

UCCSN Board of Regents' Meeting Minutes May 27-28, 1924

05-27-1924

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Reno, Nevada
May 27 & 29, 1924

The Board of Regents met in the office of the President of the University on Tuesday, May 27th, at 10 o'clock. Present: Regents Pratt, Hood, Talbot, Williams, Mrs. Williams and President Clark.

The minutes of the meeting of April 30, 1924 were approved, on motion of Chairman Pratt, by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

President Clark submitted to the Regents the list of candidates for graduation as submitted to him by the faculty of the University, through the Registrar. On motion of Mrs. Williams, the list was approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

Following is the list so approved:

Master of Science in Chemistry

Ruth Anna Billinghamurst

Master of Arts

Eunice Miller

Civil Engineering

Glenn F. Engle

College of Arts and Science - Bachelor of Arts

Lyndel Dorcas Adams	Melbourne Grant Irving
Everett Eugene Aine	Noah Johnson
Eunice Isabelle Allen	James Bernard Koehler
Luethel Austin	Verda Leone Luce
Justine Badt	Janet Howe Marshall
Dorothy Locke Boardman	Bonita Elizabeth Miles
Marie Campbell	Edward H. S. Min
Jerry Sutro Clinton	Ogden Francis Monahan
Alexander G. Cotter	Kathleen Ellen Murphy
Mrs. Thelma Davis	M. Harlow North
Erma D. Eason	Jane Beatrice O'Sullivan
Theodore Grant Elges	Evelyn Mildred Pedroli
Zosimo F. Fabella	Eunice Peters
Le Roy Dryden Fothergill	Herbert Carl Reimer
Jessie Jane Gibson	Sidney William Robinson
Cecil H. Green	Helen Martha Robison
Louise Grubnau	Chester M. Scranton
Marie C. Grubnau	Nevada Semenza
Richard A. Hardin	Chris H. Sheerin
Eloise Harris	Vera L. Smith
Paul Atkins Harwood	Vera Green Soderstrom
Alexander D. Henderson, Jr.	Bertha Mae Standfast
George H. Hobbs	Ruel J. Taylor
Daniel Harold Hughes	Robert O. Weede

College of Arts and Science - Bachelor of Science

William W. Bent	Herbert E. Foster
Sara Lewis Bloomfield	Laurence Larkin Quill
Helen Frances Watkins	

Bachelor of Science - Mining Engineering

Paul J. Sirkegian
Lloyd De Vigny Skinner (as of 1906)

Bachelor of Science - Electrical Engineering

Charles Lewis Boyd	Eric Conrad Otto
Ennis Francis Kinsella	Robert Austin Plaus
Murdock Mc Leod	Arthur J. Shaver
Frank Floyd Moffitt	Harold Jasper Sorenson

Bachelor of Science - Mechanical Engineering

Leslie Mc Mahon Sanford

Bachelor of Science - Civil Engineering

Edgar Thurston Boardman
Basil Webb Crowley

Elbert D. Curtis
John Hulbert Horn

Bachelor of Science - Agriculture

Louis Titus

Bachelor of Science - Home Economics

Frances Heward Westervelt

Teacher's Diploma of High School Grade

Lyndel Dorcas Adams
Eunice Isabelle Allen
Sara Lewis Bloomfield
Marie Campbell
Mrs. Thelma Davis
Erma D. Eason
Herbert E. Foster
Jessie Jane Gibson
Cecil H. Green
Marie C. Grubnau
Richard A. Hardin
Eloise Harris
Noah Johnson
Marion Lothrop
Verda Leone Luce

Janet Howe Marshall
Jane Beatrice O'Sullivan
Marguerite Patterson
Evelyn Mildred Pedroli
Eunice Peters
Laurence Larkin Quill
Helen Martha Robison
Chester M. Scranton
Nevada Semenza
Vera L. Smith
Vera Green Soderstrom
Bertha Mae Standfast
Helen Frances Watkins
Robert O. Weede
Frances Heward Westervelt

Teacher's Diploma of Grammar Grade

Margery Elaine Baker
Florence L. Brown

Bernice Mathews
Mary Ella Mc Guinness

Christine Davis

President Clark outlined his recent visit to Mr. Clarence H. Mackay in New York City and presented to the Board the following telegram from Mr. Mackay:

New York, May 26, 1924

Honorable Walter E. Clark
President, University of Nevada

Reno, Nevada

On the Semi-Centennial of the University of Nevada I send to the Regents of the University, its Board of Trustees, as well as yourself and members of the faculty and students, my most hearty greetings and congratulations. I wish it were possible for me on this most auspicious day to present this message in person but, unfortunately, for reasons which I explained to you while on your recent visit here, it is impossible for me to absent myself at this time. It is with keen regret that I say this because I was looking forward with genuine anticipation to renewing many pleasant associations of the past and joining with you all in a celebration marking 50 years of substantial progress in the life of the State and of the University.

From a modest beginning the University has steadily grown to its present position by virtue of the efforts of its indomitable pioneers in the field of education and by reason of the steadfast loyalty of the people of Nevada who rallied to their University with unselfish and splendid enthusiasm, recognizing that such an Institution is so necessary for the inculcation of sound principles of education and morals for future generations and the consequent betterment of state and country. All praise to those who have blazed such a glorious path of achievement in the first 50 years of the university's life.

I wish to take this opportunity of paying tribute to the memory of your predecessor and my friend, the late Dr. Stubbs, to whose devotion and untiring efforts the University owes a great debt of gratitude and during whose tenure of office the Mackay School of Mines came into being. That this School of Mines has filled a useful place in the community I feel is the general opinion and I believe that the handicaps it may have had to contend with on account of its lack of opportunities for further development can be met and overcome. Believing this to be a demonstrated fact, from the information that you and your colleagues have furnished me, and imbued with the firm belief that the Mackay School of Mines can be of still greater value not only to the State of Nevada and its strong limbed and stout hearted sons, but also to the nation, I take great pleasure, on this semi-centennial of the University in stating that, commencing with January first of the coming year, I will donate to the University in semi-annual payments for a period of 5 years, the sum of \$18,000 annually to be used in addition to the income from the previous endowment fund to pay the annual salaries for the staff

of the Mackay School of Mines. Any remainder from this fund shall be applied in every instance to the purchase of new equipment for Departments of Mining, Metallurgy or Geology in the Mackay School of Mines. If at the end of this 5-year period, I am fully satisfied with the progress that has been made, I will bestow upon the Mackay School of Mines securities, the annual income of which will thereafter yield to the School the sum of \$18,000. I also desire that after painstaking study of the plans of the best plants in the Universities of the country for the teaching of Chemistry, Physics and Mathematics has been made, that you shall have detailed plans drawn for a new building for Chemistry, Physics and Mathematics adequate in every respect to meet the needs for the best possible instruction in these 3 basic subjects for the Mackay School of Mines work. If these plans after submission to me meet with my approval, I will then provide the funds for the erection of a building for Chemistry, Physics and Mathematics on the Campus of the University of Nevada, it being understood that the time and payments shall be left to my discretion. My sole desire is to make the School of Mines first in this country and pre-eminent in the world of mining education and I trust that the realization of this desire may be fulfilled. Godspeed to you all in your journey of the next half century.

/s/ Clarence H. Mackay

After a general discussion, Judge Talbot asked to be excused. Further discussion was had and the Board then adjourned until 9:30 o'clock Thursday morning, May 29th.

The adjourned meeting of the Board convened Thursday morning, May 29th, at 9:30 o'clock. Present: All the members of the Board and President Clark.

List No. 18, Regents Checks, Nos. 4040 to 4055 for a total of \$45,684.46, and List No. 18, State Claims, Nos. 189 to 193 inclusive, for a total of \$3,175.95, were, on motion of Regent Pratt, approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

Mr. Williams moved that the Chairman of this Board be instructed to wire the appreciation of this Board to Mr. Mackay for his

splendid gift to this University and that this motion carry with it formal acceptance of Mr. Mackay's gifts. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

President Clark read a letter from Dr. Schappelle in which he quoted the following paragraph of his will:

All parts of my library as located within the State of Nevada, I bequeath to the Library of the University of Nevada. I designate the Professor of Modern Languages next to me in rank to attend to the transferring of my library to the University.

On motion of Mrs. Williams, President Clark was instructed to convey the appreciation of the Board for his thoughtfulness to Dr. Schappelle. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

On the recommendation of Dr. Schappelle, President Clark recommended that Mr. Edwin Eugene Williams be elected Instructor in Modern Languages at a salary of \$2000 for the coming University year, his service to begin with August 25th and his salary to be paid in 12 equal installments beginning with September, 1924. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

On the recommendation of President Clark, Mr. Williams moved that Mr. Vincent P. Gianella be re-elected Instructor in Metallurgy for the 9 months beginning September, 1924 at a salary of \$225 per month, understanding that his actual work is to begin August 25, 1924. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

On the recommendation of Dr. H. W. Hill, President Clark recommended the election of Miss Dorothy Ross as Instructor in English for the coming University year at \$1500, service to begin on August 25th, 1924 and salary to be paid in 12 equal monthly installments beginning with September, 1924. Mr. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

On the recommendation of Professor Wilcox, President Clark recommended the election of Mr. Edward G. Sutherland to be Instructor in Economics, Business and Sociology for the coming University year at a salary of \$2500, service to begin August 25, 1924 and salary to be paid in 12 equal monthly installments beginning with September, 1924. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

President Clark recommended that Mr. Higginbotham be granted an increase in salary to \$2500 for the University year beginning September 1, 1924. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

Architect De Longchamps was then called and presented to the Board his estimate for the erection of a new Public Service building. The building would cost, by his estimate, \$76,536, with Oregon pine floors. If marble floors were desired, \$4000

would need to be added; if maple, \$1500. Regent Pratt suggested that radiation be changed from steam to hot water. The matter of connecting Lincoln Hall to the heating system of the new building was discussed and was thought to be quite feasible. Then the matter of providing heat for the buildings on the western slope of the Campus was discussed. Mr. De Longchamps was asked to look into the matter of radiation in the two Dormitories and Dining Hall and to see what would be the probable cost of heating these buildings from a heating plant to be located on the proposed site of the planned University commons. He reported back to the Board that \$20,000 would build sufficient basement boiler room, roof it over, provide the boilers, pumps and a concrete tunnel to carry pipes from Manzanita Hall to the new Public Service building. If the new building were not connected up with the proposed new system, the cost would be reduced to between \$14,000 and \$15,000.

Recessed until 4 P.M.

Recessed meeting convened at 4 o'clock, all members present excepting Mrs. Williams.

After general and prolonged discussion, it was the decision of the Board that President Clark should be instructed to secure the services of some competent engineer concerning the proposed change in the heating plant, if necessary to make such change. Perhaps the present plant should be enlarged; perhaps a new plant should be installed. The report of the heating engineer is to be made to the Chairman, with the Reno members present, if possible, at the earliest possible time. Regent Williams made the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

Judge Talbot moved that the President be authorized to have a mezzanine floor placed in the University Library, thus making space available for book stacks and releasing ground floor space for reading tables, at a cost not to exceed \$1500, to be charged to the permanent construction account. This work is to be done at once so that the new floor space may be available at the opening of the new semester. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye

Mr. Pratt

Aye

President Clark read a letter from the student organizations in which they offered to pay \$400 from their funds towards the construction of a tennis court if the University funds would bear the additional half cost of \$400.

After discussion Regent Williams moved that the President be authorized to cooperate with the students in the construction of a new concrete tennis court at a cost of not to exceed \$450 from University funds, it being understood that student funds would be available towards the construction of a 4th court up to \$400. If the court can be constructed for less than \$800, student and University funds are to bear an equal part of the construction cost. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mr. Pratt	Aye

After further discussion about the building plans, the Board decided to postpone action until after the report of the heating engineer, since if an enlargement of the central heating plant were deemed necessary, funds for the construction of this new building would not be available.

Adjourned subject to the call of the Chairman to hear the report of the heating engineer.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary