

# UCCSN Board of Regents' Meeting Minutes May 7-8, 1927

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Reno, Nevada

May 7, 1927

The regular Commencement meeting of the Board of Regents was held on May 7, 1927, beginning at 9:15 A.M. All members of the Board, President Clark and, for some of the time, Comptroller Gorman, were present.

The minutes of the Committee meetings of February 28th and March 31st and payroll action of April 30, 1927, were approved by the following vote, on motion of Mr. Pratt:

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

The list of the graduates, as submitted by the President, with the recommendation of the University faculty, was, on motion of Mr. Williams, endorsed by the Board, and degrees and diplomas were ordered granted in accord with the list herewith spread upon the minutes:

Engineer of Mines

Woodfred E. Romig

William I. Smyth

Master of Science in Chemistry

Meredith Raines Miller

College of Arts and Sciences

Bachelor of Arts

Douglas Ackerman

Ernest Loeb Inwood

Helen Adelaide Adamson

Robert L. Ketcham

John Agrusa

Rosemond Ethel Lunsford

Vincent Alexander

Eleanor Curieux Massie

Lahmi Jane Ballard	Elsie May Mitchell
Norman Bell	Hannah Baker Mitchell
Florence Harriette Billinghamurst	Ada O. Moore
Margaret D. Browning	Grace Mary Muran
Owen M. Broyles	Vera Josephine Muran
William Harve Buntin	Edythe F. Peacocke
Robbins Ernest Cahill	Nevada Hazel Pedroli
Adele Clemons	Thelma Pray
James Russell Coleman	George Walter Reimers
Gladys Jones Crosby	Ida Mary Robinson
Jack Brodrick Cunningham	Frederic J. Siebert, Jr.
Tillie G. Evansen	Junius Arthur Smith, Jr.
Thomas P. Fitzgerald	Thor Merritt Smith
Ray C. Frederick	Wilma F. Squires
Clarence J. Gallagher	William Wagner Stark
Carmelo Guarneri	Robert Vincent Stewart
Fred William Hagmeyer	Ellen Evalinn Stitt
George William Hennen	Dorothy Clare Trimble
Erle L. Henriksen	Alice Belle Twaddle
Margaret Scott Hill	Annie L. Walsh
Proctor R. Hug	Pauline Wren
	Gertrude Francis Wyckoff

#### Bachelor of Science

Raymond Charles Ede	Joseph Won Sik Min
Lawrence J. Fuller	Frank William Samuels
Lewis E. Keheo	Taylor Smith
Hans Lohse	Ruth Victoria Wingfield

#### Bachelor of Science in Chemistry

Douglas Allen Castle	George W. Whitehead
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#### College of Engineering

##### Bachelor of Science in Mining Engineering

Raymond Milton Henricksen	Ray Hammond Misener
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##### Bachelor of Science in Electrical Engineering

Austin Cornelius Fort	Frank R. Kappler
Jack P. Hauschild	Carl Robert Small

##### Bachelor of Science in Civil Engineering

William C. Cheney	Harry J. Frost
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Dwight Woodbury Edwards                      Howard S. Leak  
Charles Raymond Poppe

College of Agriculture

Bachelor of Science in Agriculture

George Ernest Brooks                      Winfield C. Higgins  
Cruz Venstrom

Bachelor of Science in Home Economics

Lura Naomi Ayers                              Charlotte Iola Porter  
Lyell Burke Kofoed                          Frances Elizabeth Wright

Teachers Diploma of High School Grade

Lura Naomi Ayres	Ada O. Moore
Douglas Ackerman	Grace Mary Muran
Vincent Alexander	Vera Josephine Muran
Lahmi Jane Ballard	Edythe F. Peacocke
Margaret D. Browning	Nevada Hazel Pedroli
Raymond Charles Ede	Charlotte Iola Porter
Tillie G. Evansen	Thelma Pray
Lawrence J. Fuller	Wilma F. Squires
Winfield C. Higgins	Ellen Evalinn Stitt
Margaret Scott Hill	Dorothy Clare Trimble
Proctor R. Hug	Alice Belle Twaddle
Lyell Burke Kofoed	Cruz Venstrom
Rosemond Ethel Lunsford	Annie L. Walsh
Eleanor Curieux Massie	George W. Whitehead
Elsie May Mitchell	Pauline Wren
Hannah Baker Mitchell	Frances Elizabeth Wright
	Gertrude Francis Wyckoff

Teachers Diploma of Grammar Grade

Kathryn Irene Clark	Anna Mildred Mc Coy
Grace Devlin	Margaret Violet Palsgrove
Berah Ruth Glasscock	Gladys Bradley Putney
Flora Jones	Maurine E. Shearer
Afton Mathews	Goldeen West
	Lelia Williams

Vote:

Judge Talbot	Aye
Judge Brown	Aye

Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On recommendation of Professor Young, President Clark recommended that Mrs. B. F. Chappelle be reappointed 1/2 time Instructor in Psychology for the University year 1927-28 at her present rate of pay, namely \$1000, for the University year.

On recommendation of Professor Martie, President Clark recommended that Mr. L. T. Shaw, be reappointed Instructor in the Department of Physical Education for Men and Head Coach for football, for the University year 1927-28, at his present salary of \$3000.

Mrs. Williams moved the adoption of the above two Resolutions.  
Vote:

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

President Clark recommended that the following 5 persons, having satisfactorily served their initial and probationary years, become regular staff members at the indicated increases in salary:

Edwin J. Duerr, Instructor in English, from \$1500 to \$1600  
Donald E. Anthony, Instructor in Economics, Business and Sociology, from \$2000 to \$2100  
Roger W. Truesdail, Instructor in Chemistry, from \$1800 to \$2100  
Verrel Weber, Instructor in Physical Education for Women, from \$1950 to \$2100  
Otis J. Mithoug, Instructor in Electrical Engineering, from \$1800 to \$2000

Judge Brown moved the adoption of the President's recommendation.  
Vote:

Judge Brown	Aye	
Mr. Williams	No	
Mrs. Williams	Aye	
Mr. Pratt	No	
Judge Talbot	No.	I believe that some of these deserve an increase; but we cannot afford to raise salaries at this time and we should await taking

action to see whether there is next Fall an increase in non-resident tuition students or any change in the State tax valuations.

Mr. Williams expressed himself as willing to go into the matter again next Fall after the non-resident, tuition-paying enrollment was known. After general discussion, and the making and withdrawal of a motion, Judge Brown moved that the above 5 persons shall be re-elected for the coming University year at their present salaries and that, if the registration of non-resident, tuition-paying students is 250 or more at the close of registration in the Fall of 1927, the increases recommended by the President for these 5 persons shall take effect as from the first of August, 1927. Vote:

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

On the recommendation of Director Fulton of the Mackay School of Mines, President Clark recommended that William I. Smyth become a regular member of the staff of the Mackay School of Mines and assistant in the State Mining Laboratory at an advance from \$2000 to \$2500 from the Mackay Funds, effective from August 1, 1927. Mr. Williams moved the adoption of the President's recommendation. Vote:

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

President Clark recommended that William R. Blackler, Instructor in Economics, Business and Sociology, and, during the absence of Mr. Sutherland, Acting Head of that Department, be advanced from \$2200 to \$2500, effective August 1, 1927. Judge Brown made the motion. Vote:

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

President Clark recommended that Rollin H. Mc Carthy, Assistant Professor of Mechanical Engineering, be advanced from \$2500 to \$2700, effective from August 1, 1927. Judge Brown moved that Mr. Mc Carthy's raise be contingent upon the Fall enrollment of 250 or more non-resident, tuition-paying students. Vote:

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

On the recommendation of Director Fulton of the Mackay School of Mines, President Clark recommended the temporary employment of Mr. Oliver, at \$175 per month, to be paid from the Mackay Funds, to rehabilitate the Museum in the Mackay School of Mines, the appointment to be for a period not to exceed 4 months and to be effective from and after April 20, 1927. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Dr. H. W. Hill, President Clark recommended Paul Atkins Harwood to be Instructor in English for the next University year at a salary of \$1800, effective August 1, 1927. Judge Brown moved the adoption of the President's recommendation. Vote:

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

President Clark recommended the election of Mrs. Marianne Elsie Shaver to be 1/2 time Instructor in the Department of Classics for the next University year at a stipend of \$800 for 7 or 8 periods per week, with understanding that she shall teach either first-year English or first-year Spanish if the Latin enrollment in either course to be given during the absence of Dr. Church is too small to warrant offering the course. Mr. Pratt moved the adoption of the President's recommendation. Vote:

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

President Clark recommended the extension of Dr. Albert's leave of absence for an indefinite period approximating two years, since Dr. Albert had made this request. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Miss Dorothy E. Foster, President Clark recommended the election of Miss Vera Lautenschlager to be Acting Director during Dr. Albert's leave of absence at a salary of \$175 effective from the date of her arrival probably in late June, 1927. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

Recessed until 4 P.M.

Session reconvened at 4 P.M.

On the recommendation of Dean Hall, President Clark recommended that Ruth A. Talbot have the academic rank of Lecturer in the Teaching of Vocational Home Economics. Mr. Pratt moved the adoption of the President's recommendation. Vote:

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

At the request of Mr. J. L. Hash, Judge Talbot moved that the arrangement asked for by Mr. Hash in re-irrigating water for his lands through University Farm pipe line be granted for another

year. Vote:

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

President Clark read the acceptance of Chester Brennen as project leader in Range Economics of the Nevada Agricultural Experiment Station.

Mr. Williams moved that the bill of Professor Boardman for Civil Engineering services for the period October 1, 1926 to April 30, 1927 for \$63, as presented by the President, be allowed. Vote:

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

President Clark read a letter from the General Federation of Women's Clubs asking what inducements this University would offer as Pan-American scholarships.

Mr. Williams moved that this University accept a total of 10 students from Mexico, Central and South America without tuition, but that fees would need to be paid, and that not to exceed 3 such students from any one country would be admissible. Vote:

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

Judge Talbot moved that the Chairman of the Board and the President of the University be authorized to pave the street in front of Lincoln Hall from the main roadway running through the Campus and put in new sidewalks, sidewalks to be at least 10 feet wider than now and to put in gutters provided that the Attorney General gives opinion that this work can be paid for out of the University Permanent Building Fund. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Williams	Aye



Mrs. Williams	Aye
Mr. Pratt	Aye

It is understood that the President is to get the word to Mr. Wagner to make the proper heating pipe connection with the sewer at the east side of the new Library and then to have Professor Boardman give Mr. Lynch's men the proper lines for the straightening of the road from the roadway to the north of the new Library to the bridge over the Orr Ditch. This improvement is to come from general University funds.

Mr. Pratt suggested that two supports to the balcony in the Mining building be painted at once and that the removable posts bearing the chain handrail on the stairs leading to the basement should be made solid, since as a safety device movable posts were negligible factors.

Judge Talbot moved that the Student Affairs Committee make investigation into the facts regarding the alleged offense of Loran Pease and Julius Molina as reported in the Nevada State Journal of April 13, 1927, and report the facts to this Board at its next meeting and make recommendations at their discretion to the Board as to the course which the Board should pursue.  
Vote:

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

Adjourned.

Walter E. Pratt  
Chairman