

08-26-1949

Volume 6 - Pages 160-183

REGENTS MEETING  
August 26-27, 1949

The regular meeting of the Board of

essor Higg

he expects

the Council Meeting

Administrative Council

interests was held in the

Coach J. Sheeketski,

Mr. [redacted] likely attended Questions

indications of discussion. A strong

discussion took place during the meeting and it

decidedly [redacted] note.

Naval Research Contract application for the renewal

Naval Research Contract which Dr. Sears has been

has been [redacted]. A long [redacted] telephone conversation

the San Francisco Naval [redacted] which handles these

projects, indicated that [redacted] be no difficulties in

obtaining its renewal for [redacted] year.

Electrical E

I. Y. W. C. A. Miss Jean Howden, YWCA

for their students and faculties, this section authorizes a program of \$300,000,000 in loans to educational institutions for the construction of housing. Such loans would bear interest at the rate of 2 1/2% per annum, and would be secured in such manner and repaid in such period, not exceeding 40 years, as the Administrator deter-

First Term

Second Term

Spring 126

2/1354

677 maximum out-of-state

Maximum out-of-state, allowable 677

Actual out-of-state, Spring 1949 531

146 additional allowable

Actual number of admits as compared with a year ago:

8/28/48 8/26/49

Resident - Nevada High School Graduates	283	249
Resident - Out-of-State H. S. Graduates	35	9
Non-Resident - Out-of-State H. S. Graduates	177	92
Transfers of all classes	96	
Specials	9	
Foreign	5	
Totals	495	446(460)

P. Mapping the Campus. A project for mapping the Campus is being initiated by the Engineering College. These complete maps will provide a basis for plotting our utilities, for future planning, and for other uses.

Q. Old Gymnasium. Professor Martie has requested that the old Gymnasium be used for Physical Education classes and for intramural games. He suggested the following policy:

1. That Physical Education classes (men and women) receive first priority.
2. That second priority go to the intramural program (both men and women).
3. That the old Gymnasium be used also for Freshman basketball practice.
4. That the regular student body meetings be held in that building.

Two requests have been submitted in addition to the above, (1) from Mr. Horn for the continued use of his present storage facilities, and (2) from the Military Department for continued use of the Rifle Range in the basement.

Professor Martie has been asked to submit a more definite and detailed plan for uses as indicated above plus a program



September 1, 1949, \$1.2697 per 42-gallon barrel.

Shell Oil Company - posted price at time of delivery.  
Present price \$1.70 per barrel f. o. b. Martinez. Present freight rate \$1.254 per barrel.

Texas Oil Company - no bid.

Richfield Oil Company - posted price at time of delivery.  
Present price \$1.90 per barrel for heavy fuel \$1.70 per barrel for Bunker "C", f. o. b. Richmond, Calif. Present freight rate \$1.21867 per barrel.

Associated Oil Company - maximum \$1.90 per barrel f. o.





Purchases were discussed with Mr. Hayden and he stated that the majority of items are bought locally. The only items purchased out of town are those that are not stocked by any local grocery concern. He further stated that all purchases of food are handled by the Director of the Dining Hall, but that purchases of equipment are handled by the Comptroller's office on requisition.

President's Recommendations:

- 1) University Physician . / M

Dr. [Name] (B. [Date]) CD [State] 0  
• p [Name] appeared before the State Medical Examining Board  
3 [Date], at which time he stated that he had been [Action]  
turned to Galesburg and wired on August 11 that he was / > A A . > /  
no longer [Action] in the position of [Title] at [Institution]  
He stated on August 15 that he felt the University, [Action] 47 x h...q' x !8du x  
t y of [Institution] should [Action] the [Amount] examining fee and for the expense of the trip to Reno.  
The fee is \$[Amount], and the legal fee is [Amount]. [Action] \$[Amount] s' q †8 \$...37 s' q †8 h...q †8 sA'  
u [Action] \$[Amount] . [Action] \$[Amount] . [Action] \$[Amount] . [Action] \$[Amount] . [Action] \$[Amount] . [Action] \$[Amount] .

The Standard Oil Company of Ohio has  
scholarship for University of New York student  
school year. These would be available through  
Committee on Scholarships and

Motion by



the Shriners.

5) Plant Engineer - Carl Horn

It was recommended that a Plant Engineer be not employed at this time, but instead that Mr. Carl Horn be designated as Superintendent of Buildings and Grounds with an increase in salary to \$4800 per year and that we call upon members of the faculty or consultants outside the University to handle special projects which cannot be handled by Mr. Horn.

Motion by Mr. Sheerin passed unanimously tha

Art Gallery, and the balance of his possessions to the University of Nevada for a scholarship fund.. The second



Pierce, Mrs. Maude Taylor, Mr. Earl Ross and Dr. J. E. Church.

Dr. Church, Chairman, spoke of plans for the Nevada Art Gallery, his long association with Mr. Cutts, and of Mr. Cutts' interest in the Art Gallery.

He referred to the second Will of Mr. Cutts, saying that he had advised Mr. Cutts to make definite provision for the Nevada Art Gallery,

scholarships from the Cutts Scholarship Fund, preference be given to students who show promise in Art.

The members of t





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9) RO

President received a letter from Col. Smee stating that it was the Department of the Army to require a statement from a member of the form of government

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by Mr. ... that in view of the fact that the basic course requires a statement be required of basic students here.

10) Printing •V~uipi0ipi ñ qyf? 9 y0i0i ñ YGipi ñ •W“ “i ñ ‘W“Ei0 ‘? (i...i ñ qvi ñ aYEgi ñ ‘W“ti ñ qqxi0i ñ ‘W“—

The copyright of available University printing by ... c ñ YE„c ñ 1Y é ñ S Fa ñ —EQ? •YdFQ? •Yd¶Q? yg“VQ? (/ f e ñ ‘W6VQ? y6Q? YE†Q? P •vfQ? 9 sg6Q? YH Q? yg•e ñ

Cost of buildings	\$ 528.00
Footings, piers, flat slab work	3,858.04
Extras	

15) Dean Palmer - State Board of Registered Professional Engi-

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When Dean Palmer assumed his present duties as Dean of the College of Engineering he was appointed by the Governor to the position of Secretary of the State Board of Registered Professional Engineers. A letter was presented from Dean Palmer asking approval of the Board in writing to continue in office for an indefinite period.

g Motion by Mr. Sheerin passed unanimously that permission be

% granted to Dean Palmer e D Uj 1ee j % \$ p % / 0 / \$ \$yp 5 S

Martina Trulove Goble

COLLEGE OF AGRICULTURE

Bachelor of Science

Lyle P. Mc Cartney

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Gordon Norris Boyer      William M. Gerathty  
Clark G. Dillon      Kristian Tinning

Bachelor of Science in Geological Engineering

John Choy

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Springmeyer present.

18) Orr Ditch

A letter from Dr. Church was presented, asking the Regents to take steps to make the Orr Ditch less of a hazard for small children.

The letter was referred to the President for recommendation at the next mee

per year.

Motion by Mr. Sheerin passed unanimously that the salary for Walter S. Palmer be set at \$6640, effective July 1, 1949, 1/2 from general University funds and 1/2 from State Analytical Laboratory Funds.

## 22) Faculty Pay

The current system of salary payment to faculty members in 10 monthly installments has not proved entirely satisfactory. The President, after conferences with the Comptroller, 2 of the Deans, the Chairman of th f

no possibility of inferences regarding salary years extending beyond the close of the fiscal year, June 30.

Motion by Mr. Cahlan passed unanimously that the above recommendation be accepted.

Reporteá o Ao o

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Mr. Clarence Byrd and Dr. M. W. Deming were suggested as successors to Mrs. Rhodes, who would be kept on in some capacity until her retirement.

Motion by Mr. Arentz passed that the matter be deferred until the next meeting of the Board.

Motion by Mr. Hilliard lost by majority vote that the vo

cover special paving assessment on Seventh Street from Valley Road to Alameda Avenue, be approved in Chapter 263, Section 1, 1949 Statutes of Nevada.

Personnel Recommendations:

Motion by

salary of \$70 per month, with freedom from tuition and general University fees in the Department, for the academic year, 1949-50.

## Mining and Metallurgy

- 16) That, effective September 1, 1949, Roy E. Swift be appointed as Assistant Professor at a salary of \$3600 for the academic year, 1949-50.
  
- 17) That, effective July 1, 1949, the salary of Claude Hammond, Instructor in Metallurgy and Assistant in the State Analytical N

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c. Buildings and Grounds

Rickabaugh, Chas.	Carpenter	3000	300	3300
Preuss, Herbert	Greenhouse	2760	240	\$ 60 3060
Rosasco, J. R.	Gr. Foreman	2880	300	3180
Mullen, James	Ht. Plant Fr.	2880	300	3180
Matthews, Claude	Ht. Plant	2880	300	3180
Tait, Ray	Ht. Plant	2880	300	3180
Harrington, G. A.	Ht. Plant	2160	240	2400
Ehlo, Charles	Ht. Plant	2160	240	2400
Chase, Louis	PlumM			



Brady, Henry C.	Janitor	2160	240	2400
Bell, Arthur	Janitor	1080	120	1200
**Fletcher, Mrs.	Janitress	1080*	120	1200
Marker, Ella	Janitress	1080*	120	1200
Truex, R. E.	Janitor	2160	240	2400
New Bur. of Mines	Janitor	2400*		2400

Total		\$129,072	\$10,692	\$141,024
		\$6,960*	\$1,260	

\*New Funds

\*\*Replacement for President's house

Motion by Mr. Arentz passed unanimously te

Churchill

York, Charles R.	\$4020	\$300	\$4320
Berry, Lena H.	3600	600	4200
Saval, Dolores	2220	30	2250

Clark

Wittwer, John H.	4740	460	5200
Davis, Lynn H.	3200	400	3600
Mc Cann, Patricia	2280	30	2310

Clark-Lincoln

Zimmerman, J. Hazel	3840	360	4200
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Douglas-Ormsby

Anker, Leonard A.	3720	360	4080
Hailand, Frances	3240	240	3480

Douglas

White, Ann	1980	60	2040
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Elko

Menke, Mark W.	4200	720	4920
Asst. Agent (4 mos)	1160	40	1200
Spezia, Rose	3240	480	3720
Cox, Dorothy	2280	120	2400





Champagne, Edna	2190	120	2310
Buckman, T. E.	5040	720	5760
Griffin, Margaret M.	4560	720	5280
Rice, Penelope (p/t)	180	120	300
Proebstel, Lois	2250	120	2370
Maloney, Paul	4920	720	5640
Reed, A. J.	4380	680	5060
Drummond, Don (50% Ext-50% St. Fire Board)	4000	600	4600
Patti, John	2400	600	3000
Schulz, Otto R.	4920	680	5600
Upton, Elsie (p/t)	1095	60	1155
Steinheimer, Ada	2070	120	2190
E. E. Wittwer's Successor (20% Ext-to Sept. 1) 100% Coll of Agr Sept. 1)			

Mr. L. E. Cline

A letter was presented from Mr. L. E. Cline asking the Regents to reconsider their previous action (see minutes of June 2-3-4, 1949) regarding his retirement pay.

Motion by Mr. Arentz passed unanimously that Mr. C

in November at the call of the Chairman.