

12-11-1947

Volume 6 - Pages 43-51

REGENTS MEETING  
December 11-13, 1947

The regular meeting of the Board was called to order by Chairman Ross at 1:15 P.M., December 11, 1947, in the President's office. Present: Regents Sheerin, Cahill, Hilliard, Ross Comptroller Gorman and President Moseley.

Chairman Ross presented a Restraining Order and Order to Show Cause which had been duly served, together with Summons, on the Chairman and the Secretary of the Board, as follows:

— IN THE THIRD JUDICIAL DISTRICT COURT OF THE STATE OF

IT IS FURTHER ORDERED, that the defendant, THE BOARD OF REGENTS of THE UNIVERSITY OF NEVADA, as a legal entity, and each and every individual member thereof, individually, is restrained fr



Students 72      Students 12

Highland Terrace Housing Units

Dormitory No. 27 Students 40

Dormitory No. 28 Students 40

Dormitory No. 30 Students 50

130

Couples - 20 (not under University supervision)

Campus Housing Units

Students 96

Faculty 117

Trailer Court

Couples 36

(Couples each)

C. Personnel

Faculty

a) Miss [redacted] was appointed as Assistant in the Department of Business and Sociology at the University of [redacted] for the spring semester, 1948, will not [redacted] treatment.

b) Dr. [redacted] M

successor is named, in order to remain at home. Steps are being taken to secure someone to take her place.

The Advisory Board has been reorganized, and will be composed as follows:

Active Members

Mrs. Richard G. Miller, Chairman

Miss Margaret Ernst, Secretary

Miss Alice Terry, Treasurer

Mrs. Joe Moose

Miss Alice Jane Chism

Mrs. Harold Creek

Ex-Officio Members

Mrs. John O. Moseley

Miss Elai

- 3) Mr. Harry Calury of Reno contributed \$100 toward the scholarship fund for Miss Constantinidou.
- 4) The Soroptimist Club of Reno donated \$25 to the Student

## English

- 4) That, effective January 1, 1948, Dr. Robert M. Gorrell, Assistant Professor and Chairman of the Department of English, be increased in salary to \$3960 per year.

## Home Economics

- 5) That, effective February 1, 1948, Miss Virginia Carroll be appointed as Assistant in Home Economics for the Spring semester 1948 at a salary of \$450 for the semester.

## Horticulture

- 6) That, effective the Spring semester 1948, a Department of Horticulture be created in the College of Agriculture and that Dr. Philip A. Lehenbauer be appointed as Professor and Chairman of this new Department at no increase in his present salary and that it be understood that Dr. Lehenbauer will continue to teach courses in the Department of Biology of the College of Arts and Science until such time as there is a demand for his full time service in the College of Agriculture.

## Physical Education for Men

- 7) That, effective December 12, 1947, the resignation of James W. Coleman as Associate Professor of Physical Education for Men be accepted.
- 8) That, effective February 1, 1948, George A. Broten be ~~appointed as Instructor~~ appointed as Instructor in Physical Education for Men at a salary of \$1400 for the semester in place of Mr. Coleman.

## Physical Education for Women

- 9) That, effective July 1, 1948, Miss Elsa Sameth be retired as Professor of Physical Education for Women, with a retirement pay of \$110 per month

MiE

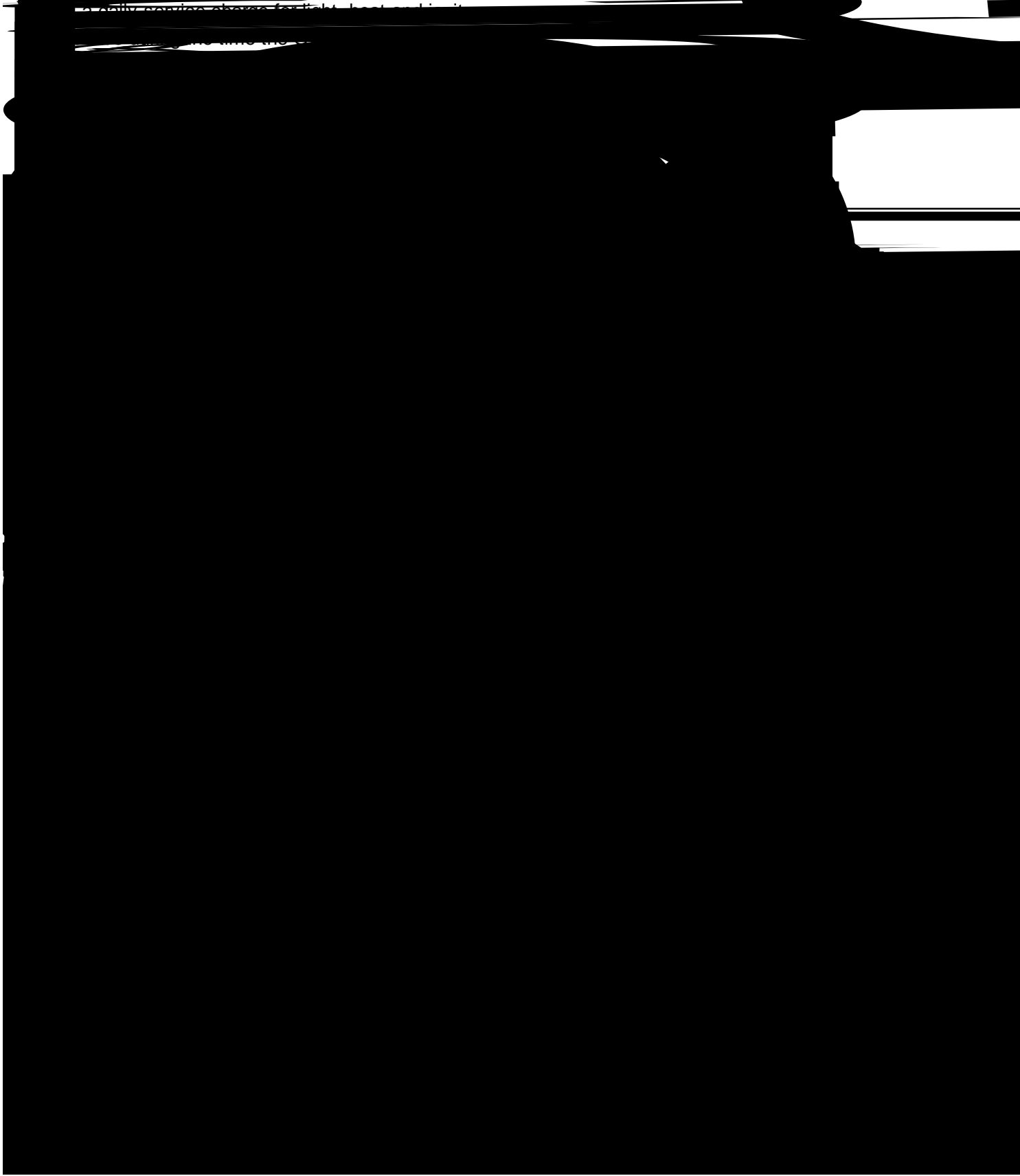
The Board recessed at 10 A.M. as a Board of Regents and convened as a Board of Control for the Agricultural Experiment Station.

#### Recommendations on Personnel

- 1) That, effective November 16, 1947, Ray K. Peterson be appointed as Horticulturist in charge of Tomato Plant Investigation



view of possible misunderstanding as to the \$25 per  
year charge for high school basketball tournaments in the  
New Gymnasium, motion by Mr. Shoorin passed unanimously  
that a letter be written to the President of the Inter-  
collegiate League of Nevada pointing out that the \$25  
yearly charge covers charge for light, heat and janitor



ahead with installation of an oil burning hot water boiler with an auxiliary hot water storage tank in the basement of the Agricultural building at an approximate cost of \$1425.50, and the erection of an outside chimney on the west side of the building at an approximately cost of \$1100, in order to relieve the burden on the present hot water system and to furnish sufficient

the Orr Ditch before the Heating Plant building is constructed thereby enabling the Heating Plant building to be moved 25 to 30 feet further west, and leaving that much more room for the lower Campus.

Motion by Mr. Cahlan passed unanimously that the State Planning Board be asked to secure an opinion from the Attorney General on the following points:

- 1) Would the construction of an inverted siphon to divert waters from the Orr Ditch in order to make it

College of Agriculture

- (c) Charles E. Fleming, Director of Agricultural Experiment Station
- (d) Edward Records, Director of State Veterinary Control Service
- (e) Wayne D. Adams, Commissioner of State Food and Drug Control Service
- (f) George Hardman, State Soil Conservationist
- (g) Le Grand Walker, Manager of University Farms
- (h) Florence Bovett, Executive Secretary to Nevada State Farm Bureau

10 - Remarks by members of the Board of Regents

Reporters Mc Gill and Trego were present throughout the afternoon.

The Board recessed at 4:30 P.M. and went with the entire agricultural group to the President's house for a reception honoring the members of the Board of Regents.

The recessed meeting of the Board was called to order by Chairman Ross in the President's office at 10 A.M., December 13, 1947, with all Regents, the Comptroller and the President present.

As [redacted] sent w

Agricultural Society be notified that, in view of having received different sets of values on the buildings and land involved, the Regents are reconsidering their former resolution and will take the matter up again at their next regular meeting in the meantime, the State Agricultural Society is free to do whatever they see with the property.

Outside Employment - President Moseley read a letter from Dean Wood as Chairman of the Administrative Council recommending that Mr. Plumley, Assistant Professor of Economics, Business and Sociology, and Mr. Smith, Associate Professor of History and Political Science, be allowed to continue, ~~by~~, their part time employment with other State agencies, but that their teaching load and their salary be pro-rated accordingly.

Motion of Mrs. Henningsen passed unanimously that the recommendation

. ° / À A

authorized to employ an expert in the field of College D

