

UCCSN Board of Regents' Meeting Minutes June 27-28, 1929

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Reno, Nevada
June 27, 1929

The Board of Regents met in the Office of President Clark at 10 o'clock Thursday, June 27th. There were present: Chairman Brown, Judge Talbot and Mr. Wingfield. Absent: Mr. Williams and Mr. Pratt.

The minutes of the May 11, 1929 meeting were approved on motion of Mr. Wingfield. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

At the request of Director Fulton, President Clark recommended the election of Nathan K. Karchmer, B. S. in Mining Engineering, University of Texas, 1922, with both practical and experimental work in mining during the intervening years, as John Armstrong Chaloner Fellow for the year beginning July 1, 1929, with a stipend of \$750, payable in 12 equal monthly installments beginning with that for August, 1929. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On the recommendation of the University Health Committee, President Clark recommended the election of Dr. Lawrence Wright, M. D., Harvard, 1922 as Hospital Physician for the year beginning August 25, 1929 at a salary of \$100 per month for the 9 consecutive months beginning with September 1, 1929; and the election of Mrs. Ethel C. Shurtliff as Matron of the University Hospital for the year beginning August 25, 1929, at a salary of \$90 per month for the 9 consecutive months beginning with September 1, 1929. Mr. Wingfield moved that these recommendations be followed. Vote:

Judge Talbot	Aye
Judge Brown	Aye

Mr. Wingfield Aye

On the recommendation of Miss Lautenschlager, President Clark recommended that the salary of Miss Frances Owens, Technician in the State Hygienic Laboratory, be increased to \$140 per month, effective July 1, 1929. Mr. wingfield moved the adoption of this recommendation. Vote:

Judge Talbot Aye
Judge Brown Aye
Mr. wingfield Aye

On the recommendation of Director Creel, President Clark recommended, (1) that the salary of Assistant Director Thomas E. Buckman be advanced from July 1, 1929 and, (2) that the salary of Assistant Director Mary S. Buol be advanced to \$3600 from July 1, 1929, these advances to be covered by the new Federal funds. Mr. wingfield moved that these recommendations be followed. Vote:

Judge Talbot Aye
Judge Brown Aye
Mr. wingfield Aye

At the request of Dean Stewart, President Clark recommended that the salary of Miss Margaret Regan, Secretary of the College of Agriculture, be advanced to \$135 per month, effective July 1, 1929. Mr. wingfield moved that this recommendation be followed. Vote:

Judge Talbot Aye
Judge Brown Aye
Mr. wingfield Aye

On the recommendation of Dr. Sears, President Clark recommended the election of Meryl William Deming, Ph. D., to be Instructor in Chemistry at a salary of \$2200 for the year beginning August 1, 1929. Mr. wingfield moved the adoption of the above recommendation. Vote:

Judge Talbot Aye
Judge Brown Aye
Mr. wingfield Aye

President Clark recommended that Dr. Charles Haseman be elected Dean of Men for the year beginning August 1, 1929 at a stipend of \$400 for his initial and probational year, with understanding that if his services as Dean of Men are satisfactory during this

year, for the year beginning August 1, 1930 and thereafter his stipend for this service shall be \$600 a year -- all the above on the understanding that Dr. Haseman will continue his full teaching service as Professor and Head of the Department of Mathematics and that he shall receive his Deanship stipend in addition to the full salary as Head and Professor of that Department. Mr. Wingfield moved that this recommendation be adopted. Vote:

Judge Talbot	No
Judge Brown	Aye
Mr. Wingfield	Aye

President Clark read Dean Mack's report on the Dining Hall and the Regents were of opinion that her judgment that no increase should be made in the price of the regular board at \$25 per month was good and agreed with her that the price of extra meals should be advanced from 40 to 50 cents.

President Clark made a brief report on the new Mackay Science Hall bids and negotiations with Mr. Mackay.

List No. 7, Regents Checks Nos. 9075 to 9090 for the net sum of \$48,934.39 and List No. 6, State Claims Nos. 58 to 70 for the net sum of \$25,531.07 were approved by the following vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary