

UCCSN Board of Regents' Meeting Minutes

July 31, 1943

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REGENTS MEETING

July 31, 1943

The meeting was called to order by Chairman Ross at 9:30 A.M.
Present: Ross, Wardin, Sirkegian, Hartman and Gorman. Absent:
Brown, because of illness.

Mr. Chris H. Sheerin presented his commission and was duly accepted as Regent appointed by Governor Carville to serve the unexpired term of Dr. A. C. Olmsted (1951).

Mrs. Wardin moved that the minutes of the previous meeting, May 29, 1943, be approved.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

Comptroller presented for payment: List No. 1, Regents Checks Nos. 34-1 to 34-7 for a total of \$73,991.77; and List No. 1, State Claims Nos. 34-001 to 34-019 for a total of \$28,136.73.

Mr. Sirkegian moved that the Board approve.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

The Chairman appointed a committee consisting of Mrs. Wardin, Mr. Sirkegian and Mr. Sheerin to draw up resolutions on the death of Dr. Olmsted; these resolutions to be sent to Mrs. Olmsted.

President read "thank you" letters from Mrs. Olmsted, Mrs. Leaver and Mr. Doten for flowers; and one from Mr. Dinsmore for leave of absence.

President reported that the following had expressed thanks for

salary increases: Lucile Benson, Clare Johnson, Adelaid Steiner, Esther Romano, Alice Terry, P. G. Auchampaugh, Ralph Irwin, B & G staff, C. F. Melz, Karen Bratton, Precious Johnson, William Smyth, William Holmes, W. P. Hoskins, Jeanette Rhodes, William Miller, Gertrude Neville, A. G. Wiederhold, A. E. Hutcheson, Helen Joslin and Alice Marsh.

President read a letter from A. E. Hill approving the material in the 1943 Artemisia, as a preliminary to approval of the bill for 100 copies - \$277.78.

On motion of Mrs. Wardin, Mr. Ross signed proxy of Standard Brands Inc. for its meeting on September 9, 1943, with the suggestion that it be sent to Major Fleischmann for his approval.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

President reported on the Clay-Peters building, showing a monthly income to the University of \$150.

President read a letter from Mr. I. J. Smith of Smith-Gibbons Company offering \$8000 cash for the Loraine Hotel. Mr. Sirkegian moved that the offer be rejected.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

President presented for the information of the Board a letter from Mr. Antoine Primeaux concerning the ineffectual effort of Indemnity Insurance Company of North America to secure a recommendation of Mr. Primeaux and letters written by Mr. Creel to Primeaux and to the Insurance Company stating that the matter had been taken care of as soon as it reached his desk.

President presented without recommendation a letter from Miss Sameth asking that her salary be brought up to that usually paid to Department Heads in order that she may retire in 5 or 6 years. Mrs. Wardin moved that her salary be increased to \$3600 per year, effective August 1, 1943. The Board recommended that her Department be studied by a capable person and that any expense involved should be met.

Mrs. Wardin	Aye
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Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

President read a letter of resignation from Dr. Charles Mac Kenzie, effective July 1, 1943.

President presented the report of Sigma Xi Club of the University of Nevada relative to research work at the University, with the statement that he intends to appoint a committee on research of which he will be a member.

President asked for a discussion of the postwar building program with the suggestion that the following order be considered: Minor items - 1st, new Gymnasium completion and the shop; 2nd, repairs and wing to Lincoln Hall; Major items - Arts and Science building, Student Union building, Public Service building. Mrs. Wardin moved that Dr. Hartman and Chairman Ross give this matter considerable study and present it to the Board at the next meeting.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

President read a report from Dean Wood relative to assignment of Army Air Force classes during the coming academic year, and recommended that the plan be approved. During the regular College year those who cannot teach AAF classes will be given University classes of others who can teach AAF classes, thus bringing their load up to normal. Enough AAF work will be assigned to bring the load of all other staff members up to normal (each Instructor will receive \$3.75 per hour from AAF funds and the balance of his regular monthly salary from University funds). The remainder of the AAF work will be assigned to staff members who volunteer to do extra work, each one being paid \$3.75 per hour from AAF funds in addition to his regular University salary. Extra Instructors will be employed only if the plan fails to meet the needs of the program. During the Summer each regular staff member is to receive his regular salary and in addition he may teach AAF classes at \$3.75 per hour or Summer School classes for extra pay. This arrangement is to go into effect September 1, 1943. Mr. Sirkegian moved that the plan be approved.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye

Mr. Sheerin Aye

President read a letter from Dean Wood asking what the policy of the University will be concerning men who will come in from war service to be rehabilitated, especially as regards out-of-state tuition. The matter is to be discussed at a later meeting.

President read a letter from Miss Bray stating that Miss Joanna Chapman has been appointed by the State Board for Vocational Education as Associate in Homemaking Education at a salary of \$2650 per year, 15 days vacation allowed, effective August 1, 1943. Mrs. Wardin moved that the Board approve. The University will pay 25% of this salary.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

President announced that he had granted B. F. Couch a leave of absence for the duration of the war without pay, effective July 1, 1943.

President recommended the salary increase for Professor J. R. Van Dyke from \$2900 to \$3000 per year, effective August 1, 1943. Mr. Sirkegian made the motion for approval.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

President recommended, at the request of Dr. Ernest Inwood, that his leave of absence be continued for another year in order that he may serve as a member of the local OPA organization. Mrs. Wardin made the motion for approval.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

The Board recessed from 12:30 to 2:00 P.M.

Comptroller asked for authority to invest accumulated funds in the 90,000 Acre Grant Interest Account amounting to \$11,027.18 and in the 72-Section Grant amounting to \$24,500 in Series G War Bonds. Mrs. Wardin moved that authority be given.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

Comptroller reported the transfer of bonds in his office as authorized last meeting. The bonds were delivered to Mr. Ross to be placed in the Regents' safety deposit box, but since the box contains only 3 bonds, Mr. Ross moved that the bonds be given to the President for safe keeping and that the box be given up.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

Miss Beatrice Thompson resigned on July 15th and the Comptroller recommended that Miss Jacqueline Prescott be appointed to the position at a salary of \$125 per month. In case Miss Prescott resigns to resume her University studies in September, authority was requested to fill the position at the same salary. Mr. Sirkegian made the motion for approval.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

Bids for fuel oil were opened by the Chairman. Standard Oil Company and Richfield Oil Company presented no bid. The Tidewater Associated Oil Company, Union Oil Company and Shell Oil Company bids were "posted price for tank car deliveries of P. S. 400" (at present \$1.15) F. O. B. California shipping points, freight 25 cts. per CWT or .8137 per bbl. Tarr and Mc Comb bid was \$1.09 1/2 subject to authorized changes by OPA F. O. B. California shipping point. Mr. Sirkegian moved that the contract be given to the Associated Oil Company for the period August 1, 1943 to June 30, 1944 for approximately 5000 bbls. of fuel oil, and that the others be rejected.

Mrs. Wardin Aye
Mr. Sirkegian Aye
Mr. Ross Aye
Mr. Sheerin Aye

Comptroller presented for the information and consideration of the Board his ruling on the matter of Mr. Creel and the adminis-

trator of the War Manpower Board, together with a resolution of Congress apportioning money for this work. The agreement provides for the transfer of \$4,581.05 to the War Manpower Commission to be expended by them, which is contrary to the Federal Law making the Regents responsible for expenditures from all federal appropriations.

Comptroller reported that the contractor for the new Gymnasium, M. R. Peterson, completed all the work he could but that there are certain claims for extras which have been referred to De Longchamps & O'Brien for final check and approval. The De Longchamps letter states, "Inasmuch as it is our opinion that the allowances for the work not yet completed by Peterson are inadequate, we wish to further recommend that you secure a satisfactory bond in the sum of \$5,000.00 from Mr. Peterson to guarantee the completion of these items at such time as the priority ratings can be obtained and the work done at the convenience of the University." It was the opinion of the Comptroller that an adequate credit would be more satisfactory, but suggested that the Board authorize payment to Mr. Peterson when a satisfactory agreement is reached. Mrs. Wardin moved that this matter be left in the hands of Comptroller Gorman and Chairman Ross for settlement.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

Comptroller presented a detailed statement of receipts and expenditures from the Army Air Force Contract Funds which showed a total surplus on July 31, 1943 of \$24,154.55; and a statement of University General Funds which showed an estimated balance as of December 31, 1943 amounting to \$1,493.46.

Comptroller presented a bill in the amount of \$31.11 for expenses of F. W. Wilson, Jay Carpenter and C. H. Gorman to attend the funeral of Dr. Olmsted at Wells, Nevada. Mrs. Wardin moved that the bill be paid.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

President presented a letter from the Board of Athletic Control asking for permission to schedule games on Sunday afternoons with service teams for the duration of the war. Not more than 3 such

games each season are now anticipated. Mr. Sirkegian moved that permission be granted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

At the request of Mr. Creel and upon the recommendation of the President, Mr. Sirkegian moved that the salary of Otto R. Schulz be increased from \$3500 to \$3700 per year, effective August 1, 1943, the increase to be paid from Agricultural Extension Funds.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

Chairman appointed Mr. Sheerin to the committee on which Dr. Olmsted had served, as stated in the catalogue.

The Board recessed at 3:30 as a Board of Regents and met as a Board of Control for the Experiment Station, then adjourned as a Board of Control and resumed as a Board of Regents. The meeting adjourned with the understanding that the next meeting will be at the call of the Chairman.