in the Cutts Estate which has not been invested.

Agreement was reached unanimously that the Comptroller seek the advice of an attorney as to whether or not these special gift and endowment funds come under the provision of the law for investment of school funds.

The meeting recessed at 3:10 P.M. until the following morning.

The recessed meeting was called to order at 9:45 A.M. in the office of the President, on Saturday, October 27. Present: Regents Hardy, Ross, Lombardi; President Love, Attorney John D. Furrh of the firm of Furrh, Pike and Mc Laughlin. Reporters Gillis and Crocker were also present.

Mr. Furrh stated that he represented Mr. Sheeketski in the matter of his contract, and asked that the Regents appoint a representative to meet with him for the purpose of discussing terms of a settlement of the contract obligation.

Mr. Ross asked Mr. Furrh to put his proposal in writing so that the 2 members who were absent might have a chance to study the matter. Mr. Ross then said that he would call a meeting at a time when the entire Board could be present.

The meeting adjourned at 10:10 A.M.

The next meeting will be called by the Chairman.