

# UCCSN Board of Regents' Meeting Minutes

July 31, 1943

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## REGENTS MEETING

July 31, 1943

The meeting was called to order by Chairman Ross at 9:30 A.M.  
Present: Ross, Wardin, Sirkegian, Hartman and Gorman. Absent:  
Brown, because of illness.

Mr. Chris H. Sheerin presented his commission and was duly accepted as Regent appointed by Governor Carville to serve the unexpired term of Dr. A. C. Olmsted (1951).

Mrs. Wardin moved that the minutes of the previous meeting, May 29, 1943, be approved.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

Comptroller presented for payment: List No. 1, Regents Checks Nos. 34-1 to 34-7 for a total of \$73,991.77 and List No. 1, State Claims Nos. 34-001 to 34-019 for a total of \$28,136.73.

Mr. Sirkegian moved that the Board approve.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

The Chairman appointed a committee consisting of Mrs. Wardin, Mr. Sirkegian and Mr. Sheerin to draw up resolutions on the death of Dr. Olmsted these resolutions to be sent to Mrs. Olmsted.

President read "thank you" letters from Mrs. Olmsted, Mrs. Leaver and Mr. Doten for flowers and one from Mr. Dinsmore for leave of absence.


President reported that the following had expressed thanks for

salary increases: Lucile Benson, Clare Johnson, Adelaid Steiner, Esther Romano, Alice Terry, P. G. Auchampaugh, Ralph Irwin, B & G staff, C. F. Melz, Karen Bratton, Precious Johnson, William Smyth, William Holmes, W. P. Hoskins, Jeanette Rhodes, William Miller, Gertrude Neville, A. G. Wiederhold, A. E. Hutcheson, Helen Joslin and Alice Marsh.

President read a letter from A. E. Hill approving the material in the 1943 Artemisia, as a preliminary to approval of the bill for 100 copies - \$277.78.

On motion of Mrs. Wardin, Mr. Ross signed proxy of Standard Brands Inc. for its meeting on September 9, 1943, with the suggestion that it be sent to Major Fleischmann for his approval.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	S Aye



Mr. Sirkegian     Aye  
Mr. Ross            Aye  
Mr. Sheerin        Aye

President read a letter of resignation from Dr. Charles Mac Kenzie, effective July 1, 1943.

President presented the report of Sigma Xi Club of the University of Nevada relative to research work at the University, with the statement that he intends to appoint a committee on research of which he will be a member.

President asked for a discussion of the postwar building program with the suggestion that the following order be considered: Minor items - 1st, new Gymnasium completion and the shop 2nd, repairs and wing to Lincoln Hall Major items - Arts and Science building, Student Union building, Public Service building. Mrs. Wardin moved that Dr. Hartman and Chairman Ross give this matter considerable study and present it to the Board at the next meeting.

Mrs. Wardin        Aye  
Mr. Sirkegian       Aye  
Mr. Ross            Aye  
Mr. Sheerin        Aye

President read a report from Dean Wood relative to assignment of Army Air Force classes during the coming academic year, and recommended that the plan be approved. During the regular College year those who cannot teach AAF classes will be given University classes of others who can teach AAF classes, thus bringing their load up to normal. Enough AAF work will be assigned to bring the load of all other staff members up to normal (each Instructor will receive \$3.75 per hour from AAF funds and the balance of his regular monthly salary from University funds). The remainder of the AAF work will be assigned to staff members who volunteer to do extra work, each one being paid \$3.75 per hour from AAF funds in addition to his regular University salary. Extra Instructors will be employed only if the plan fails to meet the needs of the program. During the Summer each regular staff member is to receive his regular salary and in addition he may teach AAF classes at \$3.75 per hour or Summer School classes for extra pay. This arrangement is to go into effect September 1, 1943. Mr. Sirkegian moved that the plan be approved.

Mrs. Wardin        Aye  
Mr. Sirkegian       Aye  
Mr. Ross            Aye



Mrs. Wardin      Aye  
Mr. Sirkegian    Aye  
Mr. Ross

trator of the War Manpower Board, together with a resolution of Congress apportioning money for this work. The agreement provides for the transfer of \$4,581.05 to the War Manpower Commission to be expended

games each season are now anticipated. Mr. Sirkegian moved that permission be granted.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

At the request of Mr. Creel and upon the recommendation of the President, Mr. Sirkegian moved that the salary of Otto R. Schulz be increased from \$3500 to \$3700 per year, effective August 1, 1943, the increase to be paid from Agricultural Extension Funds.

Mrs. Wardin	Aye
Mr. Sirkegian	Aye
Mr. Ross	Aye
Mr. Sheerin	Aye

Chairman appointed Mr. Sheerin to the committee on which Dr. Olmsted had served, as stated in the catalogue.

The Board recessed at 3:30 as a Board of Regents and met as a Board of Control for the Experiment Station, then adjourned as a Board of Control and resumed as a Board of Regents. The meeting adjourned with the understanding that the next meeting will be at the call of the Chairman.