

# UCCSN Board of Regents' Meeting Minutes June 10-11, 1950

06-10-1950

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UNIVERSITY OF NEVADA

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REGENTS MEETING

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June 10 and 13, 1950 -

The regular meeting of the Board of Regents was called to order by the Chairman at 9:40 A.M. on Saturday, June 10, 1950. The meeting was held in the President's office. Present: Regents Hilliard, Sheerin, Arentz, Ross and Acting President Pa

mously ratified by the Board:

Regents Ross and Hilliard met as members of the Executive Committee of the Board of Regents on May 4, 1950, and Regent Sheerin in Elko was reached by telephone, for the purpose of considering the offer of the Attorney for the estate of Marie W. Burdick, deceased. The University was offered the proceeds on an insurance policy in the amount of \$1713.93 in lieu of the bequest in the Will, which provided "the sum of \$2500 as a memorial to be known as the C. F. and Frank E. Wittenberg Memorial, to be awarded in certain amounts to students holding the highest scholastic grades in certain courses." Information from the Attorney General was that the assets of the estate consist solely of speculative mining stock which, if reduced to cash by a forced sale, would involve a loss as to future valuation.

It was, therefore, the unanimous decision that the Comptroller of the University be authorized to sign the Acceptance of Adjusted Bequest.

#### Honorary Degrees

Colonel Parker reported that, pursuant to the directive of the Regents, he had contacted the following people that all had accepted honorary degrees and indicated they would be present at Commencement to receive them:

Samuel Bradford Doten - Sc. D.  
Horace Prentiss Boardman - Sc. D.  
William Edwin Orr - LL. D.  
Nathaniel Estes Wilson - LL. D.

By unanimous vote, the Board ordered that the above action be made a matter of record in the minutes of this meeting.

#### Retirement Agreement

After careful study by Mr. Hilliard, the first draft of the agreement between the University of Nevada and the State Retirement Board was amended slightly. These revisions received the approval of the State Retirement Board and the contract was mailed to each Regent for signature. The signed contract was turned over to Mr. Foley,





available to our advanced History students. We have now petitioned the Governor to turn this collection over to the University to be maintained as a separate collection by



Bliss, Hatherly	Mc Closkey Jr., Stephen
Boardman, Arthur Maurice	Mc Collum, Ione Anderson
Broadbent, Susan	Mc Cray, Elinore Mae
Bull, Portia	Mc Culloch, Freda K.
Carruth, Norma Jean	Mc Gowan, Roger J.
Charlesworth, Lois Mae	Mendive, Louis Steve
Charlton II, Earle P.	Merwin, Robert Billard
Clay, Gerald L.	Merwin, Shirley June
Cliff, Alice Joyce	Montero, Helen
Cobb, Honor Engelke	Moore, Edith M.
Collins, Thomas W.	Morita, Shinji Joseph
Conaway, Geneve	Nagle, Bryant Frutchey
Corbett, Neal Harvey	Naveran, Angela
Crocker, Lenley Eugene	Neal, Marilyn Jane
Davis, James Clark	Nooney, Grove Crawford
Delancy, Drake	Olguin, Daniel J.
Devlin, William R.	Payne, Philip Wallace
Estes, Mary Katherine Pray	Peyron, Maurice P.
Fairchild, Margaret	Pickens, Carolyn Jean
Faul, Rose Marie	Pontecorvo, Anthony B.
Fee, Patricia Anne	Poulakidas, Nickolas
Franks, George Williams	Ray, Leslie Lund
Freemont, Earl Chester	Ray, Marilyn Jane
Fryberger, Fay Elaine	Riva, John Fioretto
Gaffey Jr., William Tracy	Rowley, Richard Belknap
Gallagher, Gedney	Rupp, Betty Jo
Garfinkle, Buddy Alvin	Sewell, Mary Louise
Ginocchio, Andrea V.	Shepard, Patricia Ruth
Gregory, Norma Smith	Siler, William M.
Griffin, Gloria Grace	Smart, Doris Andrea
Hagenbuch, Jean R.	Smith, La Mar Ralph
Halfacre, Dorothy Frances	Springer, Charles Edward
Hand, Melva Louise	Steel, Gladys A.
Hansen, Anna Lu	Sterling, Helen Kathryn
Harris, Gordon Walter	Swanson Jr., Harry Brooke
Hawkins, Leslie E.	Sweeney, Elizabeth Marie
*Horton, Elaine Abercrombie	Tavernia, Marilyn Jeane
Horton, William	Turner, Donald Q.
Hubbard, Charmaine M.	Vaughan, Robert Oren
Jensen, M. Arlene	Wilson, James
Johnsen, Melvin	Wolford, Raymond
Jolley, Venue	Yorty, Robert Bell

\*Receives also Teacher's Diploma of High e

Doyle, William Thomas  
Hayes III, Harold Burton  
Lehman, Beverley  
Long, John Robert

Mc Kenna, Eugene Morgan  
Milburn, Jon F.  
Smith, Barbara Irene  
Umbenhaur, George Walagm



Bachelor of Science in Agriculture

Henningesen, John	Mc Kenzie, Lester Angus	
Holland, Richard J.	Ramelli, Donald Edwin	
Hulbert, Robert Ernest	Ramelli, Theodore Ward	
Langley, Cordes P.	Sprague, Charles Wayne	
Linka, Robert		

Bachelor of Science in Home Economics

Boyles, Loismay	Kean, Marjory Christine	
*Roward, Jean Eleanor		

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Meyers, Harold A.  
Panelli, Giulio C.

Weber, Robert Jefferson  
Zenklusen, William H.

Bachelor of Science in Geological Engineering

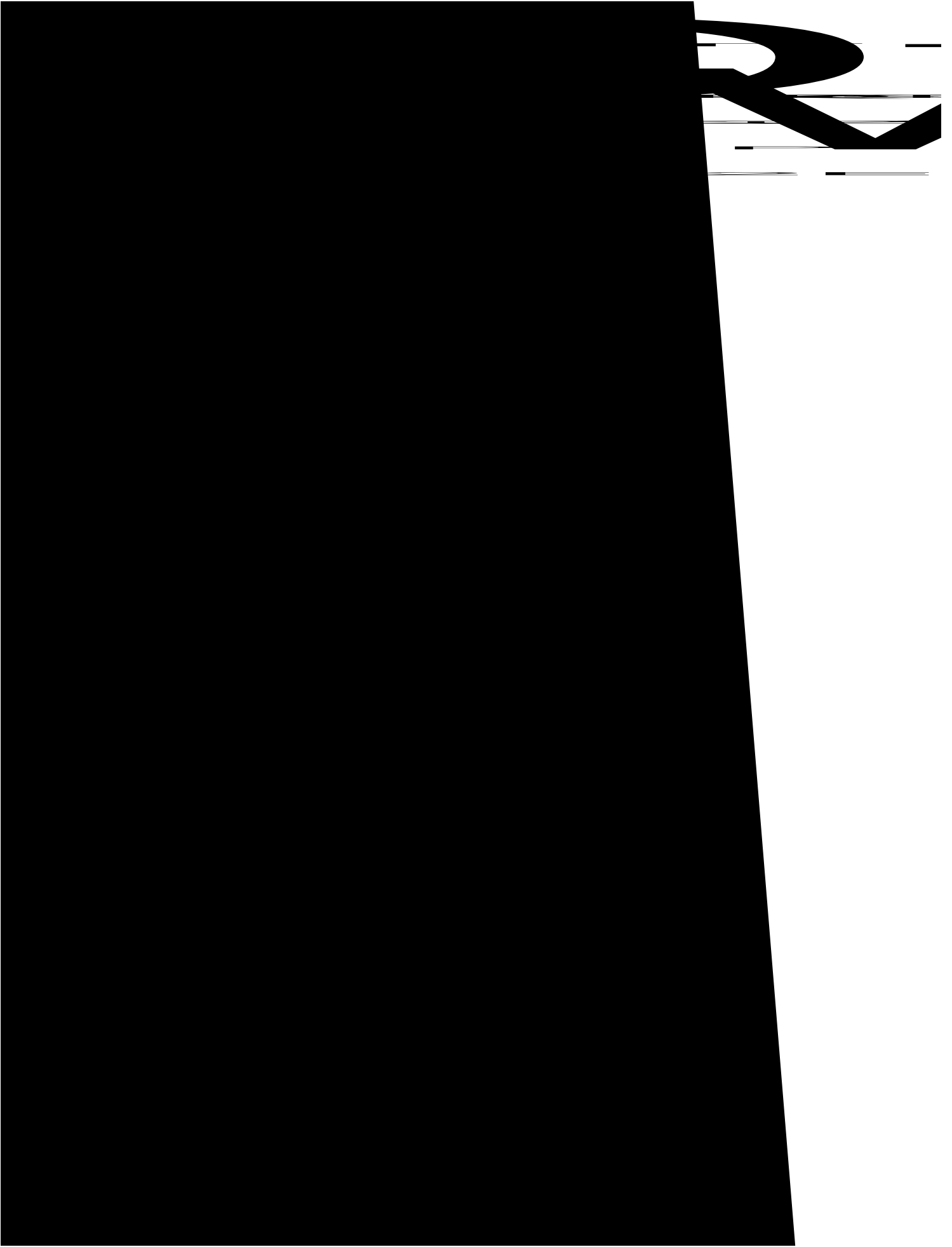
Arak, Harry  
Atkins, John T.  
Boyd Jr., Fred Smiley  
Brubacker, Ronald W.  
BruntonA

Hoke, Robert Stephen  
Johnson, Laurence William  
Langan, Lucien N.  
Pope, Girdwood Craig

### 3 - Claims

The Comptroller presented his list of claims, as approved by the Executive Committee in

to the laws of the country where the conveyance, etc., is provided. The aforesaid companies can accept no responsibility for losses or other services, sickness, weather, strikes, war, quarantine or other causes. All such losses or expenses will have to be borne by the passenger(s). The right is reserved to decline to accept or retain any person as a member of the Tour, or to cancel or alter the Tour if circumstances require it. Refunds for unused steamer, rail or air tickets can only be made in accor



Motion by Mr. Cahlan carried unanimously that these donations be acknowledged with thanks, and that the Regents go on record as being in full sympathy with the program.

- (b) Roulette Gift - George H. and Mary H. Roulette of Gardnerville, Nevada, are making a donation of approximately \$200 for the purchase of reference material in the Department of Animal Husbandry. A check in the amount of \$99.56 has been received and has been applied to the purchase of reference books and literature in the Animal Sciences. Additional money will be received when more books have been selected by the Department.

Motion by Mr. Cahlan carried unanimously that the donation be accepted and acknowledged.

- (c) La Barthe Gift - Mr. Jules La Barthe of Berkley, California, visited the Campus to choose a location for his egg collection, valued at about \$20,000. He is donating the entire collection to the University.

Motion by Mr. Arentz carried unanimously that the gift of Mr. L



of Association of Governing Boards of State Universities  
and Allied Institutions carried with Re-

Summer Sessions

Rr (b) Since the approval of the Summer School faculty by the Board of Regents on February 17, Professor Robert M. Gorrell and E. M. Gibson have asked to be released of teaching duties this Summer. Dr. Brown has recommended the appointment of Dr. John Morrison and Mr. G. J. Paolozzi to fill these vacancies. Dr. Morrison is now on our faculty Mr. Paolozzi is an applicant in the Department of Foreign Languages for 1950-51.

Motion by Mr. Sheerin passed unanimously that these appointments be approved.

Dormitories

s (c) Dean Mobley requested the appointment of the two House-  
0 6m Others for the 1950 Summer Session who were employed  
A last year -





Prerequisite: Metallurgy 358. Second semester.  
2 credits. Fee \$5.

Min. 453 Mine Plant Design. The design of mine plant structures including buildings, headframes and ore bins and of mining machinery including hoists, skips and pumps.

Prerequisite: Mining 352. 2 lecture periods.  
2 credits.

Min. 473 Placer Mining. Lectures on occurrence, sampling and exploitation of placer deposits, including dry, hydraulic and dredging methods.

Prerequisite: Junior standing. First semester.  
2 credits.

Min. 475 Mine Safety and Ventilation. Lectures on accident prevention, insurance and compensation and study of mine atmosphere and dust problems.

Prerequisite: Junior standing. First semester.  
2 credits.

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Change in Civil Engineering courses - To replace C. E. 367,  
Fluid Mechanics, 4 lectures, 1 laboratory period, 5 credits



upon, with the understanding that any salary increases granted could be made retroactive to July 1, 1950.

20 - Mailing Expense - Dr. Church

Material on the snow survey and snow studies has been packaged by Dr. Church ready for shipment to several foreign countries.

Mr. Ross introduced the subject of the Mackay School of Mines and asked Colonel Parker for his recommendations. Colonel Parker said that he had two propositions to submit to the Regents.

The first recommendation provided for reorganization of the Mackay School of Mines its continuation as one Division of the Coll

bound by that action of the Board.

Motion by Mr. Cahlan carried unanimously that the President be authorized to contact suitable candidates, with a view to securing a Dean for the School of Mines by September 1, 1950, in order to carry out the plan adopted by the Board of Regents.

Motion by Mr. Cahlan carried unanimously that the College be known as the Mackay School of Mines.

Motion by Mr. Arentz carried unanimously that the President be authorized to initiate studies with a view to the eventual establishment of a curriculum in the College of Arts and Scien

Motion by Mr. Cahlan carried unanimously that the President be authorized to sign the agreement, provided the wording of the agreement can be satisfactorily worked out by Colonel Parker and Dr.

The motion carried with Regents Hilliard, Arentz, Cahlan and Sheerin voting "aye" and with Regent Ross voting "no" on the technicality of installation of the boiler, item (2).

Comptroller Hayden was called into the meeting for the following items of



