

# UCCSN Board of Regents' Meeting Minutes

November 18-

with the progressive personnel which we now have. The President promised that, when people are hired from now on, they will be chosen most carefully, and only after personal interview.

- (4) Student Activities. An expression was asked from the Regents as to how strong he should go with this program -- whether to go along with it for a time or to boldly take a decisive action in the matters of (a) hazing, (b) fraternity situation (hell week), (c) conduct in Dining Hall, (d) rowdiness in general, such as the boys crashing the gates of the girls' parties in the Gymnasium. The sense of the Board was that the President should take some action so that these matters will not get out of hand that this action must be gradual with especial effort made to direct leaders among student affairs good traditions should be upheld and strengthened and bad traditions allowed to die. Since hell week and hazing are carried on in high schools that would be the logical place to start a reform, if possible, and such a campaign was suggested.

President Moseley presented the following recommendations for the consideration of the Board:

A. Recommendations for Degrees

None.

B. Recommendations on Personnel

(1) That, effective

Auditors and later the Army Settlement Board came to Reno just as Dr. Griffin was making arrangements for his Summer vacation, and, as a result, he worked through the entire Summer without a vacation.

Upon motion of Mrs. Henningsen, passed unanimously.

- (4) That, effective December 1, 1944, the salary of Carl Horn be increased from \$250 to \$275 per month, in recognition of Mr. Horn's long years of service at the University and to equalize, so far as possible, his salary with the standard union rate paid for service of this kind.

Upon motion of Mr. Sirkegian, passed unanimously.

### C. Recommendations on Policy

- (1) That the action of the general faculty at a meeting on September 7, 1944 be ratified in approving a major in Business Administration leading to degree of Bachelor of Science in Business Administration.

Upon motion of Mr. Sheerin, passed unanimously.

- (2) That all necessary legal and legislative steps for acquiring property north of the Campus, consisting of 13 acres at \$1000 per acre, totaling \$13,000 be authorized.

Upon motion of Mr. Sheerin, passed unanimously.

- (3) That all necessary legal and legislative steps for granting a right of way to Mrs. Rickard across the north boundary of University property in order to give her access to her property, be authorized.

Upon motion of Mrs. Henningsen, passed unanimously.

- (4) That all necessary legal and legislative steps to grant a right of way to Washoe County for a county road across the Fleischmann Farm, be authorized.

Upon motion of Mr. Sirkegian, passed unanimously.

- (5) That the Comptroller be directed to draw up a legislative enactment and, after approval by the Attorney General, to submit it to the Legislature authorizing the Regents -

- (a) to handle University property according to their best judgment
- (b) to accept gifts
- (c) to eliminate the requirement of endorsement of the Presidents and faculties of 3 Universities from the qualifications of the President of the University
- (d) to exempt University property from taxes because we have no money with which we can legally pay taxes.

Upon motion of Mr. Sirkegian, passed unanimously.

- (6) That the President of the University be authorized to make application to proper authorities for a wave length for FM radio pending the acquisition of a University FM radio broadcasting station.

Upon motion of Mr. Sheerin, passed unanimously.

- (7) That the Regents grant a scholarship in the sum of \$50 per semester for one year to the winner of the radio history quiz conducted by the B. Ellis Associates.

Upon motion of Mrs. Henningsen, passed unanimously.

President Moseley reported that Eldon C. Grafton, Assistant Professor of Structural Engineering, has returned to the University, having been released from the Army because he is now overage. During the time of his absence, he had been advanced in rank to Associate Professor (see minutes of January 7, 1944).

Mr. Ross suggested that we take all reasonable steps to connect our property north and south by the purchase of a stc

45-45 to 45-62, inclusive, for a total of \$30,838.08.

Upon motion of Mrs. Henningsen, passed unanimously.

Comptroller Gorman reported informally on the following items:

- (1) The Layman house has been entirely renovated at a cost of approximatel

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| Total Balance Army Contracts            | \$ 85,035.04 |
| Balance State Funds (December 31, 1944) | 83,991.94    |
| Total                                   | \$169,026.98 |

Mr. Sirkegian moved that the State Treasurer of Nevada be authorized to sell the United States Treasury Bonds at market, and that the following resolution be adopted:

THAT, Dan Franks, Treasurer of the State of Nevada, be and he is hereby authorized and directed to sell \$15,500 par value U. S. Treasury 2 3/4% Bonds due September 15, 1959-56 at market plus accrued interest to date of sale.

THAT, Dan Franks, Treasurer of the State of Nevada, be and he is hereby authorized and directed to sell \$1,650 par value U. S. Treasury 2 7/8% Bonds due March 15, 1960-55 at market plus accrued interest to date of sale.

Passed unanimously.

Mr. Sirkegian moved the adoption of the following resolution:

THAT, Dan Franks, Treasurer of the State of Nevada, be and he is hereby authorized and directed to credit the premiums on the sale of the foregoing bonds to the principal account of the 90,000 Acre Grant Fund and that he be authorized and directed to re-invest the uninvested balance in the 90,000 Acre Grant Fund in U. S. Bonds of the Sixth War Drive. Type of bonds to be purchased to be determined by the President of the University Chair

Referring to



The Board requested the President and the Vice President to prepare for the next Regents meeting a definite plan for the improvement of office space for the administrative Departments.

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