

# UCCSN Board of Regents' Meeting Minutes

January 31, 1942

1-31-1942

Volume 5 - Pages 333-340

## REGENTS MEETING

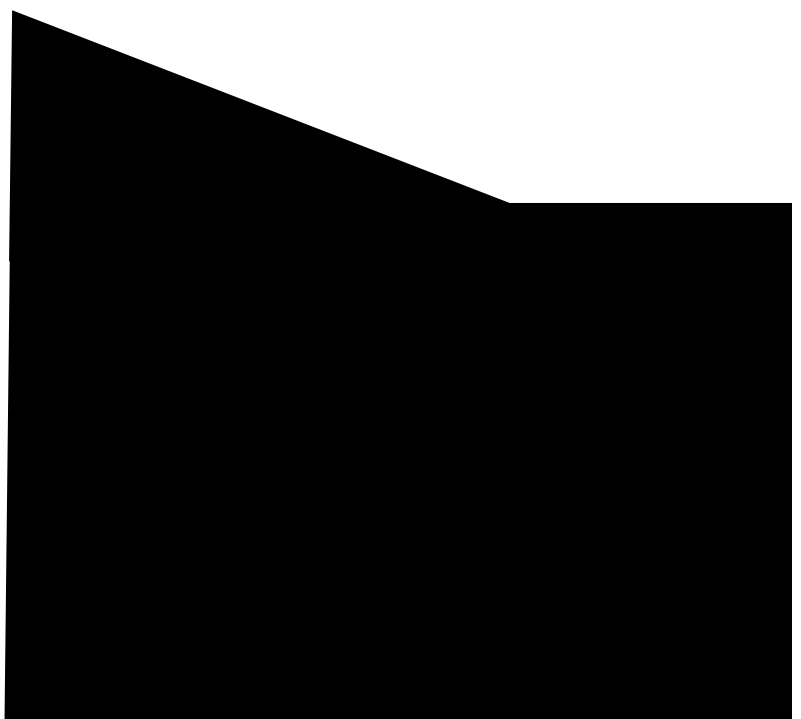
† . January 31, 1942 Wxxasaaxfaxaa

Meeting called to order at 9:30 by Chairman Ross. Present: Ross, Brown, Olmsted, Williams, Wardin, Gorman and Hartman.

Mrs. Wardin moved approval of the minutes:

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

Dr. Hartman announced the gift of \$500 for student aid, on January 22, the donor's name to remain anonymous. The fund is to be administered by the President as a loan fund at a low rate of interest. The Regents expressed their appreciation of this gift and Mrs. Wardin moved that a letter expressing their gratitude /





Mr. Wi  
Mr. Ro

Mr. Garm  
directed  
can be re

above-named committee be authorized and  
the following securities if they  
rate of interest:

	Par Value	Appraised Value
Pacific C 4% bonds	2,000	2,215.00
Pacific T ph Co.		
Mtg. 3	2,000	2,190.00
Sacrame 5% bonds	1,000	1,193.30
City of S cipal		
Imp d i	1,000	1,273.30
Southern d Mtg. 4%	1,000	640.00
The Aa Mtg. 7 1/2%	3,000	no value
Bank of 0 shares	2,000	2,160.00
Pacific shares	?	381.50
Daho V corp. 160 shares	?	920.00

Dr. Ol  
A request/ b

ed that the Regents pay the assessment of \$25 and then sell the stock rather than lose the stock by default. Mrs. Wardin approved of this recommendation.

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

At this time a committee from the City of Reno interested in athletic scholarships met with the Board of Regents as fo

business men of Reno. It is a financial problem, and as such, can only be solved by financial means.

"  
The Scholarship Committee receives its income from contributions made by business men and firms in downtown Reno. To date, these contributions have not been sufficient to meet the needs of the Scholarship Committee. There is a certain minimum, below which no program can operate, and the present scholarship program has been operating at near that minimum, as far as the number of recipients are concerned. So the problem cannot be solved by saying that the program can be cut down. In collecting contributions, there is a certain maximum over which it is impossible to go. It is possible at the present time to raise approximately \$4,000 in round figures down n r n

A A°

\$

resources to give any assistance.

3. The business men of Reno feel that they are doing as much as they possibly can.
4. Some kind of financial assistance must be secured outside of the Athletic Board and the business men of Reno.
5. The Board of Regents of the University of Nevada is the only  
p

as Fellow in the Department of Physical Education for Women,  
effective December 15, 1941. Mrs. Wardin moved acceptance of  
this resignation.

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

Dr. Hartman presented for confirmation the appointment of Miss  
Shila M. Wiley, B. A.

Dalzell, Kay  
Gibbs, Jim

Taylor, Robert  
Vinson, Clyde



Mr. Ross

Aye

Mr. Merrill, attorney for the bonding company of the Hartung Estate, was called in at this time. He explained the provisions of the Hartung Will, concluding that if the University of Nevada obtained the remainder of the estate (amounting to approximately \$7,435.99 and the Indart, or Loraine Hotel) the income from this estate was to be used for one or more scholarships, as m

outside the State who come to t

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

Irving J. Sandorf's letter requesting a leave of absence was read  
by the Regents. Mr

these reports and that Mr. Gorman be instructed to attend the next stockholders meeting and report on it to the Regents.

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

IN WITNESS WHEREOF First Parties have caused these presents  
to be duly executed th



Elm on the Campus. Mr. Ross suggested that if there are any exercises connected with the erection of this fence the local order of Ec

---