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UNIVERSITY OF NEVADA
REGENTS MEETING
March 9-10, 1951

The Board of Regents met in regular session in the President's office on Friday, March 9, 1951. The meeting was called to order by Chairman Ross at 10:35 A.M. Present: Regents Lombardi, Ross, Hardy, Crumley, Arentz Comptroller Hayden and President Love.

Minutes of the Previous Meeting

Motion by Mr. Arentz carried unanimously that the minutes of the meeting of January 12, 13, 14, 1951 be approved as amended.

Claims as presented

RECOMMENDATION that the Spring sports be continued during the coming semester, even though their continuance incurs an added indebtedness.

Result of the vote was:

"Aye" - Regents Hardy, Lombardi, Crumley, Ross

"No " - Regent Arentz

Tentative Policies - Board of Athletic Control

is The President submitted the Tentative Policies of the Board of Athletic Control, revised to include Regents' actions of January 13, 1951 under item 7, and Responsibilities of the Board of Athletic Control. A general discussion followed, action was postponed.

The Board recessed at 12:15 noon for luncheon in the University Dining Hall.

At 1:15 P.M. the meeting was called to order by the Chairman in the Recreation Room of Artemisia Hall. At 1:45 P.M. the Regents and the Pr

revised policy be approved at this time.

TENTATIVE POLICIES ADOPTED BY THE BOARD OF ATHLETIC CONTROL
WITH THE APPROVAL OF THE PRESIDE

program and will be based on the expectation that we will have men competing on our team who will be spending 4 years in the University. In other words, our basic plan will not place undue emphasis upon the use of transfer students for building our teams.

4. While we will continue to accept students from outside the State, we will put a definite emphasis upon attracting Nevada High School graduates.
5. Intercollegiate athletics are to be considered as a desirable part of the University program and will be integrated into the total University program.

B. Appointments

1. The staff of the Intercollegiate Athletic Department shall be selected in the same way that faculty members are selected. They will be expected to participate in our total University program just as others participate and will be expected to accept and support the general statements of policy that have been approved by the Board of Regents for the University. At some future time it is hoped that this will result in a faculty relationship on the part of this staff which will not differentiate it from the rest of the faculty. Until such time as they become regular faculty members, they will have a part and will participate in the regular University program.

2. The duties of the staf

any statements or releases to the Press will be made in accordance with University policy.

C. Responsibilities

The specific responsibilities of the Board of Athletic Control shall be as follows:

1. To work with the Director of Athletics in t

requirements, etc.

2. To check on and to report to academic Deans and the Director of the particular extra-curricular activity those students who, in the Committee's opinion, are endangering their scholastic record by reason of participation in extra-curricular activities,

5. A student on scholastic probation is entitled to participate in extra-curricular activities including intercollegiate athletics.

V - Financial Aid

- A - Raising of funds for grants-in-aid and employment compensation for athletes shall be delegated to the Alumni Association of the University of Nevada.
- B - Money for scholarships is to be paid directly to the students concerned and payment of any amounts due the University will then be the responsibility of the students themselves.
- C - This Board shall establish standards of merit and qualifications on the basis of which athletic scholarships will be granted.
1. It is the belief of this Board that students who come to the University of Nevada are entitled to receive scholarship help whenever such scholarship funds can be obtained, but that the men who receive scholarships in the area of athletics must have the attitude that such aid has been extended to them in order that they might attend College rather than on the basis of the assumption that they are being paid for playing in athletics.
 2. These awards will be made to students who have, as one of the qualifications, outstanding athletic ability. Other qualifications which will be required are personal conduct, personal standards, maintenance of academic standing, participation as an all-around student in the University program and the acceptance of the spirit of the University of Nevada.
- D - Students in our athletic program are expected to be so completely interested in the educational program and in the total University program that they will accept willingly standards set up for the University.
- A citizen

the annual Henry Albert Senior Public Service Prize, and \$203 for purchase of stock to build up the endowment fund of the Henry Albert Fund.

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