

UCCSN Board of Regents' Meeting Minutes June 7-8, 1952

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UNIVERSITY OF NEVADA REGENTS MEETING June 7 & 9, 1952

The Board of Regents met in regular session in the President's office on Saturday, June 7, 1952. The meeting was called to order by the Chairman at 10:10 A.M., with the following present: Regents Hardy, Lombardi, Arentz, Ross; Comptroller Hayden and President Love. Regent Crumley was out of the country, and could not attend. Reporter Bryn Armstrong came into the meeting as it was being called to order, and remained throughout the morning.

1. Minutes of Previous Meetings

Motion by Mr. Arentz carried unanimously that the minutes of the regular meeting of May 15, 1952, be approved, and that the reading thereof be dispensed with.

Motion by Mr. Arentz carried unanimously that the minutes of the Executive Committee of the Regents of May 22, 1952, be approved, and the actions taken be approved and made a part of the permanent record of the Regents.

2. Comptroller's Claims

Motion by Mr. Hardy carried unanimously that the following claims, approved by the Executive Committee, be approved by the Board:

Regents Checks, Nos. 12-136 to 12-152 inclusive, for a total of \$168,596.97 for March.

State Claims, Nos. 12-96 to 12-108 inclusive, for a total of \$92,192.63 for March.

Regents Checks, Nos. 12-153 to 12-169 inclusive, for a total of \$128,949.79 for April.

State Claims, Nos. 12-109 to 12-121 inclusive, for a total of \$89,364.77 for April.

Regents Checks, Nos. 12-170 to 12-185 inclusive, for a total of \$135,416.73 for May.

State Claims, Nos. 12-122 to 12-131 inclusive, for a total of \$96,815.91 for May.

3. Comptroller's Report - Stocks and Bonds

Mr. Hayden reported that he had been working on the analysis of University-held stocks and bonds, as requested in the last meeting of the Board, and that also Mr. Grant Robinson, State Auditor, is preparing a report. The results of these studies will be turned over to the President in the near future.

4. Portrait - President Love

Since it is the custom and the desire of the Regents of the University of Nevada to have portraits of its Presidents,

Motion by Mr. Hardy carried unanimously that \$600 be allotted for a portrait of President Love, and that artist Hans Meyer-Kassal be asked to accept the assignment this Summer.

5. Lease - Training Center

In accord with previous action of the Regents, Mr. Ross reported that the lease by the Government for a Naval and Marine Training Center on the Campus has been presented for renewal and that it has been signed, as authorized in the meeting of July 23, 1951. In accord with previous provision of the Regents, the renewal had been submitted to the Attorney General and had received his approval, before being signed by the Chairman of the Board of Regents.

6. Nevada Art Gallery

Mr. Ross referred to the following letter received from the Nevada Art Gallery, and the matter was discussed generally. In the discussion, the Legislative Act (Chapter 8, Statutes 1943) was read which directed the University to accept deeds to the land, for purposes of an Art Gallery.

April 19, 1952

To President Malcolm A. Love and
The Regents of the University of Nevada
Reno, Nevada

Dear President and Regents:

At their meeting on April 7, the Directors of the Nevada Art Gallery passed the following resolution looking toward closer and more spontaneous cooperation with the University:

Proposal of Affiliation between Nevada Art
Gallery and University of Nevada

To unify and broaden the cultural interests of the Nevada Art Gallery and the University of Nevada, the University has been empowered by articles of incorporation to select one representative on the Board of Directors of the Gallery.

As a closer physical bond, land on University Terrace deeded by a score of donors for an Art Gallery has been transferred by the Gallery to the University as a western extension of the Campus and ultimate Art Center. An unopened alley and portion of Nevada Street have been preserved by the City of Reno as a park thoroughfare leading from the Gallery Gardens. Other land has been provisionally promised as has an art collection comparable or superior to the Charles F. Cutts Foundation.

The problem of obtaining a gallery building is directly associated with the planting and development of the Gallery Gardens as an invitation to gifts. A plan of the building has long since been prepared and a landscape map of the Gardens has been drawn. A water system has been installed as a gift and hedge planting has been done by the City of Reno along the Orr Ditch. Any delay in progress will entail loss.

All expense has thus far been borne by the Nevada Art Gallery and will continue so to be borne except as the University may desire to share. This will apply also to the Gallery building. The raising of funds will also rest with the Nevada Art Gallery.

However, the affiliation between the Nevada Art Gallery

and the University of Nevada should provide close consultation on plans for construction and maintenance and possible financial cooperation.

The ideal of the Gallery is to serve as a funnel of culture from the State to the University, and is in furtherance of the Will of Charles F. Cutts and the Court Order of Distribution of his estate; viz, that a Gallery and Art Museum be established "under the joint management and direction of the Nevada Art Gallery, Inc. and the Board of Regents of the University of Nevada".

Cannot an early conference be arranged?

/s/ J. E. Church
President
Nevada Art Gallery

Motion by Mr. Arentz carried unanimously that President Love write to the Nevada Art Gallery asking for a written report giving, in detail, operations of the Art Gallery to date, including finances, detailed long-range plans for the future, with possible expected sources of income. After receiving the report, the joint responsibilities and authority of the two Boards will be given thorough study.

Reporters John Burns and Frank Johnson came into the meeting and remained until noon.

7. Student Union Building

Report #1, "Site Survey", was received from Ferris & Erskine, recommending the site at the north end of Manzanita Lake as providing "ample space for the construction of the building without the necessity for removing trees and other planting, as being readily available for utilities, and as being in the center of student activities on the Campus."

Motion by Mr. Hardy carried unanimously that the recommendation of the architect be accepted and that the site be chosen for the Student Union building.

Motion by Mr. Arentz carried unanimously that a sum of money be appropriated from surplus funds in the University Revolving Fund to take care of preliminary work necessary in the planning of the Student Union building, the amount and the work to be done to be determined by the architect and

the President of the University.

8. Sheeketski Contract

At 10:50 A.M. Mr. Dunseath, Deputy from the office of the Attorney General, came into the meeting, representing Mr. Mathews, who was unable to be present because of an injured leg. The Regents had requested the conference to discuss proposed contract submitted by Mr. Furrh for Mr. Sheeketski (minutes of May 22, 1952) and the proposed contracts submitted by the Attorney General, at the request of the Regents. Thorough discussion followed, and,

Motion by Dr. Lombardi carried unanimously that the Attorney General be asked to draw an amended agreement which would provide that earnings of Mr. Sheeketski from April 1, 1952 through June 30, 1953 to be deducted from the payment to Mr. Sheeketski for the year ending June 30, 1953. The agreement, when thus amended, is to be submitted to Mr. Sheeketski and his Attorney, Mr. Furrh, by the Executive Committee of the Regents. If accepted by Mr. Sheeketski, the Chairman of the Board of Regents is hereby authorized to sign for the Regents.

A further provision of the motion was that the amended agreement include, if possible, a statement that the Regents do not feel nor admit any legal obligation to settle the contract. (The Attorney General, in letter of June 10, 1952, advised that this not be included.)

Mr. Ross thanked Mr. Dunseath, who left the meeting at this point.

9. Tonopah History

Mr. Hardy presented for consideration the fact that a comprehensive history of the Tonopah district had been prepared by Mr. Jay Carpenter, but that it had never been printed. Since it is considered to have much merit,

Motion by Mr. Hardy carried unanimously that the Director of the Mackay School of Mines be instructed to go ahead with the printing of the bulletin as a publication of the State Bureau of Mines, if there are sufficient funds in the State Bureau of Mines' appropriation.

10. Personnel Recommendations

Motion by Mr. Arentz carried unanimously that the following personnel recommendations be approved.

- (a) Transfer of Robert S. Griffin to full time teaching duties as Professor of English (his academic rank as of January 1, 1944), effective July 1, 1952, at a salary of \$6200 per year.
- (b) Appointment of Burton C. Newbry as Assistant Professor of Education for the year 1952-53 at a salary of \$4200 for the year.
- (c) Appointment of Dewey Francis Abell as Instructor in Physics for the year 1952-53 at a salary of \$3800 for the year.
- (d) Appointment of Robert Stuart Leonard as Graduate Assistant in the Department of Physics for the year 1952-53, at a stipend of \$1100 for the year.
- (e) Reappointment of Thomas W. Kennelly as Lecturer in Psychology for the Spring semester 1953, at a salary of \$450 for the semester.
- (f) Reappointment of Gordon C. Shelley as Lecturer in Business Administration and Sociology for the year 1952-53, with salary for the Fall semester at \$400, and for the Spring semester at \$800.
- (g) Reappointment of C. E. Shepherd as Lecturer in Meteorology in the Department of Physics for the year 1952-53 at a salary of \$600 for the year.
- (h) Reappointment of James R. Dickinson as Instructor in English in the Las Vegas Branch Program for the year 1952-53, at a salary of \$3800 for the year.
- (i) Reappointment of Arthur J. Palmer, Jr. as part time Instructor in Geography in the Las Vegas Branch Program for the year 1952-53, at a salary of \$1500 for the year.
- (j) Appointment of Walter Van Tilburg Clark as Lecturer in English for the Spring semester 1953, at a salary of \$2200 for the semester.
- (k) Appointment of Mrs. Mabel Brown as half time Assistant in English for the Fall semester 1952, at a salary of

\$700 for the semester.

- (l) Appointment of Mrs. Patricia Gibby as half time Assistant in English for the Fall semester 1952, at a salary of \$600 for the semester.
- (m) Acceptance of the resignation of Oliver Sigworth as Instructor in English, effective at the end of the current semester.
- (n) Acceptance of the resignation of W. Dwight Billings as Professor of Biology, effective July 1, 1952.

Motion by Dr. Lombardi carried unanimously that the salary of Mr. Clarence Byrd, Director of Admissions and Registrar, be increased from \$6000 to \$6200 per year, effective July 1, 1952.

The Board recessed as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station.

Motion by Mr. Arentz carried unanimously that the resignation of Mr. Grant Smith, who has been on leave of absence without pay since 1942, be accepted.

Motion by Mr. Arentz carried unanimously that the following appointments and salaries for the staff of the Agricultural Experiment Station, effective July 1, 1952, be approved:

Name	Department	1951-52	Incr.	1952-53
C. E. Fleming	Assoc. Dir.	7200	---	7200
V. E. Spencer	Soils Research	5900	100	6000
W. B. Dye	Chem. Research	5800	100	5900
John Mc Cormick	Farm Devel.	5300	100	*5400
Ray K. Peterson	Soils Research	5200	100	5300
(1) John Wittwer	Soils Research	5200	---	---
Howard Mason	Agric. Econ.	5060	140	5200
Frank S. Scott, Jr.	Agric. Econ.	4800	100	4900
Lyle Mc Cartney	Range Mgmt.	4800	---	*4800
William Goodale	Soils Research	4700	100	4800
Mabel Hartley	Agric. Econ.	3900	100	4000
Michael Galli	Soils Research	3800	100	3900
Walter Neilson	Range Mgmt.	3400	100	3500
Henry Johnson	Range Mgmt.	3400	---	3400
James Williams	Asst. Range Mgmt.	1560	---	1560
Oliver Smith	Agronomy	600	---	600
F. M. Johnson	Janitor p/t	600	---	600

(2) Edward Records	Vet. Science	5600	400	6000
Francis Neville	Assoc. Vet. Con.	6000	---	6000
Agnes Hilden	Vet. Control	3600	200	3800
E. L. Sandry	Vet. Science	2600	---	2600

(1) Retiring

(2) 1/2 Experiment Station, 1/2 Veterinary Control; additional amount from State Stock Commission

* Plus house

The Board adjourned as a Board of Control for the Agricultural Experiment Station and reconvened as a Board of Regents.

Motion by Mr. Arentz carried unanimously that the following appointments and salaries for the Public Service Divisions, effective July 1, 1952, be approved.

(a) Agricultural Extension Division

Name	Title	1951-52	Incr.	1952-53
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(1) Paul Maloney	Supervisor	5900	100	6000
Thomas E. Buckman	Supervisor	5760	240	6000
Otto R. Schulz	Specialist	5600	100	5700
John M. Fenley	County Agent	5600	---	5600
(1) A. J. Reed	Specialist	5300	100	5400
Mark W. Menke	County Agent	5200	100	5300
Louis A. Gardella	County Agent	4900	100	5000
Archie Albright	County Agent	4900	100	5000
(2) Gene F. Empey	Editor	4500	300	4800
Charles R. York	County Agent	4500	100	4600
Fred Batchelder	County Agent	4500	100	4600
Lena Berry	Home Dem. Agt.	4400	100	4500
M. G. Hayes	Home Dem. Agt.	4400	100	4500
J. H. Zimmerman	Home Dem. Agt.	4400	100	4500
J. Kirk Day	County Agent	4300	100	4400
Ferren Bunker	County Agent	4300	100	4400
Raymond C. Cox	Asst. Co. Agt.	4300	100	4400
Frank Morrow	Asst. Co. Agt.	4300	100	4400
Harry Bradley	Asst. Co. Agt.	3900	100	4000
G. Roberts, Jr.	Asst. Co. Agt.	3900	100	4000
James Orchard	Asst. Co. Agt.	3900	100	4000
Madge Schendal	Home Dem. Agt.	3800	100	3900
Francis Hailand	Home Dem. Agt.	3600	100	3700
(3) Don M. Drummond	Spec. 1/2 time			
	Agt. Es., Lander			
	Nye Counties	---	---	4200
	Asst. Agent			

Eureka, White
Pine Counties ---- -- 3900

- (1) Part time resident teaching \$500 from General University Funds
- (2) \$300 from General University Funds
- (3) Receives \$2530 from State Board of Fire Control in addition

(b) Food and Drug Control - Weights and Measure -
Petroleum Products Inspection

Name	Title	1951-52	Incr.	1952-53
Wayne B. Adams	Commissioner	6700	--	6700
Edward L. Randall	Chemist	5100	300	5400
A. J. Rafael	Res. Inspec.	4800	300	5100
Peter Ferretto	Inspector	3600	300	3900
Carl W. Stroud	Inspector	3600	300	3900
Stanley D. Johns	Asst. Chemist	3600	300	3900
Robert Cole	Janitor p/t	1080	120	1200

(c) Mackay School of Mines Division

Name	Title	1951-52	Incr.	1952-53
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- (1) C. W. Hammond Asst. Prof.
Met. & Anal.
Lab. 4350 450 4800
- Victor Kral Asst. Bureau
Mines 4500 300 4800
- Mary F. Alvey Lib. Bureau
Mines & School 4000 -- 4000
- (2) Earle V. Dempsey Lab. Asst. --- -- 280
Anal. Lab. --- -- 140

- (1) 2/5 from Mackay School
- (2) \$280 per month Summer; \$140 during College year for part time

11. Candidates for Graduation

Motion by Dr. Lombardi carried unanimously that the following candidates for graduation, having been recommended by the general faculty at its meeting on June 5, 1952, be approved for the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Arlene Jane Allen	Stella Mae Mason
Bruce Wyrick Anderson	Albert Matteucci
Barbara Jean Andrae	Berlien L. Mc Cray
Beverly Lou Balaam	Elizabeth Helen Miller
Patricia Annand Bastian	Stanley Kent Miller
June Anderson Bell	Marvin L. Moss
William Samuel Boyd	Claude W. Nichols, Jr.
Howard Edgar Browne, Jr.	Rocco V. Nobile
La Vonne Browning	Ann Parrish
Guenther William Brueckner	Wayne Pearson
Donna Jeanne Burton	Mona La Nore Perry
Barbara Carruth	Joan Elizabeth Petermann
Dyle M. Carter	Vivian Parry Peterson
Jean Adeline Cozzalio	Donald Victor Petroni
Joyce Elaine Cranor	Robert Joseph Pico
Jerome E. Etchegoyhen, Jr.	Gretchen Louise Reuter
Jack Fenkell	Joanne Priscilla Rich
William Newkom Forman	Alice Shelly Schafter
Elaine Powell Gallagher	Frances Naomi Schmaling
Dean Francis Gloster	Margaret Theresa Schulz
Nancy Patricia Haggerty	Donald Floyd Smith
Harrie Fox Hess	William Freeman Smith
Marilyn Humphreys	Paul M. Sprague
Clayton Riley Hurst	Donald Bruce Taylor
John A. Iacovelli	Lorraine Goni Taylor
Willis John Ireland	James Lawrence Walsh
Wilbur Bradshaw Jager	Norma Anne Walsh
Verlita Lee Johnson	Patricia T. Welty
Mardelle Louise Kommayer	Thomas Richard Whalen
Thomasine Tubman Kurtis	Richard Earl Williams
William Joseph Lanahan	Clara B. Willis
Burt Justin Larkins	Joanne Adele Wilson
Jeanne Norine Lartey	Suzanne Winer
Anna Thorp Martin	Gerald Bruce Wyness

Bachelor of Arts in Journalism

Edward B. Covington, III	James Warren Hulse
Marjorie Lynette Friend	Mryon E. Leavitt
Horace Rodlin Goff	Edward W. Scripps, II
Edna Mae Gregory	

Bachelor of Science

Walter Reed Averett	Clarence Lowell Miller
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Edwin Knight Beachamp	Chris Nolan, Jr.
Robert Coughlin	Eric U. Nummela
Willis Lee Davis	Juanita Jane Rector
Samuel Franklin Eccles	Rachel Rand Rowe
Emi Kito	George Weston Waltenspiel
Maureen Elizabeth Magee	

Bachelor of Science in Business Administration

Robert Rapha Allen	Constance Louise Malcolm
Ervin Lewis Billman	Edith Gertrude Mc Donald
Lide Dearing	Norman A. Minola
Ivan Louis Eisenberg	Mary Schwindel Murray
James Milton Godbey	Dawn Fae Pershall
Murray Edwin Harper	Bethel S. Roggenkamp
Evan La Mar Harris	Frank Joseph Sala, Jr.
Catherine H. Lancaster	

Bachelor of Science in Chemistry

Robert C. Baird	Michael Mc Kay Rauhut
Donald Lee Peterson	

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

John M. Eder	Lloyd B. Osborne
Elizabeth Bassett Knight	Laura May Sauer
Richard Goodwin Knight	Edgar J. Stratton
Cornelius W. Lingenfelter	Donald J. Vandervelden

Bachelor of Science in Home Economics

Margaret Mary Bassett	Alice Joyce Ko
Mary Carolina Getto	Joan Lundy
Hazel Inman Hardy	Anna Bee Wallace

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

George Gust Assuras	Alton Robert Kay
Edward Joseph Boyle	Harlan Ernest Moyer
Howard Marvin Byars	David Miller Naylor
Charles V. Capell	John Charles Peterson
David Abel Collings	Robert Thorpe Ramsey
Hughes O. Davis	Raymond Alfred Winson

Carlton E. Forbes

Bachelor of Science in Electrical Engineering

Alfred Wayne Ashley	Weldon Lee Hedges
Bruce Earl Belnap	Rufus Ogilvie, Jr.
Donald Ray Dawson	George L. Shontz
Hassell De Pree	Floyd Meredith Yates, Jr.
James Eliades	

Bachelor of Science in Mechanical Engineering

Fred M. Bratmon	Charles Edward Lambrcht
Thomas Michael Carlson	Robert Sheldon Pringle
Arthur Jule Johnson	Gerard H. Schaefer

MACKAY SCHOOL OF MINES

Bachelor of Science in Geological Engineering

Charles W. Ford, Jr.	Roscoe Kay Vassar
Mark S. Lyons	

Bachelor of Science in Metallurgical Engineering

James Wayne Cole

Bachelor of Science in Mining Engineering

Theodore E. Emidy	Gordon Edward Pflug
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ADVANCED DEGREES

Master of Arts

Robert Mc Kee Boal	John Randall Miller
Monty Francis Boland	Claude Leon Wall

Master of Science

Frederick R. Jensen

12. Honorary Degrees

Motion by Mr. Hardy carried unanimously that the honorary degree of Doctor of Laws be conferred upon Mr. Herbert Hoover and Mr. Bernard M. Baruch, and adopted the following resolutions, copies of which the President was authorized

to include in letter notifying each of them of the action of the Board of Regents: (Note - not awarded; unable to come to Reno for presentation)

RESOLUTION

WHEREAS, Mr. Herbert Hoover, former President of the United States, renowned mining engineer, expert in human needs, has throughout his lifetime been deeply interested in the State of Nevada, its people and its mining industry, and

WHEREAS, Mr. Hoover has many times visited in this State and has made many friends among its citizens, and has contributed generously of his experience and knowledge to its engineering and mining problems, fostered legislation valuable to the State's industry, and

WHEREAS, his service as Chairman of the Colorado River Commission was of inestimable value to the West and to the State of Nevada, and

WHEREAS, his scope of interest and activity is not bounded by any particular area of this great country, as proved in his outstanding administration as President of the United States, and by his service as Head of various committees and commissions, such as U. S. Food Administrator, President Wilson's Second Industrial Conference, President's Conference on Unemployment, and many others, and

WHEREAS, his deep insight into human needs and his understanding of world affairs in relation to human needs has caused his opinion and advice to be sought in numerous instances and has led to his appointment on International Committees, such as the American Relief Commission, Commission for Relief in Belgium European Coal Council, American Relief Administration, and a long list of others, and

WHEREAS, Mr. Herbert Hoover is, himself, a man of high integrity, unselfish motives, capable and willing of great contributions to mankind,

BE IT RESOLVED, that the Board of Regents of the University of Nevada confer upon Mr. Herbert Hoover the degree of Doctor of Laws in recognition of these great works, and that this degree be conferred at any time Mr. Hoover

can be on the Campus to receive it.

RESOLUTION

WHEREAS, Bernard M. Baruch, outstanding citizen of the United States and of the World, has used his great gifts for the benefit of all peoples, and has exhibited splendid leadership in affairs pertaining to the national and international good, and

WHEREAS, he has shown a real interest in the State of Nevada and in Nevada people, among whom he was many personal friends, and

WHEREAS, his interest in all phases of Nevada industry, but especially mining, has endeared him to the citizens of the State, who have welcomed his visits here and his participation in activities of the State pertaining to its economic and industrial development, and

WHEREAS, his contributions to the country's war efforts and its peace efforts have won the admiration of our citizens as he served on President Wilson's Advisory Commission of the National Council of Defense, as Chairman of the Commission on Raw Materials and Metals, as Chairman of the War Industries Board, and like commissions, and

WHEREAS, his desire to establish a permanent peace led to his appointment as economic adviser for the American Peace Commission, and inspired him to write articles and books dealing with Peace and Peace Treaties, which have caused our people to think seriously on these things, and

WHEREAS, his service as United State Representative to the United Nations Atomic Energy Commission holds tremendous responsibility for the future of peoples of the world, in which activity the citizens of this State have great confidence in him,

BE IT RESOLVED, that the Board of Regents of the University of Nevada confer upon Mr. Bernard M. Baruch the degree of Doctor of Laws in recognition and appreciation of his great services, and that this degree be conferred at any time Mr. Baruch can visit this Campus to receive it.

The meeting recessed at 12:10 noon.

The recessed meeting of the Board of Regents was called to order at 2 P.M. by the Chairman. Present were Regents Lombardi, Hardy, Arentz, Ross; and President Love.

Dr. Minard W. Stout, applicant for the President of the University of Nevada, had, at the request of the Regents, visited the Campus and had been interviewed by the members of the Board of Regents on Saturday evening, June 7, and on Sunday, June 8. The Regents discussed his candidacy and his qualifications for the position, and after careful consideration,

It was unanimously agreed that Dr. Minard W. Stout be offered the position of President of the University of Nevada, at a salary of \$10,800 per year, including use of house on the Campus and University car, and \$1800 per year allowance for entertainment expenses.

Dr. Stout accepted the Presidency on those terms, effective August 1, 1952.

The meeting adjourned at 2:30 P.M.

The next meeting will be at the call of the Chairman.