

# UCCSN Board of Regents' Meeting Minutes

September 17-18, 1948

09-17-1948

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## REGENTS MEETING September 17-18, 1948

The regular meeting of the Board of Regents was called to order by Chairman Ross at 9 A.M., September 17, 1948, in the President's office. Present: Regents Cahlan, Hilliard, Henningsen, Sheerin, Ross; Comptroller Gorman and President Moseley.

Motion by Mr. Sheerin passed unanimously that the reading of the minutes of the regular meeting of June 5, 1948, be dispensed with and that they be approved as submitted.

### President's Informal Report:

#### A. Enrollment

As of September 16, 1948:

Men	1180
Women	420
Total	1600

As of September 17, 1948:

Men	1260
Women	436
Total	1696

Of the above students, 763 are attending under the Veterans Education Bills as follows:

Under G. I. Bill	736
Under Vocational Rehabilitation	27
	763

#### B. Housing

Women housed 181

Men housed 343  
Couples housed 148

Manzanita Hall	Artemisia Hall	Lincoln Hall
Students 82	Students 97	Students 127
Adults 1	Adults 1	
83	98	

Old Gymnasium                  Field House  
Students 80                  Students 6 (Will increase to 11  
by Monday, Sept. 20)

Highland Terrace Housing Units  
Dormitory No. 27 Students 40  
Dormitory No. 28 Students 40  
Dormitory No. 30 Students 50  
130

Couples - 21 (not under University supervision)

Campus Housing Units	Trailer Court
Students 97	Couples 36
Faculty 15	
112 (8 units, 14 couples each)	

#### C. Personnel

1. Miss Norma Elaine Martell, who had accepted our offer to be Dance Instructor in the Department of Physical Education for Women, has now declined because of illness in the family, and no one has been secured to take her place.

#### D. Gifts

1. Mr. A. C. Florio of Eureka, Nevada, is donating 2 excellent Hereford heifers to the University Farms.
2. Mr. Mary Hess of Redwood City, California, donated a valuable specimen of uranium ore to the Mackay Museum.
3. Dr. Vincent P. Gianella, Chairman of the Department of Geology, has donated \$150 toward the Student Union Building Fund.
4. Mrs. Edward North of Los Angeles, California, has donated \$5 toward the Student Union Building Fund.

5. The Twentieth Century Fox Film Corporation donated \$1000 to the President's Discretionary Fund as a token of appreciation for the privileges of filming "Mother is a Freshman" on the University Campus.
6. The first award of the Reuben C. Thompson Scholarship in the amount of \$100 was given to Edward C. Reed, Jr. of Reno.

Reporter Alan Mc Gill came into the meeting at 9:10 A.M. and remained until noon.

President's Recommendations:

A. Recommendations for Degrees

Motion by Mr. Cahlan passed unanimously that the following students, candidates for degrees as approved by the University faculty at its meeting on September 10, 1948, be granted the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Batjer, Naomi Grace	Riley, Linford Dale
Coverston, Ethelyn E.	Scarselli, Gene
Davis, Grant	Scharer, Marjorie
Drakulich, Michael	Sorensen, Arlene
Ferrari, Evelyn	Sullivan, Nancy Ann
Grotegut, Eugene	Tulloch, Alice Marie
Himes, George Hadley	Utle, William
Mc Farland, Melba Triger	Williams, Sarah Mercedes

Bachelor of Science

Con, Don

Bachelor of Science in Business Administration

Bernard, Lowell	Hill, Stanley
Damron, Louise	Kasten, Boleslaus W.

COLLEGE OF AGRICULTURE

Bachelor of Science

Burke, Charles

## COLLEGE OF ENGINEERING

Bachelor of Science in Geological Engineering

Catich, Jack George

Bachelor of Science in Mining Engineering

Moore, Frank Charles

## ADVANCED DEGREES

Master of Arts

Hall, Louis Brewer

Vinocour, Seymour Murray

### B. Recommendations on Personnel

Motion by Mrs. Henningsen passed unanimously that the following recommendations, 1 through 34, be approved:

#### Infirmary

- 1) That, effective September 15, 1948, Dr. Robert Locke be reappointed as University Physician at a salary of \$4600 for 9 months service, payable in 10 equal monthly installments, with duties and hours to be the same as for the academic year 1947-48.
- 2) That, effective September 25, 1948, Miss Mary Rotter, R. N., be appointed as Head Nurse for the academic year 1948-49, at a salary of \$230 per month, plus meals in the Infirmary while on duty, plus laundry of uniforms.
- 3) That, effective September 15, 1948, Mrs. Mary Wallace, R. N., be appointed as Assistant Nurse at a salary of \$225 per month for 9 months service, payable in 10 equal monthly installments, plus meals while on duty, plus laundry of uniforms, and is to work one shift per day and be on night call for the Women's Dormitories.
- 4) That, effective September 15, 1948, Mrs. J. B. Lynch be reappointed as Assistant Nurse for the academic year 1948-49 at a salary of \$150 per month for 9 months service, payable in 10 equal monthly installments, plus meals while on duty, plus laundry of uniforms.

## Dormitories

- 5) That, effective September 1, 1948, Mrs. Belle G. Drew be appointed as Hostess in Artemisia Hall at a salary of \$140 per month for the 10 months period beginning September 1, 1948 and that she be furnished gratis a suite of rooms in Artemisia Hall, and board at the University Dining Hall.
- 6) That, effective September 1, 1948, Mrs. Nellie C. Palmer be appointed as Hostess in Manzanita Hall at a salary of \$140 per month for the 10 months period beginning September 1, 1948 and that she be furnished gratis a suite of rooms in Manzanita Hall and board at the University Dining Hall.

## College of Agriculture

- 7) That, effective September 1, 1948, Mrs. Phoebe Swett, Secretary to the College of Agriculture, be increased in salary from \$2400 to \$2460 per year.

## Animal Husbandry

- 8) That, effective September 1, 1948, Dr. Lyman R. Vawter be appointed as Lecturer for the academic year 1948-49 at a salary of \$1000 for the year.

## Economics, Business and Sociology

- 9) That, Dr. Ernest L. Inwood, Professor and Chairman of the Department of Economics, Business and Sociology, be granted a leave of absence without pay for the academic year 1948-49 in order that he may accept a Visiting Professorship at the University of Rangoon under the Fulbright Act, and to serve as an Economic Adviser to the Government of Burma.
- 10) That, effective September 1, 1948, the resignation of John E. Brittan, who was appointed as Instructor in Economics and Business Administration at the June meeting of the Board, be accepted.
- 11) That, effective September 1, 1948, Mr. Charles B. Ellis be appointed as Assistant Professor of Economics, Business and Sociology at a salary of \$3600 for the academic year 1948-49 as a replacement for Dr. Inwood.

- 12) That, effective September 1, 1948, Mr. Richard C. Bernhard be appointed as Lecturer on a 1/2 time basis at a salary of \$2000 for the academic year 1948-49 as a replacement for Mr. Brittan.
- 13) That, effective September 1, 1948, Mr. Gordon Shelley be appointed as Lecturer on a 1/2 time basis at a salary of \$1500 for the academic year 1948-49.
- 14) That, effective September 1, 1948, Mrs. Ethel Crouch Wright be appointed as Lecturer in Sociology on a 1/2 time basis at a salary of \$1100 for the academic year 1948-49.

#### Education

- 15) That, effective September 1, 1948, Mr. John Bunten be appointed as Lecturer in Vocational Agricultural Education for the academic year 1948-49 at the University salary of \$600 for the year, in place of Mr. Lloyd Dowler, who was appointed at the June meeting of the Board to serve in this capacity, but who is not returning.
- 16) That, effective September 1, 1948, Mr. John Puffinbarger be returned to active status as Assistant Professor of Education at a salary of \$3600 per year. Mr. Puffinbarger has been on leave for war service and to do graduate work.

#### English

- 17) That, effective September 1, 1948, the resignation of Mrs. Lucille Sullivan, appointed as Assistant in English at the June meeting of the Board, be accepted.
- 18) That, effective September 1, 1948, Mrs. Laurabel Hume be appointed as Acting Instructor in English for the Fall semester 1948, in the place of Mrs. Sullivan, at a salary of \$1200 for the semester.
- 19) That, effective September 1, 1948, Mr. Ferdinand Helm be appointed as Instructor in English at a salary of \$3100 for the academic year 1948-49.
- 20) That, effective September 1, 1948, Mr. Laurance Mascott be appointed as Instructor in English at a salary of \$3000 for the academic year 1948-49.

- 21) That the Board action of June 5, 1948 in re-employing Mrs. Mettie Ann Winston as Instructor in English for the academic year 1948-49 be rescinded.

#### Mathematics

- 22) That Assistant Professor A. V. Martin be granted a leave of absence without pay for the Fall semester 1948 in order to do Government research work.
- 23) That Mr. Robert Thompson, who was appointed as Assistant in Mathematics on a 1/2 time basis, be made Instructor in Mathematics at a salary of \$1300 for the Fall semester 1948.

#### Philosophy

- 24) That, effective September 1, 1948, the resignation of Dr. Kingsley Price, as Assistant Professor of Philosophy, be accepted.
- 25) That, effective July 1, 1948, Dr. E. E. Ericksen be appointed as Lecturer in Philosophy and temporary Chairman of the Department, at a salary of \$4500 for the academic year 1948-49.
- 26) That, effective September 1, 1948, Mr. Frank Hinman be appointed as Instructor for the academic year 1948-49 at a salary of \$3000 for the year.

#### Civil Engineering

- 27) That, effective September 1, 1948, Mr. Charles R. Breese be appointed as Instructor in Civil Engineering for the academic year 1948-49 at a salary of \$3200 for the year, as a replacement for Professor Bixby.

#### Electrical Engineering

- 28) That, effective September 1, 1948, Mr. Walter E. Parsons be employed as Maintenance Man in the Department of Electrical Engineering at a salary of \$2400 per year.

#### Geology and Geography

- 29) That, effective September 1, 1948, the resignation of Mr. Allan Cree as Assistant Professor of Geology, be

accepted.

- 30) That, effective September 1, 1948, the resignation of Mr. Gordon E. Jacober as Assistant Professor of Geology, be accepted.
- 31) That, effective September 1, 1948, Mr. Robert W. Prince be appointed as Assistant Professor for the academic year 1948-49, at a salary of \$3400 for the year.
- 32) That, effective September 1, 1948, Mr. Philip Laylander be appointed as Instructor for the Fall semester 1948 at a salary of \$1600 for the semester.

#### Agricultural Extension

- 33) That, effective September 1, 1948, Mr. Lynn H. Davis be appointed as Assistant County Extension Agent for Clark County, at a salary of \$3200 per year, \$600 being paid from Federal Bankhead-Flannagan Funds and \$2600 from County Extension Funds allocated by the Board of County Commissioners of Clark County.
- 34) That, effective July 10, 1948, Mr. Don M. Drummond be appointed as Extension Forester on a 1/2 time basis, at a salary of \$800 per year to be paid from State Offset and Federal Additional Cooperative Funds, and a salary of \$1200 per year by the Secretary of Agriculture from Federal Norris-Doxey Funds.

#### C. Recommendations on Policy

##### 1) Retirement Plan

Motion by Mr. Sheerin passed unanimously that the request of representatives of the faculty be granted that a conference be arranged with the State Retirement Board for the purpose of studying the plan, said conference to be composed of representatives of the State Retirement Board, the Board of Regents and a committee of 3 from the faculty, 1 from each College to be appointed by the respective Deans.

##### 2) Publications Committee

Motion by Mr. Sheerin passed unanimously that the following regulations presented by the Committee on Publications, be approved:



Regulations of the Committee on Publications concerning  
Bulletins issued by the various Divisions of the Univer-  
sity of Nevada

1. All bulletins must have the name of the University of Nevada prominently displayed on the cover and on the title page. If possible, both the cover and the title page shall carry the official seal of the University of Nevada.
2. So far as desirable, each Division of the University shall adopt a format through which there will be some uniformity in the appearance of the bulletins issued by that Division.
3. Routine bulletins which do not involve University policy in any way shall not require the approval of the Committee.
4. Any bulletins, however, involving University policy shall be submitted in manuscript form to the Committee for its approval. The Head of each Division shall be responsible to the Administration for determining whether each bulletin involves University policy, and, if it does, for submitting it to the Committee.
5. All new bulletins other than routine must be submitted to the Committee for its approval.
6. New research by teaching faculty members to be submitted to the Publications Committee in bulletin form, shall be approved by the Research Committee, before it is referred to the Publications Committee.
7. Any bulletin involving University public relations shall first be submitted to the Public Relations Committee for its approval and then taken up with the Publications Committee.
8. Where there may be a considerable difference of opinion about the contents of any subject matter bulletin, the Publications Committee deems it advisable that the author invite staff members in his own or similar fields to review the manuscript before submitting it to the Publications Committee.

9. In submitting a manuscript to the Publications Committee for its approval, the Head of each Division shall submit along with the official application form, properly filled out, a regular University requisition for the printing of the bulletin, approved by the Comptroller and the President of the University of Nevada and indicating where the printing will be done.

10. Requisitions must be submitted to the Comptroller and the President by the Head of any Division planning to publish a routine bulletin before publication is undertaken, even though such bulletins do not require the approval of the Publications Committee.

11. Student publications are not within the jurisdiction of this Committee.

12. The Committee does not attempt any supervision of articles by staff members for publication in professional journals.

13. 25 copies of each bulletin published by the University shall be deposited in the University Library.

### 3) Livestock

Motion by Mr. Cahlan passed unanimously that:

- a) University livestock (including Experimental Station animals) may be exhibited at County and State Fairs, and may be shown in competition with other livestock exhibited at such Fairs, if the rules of the Fair Association permit;
- b) Agreements may be made with cooperative livestock breeding associations organized and controlled by Nevada farmers and livestock men, whereby semen from University sires may be supplied to said associations, when such service will not interfere with the breeding of College and Experiment Station animals.

Comptroller's Report and Recommendations:

#### 1) Heating Plant Boilers

- a) Dr. Gorman reported that 4 fire tube boilers from the

Reno Army Air Base Heating Plant have been allocated the University of Nevada for 5% of the junk value, or \$227.50. However, if the University accepts on a 5% basis, the Heating Plant will have to be used exclusively for heating of classroom buildings, which will not fit into the proposed plan for the new Heating Plant. If the University pays 20% of the junk value, in this case amounts to \$910, the Heating Plant is then the property of the University and can be used in whatever manner we desire. These boilers cost the Government from \$100,000 to \$120,000.

The action of the Comptroller in purchasing the boilers from the Government for \$910 was approved.

- b) Mr. Sheerin presented to the Board the views of the State Planning Board as given to him at a meeting in Elko, in considering a report prepared by Keller and Gannon of San Francisco addressed to Blanchard, Maher and Lockhard, advising against the use of fire tube boilers, and indicating that the University would suffer a financial loss even though these boilers were secured from the Reno Army Air Base at no cost to the University. The recommendation of Keller and Gannon is for water tube boilers.
- c) At 11 A.M. Mr. Pistor, Engineer for Headman, Ferguson and Carollo of Phoenix, Arizona, met with the Regents and presented a typewritten report for Heating Plant revision to make use of the fire tube boilers from the Air Base. Mr. Pistor's report indicated that a great saving would result to the University from their installation, that the efficiency of the Heating Plant would not be impaired, and that the size of the Heating Plant building would remain the same.

Motion by Mrs. Henningsen passed unanimously that the Regents receive the report presented by Mr. Pistor and that it be submitted to the State Planning Board.

It was the unanimous opinion of the Board that a joint meeting of the Board of Regents and the State Planning Board should be held at as early a date as possible for the purpose of discussing these two types of boilers; and that Mr. Pistor should be returned to present his report to the Boards in joint meeting. Dr. Gorman was appointed to arrange such a meeting.

The Board recessed at 12 noon for luncheon in the University Dining Hall, and was called to order at 1:30 P.M. by Chairman Ross, with all present.

## 2) Housing Projects

There is due to the Government on Contract No. 26187, Trailer Camp Housing, to June 30, 1948, the sum of \$1106.34; and there is due to the Government on Contract No. V27197, Clark Field Housing, to June 30, 1948, the sum of \$2399.95.

Motion by Mr. Sheerin passed unanimously that the Comptroller be authorized to draw his check in payment of these claims.

Motion by Mr. Sheerin passed unanimously that the following resolution be adopted:

WHEREAS, pursuant to the provisions of Sections 4 and 7 of Article XI of the Constitution of the State of Nevada and the provisions of Sections 2, 3 and 4, of an Act of the Legislature of Nevada enacted pursuant to said Constitutional provisions entitled, "An Act Relating to the State University of Nevada", approved March 29, 1907, as the same has been amended (1929 Nevada Compiled Laws, 1941 Supplement, Secs. 7727, 7728 and 1929 Nevada Compiled Laws, Sec. 7729) the Board of Regents of the State University (also designated the University of Nevada) deems it to be for the best interest and welfare of said University and appropriate to the conduct of the educational functions provided for it by law, that the request and waiver hereinafter described be properly executed in conformity with all pertinent State and federal laws, in the name of the University of Nevada and this Board of Regents, by the officers of this Board thereunto duly authorized,

NOW, THEREFORE, RESOLVED by the Board of Regents of the University of Nevada, that the annexed request and waiver reading as follows, to wit:

PHA - 1825  
June 30, 1948  
Budget Bureau Approval No. 63-4801  
Expires 1-31-48

REQUEST OF  
UNIVERSITY OF NEVADA

Educational Institution, Reno, Nevada

For relinquishment and transfer of Government's interest in PHA No. NEV V-26197 consisting of 112 dwelling units and/or 8 Dormitory units under Contract No. B26197 MPH 1, June 29, 1946.

Pursuant to Section 505 (a) of the Lanham Act (Public Law 849, 76th Congress) as added by Public Law 796, 80th Congress, the above named educational institution (herein called "Institution") requests that the Housing and Home Finance Administrator relinquish and transfer to the Institution, without monetary consideration, all contractual rights of the Government (including the right to revenues and other proceeds) and all property right title and interest of the United States in and with respect to the above temporary housing located at University of Nevada, on land which is owned by State of Nevada and is controlled by the Institution.

There is attached hereto and made a part hereof an opinion of the chief law officer or legal counsel of the Institution in support of this request as required by Public Law 796.

There is also attached hereto and made a part hereof a certified copy of a resolution of the governing body of Board of Regents, University of Nevada, having jurisdiction in the area of the subject housing project, specifically approving the waiver of the requirements of Section 313 of the Lanham Act with respect to the removal of the housing.

In making this request it is understood by the Institution that net revenues or other proceeds from the housing shall accrue to the United States under the terms of the existing contract until the end of the month in which the rights, title and interest with respect to such housing are relinquished and transferred pursuant to this request. It is further understood that in filling vacancies in any housing for which rights are relinquished or transferred pursuant to this request preference shall be given to veterans of World War II or servicemen who are students at the Institution and their families provided that the Institution shall be deemed to comply with this requirement if it makes available to veterans of World War II or servicemen and their families accommodations in any

housing of the Institution equal in number to the accommodations in the housing for which such rights are relinquished or transferred.

This request and certification are made by the undersigned authorized officer of said education institution this 20 day of September, 1948.

University of Nevada  
Board of Regents

by  
Silas E. Ross, Chairman

Alice Terry, Secretary

be and the same hereby is approved and the same shall be executed in the name of the University of Nevada and the Board of Regents of the University of Nevada, by and through S. E. Ross, Chairman of this Board, and Alice Terry, Secretary of this Board, in triplicate, and delivered to the appropriate officer of the Public Housing Administration or other federal agency authorized to receive the same.

### 3) Campus Parking

The Blue Key has found the task of enforcing parking regulations too great a burden and has asked that the University Administration take it over. After consulting with Reno City Traffic Officer Berrum, Dr. Gorman presented a plan whereby the staff of the Buildings and Grounds Department would place courtesy stickers on the cars of violators. A second offense would be taken care of by the Comptroller in the case of a faculty member and by the Blue Key organization in the case of a student. Further, elimination of the one-way road regulation through the Campus was recommended.

Motion by Mr. Hilliard passed unanimously that the above recommendation be given a trial and a report made by the Comptroller at the next meeting of the Board on October 29, 1948.

### 4) F. L. Bixby has not regained his health and it is doubtful that he will be well again.

Motion by Mrs. Henningsen passed unanimously that Professor

Bixby be retired as of September 1, 1948 at \$114.67 per month, \$14.97 from his policy with the Teachers Insurance and Annuity Association and \$99.70 from the University Pension Fund; and that, if he does recover sufficiently, he be returned to active status and salary.

- 5) Statement of General Funds with estimate of receipts and expenditures for the period September 1, 1948 to December 31, 1948, showed an estimated balance December 31, 1948 of \$1,509.57.
- 6) Analysis of Dining Hall receipts and expenditures of the fiscal year 1947-48 showed a net loss of \$21,526.68. Due from the Athletic Scholarship Committee \$17,180.09.

Motion by Mrs. Henningsen passed unanimously that the Secretary of the Board write a letter to the Athletic Scholarship Committee informing them that the Regents are anxious to have the indebtedness cleaned up.

- 7) Budget for 1949-50

Academic Deans have been asked to get information into the Comptroller's office, and figures will be available for the Regents in October.

Motion by Mr. Hilliard passed unanimously that the next meeting of the Board be set for October 29 for the purpose of discussing the budget.

- 8) Dormitory Buildings

Under the Lanham Act, the University can obtain 2 Dormitory buildings from the Reno Army Air Base. The Regents inspected the buildings and were highly pleased. Buildings Nos. 7406 and 7410 have been tentatively allocated to the University, but final papers have not yet been received.

Reporter Alan Mc Gill returned at 2:30 P.M.

- 9) Out-of-State Tuition

Three letters were presented as follows:

- a) Betty Hill
- b) Margaret Ann Brown
- c) Thomas Wright Croft

In each case a niece or nephew from out-of-state is being sent to the University of Nevada by a Nevada resident and is at present making his or her home with that relative.

Mr. Hilliard was asked to give his opinion on the meaning of "family" in the wording of the law - "tuition shall be free (a) to all students whose families are bona fide residents of the State of Nevada." Pending a report from Mr. Hilliard the matter was left in the hands of the President.

#### 10) Celestial Navigation Trainer

There is available at the Tonopah Army Air Base a Celestial Navigation Trainer which could be moved and installed on the University Campus for \$7500. No charge would be made to the University for the Trainer itself. Cost to the Government was \$250,000.

Motion by Mr. Hilliard passed unanimously that Mr. Weld Arnold of the Civil Engineering Department be sent to Tonopah to inspect the Celestial Navigation Trainer, that Professor Irving Sandorf be delegated to talk with the Navy officials in charge of the Naval Armory on the Campus to see if similar equipment is to be made available to University students by the Naval Reserve, then

Provided Mr. Arnold reported that the Celestial Navigation Trainer is usable and needed, and Professor Sandorf reports that the Naval Reserve Armory does not have duplicate material, and further, provided that Dean Palmer is willing to use money in his College budget for the moving and installation of the Celestial Navigation Trainer, the Comptroller is authorized to proceed with negotiations to secure the equipment.

#### 11) Fuel Oil Bids

Motion by Mr. Cahlan passed unanimously that the Executive Committee be authorized to open fuel oil bids on September 24, 1948, for the school year 1948-49.

#### 12) Boiler for the Mechanical Engineering Department, ordered in 1947, has been received. The revised figures on installation plus the brick stack has increased by approximately \$3000. The sum of \$25,000 had already been allocated for this installation and the Comptroller was authorized to expend not to exceed \$28,000 for this project.



## New Business

### 1) Retirement Plan - Poolman

President Moseley read a letter from Robert C. Poolman, Assistant Professor of Civil Engineering, objecting to entering the University of Nevada Retirement Plan. The State law provides that all permanent employees of the University must accept the plan.

### 2) Mackay School of Mines

The Board went into executive session and President Moseley read a letter from Jay A. Carpenter, Director of the Mackay School of Mines, objecting to the directive that he route his biennial report through the Dean of Engineering.

At 3 P.M., Mr. Carpenter appeared before the Regents and made the request that the School of Mines be made a College of Mining with 3 Departments, Mining, Metallurgy and Geology, and with a Dean or Director who would be directly responsible to the President.

Motion by Mr. Hilliard passed unanimously that the Secretary be instructed to get from minutes of the Board of Regents information as to when and under what conditions and circumstances diplomas for Mining degrees were signed by the Director of the Mackay School of Mines and when and under what conditions the practice was abolished.

The Board returned to open session at 3:30 P.M.

### 3) Reno Convalescent Home on Ralston Street has been offered to the University on lease for a Men's Dormitory. President Moseley reported that a poll of the men who are now housed in the old Gymnasium showed that only 5 would be willing to pay the necessary \$20 per month rent for the accommodations.

The Board recessed at 4:30 P.M. to locate a site for the Dormitory buildings.

The recessed meeting of the Board was called to order at 9 A.M. September 18, 1948 by Chairman Ross, with all members present. Reporter Mc Gill was also present.

## Report of Committees

As Chairman of the Building and Grounds Committee, Mr. Ross re-

ported that a location had been decided upon for the two Dormitory buildings from the Army Air Base. The Regents inspected proposed locations and preferred to have them parallel to each other North and East of Hatch Station, if there was room.

Agricultural Extension Division

At 9:30 A.M. Mr. Creel appeared before the Regents and presented for the information of the Board the following salary scale for Nevada Agricultural Extension Agents who have satisfied our minimum educational requirement of a Bachelor's Degree in Agriculture or Home Economics and who are employed on a 12-month basis:

	Minimum	Maximum
Agricultural Agent	\$3600	\$4800
Assistant Agricultural Agent	3000	3600
Home Demonstration Agent	2700	4020

Motion by Mrs. Henningsen passed unanimously that the following recommendations, nos. 35 and 36 of the President's Recommendations on Personnel, be approved:

35) That, effective July 1, 1948, and subject to the final approval of the Secretary of Agriculture, increases be made in the salaries of the following Extension Agents from the Bankhead-Flannagan Funds:

	From	To
Archie R. Albright, Washoe County	\$4200	\$4260
Leonard A. Anker, Douglas-Ormsby	3600	3720
Fred C. Batchelder, Pershing	3600	3720
Lena H. Berry, Churchill	3540	3600
Ferren Bunker, Lincoln	3600	3720
J. Kirk Day, Humboldt-Lander	3420	3660
Donald Drown, Elko	3420	3480
Madge Elder, Lyon	2880	2940
Louis A. Gardella, Lyon	3900	4060
M. Gertrude Hayes, Washoe	3900	3960
William Helphinstine, Eureka-White Pine	3900	4060
James G. Jensen, Churchill-Lander	3430	3540
Olive C. Mc Cracken, Douglas-Ormsby	3180	3240
Mark W. Menke, Elko	4140	4200
Rose M. Spezia, Elko	3180	3240
Charles R. York, Churchill	3900	4020
J. Hazel Zimmerman, Lincoln	3780	3840

36) That, effective July 1, 1948, County Agent John H. Wittwer be increased in salary from funds provided by the State Extension Tax and, as carried in the 1948 Clark County Extension Budget approved by the Board of County Commissioners, from \$4500 to \$4740 per year.

#### Faculty Salary Increases

President Moseley presented the following recommendation for salary increases, effective September 1, 1948:

	From	To
COLLEGE OF AGRICULTURE		
Agronomy		
Louis Titus, Professor	\$4800	\$5060
Laraine E. Dunn, Associate Professor	4500	4700
J. H. Robertson, Associate Professor	4500	4700
Agricultural Economics		
Eldon Wittwer, Professor (p/t Ext.)	4000	4260
Home Economics		
Mildred Swift, Professor	4800	5060
Jessie Pope, Associate Professor	4020	4220
Alice B. Marsh, Assistant Professor	3800	3950
COLLEGE OF ARTS AND SCIENCE		
Biology		
W. D. Billings, Associate Professor	4500	4700
E. W. Lowrance, Associate Professor	4500	4700
Frank Richardson, Assistant Professor	3900	4000
Chemistry		
George W. Sears, Professor	5040	5300
L. R. Williams, Associate Professor	4200	4400
Economics, Business and Sociology		
M. J. Webster, Professor	4800	5060
Education		

Edith Ruebsam, Associate Professor	4020	4220
J. P. Puffinbarger, Assistant Professor	3600	3750

#### English

C. C. Laird, Professor	4800	5060
Paul Eldridge, Associate Professor	4500	4700
Robert A. Hume, Associate Professor	4500	4700

#### Foreign Languages

B. F. Chappelle, Professor	5040	5300
F. C. Murgotten, Professor	4800	5060
John R. Gottardi, Associate Professor	4200	4400
C. W. F. Melz, Associate Professor	4020	4220

#### History and Political Science

Charles R. Hicks, Professor	5040	5300
P. G. Auchampaugh, Associate Professor	4200	4400

#### Journalism

A. L. Higginbotham, Professor (p/t Ext.)	4072	4332
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#### Mathematics

E. M. Beesley, Associate Professor	4200	4400
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#### Music

Theodore H. Post, Professor	5040	5300
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#### Physical Education for Men

J. E. Martie, Professor	5040	5300
Chester M. Scranton, Associate Professor	4020	4220

#### Physical Education for Women

Ruth Russell, Assistant Professor	3600	3750
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#### Physics

S. W. Leifson, Professor	5040	5300
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#### Psychology

Ralph Irwin, Professor                      4800    5060

COLLEGE OF ENGINEERING

Electrical Engineering

Irving J. Sandorf, Professor                5040    5300

Civil Engineering

H. B. Blodgett, Professor                  5040    5300

Mechanical Engineering

James R. Van Dyke, Professor              5040    5300

E. W. Harris, Associate Professor          4500    4700

Jack Ryan, Superintendent of Shops        3600    3750

Geology

Vincent P. Gianella, Professor            5040    5300

Mining

William I. Smyth, Professor                4800    5060

Motion by Mr. Hilliard carried with Regents Henningsen, Sheerin, Hilliard and Ross voting "aye" and Regent Cahlan voting "no".

Mr. Cahlan asked that the records show that he believes the salary increases are justified, but that because of the unusual way of allocating the money from budgets already set up, and the misunderstanding which might result with the State Legislature, his vote is negative.

Warehouse

A warehouse at the Reno Army Air Base, if assigned to the National Guard, may be leased for the use of the State, the Schools and the University.

Motion by Mr. Cahlan passed unanimously that the Comptroller be authorized to cooperate with the State of Nevada and the schools in the lease of this building at a cost not to exceed \$1000 per year, and that the Chairman of the Board be authorized to sign the papers, subject to the approval of the Executive Committee, if a lease can be negotiated with the National Guard.

## Dining Hall

At 11:20 A.M., Dean Mobley, Dean Griffin and Mrs. Nelson, members of the Dining Hall Committee, appeared before the Board with a report on Dining Hall operations and the rising cost of food and supplies. The increase in food costs since April 1, 1948 has been 10% and an increase in monthly rate for board in the Dining Hall is requested, from \$45 to \$50, approximately 11%.

Motion by Mr. Cahlan passed unanimously that the request of the Dining Hall Committee be granted increasing board from \$45 to \$50 per month, effective September 1, 1948.

## Death of Paul Sirkegian

Comptroller Gorman was appointed as a committee to prepare resolution on the death of Paul Sirkegian, former Regent, and the Secretary was instructed to send copies to the family of Mr. Sirkegian and to the Press.

### RESOLUTION ON THE DEATH OF PAUL SIRKEGIAN

With profound regret the Regents of the University of Nevada received notice of the death on August 24, 1948, of former Regent, the Hon. Paul J. Sirkegian of Kimberly, Nevada - a veteran of World War I, in which he served with distinction, and an outstanding graduate of the Mackay School of Mines with the Class of 1924.

The University and its students, as well as the State of Nevada, have suffered an irreparable loss in the passing of this distinguished citizen, alumnus and friend.

Upon his graduation from the University of Nevada he entered the employ of a copper company in the Ely district where his integrity, training and outstanding ability were quickly recognized; and in a few short years he had become General Manager of the Consolidated Copper Mines Corporation of Kimberly, one of the largest mining companies in the West.

Many of the graduates of the Mackay School of Mines owe their present successful careers to the advice and help extended them by this noble and unselfish friend.

Let us pause to contemplate the simple and noble life just passed; his career as a student and graduate of this University; his simple, dignified, intelligent and modest performance of his duties as a member of this Board; his cour-

teous, manly and cooperative bearing towards his associates; his enthusiastic and sustained interest in this University, in its students, its faculty and its graduates, his appreciation of the high mission of the University in the future, endear him to every friend of the University. His manly performance of the duties devolving upon him; his many unofficial virtues as well as his manly character and bearing will ever be an inspiring recollection to all of us.

He was truly endowed with the qualities necessary for success, integrity, training, ability, zeal and absolute devotion to duty; but to these he added the crowning qualities of a warm heart and an active, generous sympathy for every good work. He thus inspired not only the highest respect and confidence of the citizens of the State of Nevada but also the ardent love of his friends. Nowhere were these qualities more conspicuously shown than in his relations with the University.

On behalf of the Administration, faculty, students and alumnae of the University of Nevada, the Regents extend deepest sympathy to his widow and daughters in their irreparable loss of a loving husband and father.

The Board adjourned at 1:15 P.M. for luncheon at the University Dining Hall and from there went to the Reno Army Air Base to inspect boilers proposed for the Heating Plant.

The next meeting of the Board was set for October 29, unless a special meeting is called by the Chairman.