

# UCCSN Board of Regents' Meeting Minutes

May 13-14, 1939

05-13-1939

Volume 5 - Pages 252-259

## REGENTS MEETING

May 13, 1939

The Board of Regents met in their Office at 9:30 o'clock Saturday morning, May 13th, all members and Dr. Hartman being present.

The minutes of the April 3-4, 1939 meeting and the actions of the Executive Committee of April 21 were approved by the following vote:

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

Mr. Gorman read his report, a copy of which was in the hands of each Regent.

Under No. 1, the matter of the selection of the site of the Engineering building and the use of City water, rather than Orr Ditch water, was, on motion of Mr. Ross, left to the decision of the President and the Comptroller and the recommendation of Mr. Gorman that the plans and specifications should conform to PWA requirements was adopted by the following vote:

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

No. 2 was simply informative.

On motion of Mrs. Williams, the legal aspect of No. 3 covering the query whether the Regents may turn over to the State Department of Health the \$332.31 State Hygienic Laboratory Fee Fund now in the University's keeping, was referred to Judge Brown with re-

quest for a report at the June meeting. Vote:

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

On No. 4, Judge Brown moved that the President and the Comptroller be authorized to secure a PWA project, if possible, for the installation of heating on the upper floor of Morrill Hall at a probable cost of some \$1500 from Nevada Agricultural Experiment Station Funds, with understanding that suitable connecting tees, etc. be included in the risers on the first and second floors and that this work of connecting the top floor of Morrill Hall with the heating plant be undertaken. Vote:

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

On motion of Judge Brown, the Comptroller's recommendation No. 4 that fire escapes be installed on the second and third floors of Morrill Hall was approved with understanding that the Agricultural Experiment Station would bear its share of the cost. Vote:

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

On motion of Mrs. Wardin, the Comptroller's recommendation (No. 6) that a transformer house of brick be built between the Electrical and the Mechanical Engineering buildings to house the transformers, at a probable cost of \$5000, was approved by the following vote:

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

On motion of Judge Brown, the bill of the Reno Chamber of Commerce (No. 7) against the Nevada Agricultural Experiment Station

for \$6.25 from Station Sales Funds was not approved. Vote:

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

On motion of Mrs. Wardin, (No. 8) the Comptroller and the President are (1) to check the necessity of shingling the whole roof of Lincoln Hall, such part of this as possible to be made a PWA project, if PWA funds are available, and (2) the Building Committee of the Board is to go into the matter of Lincoln Hall fire escapes, the cost probably not to exceed \$2000. Vote:

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

Nos. 9 and 10 - merely informative.

No. 11 - On motion of Mr. Williams, Judge Brown is to give his opinion and the Executive Committee is authorized to act on his opinion as to whether the Agricultural Extension Division may expend \$1200 from State Cooperative Funds for work on the 4-H Club Camp at Lake Tahoe, the money being available but the property not yet owned by the State. Vote:

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

No 12 covers a statement of general funds, after presenting which the Comptroller withdrew.

Dr. Hartman recommended the granting of the following degrees and diplomas to the individuals indicated, as approved by the general faculty and submitted by the Registrar. Mr. Ross moved the granting of these degrees and diplomas. Vote:

ADVANCED DEGREES

Master of Arts

Chester Walter Cheel  
Harold James Curran

Dwight Frederick Dilts  
Bruce Kneeland Moore

#### Master of Science

Clyde Ellsworth Arrington     Harold J. Heinen  
James Hawthorne Ashbaugh     Warren Louis Perilstein

#### Engineer of Mines

Norman John Aricson

### COLLEGE OF ARTS AND SCIENCE

#### Bachelor of Arts

Elaine Elizabeth Adams	Ellen Holcomb
Julia Arobio	Samuel Holliday
John W. Barrett	Margaret Adele Hussman
Tom Beko	*Betty Inda
Rose Boggio	Herbert Newton Jacobs
Francis Richmond Breen	Anita Irene Jauregui
Helen Hays Brown	Elna Jepson
*Henry G. Bryant	Virginia Miller Johnson
Billie Burke Cann	Charles William Johnstone
*Charlotte C. Caton	Malcolm P. Jones
*Doris Ellen Chesnutt	Leo Bob Mc Cuddin
Harriet Jean Chism	*Felicia A. Moos
*Elizabeth D'Alessandro	Margaret A. Neaton
William Carlton Davis	A. Loring Primeaux
Ruth Evelyn Doan	Donald Adolph Purdy
Gladys Uzzell Edlind	Virginia Lee Raitt
*Mary Evasovic	Marilyn Rhoades
Harold A. Fletcher (5/15/12)	Jean Elizabeth Rice
David Goldwater	*John Erbin Robb
*Ethel Charlotte Graunke	Georgene Mildred Roberts
Chester Arthur Green	Mary Boczkiewicz Sanger
William Russell Grubbs	Gwendolen Shearer
Nancy Julia Hall	*George F. Sheats
Newell F. Hancock	Helen K. Shovlin
Mary Elizabeth Handley	*Claude De L. Silverwood
Berna M. Hansen	Lila E. Stoddard
Kathleen Hansen	*John F. Urrutia
Jack Beaumont Hanson	Robert Norton Van Wagoner
*Verle Lucille Harris	Marie Louise Varnon
William J. Hatton	Robert Ray Waldren
Virginia Heany	Kenneth E. Waymire
*Kirk Bernerd Herrick	

## Bachelor of Science

Wayne S. Ames	William L. Goodin
Arthur Miles Andersen	Arthur H. Leigh
*Eunice Beckley	Dean Fishburn Nelson
John Milton Boylan	William B. Newbold
*Kenneth D. Dimock	Sam Walker Stark
Forrest Kelly Eccles	John Leland Starratt
Kerbert L. Eikelberger	*Lola Yvonne Stoddard
Chester Martin Estes	*Robert Thomas Vaughn

## Bachelor of Science in Chemistry

Frank Hickey	George W. Sears, Jr.
--------------	----------------------

## COLLEGE OF AGRICULTURE

### Bachelor of Science in Agriculture

*Anthony R. Belmonte	Harry E. Gallaway
Robert C. Campbell	George F. Hardman
Theodore Demosthenes	*Chester L. Jacobsen
Melvin George Dodson	James G. Jensen
Leland Edward Fallon	*Jed S. Oxborrow
Fred C. Gallaway	*Charles R. York

### Bachelor of Science in Home Economics

Mary Margaret Cline	*Clarethel Masterson
*Mary Loretta Collins	Mary Gwendolyn Meginness
Georgia Elizabeth Cooper	*Margaret Melba Pearson
*Lois Afton Downs	*Gertrude M. Polander
*Teletha Louise Kirn	*Mildred Anne Woodward
Elizabeth Kormmayer	

\*Teacher's Diploma of High School Grade

## TEACHER'S DIPLOMA OF GRAMMAR GRADE

Helen Biegler	Laverne Jacobsen Park
Ivy Gubler	Lina Katherin Pinjuv
Eva L. Hughes	Agnes Mary Schroder
Josephine Tyrrel Mason	Helen Inez Strosnider
Ethel B. Mc Guire	Grace Dorothy Tobener

## COLLEGE OF ENGINEERING

## Bachelor of Science in Mining Engineering

John Tyler Gardiner	Conrad Martin
Martin Kiernan Hannifan	William Lionel Osborne
Evilio C. Hernandez	Ernest Raymond Rodriguez
Modesto Louise Leonardi	William Martin Smythe
H. Gordon Mac Donald	

## Bachelor of Science in Civil Engineering

Peter Guisti	Joseph Nord Littlefield
Edward King	Walter H. Lobenstein, Jr.

## Bachelor of Science in Electrical Engineering

Clayton A. Carpenter	Loren Glenn Maxwell
Frank Samuel Goodner	Lewis G. Porteous
Gotfred O. Hoffman	Norman Arthur Smith
Elmer Lynch Isaac	

## Bachelor of Science in Mechanical Engineering

James A. Atkinson	Edward Zareh
-------------------	--------------

Mr. Ross moved that the Regents approve the retirement of Maxwell Adams at the end of his salary year September 1, 1939, with an annual pension of \$1200 and the rank of Emeritus Professor of Chemistry, and that H. P. Boardman be similarly retired with an annual pension of \$900 and the rank of Emeritus Professor of Civil Engineering, these two pensions having been approved by Governor Carville in his letter of April 27th to Dr. Hartman.

Vote:

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

Dr. Hartman advised the Board of the return of the Postal bonds to the University, and told the Board that Senator Mc Carran and Congressman Scrugham both reported there was no foundation in fact to the rumored removal of the Rare and Precious Metals Mines Experiment Station from our Campus.

Dr. Hartman read Dean Butler's letter of April 25th, whose closing sentence is, "I also wish to compliment you upon the improvements in the Mechanical and Electrical Engineering curricula that

have been made during the past two years."

Dr. Hartman announced the Ginsburg scholarship award of a watch at the beginning of the 2nd semester to the man of the Sophomore Class, who, having completed the work of 3 semesters has an outstanding record among the men of his Class.

On motion of Mr. Ross, Dr. Hartman's recommendation that F. L. Bixby be Acting Head of the School and Department of Civil Engineering for a year (or two), beginning with Mr. Boardman's retirement September 1, 1939, was approved. Carried unanimously.

The President was directed to ask Dean Mack to make a written report to him concerning the Convention of Deans of Women in Cleveland last February, to which the Regents covered her transportation.

On recommendation of Dr. Hartman, Mrs. Wardin moved for granting of a leave of absence without pay to Fred J. Collins, Assistant Professor of Economics, Business and Sociology, for the academic years 1939-41. Carried unanimously.

On recommendation of Dr. Hartman, Mrs. Wardin moved that William H. Davidson be re-elected Instructor in Mechanical Engineering at \$1800 per year, effective August 1, 1939. Vote:

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

Dr. Hartman recommended the election of the following individuals to the indicated positions, at the salary named:

Bernard W. Hooper - Fellow in Chemistry - \$600 cash and remission of fees in Chemistry and tuition (B. A., Pomona, 1939)

John G. Yapuncich - Fellow in Chemistry - \$600 cash and remission of fees in Chemistry and tuition (B. A., Illinois, 1939)

Warren L. Perilstein - Fellow in Chemistry - \$600 cash and remission of fees in Chemistry and tuition (M. S., Nevada, 1939)

Ruth Irene Russell - Instructor in Physical Education for

Women - \$1800 (B. S., Colorado, 1937; M. S., Oregon, 1939)

Leonard A. Chadwick - Instructor in Economics, Business and Sociology - \$1800 to be paid in 11 equal installments beginning September 1, 1939. If 1st year proves satisfactory, to be continued a 2nd year at \$2000 for 12 months. (B. S., California, 1935; M. S., *ibid.*, 1939)

Loring R. Williams - Instructor in Chemistry - \$1800 (B. S., West Virginia Wesleyan, 1927; M. S., West Virginia, 1932; probably Ph. D., Illinois, 1939)

Warren O. Wagner - Assistant Professor of Civil Engineering - \$2400 per year, with understandings (1) that he shall have secured his Ph. D. no later than the opening of the Fall semester of 1940 and (2) that no advance in rank or pay will be given until he has secured the doctorate. He is to be here July 1, 1939. (B. S. in C. E., with honor, State College of Washington, 1934; M. S. in Hydraulic Engineering, Michigan, 1936, since which time he has been at the California Institute of Technology, where he was admitted to candidacy for the Ph. D. December 15, 1938.)

Eldon C. Grafton - Assistant Professor of Structural Engineering - \$2400 per annum (B. S. in C. E., Washington State College, 1926; C. E., *ibid.*, 1931; M. S. in C. E., Illinois, 1933)

William O. Holmes - Assistant in English for 1939-40 - \$500 for teaching 4 sections of Freshman English (B. A., Nevada, 1936)

Elbridge P. Vance - Instructor in Mathematics - \$1700 (A. B., Wooster, 1936; M. A. Michigan, 1937; Ph. D., tentative, 1939)

Louis J. Titus - Associate Professor of Agronomy - \$2400 (B. S., Agr., Nevada, 1924; M. Sci. Agr., Cornell, 1931)

Mr. Ross moved the acceptance of the President's recommendations as listed. Vote:

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

Dr. Hartman, on recommendation of Director Fulton, recommended



the election of Eugene Grutt, Jr. (B. S., Nevada, 1938) to be Assistant Geologist with the 1939 Hunt Field party at \$150 per month and living and transportation expenses May 17 to July 26, 1939. Mr. Williams made the motion. Vote:

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

Dr. Hartman read the letter of Harry J. Frost, Chairman of the Board of Athletic Control, of date May 9, in which request is made that the Regents make an annual contribution of \$1800 toward the salary of the Graduate Manager. Judge Brown moved that the Regents authorize the expenditure of this amount from general University funds for this purpose. Vote:

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

On motion of Dr. Olmsted, Dr. Hartman's following proposed salary schedule was approved by the following vote:

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

PROPOSED SALARY SCHEDULE FOR 1939-40 U. of N. STAFF MEMBERS

	Present	Proposed	Incr.	Decr.
Carolyn M. Beckwith	\$2250	\$2400	\$150	
Geraldine Hardman	750	900	150	
Jeanette C. Rhodes	1700	2000	300	
Freda Metcalf	1900	2200	300	
Adelaide Steiner	1200	1500	300	
Alice Terry	1800	1920	120	
Eldon Wittwer	3000	3200	200	
Agr. Coll. Stenographer	260	800	540	
E. W. Lowrance	1800	2000	200	
W. D. Billings	1800	2000	200	
Meryl Deming	2700	2800	100	

Warren L. Perilstein	600	600	
L. R. Williams, Chem. Instr.	1800	1800	
Maxwell Adams	4800	1200	\$3600
Art	2500	1200	1300
H. P. Boardman	3600	900	2700
Eldon Grafton	2400	2400	
Warren O. Wagner	2400	2400	
J. E. Church	1950		1950
Assistants to Church	500		500
E. G. Sutherland	3300	1800	1500
M. J. Webster	2100	2400	300
E. L. Inwood	2400	2600	200
A. J. Plumley, returning	2400	2400	
L. E. Chadwick, Instr. EBS	1800	1800	
Gordon Robertson, leaving	1500		1500
Fred J. Collins, on leave	1500		1500
Clyde D. Souter, discontinued	400		400
Fred W. Traner	3900	4200	300
J. P. Puffinbarger	2000	2100	100
Robert S. Griffin	2100	2200	100
William C. Miller	1900	2100	200
Eva Adams	1440	1600	160
W. O. Holmes, English Asst.	350	500	150
I. J. Sandorf	2400	2600	200
Harry E. Wheeler	2000	2200	200
Walter Palmer	4800	4500	300
V. P. Gianella	4500	4200	300
Anatole G. Mazour	1700	2100	400
C. R. Hicks	2700	3000	300
Alice B. Marsh	1800	2000	200
Margaret Jensen	1280	1380	100
E. P. Vance, Mathematics		1700	1700
Clark Amens	2150	2300	150
William Davidson	1650	1800	150
John R. Gottardi	2700	2800	100
Lawton Kline	1500	1650	150
Foreign Lang. Instructor		1800	1800
Samuel Batdorf (9 mos. Sp)	1440	2100	660
Ralph Irwin	2300	2400	100
Mech. Eng. Secy.	260	800	540
Mae Simas, resigning	2100		2100
Ruth Russell, P. E. Instr.		1800	1800
Louis Titus	2400	2400	
Douglas Dashiell (Aug)	275		3025
Carl Horn	1800	2100	300
Bill Pohl	1380	1500	120
Charles Richabaugh	1500	1800	300

Dr. Hartman recommended that the salary of Miss Emily Ross, Assistant Professor of Mathematics, be advanced from \$1800 to \$2000. Judge Brown moved the adoption of the recommendation.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	No
Dr. Olmsted	Aye
Mrs. Wardin	Aye

On recommendation of Dr. Hartman, Mr. Williams moved that Mr. Dashiell be given notice that his position on the staff of our University's Department of Physical Education and Athletics for Men be declared vacant, inasmuch as the coaching work for which he was primarily engaged is no longer under the jurisdiction of the Regents or Administration of the University. Vote:

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

At the request of Director Doten, Dr. Hartman recommended salary advances of \$60 per year to each of the following members of the Experiment Station staff:

Miss Marjorie Howes	from \$1080 to \$1140
Miss Alberta Machen	from \$1380 to \$1440
Mr. Walter Neilson	from \$1560 to \$1620

Dr. Olmsted's motion. Vote:

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

Dr. Hartman read Dean Mack's report of May 10th, 1939 concerning the Reno Fire Chief's report on conditions in Artemisia Hall.

Dr. Hartman recommended that Dean Mack's request of May 10th for additional toilet and shower facilities on the top 2 floors of Artemisia Hall be laid over for further investigation by the Building Committee of the Regents. Carried unanimously.

On motion of Mr. Williams, the Board authorized the payment of \$250 for 90 copies of the 1939 Artemisia, on assurance from Professor Hill that it is an exceptionally fine yearbook.

On motion of Mr. Ross, the Regents voted a bonus of \$200 to Mr. Horn for additional services during the past year, understanding however, that this bonus will not again be given Mr. Horn since he will, after July 1, 1939, be receiving a salary increase of \$25 per month. Vote:

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

On motion of Mr. Williams, Mr. Hunt's letter to Mr. Ross of date May 12, 1939, was unanimously referred to the Executive Committee with power to act.

Dr. Church's proposal in his letter of April 5 that the Regents take up his life insurance policy of \$5000 in connection with the Art Gallery and Gardens, of which Judge Brown is Director for the University, was, on motion of Mr. Williams, by a unanimous aye vote, referred to Judge Brown with request that he give the Regents his advice at their June meeting.

Dean Stewart appeared before the Board in answer to their summons and Chairman Ross, speaking for the Regents, asked him questions concerning the possibility of closer cooperation between the College of Agriculture, the Experiment Station and the Extension Division, stating that the College of Agriculture and not the other two branches of the work in Agriculture is under criticism. At the conclusion of the exchange between Mr. Ross and Dean Stewart, Dean Stewart was instructed to work with Dr. Hartman to see if it were not possible to develop a course that might strengthen the courses offered in the College of Agriculture, this being a desirable thing to do, and that this be done at as early a date as possible.

Dr. Hartman advised Regents that Walter Palmer and Dr. Gianella had been fairly cooperative and expressed themselves as satisfied in whatever cut in their respective salaries Dr. Hartman might find it necessary to make.

He also reported to the Board the steps he had taken in his attempt to bring about harmony within the Departmental staff of History and Political Science.

The Regents accompanied the architect Mr. Fred J. De Longchamps to the northwest part of the Campus and there approved the site of the new Gymnasium as between Lincoln Hall and Hatch Station, the west line to be 20 feet east from the sidewalk or 50 feet from the curb.

On or about the 15th of June the Secretary was instructed to inquire of the respective Board members their preference for the June month-end meeting date and advise the Chairman so that he might fix the date of the meeting to suit the majority of those concerned.

Silas E. Ross  
Chairman

Carolyn M. Beckwith  
Secretary