

December 12-13, 1935

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REGENTS MEETING

December 12, 1935

The Board of Regents met in the Office of President Clark at 10 o'clock Thursday morning, December 12th, all members being present. Vice President Adams acted for President Clark who had been called to Columbus, Ohio, by the death of his brother.

On motion of Judge Brown, the minutes of the September 24th meeting were approved by unanimous vote.

Dr. Adams stated that President Clark had left with him, for presentation to the Board, the following recommendations numbered 1 to 7 inclusive:

1. Dr. Clark recommends that for the new athletic setup, wherein the University Administration becomes responsible from and after January 1, 1936 for the full management of all Varsity athletics, that the Department which has heretofore been known as the Department of Physical Education for Men shall be known, from the above January 1, 1936, as the Department of Physical Education and Athletics for Men.

Mr. Ross moved the adoption of this recommendation, which was carried unanimously.

2. Dr. Clark recommends the election of Douglas Dashiell, now Vice Principal and Coach of the Las Vegas high school, to be an Assistant Professor and full-time member of the staff in our University's Department of Physical Education and Athletics for Men, at a salary of \$3000 for his 1st year, to begin August 1, 1936 and with understanding that if his services through that year are acceptable to the President of the University, his salary shall be advanced for his 2nd year, beginning August 1, 1937, to \$3300. Mr. Dashiell is receiving a salary of \$3000 for his services in the Las Vegas high school. If elected, it is understood that Mr. Dashiell will be the Head Coach of Varsity football, as an important

assignment of duty as a member of the staff in the above named Department.

In this connection, President Clark further recommends, that the President of the University be authorized to make arrangements to secure the services of and arrange the compensation for those services of Mr. Dashiell, if possible, for 2 to 4 weeks of Spring football practice.

Mr. Wingfield moved the adoption of these recommendations, seconded by Mr. Ross and carried unanimously.

Mr. Ross moved that the President of the University be held responsible for the Department of Physical Education and major Athletics for Men to the Board of Regents and, as such, make all nominations and recommendations for the Department until such time as the Board of Regents are satisfied that the Department is efficiently and properly organized. The motion was carried unanimously.

Two men from the State Highway called to request permission to take gravel from certain places in the University Farm, provided tests proved its quality to be right, for use on the Beckham Lane and other nearby work about to be undertaken there. It was the judgment of the Board that Dean Stewart and Professor Wilson, together with Mr. Gorman, should go to the place and determine whether or not in their judgment it was desirable to permit the removal of 333 cu. yds. of gravel from the Farm, if this seemed desirable, on motion of DD No. _____

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full year, she will be entitled to 1 month's vacation each year with full pay.

Mr. Williams moved the approval of these recommendations.
Carried unanimously.

4. Dr. Clark recomm

to be effective from January 1, 1933 except the salary of the President of the University. The President is not at this time making any recommendation of any restriction.

Dr. Adams presented notice of the proffer, throu

Treasurer as security for the deposits of the Board of Regents
in said First National Bank, the Regents rent a Safety M

Board be authorized to execute this agreement. The motion carried unanimously.

The next meeting of the Board was set for January 31, 1936.

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary

MEMORANDUM

At the meeting of the Board of Regents on Monday, June 24, 1935, the Regents present, namely, Judge Brown, Frank Williams and Silas Ross, requested the President of th

hospital and Lincoln Hall, facing the University Lake.

The Regents present informally approved the listings of these buildings in the order given and for the amounts given as t