

UCCSN Board of Regents' Meeting Minutes

April 3-4, 1939

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REGENTS MEETING

April 3-4, 1939

The Board of Regents met in the Office of the President at 9:30 A.M. Monday, April 3rd. All members and Dr. Hartman were present. After Artemisia photograph was taken, Judge Brown withdrew for the remainder of the morning.

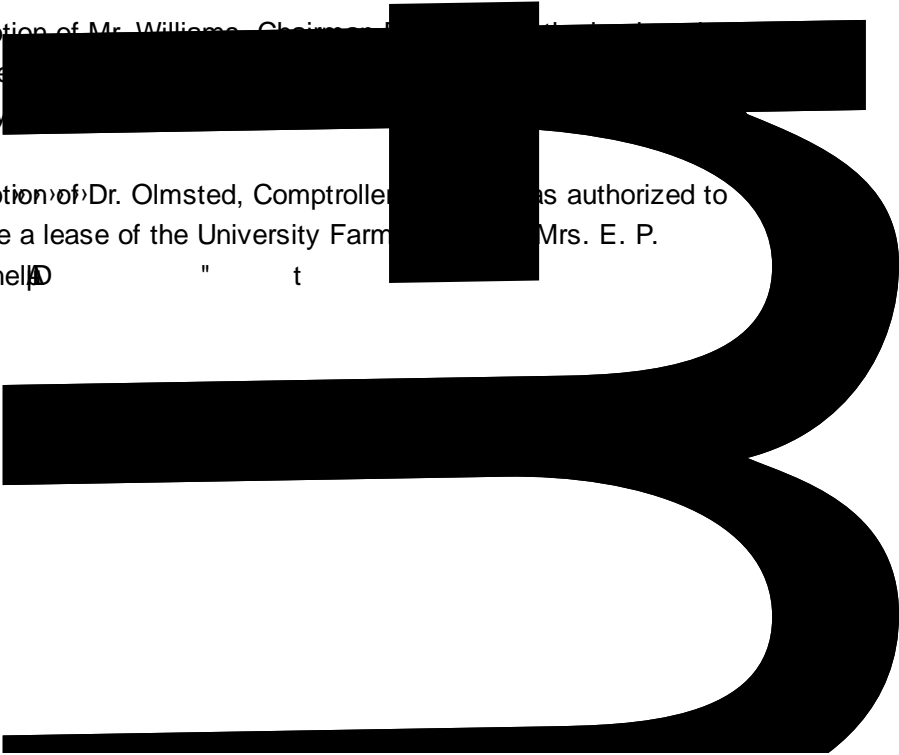
The minutes of the January 28th meeting were approved save that Mrs. Wardin's name should be added to the personnel of the Student Welfare Committee.

Comptroller Gorman presented his report to the Board and certain items therein were acted upon as follows:

On motion of Mr. Williams, Comptroller Gorman was authorized (1) to sign the reorganization plan of the Mackay Company and (2) to send the \$120,000 in Postal Telegraph bonds for endorsement and required by this reorganizational plan. Carried unanimously.

On motion of Mr. Williams, Chairman, [redacted] the decision was carried unanimously.

On motion of Dr. Olmsted, Comptroller [redacted] was authorized to prepare a lease of the University Farm [redacted] Mrs. E. P. Dassinell [redacted] " t [redacted]



tract of weeds and will repair the line fence which is in bad condition, thereby saving the University expense.

At Mr. Gorman's suggestion Mr. Russell Mills appeared before the Board and presented his tentative plans for the new Engineering building and made certain cost estimates. A general discussion was had at the conclusion of which it was agreed that Mr. Mills should be directed to employ, at his own expense, a competent engineer who would be responsible to Mr. Mills, said engineer to advise as to heating plant, sewer and water connections, etc. It was also agreed to hold down to not more than \$5000 the cost of the Hydraulics Laboratory, details of equipping which were to be left open until competent advice could be obtained. It appeared best, in the judgment of the Board members, that the plans should include the addition of a Mechanical Engineering wing and that to make this possible, the present equipment of the Engineering offices, class rooms and laboratories should be moved into the new building, no attempt being made at this time to equip and furnish with new items this proposed building.

It is further agreed that a competent supervisor of construction should be employed from general funds to see that the building is constructed as planned and to check all plans and specifications before bids are requested. The President is to canvass the situation and nominate such supervisor to the Board at the Commencement meet

ommendation of Dr. Hartman to accept, at her request, the resignation of Mrs. Mae B. Simas, Assistant Professor of Physical Education for Women, effective August 1, 1

Dr. Olmsted Aye
Judge Brown Aye

On motion of Mrs. Wardin, Dr. Hartman's recommendation that the course in Business Law, hitherto taught by Judge Souter at a stipend of \$400 in the 2nd semester, be absorbed by the Department, as suggested by Dr. Inwood, was unanimously carried.

MS Dr. Hartman presented, with his approval, Dr. Inwood's request that he be permitted to secure an Instructor in Economics, Business and Sociology at \$2200 effective August 1, 1939, as both Instructors Robertson and Collins are leaving at the end of this school year, the latter to pursue graduate work

On motion of Mr. Williams, the Regents adopted the judgment of Major Bassett "that the University is fully responsible" for the \$5 given by Julian Mapes to Sergeant Hustis for field boots, which sum was not turned in to the Comptroller by Sergeant Hustis and authorized the Comptroller to pay this amount to Mr. Mapes.

Mrs. Wardin moved that Dr. Hartman shall receive a salary of \$550 per month as long as he remains Acting President, effective April 1, 1939. Vote:

Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye
Dr. Olmsted	Aye
Judge Brown	Aye

Dr. Hartman recommended the re-election of Dr. Samuel D. Batdorf as Assistant Professor of Physics for the University year 1939-40 at \$2100 for the year, effective August 1, 1939. Mr. Ross moved the acceptance of the recommendation. Vote:

Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye
Dr. Olmsted	Aye
Judge Brown	Aye

Recessed to 9 A.M. April 4th.

Reconvened at 9 A.M. April 4th, all members and Dr. Hartman being present.

Mr. Ross called the meeting to order.

Dr. Hartman presented a portfolio of prints of Virginia City, made from photographs of one of the Sutro heirs in San Francisco, which had been gotten together by Director Fulton and mounted at a cost of \$50. Dr. Hartman recommended that the Board authorize the Comptroller to reimburse Mr. Fulton for this expenditure.

Mr. Ross moved the adoption of the recommendation. Vote:

Mr. Williams	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye
Dr. Olmsted	Aye
Judge Brown	Aye

On motion of Mrs. Wardin, the President and Comptroller were authorized to sign a WPA project for a total amount of \$3900, of which the University share of \$657.94 is to be paid from the Mackay Fund,

FURTHER RESOLVED, that the personnel of the Department of Physical Education shall not participate in any manner directly or indirectly in any of the phases of major intercollegiate athletics, that all major intercollegiate ath

shall recommend the Assistant Coach or Coaches and the Fresh-
man Coach for appointment by the Board of Athletic Control
he shall arrange the schedule of all games subject to the
final approval of the Board of Athletic Control and he shall
make a seasonal budget for each such major intercollegiate
sport, likewise subject to the approval of the Board of
Athletic Control.

FURTHER RESOLVED, that the Board of Regents recommend to said
Board of Athletic Control that they employ a Graduate Manager
whose duties in general shall be prescribed by said Board of
Athletic Control but who shall nevertheless have the follow-
ing specific duties, to-wit: the management of all business
and financial matters pertaining to major intercollegiate
athletics, the personal responsibility for all gate receipts
from major intercollegiate games, the making of a written
report to the Comptroller of the University after each game,
showing receipts and disbursements pertaining thereto the
responsibility for all such athletic pu < . - - -

subjected to unjust charges arising primarily out of the present system under which major intercollegiate athletics have been conducted at the University of Nevada

FURTHER RESOLVED, that the Board of Regents does not take from the Department of Physical Education the intramural sports, believing that they are a part of Physical Education and should be handled as such by the Department of Physical Education.

Mr. Ross moved the adoption of the Resolutions as read by Judge Brown. Vote:

Mr. Williams

Dashiell and Coleman and that Mr. Martie should be put on strict probation by Dr. Hartman.

The matter of deciding on the location of the new Gymnasium was laid over until the May meeting.

It was decided that the new Engineering building be located somewhere east of the Orr Ditch and south of the Tennis Courts.

It was moved by Judge Brown, and carried unanimously, that an honorary master's degree should be conferred o