

UCCSN Board of Regents' Meeting Minutes

December 10

List No. 3, State Claims Nos. 90-51 to 90-86, inclusive, totaling \$81,725.09.

List No. 4, Regents Checks Nos. 90-73 to 90-101, inclusive, totaling \$215,085.33.

List No. 4, State Claims Nos. 90-87 to 90-118, inclusive, totaling \$83,792.14.

List No. 5, Regents Checks Nos. 90-102 to 90-131, inclusive, totaling \$199,497.11.

List No. 5, State Claims Nos. 90-119 to 90-153, inclusive, totaling \$83,214.44.

(2) Bureau of Community Facilities

On October 1, 1949, the Comptroller was requested to execute a Transfer, Receipt and Agreement covering certain equipment received from the Bureau of Community Facilities. Chairman Ross signed the document in accord with a previous resolution of the Board of Regents. The Bureau of Community Facilities, however, requests a resolution by the Regents ratifying the action of the Chairman.

Motion by Mr. Hilliard passed unanimously that the following resolution be adopted:

RESOLVED, that the action of Chairman Ross in signing

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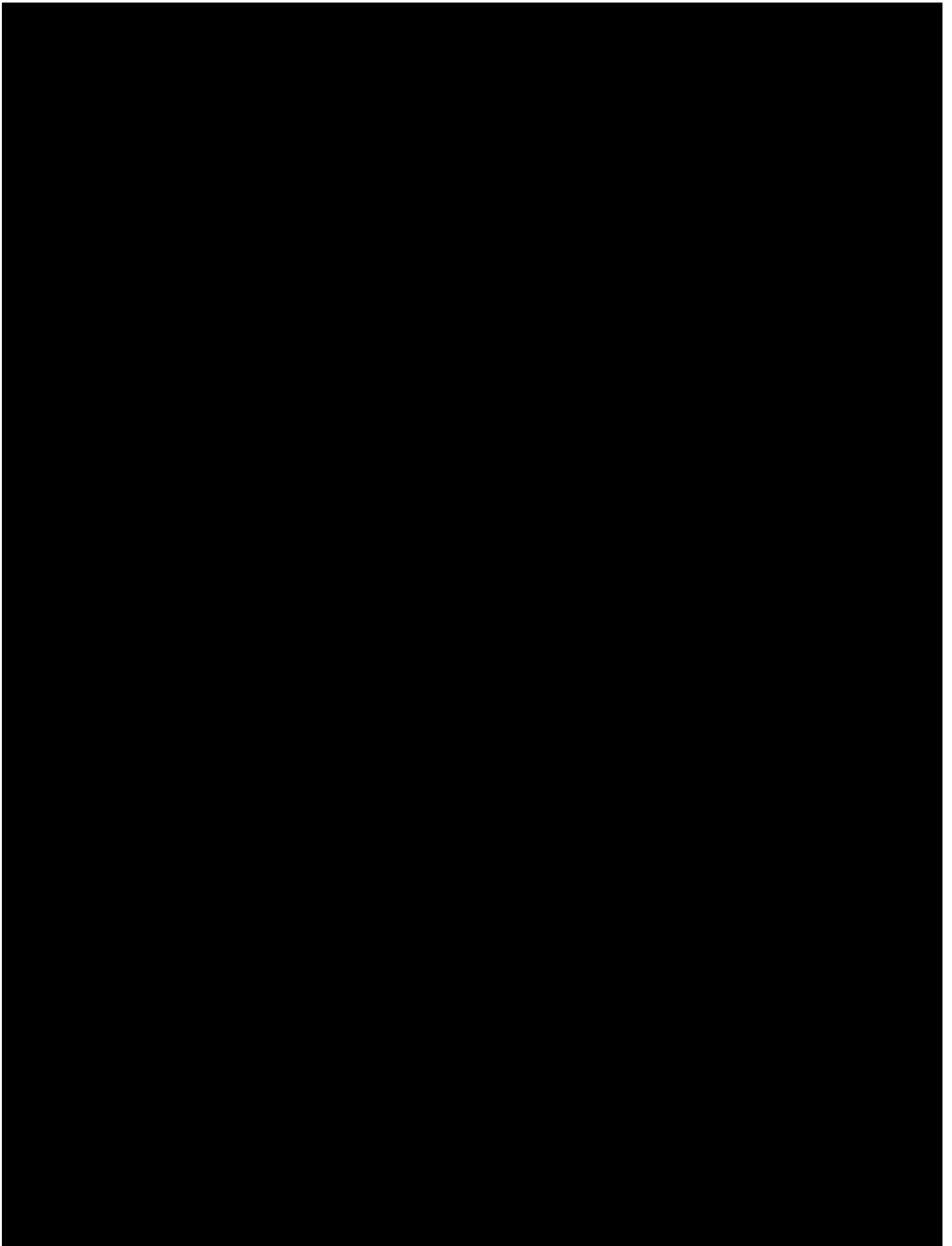
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evidencing said shares and any assignment or other instrument evidencing the ownership thereof."

Motion by Mr. Sheerin passed un

An opinion from the Attorney General stated that the Regents had the right to make this increase.

The following statement of proposed increases was presented by Mr. Hayden:



of Churchill County Farm Bureau, Ralph Lattin, Don Chapman, Charles Frey.

Mr. Corkill opened the discussion by stating that at the last meeting of the Board of Directors of the Churchill County Farm Bureau it was decided to file a protest of the curtailment of staff at the Extension Office in Churchill County in the transfer of James Jensen, Assistant County Agent, from the Fallon office to Tonopah. He pointed out that the boys and girls 4-H Club work has made great progress in the 3 years of Mr. Jensen's service and that citizens of Churchill County feel the work should continue on its present level. He said that Mr. Jensen was transferred without any reason given and without consultation with the Farm Bureau Board, and, so far, as can be determined, without a replacement, though on other matters Mr. Creel had asked the advice of the Farm Bureau Board. Mr. Corkill then asked for an investigation by the Board of Regents into the

also.

Mr. Watkins said that he is proud of the 4-H work in his County. He hoped that all concerned could get together so that it could continue.

Mr. Chapman, father of 3 boys, all in 4-H work, praá

Colonel Parker presented the Code for Clerical Personnel,

- as agreed in dia -

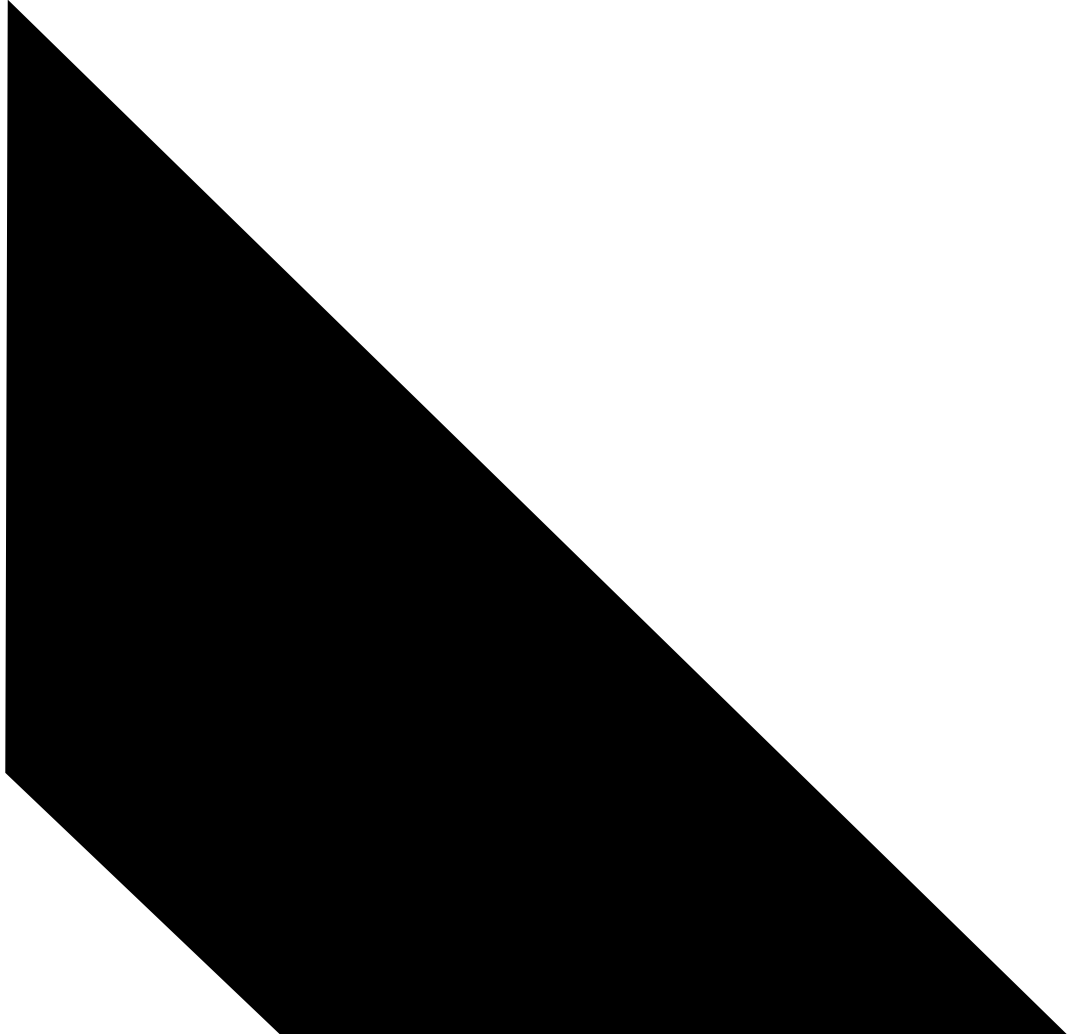


a. The President's Secretary, in addition to her other duties, will act as Personnel Director. For on-campus positions, she will receive all applications, interview all applicants, prepare and maintain all personnel records except fiscal and leave records, assist in filling vacancies, and supervise the equitable operation of this Code. She will not be responsible for students hired by the hour.

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b. The Dean of Men will maintain an em



ment of employees by class to each office.

- (4) To effect the initial classification of all employees subject to classification as of June 30, 1949, and to give final approval to all changes in status of classified personnel after that date.

(3) A file for each individual which will include application forms, interview forms,  
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for lunch, and 8:30 until noon on Saturday. The Department Head may, with the approval of the President, change these hours so long as the total number of

fitness.

- d. To put this plan into effect, records will be started as of June 30, 1949, with a statement of leave due at that time and accruals computed commencing with

a) Kerak Temple of the Mystic Shrine presents the following resolution:

WHEREAS, the Ancient Arabic Order of the Nobles of the Mystic Shrine is devoted to the welfare and rehabilitation of crippled children and, to that end, has established hospitals for crippled children in the United States, Dominion of Canada, Mexico and the Hawaiian Islands and

WHEREAS, Kerak Temple, in order to further that benevolent movement and to provide entertainment for young people has, beginning with the Summer of 1948, established the Shrine Circus, now to become an annual event in the year's program of the Temple and

WHEREAS, the Regents of the University of the State of Nevada lent their aid and assistance to this great objective of benevolence by permitting the use of the Stadium of the University of Nevada, thereby providing the only fitting an

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transfer unto the Board of Regents of the University of the State of Nevada and its successors, the said bank of 3 flood lights, together with rheostats and other electrical equipment and poles installed and necessary for the erection and use of the said lights and equipment, together with two drinking fountains situated on said Stadium and all piping and other accessories installed with and necessary to the use of

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d) Miss Catherine B. Wages presented to the Biology Department a collection of tropical fish and plants estimated to be worth about \$50. This gift has been acknowledged by the Chairman of the Department and by me personally and it is believed no further acknowledgement is necessary.

e) The University of Nevada received notice of a bequest of 3/65 of the estate of Lilyan M. K. Darlington which was reported to the Regents on June 3, 1949. The first distribution of \$4800 has been received. This bequest is for the use and benefit of the Department of Astronomy. Due to death of Professor Blair

reported by

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i) Mrs. H. F. Bain of Steamboat Springs has turned over to the University as a loan, the following items:

1 Balinese bust

1 teakwood mast

17 small Chinese carvings in wood and ivory

1 3-volume set of Prescott's "History of Phillipin

(14) Entrance Requirements

The Admissions Committee was directed to consult with the





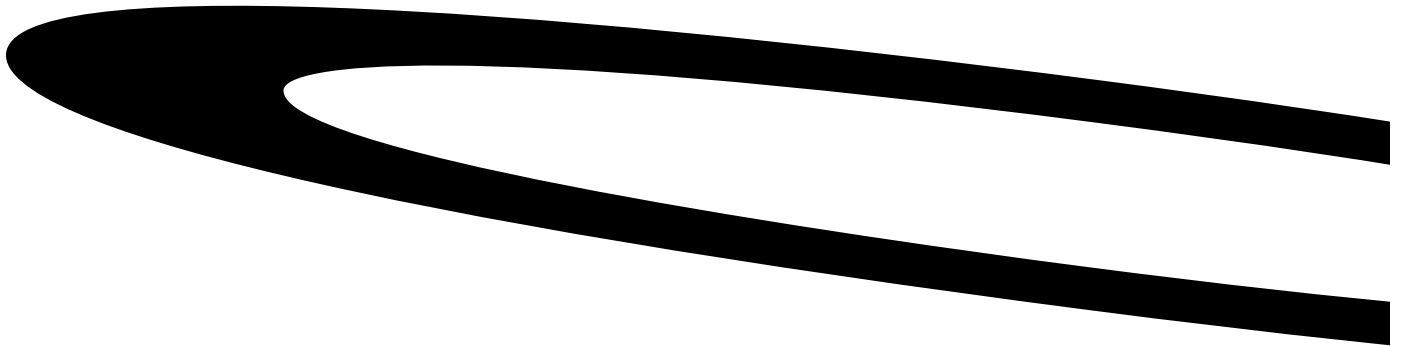
activities Code as part of this general Code, Col. Parker pointed out that it had received the approval of the Deans of the 3 Colleges.

Motion by Mr. Arentz passed with Regents Sheerin, Arentz and Ross voting "aye" and with Regent Hilliard voting "no", that the following Code governing political activities be adopted. Mr. Hilliard stated that he voted in the negative because he felt the Code deprived faculty and staff of a portion of their rights as citizens of the United States.

#### POLITICAL ACTIVITY

1. Nature of Restriction. University policy is based on the Hatch Act (Hatch Political Activities Act of August 2, 1939, as amended 18 U. S. C. 61h) which prohibits: (1) Using official authority or influence for the purpose of interfering with an election or affecting its results. (2) Taking an

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man at this time.

Motion by Mr.



was contingent upon the approval of the general faculty which was obtained on September 16, 1949, for all but the following:

Lowell J. Cox - College of Arts and Science  
John Choy - College of Engineering  
Wallace Oliver Birdsall - College of Engineering

### 3. Housing

Manzanita Hall	Artemisia Hall	Lincoln Hall
Normal Cap 100	Normal Cap 100	Normal Cap 125
Students 84	Students 87	Students 127
Adults 1	Adults 1	
85	88	

Highland Terrace Housing Units  
Normal Capacity 130  
Dormitory No. 27 Students 39  
Dormitory No. 28 Students 39  
Dormitory No. 30 Students 47  
125

Hartman Halls  
Normal Capacity 78  
Students 70

Field House  
Students 8

Campus Housing Units	Trailer Court
Students 95	Normal Capacity 35
Faculty 17	Students 35
112	

### 4. Campus Religious Organizations

There are now 5 religious organizations which have established student groups on the Campus. Permission has recently been granted to the Department of Education of the Church of Jesus Christ of Latter Day Saints to establish a 6th such group here.

### 5. Office Space - Emeritus Professors

At the suggestion of Dr. Church our Emeritus Professors were circularized to discover whether any desired

who already occupy space in the Hatch building, responded in the affirmative.

#### 6. The State Board of Health

The State Board of Health has initiated a project for providing psychological testing and advice for public school children. Dr. A. L. Anderson was assigned to Reno. As this is of peculiar interest to the University, the Chairman of our Psychology Department has cooperated with Dr. Anderson in establishing his office and his services. The University has provided office space in the old Gymnasium and the Psychology Department is using his work for instructional purposes. Advanced students are giving him such assistance as they are qualified to give. This policy and action are in line with what is being done in many other Universities throughout the country.

Soon after the establishment of Dr. Anderson's office, Dr. Walter Bromberg protested and asked to appear before the Board of Regents and the Reno School Board. After some correspondence and a personal interview he was persuaded to discontinue his opposition and is now apparently willing to lend his support to the project.

#### 7. The Nevada Fish and Game Commission

The Commission, which for a long time occupied office space in the Agricultural building, has moved off Campus and the space has been made available for classes.

#### 8. Rerft Decontrol

The question of decontrol o

10. G. B. Blair

Professor Blair of the Physics Department died in Reno on September 19, 1949, following a brief illness.

11. 75th Anniversary

October 12 was the 75th anniv





Civil Engineering }  
Electrical Engineering } to accredit provisionally  
Mechanical Engineering } for two years  
Mining Engineering }

Metallurgica

provisional nature of the accrediting i/



Chairman Ross presented a letter from Attorney General Alan Bible addressed to him as Chairman of the