

UCCSN Board of Regents' Meeting Minutes May 9-10, 1955

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EXECUTIVE COMMITTEE MEETING

May 9, 1955

The Executive Committee of the Board of Regents met for a luncheon meeting in the Riverside Hotel at noon on Monday, May 9, 1955. Present: Regents Hardy, Lombardi, Thompson, Ross; Comptroller Hayden and President Stout. The meeting was called to order by the Chairman at 12:40 P.M.

Scholarships and Prizes

A survey of the minutes of the Board of Regents showed that certain scholarships and prizes and/or the conditions of their award had not been previously approved by the Board of Regents. The President recommended that they now be approved.

Motion by Mr. Hardy carried unanimously that approval be given to these scholarships and prizes as stated on the following list and that they be so included in the publication of the University bulletin, "Scholarships and Prizes".

Armanko Office Supply Scholarship

Established 1936. Two scholarship awards of \$100 each to students in the Departments of Chemistry and Physics. Students must meet the following requirements: (1) Upright moral character; (2) General scholarship; (3) Outstanding scholastic attainment in the Department; (4) Evidence of interest in the field; (5) Completion of a minimum of 4 hours in the Department during the past year; (6) Financial need is considered only when two students otherwise possess equal qualifications.

1/2 of this award is paid in the Fall and the other 1/2 in the Spring semesters.

(Neither the scholarship nor conditions have been approved.)

American Association of University Women Memberships

Established 1944. The Board of Directors of the American Association of University Women annually selects 3 graduating Senior girls to receive honorary memberships. The selection is determined upon the recommendation of the Deans of the University. The names of the recipients are announced on Commencement Day.

(Neither awards nor conditions have been approved.)

Associated Women Students' Scholarship

Established 1918. The Associated Women Students of the University of Nevada present an annual scholarship of \$50 to a woman student who possesses excellent character, good scholarship and leadership quality. This scholar-

ship is awarded by the Scholarships and Prizes Committee from recommendations submitted by the Associated Women Students' Council. The award shall be made to a Freshman, Sophomore or Junior student who has completed at least one year of study at the University of Nevada.

(Neither scholarship nor conditions have been approved.)

Bennett News Photography Award

Established in 1950. Charles Bennett of Reno set up an annual reward of a week's all-expense training in news photography in San Francisco for a promising student in pictorial journalism in the Department of Journalism.

The recipient, who is chosen by the Chairman of the Department spends the week working with top staff members of the International News Photo, Acme, Associated Press, the Call Bulletin, the Examiner and other San Francisco newspapers to develop and increase his skill to news reporting by camera.

(Neither award nor conditions have been approved.)

Philo Sherman Bennett Prize

Established 1909. This prize is the interest on a fund of \$400 given to the University of Nevada by the Honorable Philo Sherman Bennett of New Haven, Connecticut. The prize is awarded for the best essay on "The Principle of Free Government". The income from this fund is allowed to accumulate until a prize of approximately \$50 can be given.

(Award approved but not the conditions.)

The Azro E. Cheney Scholarship

Established 1922. The Honorable Azro E. Cheney bequeathed \$5000 in trust to the University of Nevada to be controlled and invested by the Board of Regents. The income from this fund is awarded at each annual Commencement to that member of the Freshman or Sophomore class who is a bona fide resident of Nevada and who is certified by the Chairman of the Department of English as being the best student in English during that year. Both character and improvement are also considered.

1/2 of the award is payable in the Fall term and the other 1/2 in the Spring.

(Award approved but not the conditions.)

The Delta Delta Delta Scholarship

Established 1949. Theta Theta Chapter of Delta Delta Delta offers an annual scholarship of \$150 to a woman student at the University of Nevada. In selecting the recipient, attention is given to the following requirements: (1) Financial need; (2) General scholarship; (3) Upright moral character; (4) Campus leadership ability.

1/2 of the scholarship is paid in the Fall and the other 1/2 in the Spring semesters.

(Neither award nor conditions have been approved.)

The Emporium of Music Scholarship

Established 1944. Mr. and Mrs. W. R. Woodward offer a scholarship of \$100 to a student in the Department of Music with attention to the following requirements:

(1) Upright moral character; (2) General scholarship; (3) Outstanding scholastic ability in the Department; (4) Evidence of interest in the field as shown by participation in band, chorus or orchestra; (5) Completion of a minimum of 4 hours in the Department during the school year; (6) Other things being equal, preference is given to the student intending to specialize in Music; (7) Financial need is a consideration only when two students otherwise possess equal qualifications.

1/2 of this award is paid in the Fall and the other 1/2 in the Spring semesters.

(Neither award nor conditions have been approved.)

Major Max C. Fleischmann Scholarships

Board has not approved awards of \$250 for residents of Reno or Sparks and Las Vegas, if attending the Southern Branch; and awards of \$500 for other recipients.

French Medal

Established 1935. A medal is awarded annually by the French Ministry of Foreign Affairs, through the intermediation of the French Consul General at San Francisco, to that member of the graduating class who has shown high excellence in French courses throughout the Junior and Senior years and who, in the opinion of the Chairman of the Department of Foreign Languages, is most deserving of this honor.

(Neither award nor conditions have been approved.)

Ginsburg Jewelry Company Award

Established 1939. In original award a watch was awarded to a man student, but now a man and woman student receive the watches.

(The award of the watch to the woman student has not been approved, no change in conditions which have been approved.)

Grand Army of the Republic Scholarship

Established 1922. The original requirements stipulated that the recipient must be a descendent of a soldier or sailor who served in the Union Army in the Civil War. This requirement has been removed and the change has not been approved by the Board.

Grand Lodge of the I. O. O. F. Scholarships

Established 1939. Four awards of \$150 each, two to young men and two to young women satisfying the following requirements: (1) The son or daughter of an Odd Fellow and a Rebekah in good standing within their respective lodges in the jurisdiction of the Grand Lodge, I. O. O. F., of Nevada; (2) A good scholastic standing; (3) Good moral character and promise of future achievement; (4) Been

graduated from a Nevada high school and completed the Freshman year at the University of Nevada; (5) Received no other scholarship.

The recipients are approved and chosen by the Scholarship Committee of the Grand Lodge, I. O. O. F. of Nevada.

(Neither awards nor conditions have been approved.)

The Carl Raymond Gray Scholarships to 4-H Members

Established in 1926. Scholarship of \$100 in Agriculture or Home Economics to one boy or girl 4-H member in each county served by the Union Pacific Railroad. The student must be entering a 4-year course in Agriculture or Home Economics at the State College of Agriculture or for Agricultural Engineering, Agricultural Education, Forestry and Veterinary Medicine, when these courses are in another School within the State College of Agriculture.

The winner of the award in each county is selected by a committee of 3 in that county on the basis of quality and quantity of project work and records, and on the basis of character, interest, qualities of leadership, community activities, school activities and scholastic standing.

Payment is made in one installment 6 weeks after registration in the College and upon certification of the Director of Resident Teaching in Agriculture.

(Neither award nor conditions have been approved.)

The Carl Raymond Gray Scholarship in Vocational Agriculture

Established in 1926. The Union Pacific Railroad offers a scholarship of \$100 to a high school boy from each Nevada county served by the railroad. The recipient must have completed a high school vocational agricultural course with the highest average rank in scholarship, supervised practice work and qualities of leadership. The student must be entering a 4-year course in Agriculture at the State College of Agriculture or for Agricultural Engineering, Agricultural Education, Forestry and Veterinary Medicine, when these courses are in another School within the State College of Agriculture.

The winner in each county is selected by a committee of 3 from that county.

Payment is made in one installment 6 weeks after registration in College and upon the certification of the Director of Resident Teaching in Agriculture.

(Neither award nor conditions have been approved.)

Royal D. Hartung Industrial Education Scholarship

Established 1942. Under the terms of the Will of the late Otto Hartung, "The Royal D. Hartung Industrial Education Fund" was established.

Awards of \$500 are awarded from the income from the fund to qualified students (preferably orphans) who are seeking an industrial education in College of Engineering.

(The award has been approved but not the conditions.)

Kennecott Copper Corporation

Established 1948. Original conditions and grant of \$750 scholarship approved. Amount since increased to \$1000 which has not been approved. No change in conditions.

William S. Lunsford Scholarship

Established 1935. Original conditions and grant of \$75 scholarship approved. Amount of scholarship has been increased to \$100 which has not been approved. No change in conditions.

The Honorable William O'Hara Martin and Louise Stadtmuller Martin Scholarship in History and Political Science

Established 1946. Award of \$50 to a woman student completing her Sophomore or Junior year of College with attention to the following requirements: (1) Courageous citizenship and high personal conduct; (2) General scholarship; (3) Outstanding scholastic ability in the Department; (4) Evidence of interest in the Social Science field; (5) Completion of a minimum of 10 hours in History or Political Science; (6) Financial need is a consideration only when two students otherwise possess equal qualifications.

1/2 of this award is paid in the Fall and the other 1/2 in the Spring semesters.

(The award has been approved but not the conditions.)

The Rose Sigler Mathews Scholarship

Established 1920. Awards of \$100 on the basis of scholarship, need, character and promise of good citizenship.

(The awards have been approved but not the conditions.)

Nevada Rebekah Assembly Scholarship

Established 1939. An award of \$100 to a student meeting the following requirements: (1) A son or daughter of a Rebekah of 5-years good standing; or of a Rebekah, who is deceased, and was in good standing at the time of her death, in a Rebekah Lodge under the jurisdiction of the Rebekah Assembly, I. O. O. F. of Nevada; (2) Good character and kind, generous and thoughtful in relations with fellow students and faculty members; (3) Good scholastic standing; (4) Participation in a reasonable number of extra-curricular activities; (5) Partially self-supporting and in need of financial assistance in order to continue work at the University; (6) Sophomore or Junior standing at the University of Nevada.

The recipient is chosen by a Committee of Rebekah Assembly, I. O. O. F. of Nevada.

(Neither award nor conditions have been approved.)

Nevada State Press Association Scholarship

Established 1938. The Nevada State Press Association established this annual scholarship of \$100 to assist and encourage worthy and promising Nevada students preparing

for the profession of Journalism.

It is awarded under the following conditions, as outlined by the Executive Committee of the Press Association. The recipient (1) Must be a graduate of a Nevada high school; (2) Must be registered in the course of Journalism or have elected a field of concentration in Journalism; (3) Must have revealed talent in this field; (4) Must have shown proficiency and earnestness in the course in Journalism; (5) Must have attained in all University work the average grade required for graduation; (6) Must have at least one more year of University work to complete and normally must have been registered as a student at the University for at least two consecutive years prior to the time of the awarding of the scholarship; (7) Must be at least in part self-supporting and in need of financial assistance in order to continue University work.

If the recipient of the scholarship fails to keep in good standing, except through circumstances beyond his control, or fails to attend the University the following year, he automatically forfeits the scholarship. The award then goes to an alternate chosen under the same conditions.

(Neither award nor conditions have been approved.)

Premedical-Prenursing Scholarship

Established 1931. An award of \$100 to the worthiest premedical or prenursing student who has completed the Freshman or Sophomore year at the University of Nevada.

1/2 of this scholarship is paid in the Fall and the other 1/2 in the Spring semesters.

(The award has been approved but not the conditions.)

The Rotary Club of Reno

Established 1939. An award of \$300 to a graduate of a high school in Reno or vicinity.

The recipient is selected by the officers of the Reno Rotary Club No. 248 in cooperation with the Chairman of the Committee on Scholarships and Prizes and must have: (1) The general qualifications of a Freshman scholarship; (2) Good moral character and promise of becoming a good citizen; (3) A good record of participation in extra-curricular activities.

(The increased award and new conditions have not been approved.)

Reno Newspapers, Inc

Established 1954. Award of \$100. Reno Newspapers, Inc., publishers of the Reno Evening Gazette and the Nevada State Journal, offer this scholarship to a student with a major interest in Business Administration who has satisfied the general requirements for Departmental scholarships and completed a minimum of 4 hours in the Department during the past school year.

(Award approved but not the conditions.)

Sears-Roebuck Agricultural Foundation Scholarships

Established 1941. Award for Sophomore man student increased from \$200 to \$250. (Increase has not been approved.)

Award for Freshman woman in Home Economics (\$200) has not been approved.

Rita Hope Winer Scholarship

Established 1938. This scholarship, established by gifts from friends of Rita Hope Winer, provides that \$50 from the principal and the income shall be awarded to the most deserving woman, who, completing her Junior year, is including in her work all the minimum required courses in the School of Education to entitle her to a high school diploma, and who plans to be a public school teacher.

(Neither award nor conditions have been approved.)

Kenneth W. Yeates Scholarship

Established 1952. Mr. Kenneth W. Yeates of Glenbrook, Nevada, offers a scholarship of \$100 to a student in the Department of Psychology. Factors to be considered include character, well balanced personality, above average scholarship in general, outstanding scholastic aptitude and achievement in the Department, and a field of concentration in Psychology. Financial need will be seriously considered, but not as the main determinant or a substitute for high scholarship.

(Neither award nor conditions have been approved.)

Josephine Beam Scholarships

Established 1944. Board has not approved awards of \$250 for residents of Reno or Sparks and Las Vegas, if attending the Southern Branch; and awards of \$500 for other recipients.

Charles Francis Cutts Scholarships

Established 1950. By the Will of Charles Francis Cutts, about \$72,500 was bequeathed to the University of Nevada for establishing the Charles Francis Cutts Scholarship Fund, the income from which shall annually be given to students of the University who, in the judgement of the Board of Regents, possess the highest character and the best scholarship record while attending the University.

The Board of Regents has authorized the Scholarships and Prizes Committee to select two recipients for these scholarships each year subject to the approval of the President of the University.

(Not previously approved.)

Honorary Degrees

President Stout recommended that honorary degrees be conferred at the June Commencement to the following individuals.

Motion by Dr. Lombardi carried unanimously that the honorary degrees, as indicated below, be conferred upon these indi-

viduals, and that the President proceed with necessary arrangements.

Sarah Fleischmann - Doctor of Humane Letters - L. H. D.
Maude Frazier - Doctor of Letters - Litt. D.
Arthur Orvis - Doctor of Letters - Litt. D.
Adm. John Redman - Doctor of Laws - LL. D.
Lester Summerfield - Doctor of Laws - LL. D.

Foreign Operations Administration

President Stout reported that the University of Nevada has been invited to take over an advisory program of higher education in the country of Libya. The assignment would consist of a preliminary survey of the President (or his representative) and one other person designated by him. If, after the preliminary survey, the Foreign Operations Administration, the University of Nevada and the Government of Libya agree as to the desirability of proceeding with the program, a 3-year contract would be offered. The President recommended that the preliminary survey be undertaken.

Motion by Dr. Lombardi carried unanimously that the initial step (the preliminary survey) be approved, and that the President proceed with negotiations with the Foreign Operations Administration.

Thomas E. Buckman

President Stout discussed a report from Dean Bertrand on the reorganization of personnel and positions in the College of Agriculture. He pointed out that Mr. Buckman had been given his choice of 2 positions in the new set-up with no decrease in salary, but that Mr. Buckman had not accepted either of them. President Stout then presented the following recommendation:

At the meeting of the Executive Committee of the Board of Regents on April 28, 1955, I presented to you a report to me from Dean John Bertrand of the College of Agriculture concerning Mr. Thomas Buckman. The conclusion of Dean Bertrand's report is his recommendation that Mr. Buckman be retired as of July 1, 1955.

After studying the present situation and the background for it, I find myself in agreement with Dean Bertrand.

Therefore, I recommend to you that Mr. Thomas Buckman be retired as of July 1, 1955. I further recommend that Mr. Buckman be granted terminal leave to begin on July 1, 1955.

Motion by Mr. Thompson carried unanimously that the Executive Committee of the Regents schedule a meeting for the purpose of giving Mr. Buckman the opportunity to appear before them to make any explanation he desires, or to submit in writing anything he cares to present; and that the Secretary notify Mr. Buckman in writing of the meeting, enclosing a copy each of Dean Bertrand's letter of April 26, 1955, and the recommendation of President Stout dated May 9, 1955.

*The meeting was set for 4 P.M. on Tuesday, May 17, 1955 in the President's office.

The following resolution, prepared by Mr. Thompson, was presented:

RESOLUTION

WHEREAS, pursuant to an agreement dated August 13, 1921, as modified by a supplemental agreement dated February 9, 1934, between the Western Pacific Railroad Company and the University of Nevada, a spur track to serve the University has been constructed and maintained in a location from the main line of the Western Pacific Railroad Company to the lower University of Nevada Campus near the present Engineering building; and

WHEREAS, said agreement, as modified, provides for its termination by either party giving to the other party a year's notice in writing of such termination; and

WHEREAS, the spur track is no longer useful to the University of Nevada and must be removed from its location on University property to allow for the proposed construction of the building comprising the Max C. Fleischmann College of Agriculture.

BE IT RESOLVED, that the Comptroller of the University of Nevada, acting for and on behalf of the University of Nevada be and he hereby is authorized and directed to notify the Western Pacific Railroad Company in writing that the aforesaid agreement dated August 13, 1921, as modified by the supplemental agreement dated February 9, 1934, between Western Pacific Railroad Company and the University of Nevada be terminated as of one year from the date of said notice.

BE IT FURTHER RESOLVED, that the said Comptroller be, and he hereby is, authorized, for and on behalf of the University of Nevada, to agree with the Western Pacific Railroad Company to the immediate termination of said agreement dated August 13, 1921, as modified, or to the termination thereof as of any date within the aforesaid one year period which will be satisfactory to the Western Pacific Railroad Company, and to request the Western Pacific Railroad Company, at the earliest convenient date, to remove from the property of the University of Nevada all rails, splices, bolts, switches, frogs, switch stands, ties, connections and other materials in said spur track.

Motion by Mr. Ross carried unanimously that the resolution be adopted and that Mr. Hayden proceed with arrangements for removal of the tracks.

The meeting adjourned at 1:45 P.M.