

January 27-28, 1934

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REGENTS MEETING

January 27, 1934

The Board of Regents met in the President's Office at the University on Saturday morning, January 27, 1934 at 10 o'clock. There were present Chairman George S. Brown, Vice Chairman Silas E. Ross, Mr. Williams and Dr. Olmsted.

On motion of Judge Brown, the minutes of the December 9, 1933 meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Mr. Ross, List No. 407, State Claims Nos. 200 to 211 inclusive, for the net sum of \$21,725.23 and List No. 407, Regents Checks Nos. 4220 to 4231 inclusive, for the net sum of \$38,399.66 were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

The granting of the indicated degrees and diplomas to the mid-year graduates, approved by the general faculty and listed below, was authorized on motion of Mr. Ross, by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Irvin Leathe Ayres	Sara E. Nash
Harold B. Brown	Gaile C. Parsons
Ruth Edgerton Brown	Donald K. Perry
Harry Hubert Ervin	Louise B. Reil
Edmonia T. Hammitt	Le Roy Salsbury
Lorna Enid Harrish	Marjorie Kathleen Stout
George W. Jackson	Emerald Smith Wogan

Bachelor of Science

Walter S. Baring	Kenneth L. Elges
Marcelle Helen Barkley	

COLLEGE OF AGRICULTURE

Bachelor of Science in Home Economics

Cora Estelle Bryant	Mildred M. Huber
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COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Cleto Bengoa	George E. Schilling
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Bachelor of Science in Mining Engineering

Harrold Patton Willard

Bachelor of Science in Mechanical Engineering

John Chase Bryan

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Walter Baring	Mildred M. Huber
Marcelle Helen Barkley	Louise B. Reil
Cora Estelle Bryant	Le Roy Salsbury
Edmonia T. Hammett	Marjorie Kathleen Stout

NORMAL DIPLOMA

Christina Smith

On motion of Mr. Ross, the Board authorized the change in the location of the Western Pacific spur track on the Campus in accord with the President's recommendation, provided the work can

be done as a CWA project without cost to the University. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Mr. Williams, the Board authorized the President to grant William R. Blackler an additional year's leave when and if Professor Blackler makes such request any time prior to May 1, 1934. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Dr. Olmsted, the President's recommendation that (a) The resignation of Mrs. Cruz Venstrom as Assistant in Home Economics for this semester be accepted and (b) Mrs. Louise Springer a former staff member of the Home Economics Department, be elected in her stead for this semester at a stipend of \$200 for the semester, to be paid in 5 consecutive monthly payments of \$40, beginning with the payment for January, were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Mr. Williams, the Secretary of the Board was instructed to write to Cashier C. A. Sewell of the First National Bank of Elko that his request of January 16, 1934 that his Bank should be made a depository of State University funds was denied. The Secretary was instructed to give as the reason for the delay in answer, the fact that the Regents did not meet until the 27th and to advise Mr. Sewell that the request could not be granted because such grant to any bank outside the Reno district would establish a precedent that could not be maintained, as all State Funds are on deposit in the State Treasury and there would remain for such distribution only Federal Funds which, shared out among the State Banks would be so small in amount as to make an impractical situation. Federal Funds are paid semiannually generally and recently only quarterly. The monthly diminution during the 6- and 3-month periods is fairly rapid. Vote:

Judge Brown	Aye
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Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

On motion of Mr. Ross, the Regents approved (a) the request of the University Comptroller that he comply with the instructions of the Comptroller General of the United States in the modified form of carrying all Federal Funds in 1 separate account instead of in 3 separate accounts, as suggested by the Comptroller General and (b) the new check forms submitted by Mr. Gorman, these being necessary for the conduct of business with this separation of Federal from other University Funds. Vote:

Judge Brown Aye
Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

On motion of Dr. Olmsted, the President's recommendations concerning the persons to deliver the Commencement and Baccalaureate addresses and matters germane thereto were unanimously approved.

On motion of Mr. Ross permission was granted to the City Engineer to lay sewer mains on the University Campus provided that such mains are carried back of the Training Quarters and between the Orr Ditch and the drain ditch in the hollow to the east of the Engineering and Extension buildings, provided that the 3 manholes be either sunk below the surface of the ground and covered or be made no higher than flush with the ground surface. Vote:

Judge Brown Aye
Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

On motion of Mr. Williams the following Resolution was adopted:

RESOLVED, that effective from the opening of the University year beginning August 27, 1934 the Board of Regents will grant degrees to those students only of the University who, in addition to having been recommended for graduation by the University faculty, have also met all of their financial obligations to the University, including payment of the fee or fees for diplomas and certificates to be issued to the respective students. This limitation shall not apply to the repayment of a loan whose initial payment date is later than the date of the meeting of the Regents at which meeting the student's degree is to be granted.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

On motion of Dr. Olmsted, the request of Neil Mc Vicar, Clerk of the Mason Valley High School Board, that the Regents should permit him to select certain laboratory desks now in the old Chemistry building and give them to his School without cost, was granted. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

The next regular meeting of the Board of Regents is the Commencement meeting, May 12, 1934.

George S. Brown
Chairman

Carolyn M. Beckwich
Secretary