

06-05-1948

Volume 6 - Pages 68-95

REGENTS MEETING

e B June 5, 1948

The regular meeting of the Board was ct

B. Housing

(See minutes of January 24, 1948)

C. Commencement

Degrees conferred - 1947-48:

| | |
|--------------------|-----|
| Bachelors' degrees | 200 |
| Ad | |

In addition to the above there were granted 4 Normal School diplomas.

D. Gifts

- 1 - The first award of the A. W. (Bert) Cahlan Scholarship in the amount of \$200, donated by A. E., John F. and Mrs. Marion Cahlan, is to be made this Commencement to a Senior student outstanding in qualities of leadership and character and judged to be the best citizen of the University community.

- 2 - The Kennecott Copper Corporation is offering a scholarship in the amount of \$750 to be awarded this year to an

University Campus by Jay A. Carpent

difficult to employ satisfactory faculty personnel due to the housing difficulties since many of the promising young teachers put in as a condition that we guarantee housing, which we cannot do. They ask that we take some action in the matter and suggested the desirability of some sort of University sponsored housing agency and of the investigation of possible emergency housing units as well as more permanent housing plans. Especially mentioned by the Secretary of the American Association of University Professors was the0

| | |
|----------------------------|--------------------------|
| Lora Jean Drown | Lloyd A. Rogers |
| Robert Clifton Durham, Jr. | Melvin Gene Rovetti |
| Josephine Jeffries Esther | Janet Arvilla Rowley |
| Jordan Eliades | Nore Lorene Saunders |
| Bernadette Lois Ertter | Mary Ellen Schwartz |
| *Alice Etchart | James Garfield Small |
| Eugene Thomas Evans | William Hubert Smithwick |
| Jack Ryan Fulton | Louis P. Spitz |
| Virginia Maxine Gardner | Henry Stewart |
| Mary Lou Gerrans | Forest Keith Swartz |
| Marilyn Reynolds Glynn | Genevieve Marie Swick |
| Marion Elizabet | |

COLLEGE OF AGRICULTURE

Bachelor of Science

| | |
|-----------------------|----------------------|
| Howard Eugene Farrell | Douglas Howard Trail |
| Harold Dean Mc Neilly | Robert John Whelan |
| George F. Potts | George Eugene Yori |

Bachelor of Science in Home Economics

Dorothy Thomas

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Edgar Wayne Blair

| | |
|---------------------------|-------------------------|
| Roy Kniveton Dondero | Lee B. Mc Conville, Jr. |
| Joseph Mathew Ellis | Lloyd Leo Root, Jr. |
| John F. Fagan | John G. Roscoe |
| William Anderson Harrigan | Edward St. Clair Scott |
| Hugh Cochrane Ingle, Jr. | Robert Loche Swain |
| Robert Eli Kendall | Robert Charles Youtz |
| Douglas C. Launder | |

ADVANCED DEGREES

Mast

3) That, effective July 1, 1948, the salary of Mrs. Nellie Walden Nelson, Director of the University Dining Hall, be increased from \$3900 to \$4500 per year for the 12-month period.

Agronomy

4) That, effective September 1, 1948, Associate Professor L. E. Dunn be increased in salary from \$4200 to \$4500 per year. Dr. Dunn will have an increased teaching load because he is to offer the elementary course in Horticulture.

5) That, effecti

10) That, effective July 1, 1948, the resignation of Harry E. Wheeler, Associate Professor of Geology, be accepted. Dr. Wheeler has accepted an appointment at the University of Washington.

11) That, effective September 1, 1948, Assistant Professor John H. Thompson be granted a leave of absence, without pay, for the Fall semester, 1948, in order that he may complete his residence requirements toward his doctorate at the University of Washington.

12) That, effective September 1, 1948, William F. Thompson be appointed as temporary Instructor in Geography for the Fall semester, 1948, at a salary of \$1600 for the semester in the place of John R. Thompson (no relation) on leave.

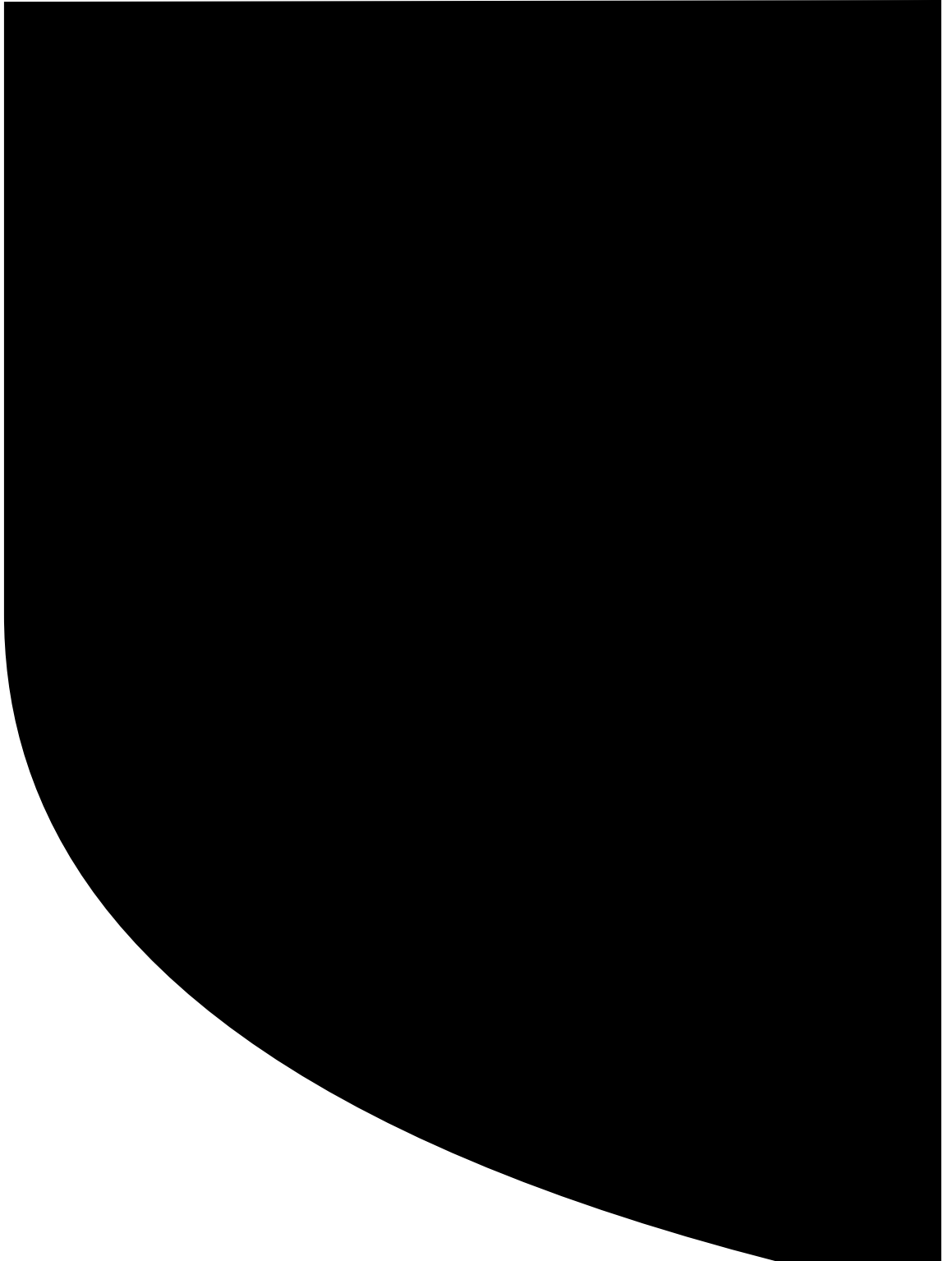
Mechanic



be advanced in rank from Instructor to Assistant Professor of Chemistry.

19) That, effective September 1, 1948, Dr. Robert J. Morris, Assistant Professor of Chemistry, be increased in salary from \$3000 to \$3400.

20) That, effective September 1, 1948, John Willi



28) That, effective September 1, 1948, Ira E. Gunn, Jr., be appointed as Instructor in Economics, Business Administration and Sociology at a salary of \$3200 for the academic year, 1948-49.

29) That, effective September 1, 1948, Miss Marjorie Menu be appointed as Instructor in Economics and Business Administration at a salary of \$2400 for the academic year, 1948-49, in the place of Miss Bette Poe who will not return in the Fall.

30) That, effective September 1, 1948, Louis V. Skinner be reappointed as Lecturer in Business Administration at a salary of \$780 for the Fall semester, 1948.

31) That, effective September 1, 1948, Francis Bagley be reappointed as Lecturer in Sociology at a salary of \$300 for the Fall semester, 1948.

Education

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32) That, effective September 1, 1948, Paul Jensen be advanced in

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work toward the Ph. D. degree.

38) That, effective September 1, 1948, Willi

that Mr. Kline may complete his work toward the Ph. D.

59) That, effective September 1, 1948, Michael Graban be appointed as Instructor in Journalism at a salary of \$3000 for the academic year, 1948-49.

Mathematics

60) That, effective September 1, 1948, the resignation of O. G. Owens, Assistan

69) That, effective September 1, 1948, Robert Tate be reappointed as Assistant Professor of Music and that his salary be increased from \$3800 to \$3960 for the academic year, 1948-49.

Physical Education for Men

70) That, effective September 1, 1948, G. A. Broten be reappointed as Instructor in Physical Education for Men at a salary of \$3000 for the academic year, 1948-49.

Physical Education for Women

71) That, effective September 1, 1948, Miss Ruth Russell, Assistant Professor of Physical Education for Women, be increased in salary from \$2600 to \$3600 per year. Miss Russell is returning from a leave of absence.

72) That, effective September 1, 1948, Miss Marjorie Price be reappointed as Instructor in Physical Education for Women and that her salary be increased from \$2700 to \$2900 for the academic year, 1948-49.

Physics

73) That, effective September 1, 1948, Associate Professor G. B. Blair be increased in salary from \$4200 to \$4500 per year.

74) That, effective September 1, 1948, Frank E. Inman be reappointed as Instructor in Physics and that his salary be increased from \$3000 to \$3200 for the academic year, 1948-49.

75) That Frank Inman, Instructor and Instrument Maker in Physics, be employed for the months of July and August, 1948, at a salary of \$225 per month, in order to conduct his remodeling project in the Department of Physics.

76) That, effective September 1, 1948, R. Edwin Worley be appointed as Assistant Professor of Physics at a salary of \$3600 for the academic year, 1948-49, in place of Miss Mary C. Ferguson, who will not return in the Fall.

Psychology

77) That, effective September 1, 1948, Jack B. Grafton be appointed as Instructor in Psychology at a salary of

\$3100 for the academic year, 1948-49.

78) That, effective September 1, 1948, Paul Walter Brewer be appointed as Instructor in Psychology at a salary of \$2800 for the academic year, 1948-49.

Food and Drugs

79) That Darrell Lemaire be appointed as Laboratory Assistant during the Summer vacation period, 1948, at a salary of \$250 per month to be paid from Petroleum Products Inspection Funds. 0 .0

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80) That, effective July 1, 1948, A. J. Rafael, Resident Inspector in Las Vegas, be increased in salary from \$300

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2) That the temporary appointment of George Hardman, Soil Conservationist, as Administrative Assistant to the Agricultural Experiment Station, at a salary of \$541 per month from Federal Funds for the period April 4 m

University supplement the earnings of his Retirement Policy, \$13.53 per month, by \$100.44 from the University Retirement Fund, to make \$113.97 per month.

4) That, effective July A

expected to register promptly, to pursue their studies with diligence, to attend classes regularly, and to show both within and without the University such respect for order, morality, personal honor and the rights, both of person and of property, of others as is reasonably to be expected of good citizens. Those students who do not meet these requirements may, upon recommendation of the Student Affairs Committee, be suspended or expelled from the University by the Administrative Council.

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1. Student Affairs Committee. The Student Affairs Committee, having representation from both student a

on or off Campus, while under the influence of excessive alcohol. (3) The bringing of alcoholic beverages onto the Campus of the University, into the University buildings, or onto the premises or
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scholarship can reenter only by application to the Administrative Council. If they are permitted to reenter, such students shall be on probation until released therefrom by the Administrative Council.

- e. A student who has twice been suspended shall not be permitted to register in this University.
- f. At the beginning of each semester the Administrative Council will be in session two days before registration begins for the purpose of hearing applications of students for readmission.

4. Clal

the University Faculty)

Emeritus Ranking

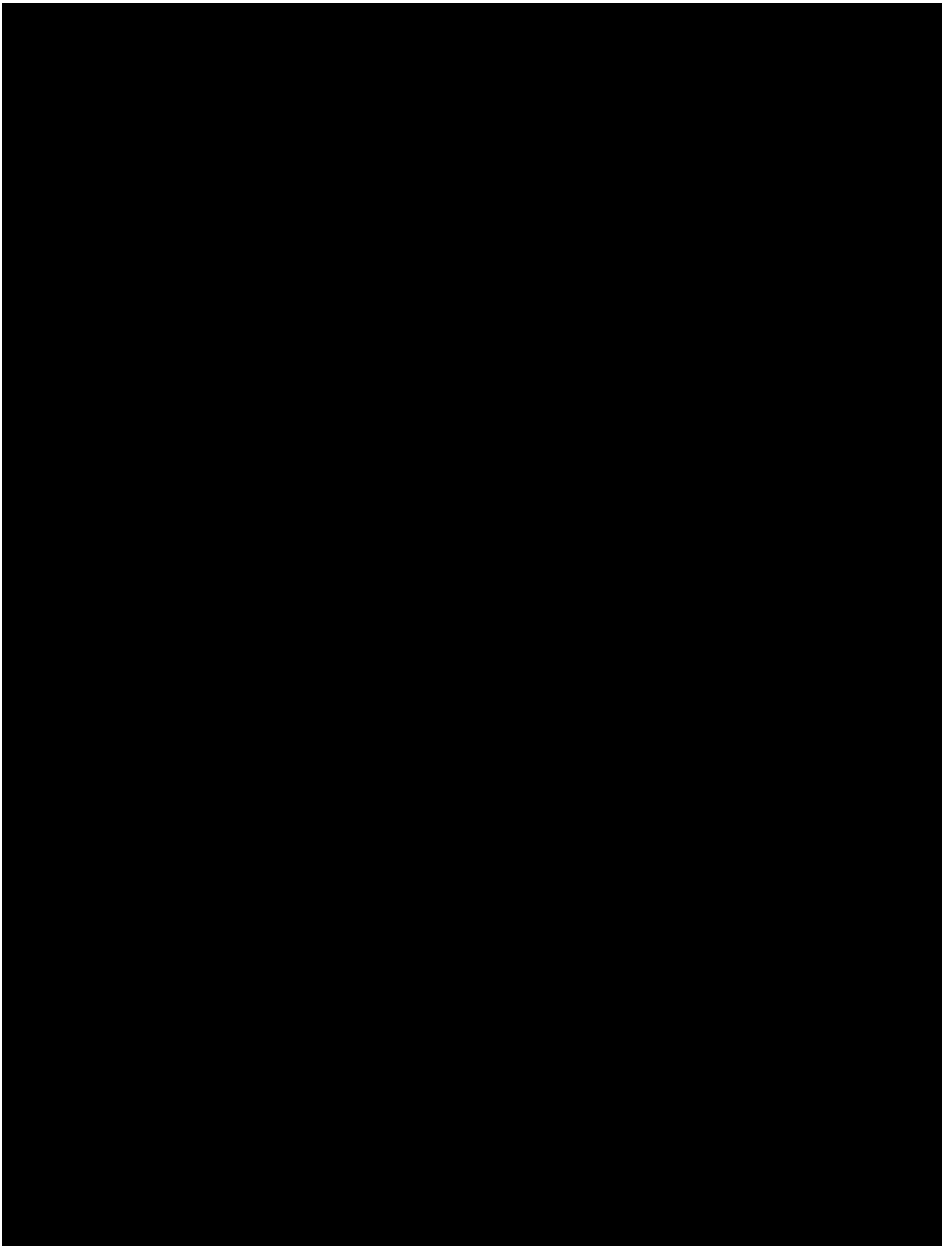
Each member of the staf

on Sunday morning.

By unanimous agreement, the matter was laid over for consideration at a later meeting.

University Physician - By unanimous agreement, the President was authorized to look for a full time University Physician.

V. E. Scott - Motion by Mr. Hilliard passed unanimously that, effective July 1, 1948, Mr. Verner E. Scott be employed as Director



has required an enormous amo

as of June 30, 1948 in the amount of \$797.10.

2. Statement of payrolls for May 1947 and May 1948 showing that the monthly payroll has increased from \$47,293.82 in May 1947 to \$61,778.56 in May 1948.
3. Statement of estimated income and expenditures for the period ending December 31, 1948, showing an over-expenditure of \$37,338.62 as of December 31, 1948, assuming that Fall registration and veterans enrollment will be the same as for the Fall of 1947.

Old Business

Outside Employment - Motion by Mr. Sheerin passed unanimously that the recommendation of the Executive Committee at its meeting on May 26, 1948 concerning outside employment be approved.

Regents - History - Motion by Mr. Hilliard passed unanimously that Dr. Gorman be thanked f

concerning the election of Regents.

CONSTITUTIONAL PROVISIONS

Sec. 4, Art. XI of t

Name _____ Residence _____
C. N. Newberry _____
H. F. Richardson _____

office until the next session of the Legislature, when the vacancy shall be filled by election. The person so appointed or elected to

Dovey served as Regents until January 1, 1889.

Now, the question arises what became of Regent L. W. Getchell, who had been elected by the Legislature of 1885 to serve as Regent until 1889. This would indicate that the election of Regents by the Legislature was not constitutional. The following decisions o

J. W. Haines (HO) Genoa 1894

1894 W. E. F. Deal Virginia City 1898

H. S. Starrett Austin 1896

H. L. Fish (HO) Reno 1896

1896 J. N. E

appointment until the next general election, when such vacancy shall be filled by election. The term of office of each Regent shall begin on the first Monday of January after his election.

| Year of Election | Name | Last Year Residence | of Term |
|---------------------|----------------------|------------------------|---------|
| 1906 | C. B. Henderson | Elko | 1910 |
| | John Sunderland, Jr. | Reno | 1910 |
| | Charles R. Lewers | Reno | 1908 |
| | J. E. Souchereau | Verdi | 1908 |
| | O. J. Smith | | |

1918 there shall be elected three Regents, one of whom shall hold office for the term of 10 years, another for term of 8 years, and the 3rd for the term of 6 years. At the gene

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|------|----------------------------|------------------|------|
| 1926 | Judge Geo. S. Brown | Reno | 1936 |
| | Walter E. Pratt | (HO) Reno | 1934 |
| | Frank Williams | (HO) Goodsprings | 1932 |
| | Geo. F. Talbot | (HO) Elko | 1930 |
| | *Mrs. Sophie Williams (HO) | | |

| | | | |
|------|-------------------|------------------|------|
| | Dr. A. C. Olmsted | (HO) Wells | 1940 |
| 1940 | Dr. A. C. Olmsted | Wells | 1950 |
| | Mrs. E. E. Wardin | (HO) Reno | 1948 |
| | George S. Brown | (HO) Reno | 1946 |
| | Silas E. Ross | (HO) Reno | 1944 |
| | Frank Williams | (HO) Goodsprings | 1942 |

Chapter 68 Statutes Nevada 1941 provides:

Section 2. The Board of Regents of the State University shall consist of 5 members. The members of the Board of Regents in office when this Act takes effect shall continue to hold their office according to the former tenure thereof. At the general State election held in November 1942, and at each State election held every 2 years thereafter, Regents shall be elected for a term of 4 years. In case of vacancy in the Board of Regents, the Governor shall fill the same by the appointment of a qualified person to serve until the expiration of the term for which the Regent, whose death, resignation, removal or, as the case may be, shall have caused the vacancy, was originally elected. The term of office of each Regent shall begin on the 1st Monday in January next succeeding the date of his election.