

UCCSN Board of Regents' Meeting Minutes

December 17-18, 1938

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REGENTS MEETING

December 17, 1938

The Board of Regents met at the University on December 17, 1938.

Present: Chairman Ross, Judge Brown, Dr. Olmsted and Dr. Hartman. Absent: Mr. Wingfield and Mr. Williams.

The meeting was called to order by Mr. Ross.

Dr. Hartman presented "Thank you" letters from:

- a. Mr. Vaughn for use of Gym bleachers
- b. Mr. Wooster for Mackay Field for high school championship game
- c. President of Mississippi State College for Mr. Creel's services during the past year
- d. Dean Mack for permission and fares to Cleveland meeting
- e. Mrs. Irving Berlin, John W. Mackay and Mrs. Anna C. Mackay, for flowers and tribute to Mr. Mackay by Regents

Dr. D

members be reduced from 72 to 70 years. Mr. Ross moved that this recommendation be adopted by the Board. Carried unanimously.

Dr. Hartman recommended that Miss Sameth be authorized to secure a Teachin

3. Theoretically their third plan is the most perfect but practically it is the most difficult for it contemplates the removal of all persons employed at present and replacement with new members. However, the findings of the Committee failed to produce evidence sufficient to warrant the Committee's recommendation that any one of the present personnel should be dismissed.

The Alumni Committee submitted the following questions and withdrew, understanding that answers would be available for their use on Monday night:


1. There are 3 plans under consideration. One plan is in a sense, to turn the control of Athletics back to the students under the supervision of the Athletic Board, the employment of a Graduate Manager. Plan No. 2 contemplated retaining the present set-up of Athletics as now in force at the University, but with a definite division between the Physical Education and the Athletics. The Athletics side would be under the supervision of an Athletic Board with a Graduate Manager. Plan No. 3 under discussion contemplates that the present set-up of handling Athletics and Physical Education is desirable, but an entire new personnel would be employed. I might say that under this plan no specific or factual charges have been raised that would warrant such removal by the Board of Regents.

The Committee would like to have the advice of the Regents as to which plan they think most suitable.

2. The Committee would like to know how much financial support the University Administration could give for salaries of Coaches under either Plan 1 or 2.
3. What would be the most desirable status of the Coaches in relation to faculty standing?
4. Would the University Administration approve of an Athletic Board as possible or satisfactory to supervise the Athletic Program?
5. All plans contemplate the employment of a Graduate Manager at a salary ranging from \$1800 to \$2400 per year and that it might be possible for this individual to be the Alumni Secretary. Would it be possible for the University to assume part or all of this salary?
6. At the present time there is an estimated overdraft of \$7000

Dr. Hartman read a letter from Mrs. Simas in which she requested the Regents to allocate to the A. W. S. a minimum of \$700 a year from the A. S. U. N. funds. No action was taken on this since the Regents have no authority over A. S. U. N. funds.

Dr. Hartman presented two plans for an Engineering building, n

9. Conference games so far as possible on our schedule other games scheduled to be with institutions that have equivalent scholastic (academic) requirements that games should not be scheduled where large deficits are in prospect.
10. Question cannot be answered until recommendations are before Regents.
11. Same policy to be pursued as is pursued in all University matters support when we consider they are in the right0  0
no support when convinced they are in the wrong.
12. Would be experimental only and if not found satisfactory, change would be made to meet the condition.
13. Regents cannot be party to athletic subsidization of any kind. F i F
14. On the Athletic Board of not more than 5, 3 to be members of the University staff appoin

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Carolyn M. Beckwith
Secretary