

UCCSN Board of Regents' Meeting Minutes July 18-19, 1942

07-18-1942

Volume 5 - Pages 349-350

REGENTS MEETING

July 18, 1942

Meeting called to order at 10:00 A.M. by Chairman Ross. Present: Ross, Brown, Olmsted, Wardin, Gorman and Hartman.

Dr. Hartman presented a thank-you letter from Dean S. Palmer.

Mrs. Wardin moved approval of the minutes of the May 9 Regents meeting and the Executive Committee meeting of June 15, 1942.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Bids for oil were opened as follows:

	Los Angeles	Santa Barbara	Freight	Total
Refiners Co-Operative Assn., Inc.	.97	.87	.32	1.19
Tarr & Mc Comb Oil Co., Ltd.		.82	.32	1.14
Associated Oil Co.		.90	.27	1.17
Union Oil Co.		.90	.27	1.17

Dr. Olmsted moved that the contract be given to the Union Oil Company for approximately 5000 barrels of fuel oil, specification #400, for the period from August 1, 1942 to June 30, 1943.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Dr. Hartman discussed a leave of absence for Dr. Inwood from August 31, 1942 to July 1, 1943 to go into government service, which he had granted.

Dr. Hartman presented for confirmation the appointment of Mr.

Brainerd Plehn to succeed Arthur Kaufman as Assistant Professor in the Department of Civil Engineering at a salary of \$2400 a year, payable in 12 monthly installments, effective September 1, 1942, for the year 1942-43. Dr. Olmsted moved that this appointment be approved.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Dr. Hartman presented Miss Shila Wiley's letter of resignation as a Fellow in the Department of Physical Education for Women, effective May 15, 1942.

Dr. Hartman read a letter from the War Department appointing Colonel John H. Gibson, Boise, Idaho, as Professor of Military Science and Tactics at the University of Nevada, effective August 1, 1942.

Mr. Gorman presented a report on the Hartung Estate.

Mr. Gorman made a report on the Gymnasium. Dr. Olmsted moved that the Executive Committee be authorized to use their judgment in making changes in the heating plant.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

The Regents discussed the matter of Mr. Friedoff's running for office - Hatch Act does not apply in this case.

Mr. Gorman presented the statement of General Funds.

Mr. Ross discussed the social welfare courses at the University.

Mr. Ross discussed the matter of a separate Department of Journalism at the University.

Mrs. Wardin moved that the matter of the Alumnus Book be left in the hands of the President.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Dr. Olmsted moved that the resignation of Mr. Cecil Creel as Head of the Agricultural Extension Service at the University, effective July 18, 1942, be accepted.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Judge Brown	Aye
Mr. Ross	Aye

Meeting adjourned at 12:45 P.M. with the understanding that the next meeting is to be held on September 26 or subject to the call of the Chairman.