

# UCCSN Board of Regents' Meeting Minutes

November 3-4, 1945

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## REGENTS MEETING

November 3, 1945

The special meeting of the Board of Regents was called to order by Chairman Ross at 9:20 A.M. in the President's office. Present: Regents Henningsen, Sheerin, Mc Namee, Sirkegian, Ross; Comptroller Gorman and President Moseley.

Motion of Mr. Mc Namee that claims as follows, approved by the Executive Committee since the last meeting, be approved:

List No. 3, dated September 30, 1945, covering Regents Checks 56-47 to 56-67, inclusive, for a total of \$76,816.68.

List No. 3, dated September 30, 1945, covering State Claims 56-34 to 56-50, inclusive, for a total of \$47,610.66.

and that claims as follows, herewith submitted, be approved:

List No. 4, dated October 31, 1945, covering Regents Checks 56-68, 56-68A, 56-68B to 56-80A and 56-81 to 56-91, inclusive, for a total of \$99,564.70.

List No. 4, dated October 31, 1945, covering State Claims 56-51 to 56-71, inclusive, for a total of \$47,277.40.

passed unanimously.

Motion of Mr. Mc Namee that the Comptroller be authorized and directed to reinvest in 2 1/2% Victory Bonds the U. S. Treasury 2 3/4% Bonds, par value \$10,000, belonging to the 90,000 Acre Grant Fund, which have been redeemed, passed unanimously.

Motion of Mrs. Henningsen that the Comptroller be authorized and directed to prepare the proper resolution authorizing the State Treasurer to endorse and to sell the following bonds held in trust by the State Treasurer at market but at not less than 105 and to reinvest the proceeds in 2 1/2% Victory Bonds, passed

unanimously.

U. S. Treasury 2 1/2% Bonds 1966-71, par value \$43,500, for the University 90,000 Acre Grant Fund;

U. S. Treasury 2 1/2% Bonds, 1967-72 par value \$39,000, for the University Irreducible Fund.

Motion of Mr. Mc Namee that the Comptroller be authorized and directed to invest the proceeds from the sale of the Loraine Hotel, amounting to \$22,500, and \$3,500 belonging to the David Russell Loan fund, in 2 1/2% Victory Bonds, passed unanimously.

Comptroller Gorman reported that at the present time various endowment funds of the University aggregating \$127,500 are invested in the U. S. Treasury 2 1/2% Bonds of 1964-69. These bonds were purchased at par. Motion of Mr. Sheerin passed unanimously that a committee consisting of the Chairman of the Board of Regents, the President and the Comptroller, be appointed and authorized to get quotations on this issue with power to sell, not below par, if in their opinion such sale would be to the best interest of the University.

A letter from the Crocker First National Bank of San Francisco advises that the sum of \$274.24 representing final liquidating payment on Adams-Mc Gill Company Bonds as evidenced by certificate of deposit No. 382, is now due and payable. Motion of Mrs. Henningsen passed unanimously that Silas E. Ross, Chairman of the Board of Regents, be and he is hereby authorized and directed to endorse said certificate of deposit and deliver same to the Comptroller of the University of Nevada for collection through the Crocker First National Bank of San Francisco.

Motion of Mr. Sirkegian passed unanimously that the action of the Comptroller be approved in advising the City Attorney that claim for installation of curb and gutter around the Nevada Experiment Station Farm on Valley Road and Alameda Avenue amounting to \$3,944.50, would have to be presented to the 1947 Legislature for payment.

By informal vote the Board approved the malpractice insurance policy of Dr. Bibb under date of October 10, 1945 with Lloyds of London ranging from \$25,000 to \$75,000, No. 3022-674, for 3 years beginning last July.

Motion of Mrs. Henningsen that the Board approve the action of the Comptroller and Chairman Ross of the Buildings and Grounds Committee of the Regents in authorizing a temporary paper roof

which will serve as an underlay for asbestos shingles when available, passed unanimously. Owing to lumber strikes in Oregon, no wood shingles were available. A credit of \$750 has been received for the wood shingles included in the contract; the asbestos shingles, including paper roof underlay, will cost \$1,380.

Request has been made through the State Planning Board for funds to cover preliminary plans on the building program of the University. If the program is not carried out, preliminary costs will be paid by the government; if the program is carried out, costs will be paid from University funds. By informal vote, it was agreed that such funds should be requested.

Request has also been made through the State Planning Board for cost of Heating Plant plans being prepared by Headman, Ferguson & Carollo. It is necessary to furnish authentic plans before the State Planning Board can secure funds from the appropriation made by Congress, and the State Planning Board wants an alternate plan furnished eliminating walk-in tunnels before giving their approval. Motion of Mr. Sheerin that Headman, Ferguson & Carollo be asked to furnish such alternate plan, passed unanimously.

Comptroller Gorman submitted the standard contract prepared by him, as directed at the last meeting of the Board, for the employment of an architect for the new classroom building and it was accepted by the Regents, with the understanding that, in addition to the architect, a clerk of the works would be employed.

A letter from Mr. Frank E. Davis, Acting District Engineer of the Bureau of Community Facilities, was read which stated that they have received applications for advance planning funds under Title V of the War Mobilization and Reconversion Act of 1944 for various improvements at the University of Nevada, and asking for the exact legal corporate name of the applicant. It was the will of the Board that the matter be left to the judgment of President Moseley and Mr. Robert Allen of the State Planning Board.

President Moseley submitted the following recommendations on personnel:

- (1) That, effective February 4, 1946, Mr. R. K. Zeigler be appointed as Acting Instructor in Mathematics at a salary of \$1,000 for the semester.
- (2) That, effective November 4, 1945, Mr. Andrew Morby be appointed to teach 10 hours per week in the Department of Foreign Languages, at \$3 per hour, for the remainder of the semester.

Motion of Mr. Mc Namee that the recommendations be approved, passed unanimously.

President Moseley reported that Mr. J. C. Mc Leod has returned from his leave of absence for service in the U. S. Navy and has taken up his work as Inspector in the Department of Food and Drugs. The employment of Mr. John W. Grant, who was employed in the absence of Mr. Mc Leod, was terminated November 1st.

Motion of Mr. Sirkegian passed unanimously that Chairman Ross be instructed to answer the letter of the Sierra Nevada Realty Company in which they ask the University to sell 5 acres of land, 4 1/2 miles south of Reno on South Virginia Road, saying that the Board was not in favor of selling the property at this time.

Chairman Ross stated that the special meeting had been called relative to the reorganization in the Agricultural Extension Division, that request for the meeting had been made by Regent Sheerin on the grounds that it appeared that such reorganization plan was possibly made without due consideration of all facts involved. Mr. Ross also stated that there were a number of letters on file protesting the former action of the Board. These letters were all submitted for perusal and discussion.

It was agreed that the matter should be discussed at a closed session of the Board and that:

1. The President of the University be asked to make a statement as to his part in the recommendation which had been approved by the Board.
2. Mr. Creel and Mr. Buckman be asked to make statements concerning the action of the Board.
3. Each be questioned thoroughly by members of the Board of Regents.
4. Any others who wished to be heard in the matter be invited to make their statements in the closed session.
5. If it appeared that sufficient evidence was had, the Board should make a decision.
6. This decision was to be immediately given to President Moseley, Dean Creel and Mr. Buckman.

Following the adoption of this procedure, the President of the

University, Dean Creel and Mr. Buckman, as well as a number of other interested parties, were heard, after which the Board resolved itself into Executive Session and discussed the matter in complete detail.

After this deliberation the Board of Regents was again called into closed session. Mr. Sheerin moved that Mr. Thomas E. Buckman be made Assistant Director for County Agent Work, 4-H Club and Older Youth Work, and that Mr. Paul Maloney be made Assistant Director for Adult Agricultural Work; and, further, that it be understood that Mr. Maloney's assignment would include livestock and crop specialist work; said reorganization to be subject to approval of the United States Agricultural Extension Division. The motion was passed unanimously.

Upon motion by Mr. Sheerin, passed unanimously by the Board, Dean Creel was directed to confer with Director M. L. Wilson of the United States Agricultural Extension Division and request that the proposed reassignment of duties be approved by the United States Agricultural Extension Division.

President Moseley was directed to advise Dean Creel and Mr. Buckman of the decision of the Board. Mr. Ross was directed to advise the County Agents Association of the action of the Board and to express the hope that the Regents' action of this date will produce harmony. The Secretary of the Board of Regents was instructed to file all communications relative to this matter in the Regents' file.

The meeting adjourned at 5 P.M.

The next meeting will be the regular January meeting of the Board.