

^c UCCSN Board of Regents' Meeting Minutes

September 26-27, 1942

09-26-1942

Volume 5 - Pages 351-353

REGENTS MEETING
September 26, 1942

The meeting was called to order by Chairman Ross at 10:00 A.M.
The following were present: Wardin, Olmsted, Williams, Ross,
Hartman and Gorman. Judge Brown was absent because of illness.

Dr. Olmsted moved approval of the minutes of the Regents meeting
of July 18 and the Executive Committee meeting of August 17.

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

Dr. Hartman discussed tuition problem and cases of Bonnie Yater
and Paul Yparraguirre.

Dr. Hartman reported on the 1942 Summer Sessions as follows:
Not only was the \$2000 which the Regents had agreed to under-
write the Summer Session unnecessary, but there is a surplus of
approximately \$64 from the Sessions.

With reference to the service rendered to the University by Frank
Hubbler in saving Lincoln Hall at the time of the second fire at
the barracks, Mr. Wardin moved that he be paid an honorarium of
\$100 and be commended orally for his deed.

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

Dr. Hartman announced that he had granted a leave of absence for
the duration of the war to J. R. Butterworth, effective -

a

Benson, Mrs. Ruth Miller Ferris and Mrs. Mary Benton Smith to conduct the classes in English and Journalism thus left without an Instructor by the entry of these 2 men into service (Duncan and Butterworth).

Dr. Hartman announced that arrangements had been made by the Board of Athletic Control with the University Dining Hall for a training table for the football team, and read a statement concerning the sum of \$1300 due the Dining Hall from the volunteer town group which provides aid for the members of the football team and the order given to the Comptroller relative to the sum of \$2400 voted by the Board of Regents last Spring as aid to the Board of Athletics.

Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mrs. Wardin moved approval of the employment of Mrs. Mary Benton Smith for the duration of the absence of Mr. Charles Duncan, as an Instructor in Journalism at a salary of \$1500 per year payable in 10 monthly payments, effective September 1, 1942.

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

Dr. Olmsted moved approval of the employment of Mrs. Ruth Miller Ferris to teach 2 sections of English I for such a period of time as may be mutually agreeable as an Assistant in English at a salary of \$75 per mont

Board had reviewed his case and decided that the decision of the President - that he had not fulfilled the conditions under which he was to be allowed to return to the University and hence would not be rehired - was correct.

Dr. Otmsted	Aye	e	t	i
Mrs. Wardin	Aye			
Mr. Williams	Aye			
Mr. Ross	Aye			

With reference to the matter of smoking on the Campus, Mr. Ross moved that students and faculty be informed that it is not advisable to smoke in classrooms, lecture rooms and laboratories because of fire hazard and that their cooperation be sought in this matter. In the event that this is not a sufficient

to go ahead with plans and recommendations with regard to the plumbing shop - at least as far as they can be carried until the Legislature meets. Also Mr. Gorman wished the record to show that the Regents have always complied with any recommendations of the Fire Department.

Mrs. Wardin moved approval of Mr. Gorman's recommendation that the remaining fee of \$5000 - balance on \$10,000 - be paid the firm of De Longchamps and O'Brien for architect

