

# UCCSN Board of Regents' Meeting Minutes

August 31, 1931

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## REGENTS MEETING

August 31, 1931

The Board of Regents met in the Office of President Clark at 10:30 on Monday, August 31st. There were present Chairman Judge Brown, Mr. Wingfield and Dr. Olmsted. Absent: Messrs. Williams and Pratt.

The minutes of the meeting of June 27, 1931 were approved. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

List No. 21, Regents Checks Nos. 1093 to 1100 inclusive for the net sum of \$38,803.82 and List No. 8, State Claims Nos. 81 to 91 inclusive, for the net sum of \$20,866.30, were approved. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Mr. Wingfield, Chairman George S. Brown of the Board of Regents was elected a Director of the Art Gallery and Gardens being sponsored by Dr. Church, Mr. Cutts, the Latimer Art Club and the Federation of Women's Clubs. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

The Chairman of the Board was authorized to draw Resolutions in re. the death of Dr. Charles Haseman.

On recommendation of Professor Sutherland, the President recommended the acceptance of the resignation of Ernest Inwood as Instructor in Economics, Business and Sociology and the election of Alden J. Plumley to the position at a salary of \$1800 for a

probational year, both resignation and election to be effective from August 1, 1931.

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

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On recommendation of Dean Hall, President Clark recommended the election of Mrs. Helen Codd as Secretary in the School of Education at a salary of \$125 per month beginning with August 20, 1931.

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

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On recommendation of Miss Jeanne E. Wier, President Clark recommended an advance in rank from Associate Professor to full Professor of History and Political Science for Dr. Charles Roger Hicks.

Judge Brown moved the adoption of this recommendation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On recommendation of Director Doten, President Clark recommended that Professor Bixby be relieved from duty with the Experiment Station, for which service he has been receiving \$750 per year, and that Dr. J. E. Church, Jr., be engaged to complete a project started many years ago by Dr. Church, to complete the MMS for his bulletin and to prepare an exhibit for the Federal Government for the Chicago Exposition of 1933. This will mean that Dr. Church will have to work during his spare time and during the Summer vacations in order to complete this work. Dr. Church is to receive \$1000 from the Adams Fund for this service and, during the continuance of this arrangement is to receive \$2900 from University General Funds, making his total salary under the new arrangement \$3900 per year. Professor Bixby is to be returned to the General Funds for all of his salary and this total salary is to be \$3350 per year. These salary readjustments both for Dr. Church and for Professor Bixby are to be effective on and after September 1, 1931.

Judge Brown moved the adoption of the above recommendation.

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Dr. Olmsted, President Clark was authorized to write to the Secretary of the National Association of State Universities in reply to his query of August 21st that this University of Nevada desires to be on the list of those institutions opposed to Federal taxation of educational agencies operated by the States and supported by general taxation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

On motion of Mr. Wingfield, the Regents agreed to enter into an arrangement with the Citizens Patrol Service of the Nevada State Detective Agency for patrol service every 40 minutes and for daily motor service every 2 hours during the period from 7 P.M. to 5 A.M. on the agreed-upon route on the University Campus, for the sum of \$35 per month, effective from September 1, 1931, this arrangement to be continued until further notice. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

Judge Brown moved that, in accord with the request of Comptroller Gorman, the State Treasurer be instructed to deposit in a Reno Savings Bank, where it will draw interest at the rate of 4%, the \$15,000 of the 90,000 Acre Grant principal account recently received from the redemption of certain State bonds. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

Mr. Wingfield moved that, in accord with the request of the First National Bank of Reno, as presented through Comptroller Gorman, this First National Bank shall be permitted to deposit with the Treasurer of the State of Nevada bonds which will be acceptable to the Attorney General to an amount sufficient to secure the sum of \$25,000, which is now covered by a surety bonding company, it being understood that a similar privilege will be accorded to

other banks on request. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

Fuel Oil bids for the coming season were received from the following companies and opened by Chairman Brown:

Richfield Oil Company	57 cents
Pacific Petroleum Company	45 cents
Frank Harriman	47 cents
Union Oil Company	65 cents
Henry H. Cross Company	47 1/2 cents
Shell Oil Company	65 cents
Standard Oil Company	65 cents

On motion of Mr. Wingfield, Judge Brown, President Clark and Comptroller Gorman were instructed to let the contract to the lowest satisfactory bidder provided that a bond for at least \$2500 shall be furnished by the contractor. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Dr. Olmsted	Aye

Adjourned.

George S. Brown  
Chairman

Carolyn M. Beckwith  
Secretary