

UCCSN Board of Regents' Meeting Minutes

December 21-22, 1946

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REGENTS MEETING a December 21, 1946

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The regular meeting of the Board of Regents was called to order by Chairman Ross at 9:15 A.M., in the President's office. Present: Regents Henningsen, Mc Namee, Sirkegian, Ross, Regent-Elect Hilliard Comptroller Gorman and President Moseley. Regent Sheerin sent a letter and Regent-Elect Cahlan sent a telegram, each by express.

Motion of Mr. Mc Namee passed unanimously that the claims approved by the Executive Committee since the last meeting, as follows, be approved:

List No. 4-A, dated October 31, 1946, covering Regents Checks 67-77 to 67-108, inclusive, for a total of \$148,387.74.

List No. 4, dated October 31, 1946, covering State Claims 67-48 to 67-66, inclusive, for a total of \$47,774.96.

List No. 5, dated November 30, 1946, covering Regents Checks 67-109 to 67-139, inclusive, for a total of \$170,434.68

List No. 5, dated November 30, 1946, covering State Claims 67-67 to 67-77, inclusive, for a total of \$12,112.75.

Motion of Mr. Mc Namee passed unanimously that the claims presented herewith, as follows, be approved:

List No. 6, dated December 21, 1946, covering Regents Checks 67-140 to 67-167, inclusive, for a total of \$142,036.14.

List No. 6, dated December 21, 1946, covering State Claims 67-78 to 67-85A and 67-86 to 67-89, inclusive, for a total of \$24,146.97.

President's Informal Report:

A. Enrollment - Present figures are:

Men	1120
Women	512
Total	1632

Of the above students, 867 are attending under the Veterans Education Bills as follows:

Under G. I. Bill	830
Under Vocational Rehabilitation	37
	867

B. Housing

Women housed	202
Men housed	260
Couples housed	64

Manzanita Hall	Artemi
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Students	92	Students	107	Students	129
Adults	1	Adults	2		
	93		109		

Old Gymn

i) Miss Dorothy Crandall of Santa Maria, California, an alumnus and former faculty member, gav

- 3) That, effective January 1, 1947, the title of Stanley G. Palmer be changed from Dean of the College of Engineering, Professor and Head of the School of Engineering, to Dean of the College of Engineering and Professor of Electrical Engineering, with no change in salary status.
- 4) That, effective February 1, 1947, William I. Smyth, Professor of Metallurgy and Mining and Analyst in the State Mining Laboratory, be transferred from the State Mining Laboratory to full time teaching, and that his title be changed to Professor of Metallurgy and Mining, with no change in salary status.
- 5) That, effective February 1, 1947, Claude W. Hammond be appointed as Instructor in Metallurgy and Analyst in the State Mining Laboratory, devoting half time to each Department, at a salary of \$3300 per year for 11 months service, to be paid half from State Analytical funds.

Art

- 6) That, effective February 1, 1947, Mrs. Ray Root be appointed as Assistant in Art at a salary of \$450 for the Spring semester, 1947.

English

- 7) That, effective February 1, 1947, Mrs. Mary Urrutia be appointed as Assistant in English at a salary of \$225 for the Spring semester, 1947.
- 8) That, effective February 1, 1947, Mrs. Mabel Mariani Brown be reappointed as Assistant in English at a salary of \$675 for the Spring semester, 1947.
- 9) That, effective February 1, 1947, Mrs. Maya Miller be reappointed as Assistant in English at a salary of \$675 for the Spring semester, 1947.
- 10) That, effective February 1, 1947, Edwin Semenza be reappointed as Assistant in English at a salary of \$525 for the Spring semester, 1947.
- 11) That, effective February 1, 1947, Mrs. Harriet Spencer be reappointed as Assistant in English at a salary of \$675 for the Spring semester, 1947.

12) That, effective February 1, 1947, Miss Janice Swan be reappointed as Assistant in English at a salary of \$450 for the Spring semester, 1947.

13) That, effective February 1, 1947, Mrs. Evelyn R. Bibb be appointed as Assistant in English at a salary of \$450 for the Spring semester, 1947.

14) That, effective February 1, 1947, Dr. Elizabeth Wilkie be appointed as Instructor in English at a salary of \$1100 for the Spring semester, 1947.

15) That, effective February 1, 1947, John Parker be appointed as Instructor in English at a salary of \$1100 for the Spring semester, 1947.

Foreign Languages

316) That, effective February 1, 1947, James Forsyth be re-
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memorial to the men and women of the University who lost their lives in World War II.

b) Motion of Mr. Mc Namee passed unanimously that the following 3 recommendations for the 1947 Summer Sessions be approved:

1) The Summer Sessions salary schedule for 1947 be fixed as follows:

Credit Hours	Salary per Term
lect. Lect. & Lab.	of Six Weeks
2	\$180
2	200
3	240
3	270
4	300
4	360
5	360
4 plus 1 to 2	400
6	420
7	480



the report.

Henry Stewart, Chairman of the Student Improvement Committee, was admitted to the meeting at 10:45 A.M. and remained until 4 P.M.

Comptroller's Report:

1) Discussion on the following items:

a) Requests of the various Departments of the University for the biennium, 1947-48, aggregating \$1,700,955.50.

b) Increase of tax rate if the program is to become effective July 1, 1947, or January 1, 1948, would require the equivalent of an addition tax levy of 11 cents.

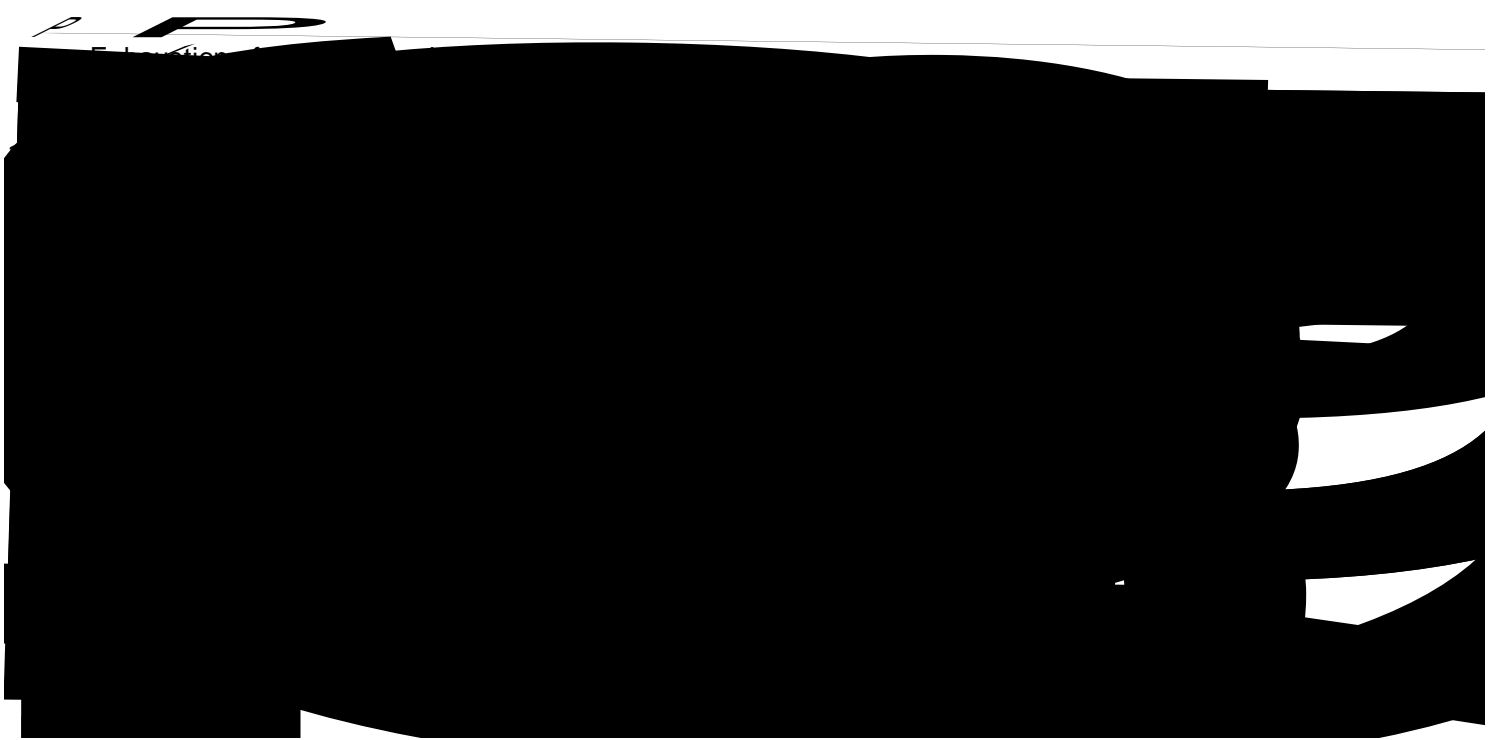
c) Appropriation, if the budget is approved.

d) Public Service Division budget and tax levy for the next biennium.

The Board recessed at 12:25 P.M. for luncheon at the University Dining Hall and was called to order by the Chairman at 1:15 P.M.

2) Clark Field Housing Project - 2 of the 8 2-story housing units have been completed by the Federal Housing Authority and are now occupied. The remaining 6 are in various stages of partial completion.

The following telegram just received:



a new bond in the sum of \$65,000 to cover Military equipment, with the University of Nevada as principal, and that the present bond for \$12,276.75 be cancelled, the new bond to be without surety as authorized for State Institutions by Army Regulation 145-20 par. 6 M (1).

- 7) Bus - The University has received a 32-passenger bus from the Hawthorne Naval Base without cost and will take delivery of a 1 1/2-ton truck from Hawthorne on December 23, without cost to the University.
- 8) Furniture - O. P. A. (a) Office furniture, including 2 safes, from the Ely O. P. A. office has been turned

b) Motion of Mr. Mc Namee passed unanimously that the University ask the 1947 Legislature for \$264,719.25 gross per year (\$529,438.50 for the biennium) in addition to the present 12 1/2-cent tax.

c) Motion of Mr. Sirkegian passed unanimously that the Public Service Divisions budgets be made on the status of present expenditures, subject to

