

UCCSN Board of Regents' Meeting Minutes

January 28-29, 1939

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REGENTS MEETING

January 28, 1939

The Board of Regents met in their Office at the University at 9:30 Saturday morning, January 28, 1939. There were present Messrs. Ross, Brown and Williams and Mrs. Wardin of the Board and Dr. Hartman. Dr. Olmsted was unable to come because of illness.

On motion of Mr. Ross the minutes of December 17, 1938 meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Judge Brown nominated Mr. Ross as Chairman for the ensuing two years. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Not voting
Mrs. Wardin	Aye

Judge Brown nominated Carolyn M. Beckwith as Secretary for the ensuing two years. Vote:

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

Mr. Williams nominated Judge Brown for Vice Chairman. Vote:

Judge Brown	Not voting
Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Mr. Williams nominated Mr. Ross, Judge Brown and Mrs. Wardin - the 3 Reno members - to constitute the Executive Committee. Carried unanimously.

Chairman Ross appointed the following Committees:

Property Committee	Silas E. Ross
Instruction Committee	A. C. Olmsted
Library Committee	Frank Williams
Student Welfare Committee	George S. Brown
	Mrs. Wardin

On motion of Judge Brown, the Regents approved the payment by Dr. Hartman of \$50 to the Engineers' Council for Professional Development for committee inspection this Spring of our Mechanical Engineering curriculum. Vote:

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

In order to make it possible for members of the Legislature to participate in Engineers' Day, if they so desire, Dr. Hartman recommended, in accord with general faculty action, that (1) mid-semester reports this year be due March 15 instead of the scheduled March 8 and (2) that Engineers' Day be moved forward from March 18 to March 4.

On motion of Mr. Ross, the Regents approved the two changes in dates recommended by Dr. Hartman and, this year, will offer a prize of \$25 to that graduate of a Nevada high school who, on Engineers' Day this Spring, is adjudged as having presented the best mechanical drawing in a contest sponsored by the Engineering students of the University, the prize to be payable to the winner one week after his enrollment in the University next Fall as an Engineering student. Vote:

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

Dr. Hartman made the following report on delinquent tickets:

Total delinquent tickets issued for the Fall of 1938, unpaid November 19, 1938	\$1203.00
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Paid from Nov. 19, 1938 to Jan. 28, 1939 \$795.25
Cancelled 23.25
Remaining unpaid to date 384.50 \$1203.00

Cancelled and paid on delinquents that were due
prior to the Fall of 1938 \$ 160.85

Dr. Hartman recommended the following list of 23 names of mid-year graduates covering the issuance of 21 bachelor degrees and of two high school diplomas, as approved by the general faculty at its meeting January 26, 1939, for the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Norrison Beatty	*Robert Metten
Virginia Beckley	Oliver S. Ness
Teofisto Hermosa	Fitzgerald Salter
Elizabeth Kohlhoss	Barbara L. Schmidt

Bachelor of Science

Shek Ying Lam	*Paul J. Leonard
Ernest Larkins	*Floyd Smalley

Bachelor of Science in Chemistry

George E. Dukes

Teacher's Diploma of High School Grade

*Margaret Jensen	Elizabeth Kohlhoss
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*Class of 1938

COLLEGE OF ENGINEERING

Bachelor of Science in Mining Engineering

Harvey Holhoss	Victor Kral
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Bachelor of Science in Civil Engineering

Richard Sauer

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Archie Albright

Hudson Lee

Bruce Button

Carroll Williamson

John Gustafson

On motion of Judge Brown, Mr. Carpenter's request, as presented by Dr. Hartman, that he again be permitted to serve the State as an expert in Colorado River matters in Washington, D. C., or elsewhere, if called upon to do so by the Governor, on understanding that, during his absence on such service, he is to receive no University compensation, was unanimously granted.

Dr. Hartman presented a letter from Professor Harwood, Master of Lincoln Hall, offering two alternatives as to "preferred" students in Lincoln Hall, as now appearing on page 115 of the current catalog and requesting that the word "one" should be changed to "two" in the italicized note following this matter.

On motion of Judge Brown, it was unanimously decided (1) to accept the 2nd alternative, i. e., continue the present rule with understanding that "Nevada" students are to be interpreted as those giving a home address in this State and whose parents live in Nevada and (2) that the word "two" be substituted for "one" in the note.

Dr. Hartman presented the request of President Coleman to absent himself from the University for the period April 3 to 6 in order to attend the sessions of the National Physical Education Association to be held in San Francisco at an expense of \$27.50. Dr. Hartman recommended the granting of the leave and of the expense of \$27.50 from general University funds.

Mr. Ross moved the approval of the President's recommendation.
Vote:

Judge Brown Aye

Mr. Williams Aye

Mr. Ross Aye

Mrs. Wardin Aye

Dr. Hartman presented a letter from Professor C. C. Smith in which he asked for the judgment of the Regents in the matter of his running for Councilman of the 5th Ward. Mr. Williams moved that permission be granted Mr. Smith so to run. Vote:

Judge Brown	No
Mr. Williams	Aye
Mr. Ross	No
Mrs. Wardin	No

Dr. Hartman presented a physician's certificate in support of student Ralph Horlacher's request to be permitted to park his car near Morrill Hall on the afternoons of Monday, Wednesday and Friday of this semester. The Board unanimously granted this request for this semester only and on understanding that this exception to their parking rule could not be granted to Mr. Horlacher any other semester.

Dr. Hartman announced the \$230 annual gift of the Women's Christian Temperance Union of 5 scholarships of \$50 each in memory of the following 5 leaders of the temperance movement in the nation and State:

- (1) Frances E. William
- (2) Lucy M. Van Deventer
- (3) Nettie P. Hershiser
- (4) Florence Humphrey Church
- (5) Alice Hitchcock Chism

The winners of these scholarships for this year are:

- (1) Viva Leonard
- (2) Malcolm Musson
- (3) Beulah Leonard
- (4) Mary Arentz
- (5) William Ogle

Dr. Hartman presented, with his approval, the recommendation of Dr. Wood that Instructor Everett W. Harris (1) should be advanced in rank to Assistant Professor in Mathematics and (2) be granted a leave of absence, without pay from the University for the year 1939-40, with the privilege of extending the leave for an additional year, when and if Mr. Harris receives a Graduate Assistantship at the University of Wisconsin. If he should not go to Wisconsin there will be no advance in rank.

Mrs. Wardin moved the granting of the request. Carried unanimously.

Dr. Hartman approved the granting of Dr. Wood's request that Miss Margaret Jensen be reappointed Assistant in Mathematics for the year 1939-40. Judge Brown moved the granting of this request. Carried unanimously.

Dr. Hartman presented the recommendation of Mr. R. B. Jeppson of the Vocational Education Board that Mr. R. L. Ivins be elected to teach the course of Methods in Farm Mechanics at the University for the year 1939-40. The Board desired that the nomination for this position should come through the customary channels - that the Dean of the College of Agriculture should make the recommendation to the President.

Dr. Hartman presented Director Fulton's report on his activities to date with regard to the University of Nevada exhibit at the 1939 Golden Gate Exposition, which will bear the legend:

From
University of Nevada
Mackay School of Mines Museum
Reno, Nevada

and listed the items which he requested permission to place on display. The Board unanimously granted permission with the exception that they wished one only, instead of the two specified by him, of the crushed timbers from the Con. Virginia to be included in our exhibit.

After counselling with Colonel Clark, Professor of Military Science and Tactics, the Board unanimously denied the request of Julian Mapes, a student, that the University should reimburse him for \$5 which he advanced to a former Sergeant in the Military Department to apply to the purchase of a pair of field boots to be purchased for Mr. Mapes by Sergeant Hustis from military stores, since this was a matter between Mr. Mapes and the Sergeant and one in which the University has and had no part or responsibility.

Dr. Hartman presented Director Fulton's report in two parts, covering his Directorship (1) of the Mackay School of Mines and (2) of the State Bureau of Mines.

In accord with the plan of the Regents that faculty members should be retired at the age of 70, Dr. Hartman recommended that the following 4 members should be retired at the end of their respective salary years in 1939:

Maxwell Adams
J. E. Church
H. P. Boardman
Katherine Lewers

Judge Brown moved the adoption of the above recommendations with understanding that the amounts of the retirement annuities to be paid each of the above should be ascertained and submitted to the Regents for approval and transmission to the Governor for his approval at the close of the present Legislative Session. Vote:

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

In connection with the above, Dr. Hartman recommended that the teaching of the Classics be added to the present Modern Language Department, on understanding that the courses taught shall be absorbed, so far as possible, by the present staff of the Modern Language Department and that the name of the Department be changed to the Department of Foreign Languages or perhaps, to the Department of Ancient and Modern Foreign Languages.

Dr. Hartman is not ready at this time to make a recommendation concerning the teaching of the Art Appreciation courses which Dr. Church has built up through the years so acceptably, but will have a recommendation concerning this ready at the next meeting, in time, he hopes, for inclusion in the new catalog. With respect to the work now handled by Miss Lewers, he hopes to have the Mechanical Engineering Department handle the Mechanical Drawing and to distribute the other courses among the Home Economics and Education Schools - this matter also, if possible, to be ready for recommendation at the next meeting.

Judge Brown moved that Dr. Hartman's suggestions concerning the consolidation of the Classics and Art Departments, as such, be approved, understanding in this connection that he would, of course, consult with the Dean of Arts and Science and the Heads of the Departments of Modern Languages, Education and Home Economics, before making his further recommendations to the Regents. Carried unanimously.

On motion of Mr. Williams, the Board granted permission to Mr. Robert Prescott to purchase a parcel of land consisting of .075 acres on the eastern edge of the Campus, at a cost of \$75, the enabling act to be drawn for the Legislature to be left to the Executive Committee with power to act. Vote:

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

Chairman Ross read the letter of January 28 1939 from Mrs. Florence B. Bovett as Secretary of the Nevada State Farm Bureau in which the Bureau "presents for consideration the name of Mr. Cecil W. Creel, Director of the Agricultural Extension of the University of Nevada" as President of the University of Nevada. The Secretary was instructed to advise Mrs. Bovett that this communication had been received and acknowledged. Carried unanimously.

Controller Gorman presented his report which was concerned primarily with the budget and included matters covered at the annual meeting of the Association of Business Officers of Colleges and Universities of Western States held at Eugene, Oregon, December 19 and 20, 1938, which he attended.

On motion of Judge Brown, List No. 7, Regents Checks Nos. 8979 to 8994 inclusive for the net sum of \$54,458.70 and List. No. 7, State Claims, Nos. 39000 to 39021 inclusive, for the net sum of \$27,669.99, were approved by the following vote:

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

Recessed for luncheon.

Recessed meeting came to order at 1:30 P.M.

The Regents received the report of the Alumni Committee on the Athletic situation at the University, but will take no action until the Legislative Committee makes its official report.

Dean Stewart appeared before the Board and presented his Committee's findings on the proposed new Pension Plan of the University. Copies of his typewritten report were available to each member of the Board. This matter was unanimously referred to the Executive Committee for further action and, perhaps, opinion of Attorney General as to whether Regents have right to enter into arrangements for group insurance with Life Insurance Companies, etc.

On motion of Mr. Ross, Director Fulton's report on his Directorship of the Mackay School of Mines and State Mining Bureau was also referred to the Executive Committee for consideration and action. Carried unanimously.

Noting Director Fulton's request for \$28,135 for the support of the State Bureau of Mines for the next biennium has gone to the Governor and has been included in the Governor's budget without recommendation, Judge Brown moved that Mr. Fulton be instructed to advise the Governor that he desires to reduce the amount to not more than \$20,000 for this purpose. The total grant for the last biennium was \$10,000. Vote:

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

Judge Brown moved that the Engineering Experiment Station be abolished until the State Legislature shall establish it and provide funds for its operation. Carried unanimously.

Mr. Williams moved that the Board rescind its previous action to charge registration and incidental fees of University students. Vote:

Judge Brown	No
Mr. Williams	Aye
Mr. Ross	No
Mrs. Wardin	No

Judge Brown moved that the Board adjourn, the next meeting to be subject to call of the Chairman. Carried unanimously.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary