

# UCCSN Board of Regents' Meeting Minutes

June 6-7, 1947

06-06-1947

Volume 6 - Pages 15-30

## REGENTS MEETING

June 6-7, 1947

The regular meeting of the Board was called to order by Chairman Ross at 2:15 P.M., in the President's office. Present: Regents Henningsen, Sheerin, Hilliard, Cahlan, Ross; Comptroller Gorman and President Moseley.

Motion of Mr. Cahlan passed unanimously that the reading of the minutes of the previous meeting, April 11-12, 1947, be dispensed with and that they be approved as submitted.

Heating Plant - Mr. Holcomb, Chairman, and Mr. Mac Kenzie, member, of the State Planning Board, met with the Regents at their request, to report for the Planning Board on the status of the plans and funds for the new University Heating Plant. The contract with the firm of Headman, Ferguson and Carollo having been completed with the submission and acceptance of plans and specifications, the Planning Board had felt it desirable to have these plans inspected and the local firm of Blanchard, Maher and Lockard was engaged at a cost not to exceed \$1000, which amount is to be paid out of the State appropriation for the Heating Plant. A meeting of Mr. Holcomb and Mr. Mac Kenzie with Mr. Lockard had been scheduled for 3 P.M., this day (June 6, 1947) and Mr. Ross asked that they report back to the Board of Regents.

Geology Department - At 3:15 P.M. Dean Palmer, Dean Wood, Director Carpenter, Professor Gianella, Professor Wheeler and Professor Cree came into the meeting at the invitation of the Regents in order that the members of the Geology Department might have an opportunity to appear before the Regents to determine where the lines of authority meet in regard to the Department of Geology.

Motion of Mr. Cahlan passed unanimously that the Board of Regents reiterate its decision in moving the Department of Geology from the College of Arts and Science to the College of Engineering, and, further direct and rule that the Chairman of the Department

of Geology report only to the Dean of Engineering.

Newlands Experiment Farm, Fallon - A letter was read by President Moseley signed by F. W. Parker, Assistant Chief of Bureau in Charge of Soils and Agricultural Engineering and a reply written by Mr. Fleming, which was submitted for the opinion of the Board of Regents.

Motion of Mr. Cahlan passed unanimously that, with changes noted by the Chairman, Mr. Fleming's letter be approved for transmittal to Mr. Parker, and, further, that the Board believes it has the right to accept the Farm as a gift, and that the Comptroller be instructed to get an opinion from the Attorney General as to whether paragraph 13 of Section 3 of Chapter 229, Statutes of Nevada, 1945, gives the Regents this authority and if so, the Comptroller and the President be authorized to seek the help of our congressional representatives in securing transfer of title to the University of Nevada in the event the Farm is to be liquidated as of July 1, 1947, as per the letter from Mr. Parker.

#### South Virginia Farm

Motion of Mrs. Henningsen passed unanimously that the Chairman of the Board be authorized to sign the following:

1. Lease of University Farm from July 1, 1947 to October 1, 1947 to Mrs. Washburn at \$900 for 3 months period.
2. Memorandum of rental of pasture on the University Farm from May 27, 1947 to October 1, 1947 to Mark E. Eisle at \$350 for the period.

Board of Athletic Control - President Moseley presented a letter from Harry Frost, Chairman of the Board of Athletic Control, requesting that the Board of Regents continue its financial support to the athletic program as in previous years.

Motion of Mr. Sheerin passed unanimously that the sum of \$2400 be applied from the general funds of the University to the salary of the Athletic Director for the academic year, 1947-48, in consideration of services which the Director of Athletics renders to the students in the Department of Physical Education for Men.

New Gymnasium - In line with the request of the Regents on its inspection tour, April 11, 1947, the Comptroller presented for consideration a bid on main court baskets to be hung from the ceiling in the new Gymnasium.

Motion of Mr. Cahlan passed unanimously that the bid in the amount of \$855.40 be accepted and that the Comptroller be authorized to draw a check in that amount plus installation costs.

Dining Hall - Referring to page 65 of the 1946-47 catalogue, item 4 under "Regulations Governing the University Dining Hall".

Motion of Mr. Cahlan passed unanimously that the statement be changed to read as follows:

Rebate for necessary absences or from withdrawals from the Dining Hall will not be made for a period of less than one week. For absences involving one week or more, the rate of rebate will be  $\frac{4}{5}$  of the amount paid by the student for the period in question. Due notice must be given and permission secured in advance, or no rebate will be allowed.

Comptroller Gorman read a letter from Mr. Allison asking that the University pay part of the expenses for putting in a retaining wall on his property to keep the water from the drainage ditch on the University Farm from flooding the grounds. It was unanimously agreed to leave the matter to the Comptroller for report at a later meeting of the Board.

The Board recessed at 6:30 P.M. and was called to order by the Chairman at 9:30 A.M. Saturday, June 7, 1947.

President's Informal Report:

A. Enrollment

Present figures are: Men	1174
Women	513
Total	1687

Of the above students, 908 are attending under the Veterans Education Bills as follows:

Under G. I. Bill	863
Under Vocational Rehabilitation	45
	908

B. Housing

Women housed	196
Men housed	265
Couples housed	133

Manzanita Hall	Artemisia Hall	Lincoln Hall
Students 92	Students 102	Students 127
Adults 1	Adults 1	
93	103	

Old Gymnasium	Field House
Students 43	Students 12
	Adults 3 (Teaching Fellows)
	15

Highland Terrace Housing Units  
 Dormitory No. 27 Students 40  
 Dormitory No. 28 Students 40  
 Dormitory No. 30 Students 15 (not under University super-  
 95 vision)

Couples - 17 (not under University supervision)

Campus Housing Units	Trailer Court
8 Units - 14 couples each - 112	Couples 21

#### C. Personnel

- 1) Mr. William F. Taucher, who was appointed at the April meeting of the Board as Instructor in Economics and Business Administration, did not accept the appointment.
- 2) Miss Louise M. Sissa, Registrar Emeritus, died in San Francisco on May 25, 1947.

#### D. Gifts

- 1) The balance in the Special Welfare Fund in the amount of \$2226.04 from the decommissioned U. S. S. Reno has been turned over to the University of Nevada to be set aside for aiding surviving children of men and officers killed in action or who died of wounds received while in action on the U. S. S. Reno.
- 2) Mrs. Thelma Mulert, mother of one of our students, gave \$300 to the President's Discretionary Fund, which was used, at her request, to bring Mr. Sidney Montague, noted lecturer and author, to the Campus.
- 3) Mr. E. L. Cord of Esmeralda County donated \$500 for purchase and distribution of 1000 copies of Norton's book, "The Constitution of the United States; Its Sources and Application".

- 4) Dr. and Mrs. B. H. Caples of Reno donated 3 boxes of books for the Library - French and Spanish novels and textbooks - which the University will have bound.
- 5) Mr. George Johnson of Reno added \$200 to the Scholarship Fund for the 2 Greek women at the University.
- 6) Mr. Peter Demosthenes of Reno added \$200 to the Scholarship Fund for the 2 Greek women at the University.
- 7) Mr. Marty Hess of Sonoma, California, gave \$50 to be used for some needed piece of equipment for the Physics Laboratory.
- 8) Mr. Hess also donated a set of scales to be added to his gifts for the Mackay Museum.
- 9) Mr. F. A. Sitton of Colorado, a friend of Marty Hess, donated for the Mackay Museum specimens of opals, placer gold and uranium ore.
- 10) The Community Chest again gave \$1000 toward the salary of a University YWCA Secretary.

President's Recommendations:

A. Recommendations for Degrees

Motion of Mr. Sheerin passed unanimously that the students on the following list, candidates for degrees as approved by the University faculty at its meeting on June 5, 1947, be granted the indicated degrees and diplomas:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Thomas Frederick Allard	Addison A. Millard
*Marilyn Delphine Amodei	Florene Miller
Richard Dudley Armstrong	Barbara Ruth Mills
Beverly Nora Bony	Thomas Hugh Montgomery
Helen Brania	Rose Marie Nannini
James Weatherby Coleman, Jr.	Virginia Lee Olesen
Carl Albert Digino, Jr.	Harry Dennis Paille
Max Weston Dodge	Evelyn Aileen Payne
Duncan Mac Donald Dorsey	John William Phillips
Marilyn Elizabeth Dugan	Carol Hartley Riley

Francis Escobar	Ellen Vale Riley
Marilou Ferguson	*Gloria Dorothy Rosaschi
Wilburta Kathryn Amelia Flavin	James A. Schultz
John Charles Hawkins	Martha A. Schulz
John Francis Heher	Dorothy Katherine Sewell
*Estella Marie Hicks	#Helen Catherine Shaw
Anita Margaret Hincelot	Frances Beatrice Sumner
Mary Lou Hovenden	John William Sweatt
Elinor Ruth Jensen	Harvey Eugene Tidball
Anna May Kemper	James Patrick Tierney
Eileen Marjorie Kerr	Damon Millard Tranter
*Grace Alice Kincaid	*Ellen M. Turnquist
Robert Peter Laxalt	Esther Golick Vacchina
Pauline Leveille	Elizabeth Bernice Walker
Madeleine Louise Maestretti	Betty May Waugh
Gloria Millicent Mapes	Leslie Harvey Whittemore
Adele Mary Marsh	*Robert C. Whittemore, Jr.
Tosca Carolyn Masini	Elizabeth Alice Zang
Rachel Ann Mc Neil	

#### Bachelor of Science

Shirley Marolyn Campbell	Doris H. Mastroianni
John E. Cantlon	Thomas Jarvis Trelease
Jean Mary Clawson	Jane Douglass Willcox
John Raymond Gent	Hans Robert Wolfe
Alice Hanssen	Frederick Wood, Jr.
William John Hughs	

#### Bachelor of Science in Business Administration

Arthur L. Rockwell, Jr.	*Virginia Marienne Wells
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#### Teacher's Diploma of High School Grade as of January 31, 1947

Kenneth Neil Stewart (B. S. in Agriculture, 1/31/47)

#### Teacher's Normal School Diploma

Mary Alta Allum	Dorothy Lou Delmue
Rachel Genevieve Bailey	Olive Claire Haviland
Marjorie Agnes Bieroth	Zella Leavitt
Ross Elizabeth Campbell	

#### COLLEGE OF AGRICULTURE

#### Bachelor of Science in Agriculture

Donald G. Bagley	Cliff T. Gelmstedt
James Robert Collins	Thomas R. Rice
Merton E. Domonoske	Leroy A. Streshley
Donald D. Drown	John W. Warren
William W. Eccles	

Bachelor of Science in Home Economics

Ruth Armstrong	*Barbara Whipple
*Dace Ricketts	

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Walter Bedel	James Melarkey
Robert Downer	William Shewan
Leland Eckley	Leland Tucker
Vaughn Marker	

Bachelor of Science in Electrical Engineering

Lyman Earl	James Teipner
Ellis Peterson	

Bachelor of Science in Mechanical Engineering

H. Allen Gallaway	George Voss
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Bachelor of Science in Mining Engineering

Tung Fong	William Lane
Harris Hansen	Harold Swingle
Paul Hoefling	Floyd Wilmoth
Charles Johnston	

Bachelor of Science in Metallurgical Engineering

Arthur Alles	S. Vernon Wines
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\*Will receive, in addition, Teacher's Diploma of High School Grade

#Will receive, in addition, Teacher's Diploma of Grammer School Grade

B. Recommendations on Personnel

Motion of Mr. Cahlan passed unanimously that the following

recommendations be approved:

#### Administration

- 1) That, effective September 1, 1947, Dr. M. W. Deming be appointed as Director of Admissions and Professor of Chemistry at a salary of \$5520 for the calendar year of 12 months service (year ends June 30, 1948 - see Comptroller's letter of July 8, 1947).

#### Art

- 2) That, effective September 1, 1947, John Craig Sheppard be appointed as Assistant Professor of Art at a salary of \$3500 per year.

#### Biology

- 3) That, for the academic year 1947-48, Dr. Frank Richardson be granted a leave of absence with full salary in exchange for the services of Dr. Harvey Irvin Fisher of the University of Hawaii.

#### Chemistry

- 4) That, effective September 1, 1947, Robert J. Morris be appointed as Instructor in Chemistry at a salary of \$3000 for the academic year 1947-48.
- 5) That, effective September 1, 1947, Miss Shirley Campbell be appointed as Fellow in Chemistry at a salary of \$900 for the academic year 1947-48, in the place of the 2 part-time Fellows, Stuart Lee and Louis D'Antonio.

#### Economics, Business Administration and Sociology

- 6) That the leave of absence of Leonard E. Chadwick, Assistant Professor of Economics, Business and Sociology, be extended, without salary, for the academic year 1947-48, in order that he may continue graduate work toward the Doctorate degree at the University of California.
- 7) That, effective September 1, 1947, Carl Swartz be appointed as Instructor in Economics, Business and Sociology at a salary of \$2700 for the academic year 1947-48.

#### Education



- 8) That the leave of absence of John P. Puffinbarger be extended for the academic year 1947-48, in order that he may continue his graduate study at Stanford University.

#### English

- 9) That, effective July 1, 1947, William C. Miller be advanced in rank from Assistant Professor to Associate Professor of English, and that his salary be fixed at \$4020 per year.
- 10) That, effective September 1, 1947, Edwin Semenza be appointed as part-time Instructor in the Department of English at a salary of \$1200 for the academic year, 1947-48.
- 11) That, effective September 1, 1947, Maya Miller be appointed as part-time Instructor in the Department of English at a salary of \$1200 for the academic year, 1947-48.
- 12) That, effective September 1, 1947, Mrs. Mettie Ann Winston be appointed as Instructor in English at a salary of \$2800 for the academic year, 1947-48.
- 13) That, effective September 1, 1947, Katherine Rebecca Price be appointed as Instructor in English at a salary of \$3000 for the academic year, 1947-48.
- 14) That, effective September 1, 1947, Wilmer Foster Jacob be appointed as Lecturer in English at a salary of \$3300 for the academic year, 1947-48.
- 15) That, effective September 1, 1947, Louis B. Hall be appointed as Assistant in English at a salary of \$275 for the Fall semester 1947.

#### Foreign Languages

- 16) That, effective July 1, 1947, C. W. Melz be advanced in rank from Assistant Professor to Associate Professor of Foreign Languages, and that his salary be fixed at \$4020 per year.
- 17) That, effective September 1, 1947, Alex Dandini be advanced in rank from Instructor to Assistant Professor

of Foreign Languages, and that his salary be fixed at \$3240 per year.

- 18) That, effective September 1, 1947, Miss Rose Nannini be appointed as Assistant in Foreign Languages for the academic year 1947-48 at a salary of \$2220.

#### History

- 19) That, effective July 1, 1947, the resignation of Dr. Anatole G. Mazour as Professor of History be accepted. Dr. Mazour has accepted an offer from Stanford University.

#### Library

- 20) That, effective July 1, 1947, Miss Mary K. Noble be appointed as Clerical Assistant at the University Library at a salary of \$150 per month.

#### Mathematics

- 21) That, effective September 1, 1947, Joseph Weihe be appointed as Instructor in the Department of Mathematics and that his salary be fixed at \$2600 for the academic year 1947-48.
- 22) That, effective September 1, 1947, Robert Houser be appointed as Assistant in Mathematics at a salary of \$1100 for the academic year 1947-48.

#### Physical Education for Women

- 23) That, effective September 1, 1947, Miss Marjorie Ann Price be appointed as Instructor in Physical Education for Women at a salary of \$2700 for the academic year 1947-48, in the place of Miss Russell on leave.

#### Philosophy

- 24) That, effective July 1, 1947, the resignation of Henry Bugbee as Assistant Professor of Philosophy be accepted. Dr. Bugbee has accepted a position at Stanford University.
- 25) That, effective September 1, 1947, Kingsley Price be appointed as Assistant Professor of Philosophy at a salary of \$3600 for the academic year, 1947-48.

## Engineering

- 26) That, effective July 1, 1947, the title of Dr. E. W. Harris be changed from Associate Professor of Electrical Engineering to Associate Professor of Mechanical Engineering, and that his salary be fixed at \$4500 per year.
- 27) That, effective July 1, 1947, Jack Ryan, Superintendent of Shops, be placed on a 40-hour week basis, and that his salary be fixed at \$3600 for 11 months service.
- 28) That, effective September 1, 1947, J. Lyman Earl be appointed as Instructor in Electrical Engineering at a salary of \$2800 for the academic year, 1947-48.

## C. Recommendation on Policy

Motion of Mr. Sheerin passed unanimously that the action of the Executive Committee in approving the list of changes in student fees, be ratified.

Reporter Bob Trego came into the meeting.

## Comptroller's Report:

Motion of Mr. Sheerin passed unanimously that the following list of claims as approved by the Executive Committee, be approved:

List No. 11, dated April 30, 1947, covering State Claims 67-143 to 67-158, inclusive, for a total of \$45,807.04.

List No. 12, dated April 30, 1947, covering Regents Checks 67-266 to 67-297, inclusive, for a total of \$148,089.71.

List No. 12, dated May 31, 1947, covering State Claims 67-159 to 67-173, inclusive, for a total of \$40,281.93.

List No. 13, dated May 31, 1947, covering Regents Checks 67-298 to 67-329, inclusive, for a total of \$135,171.84.

University Heights Dormitory Lease - Lease on Dormitory No. 27 expired December 31, 1947 and on Dormitory No. 28 on January 31, 1947.

Motion of Mr. Sheerin passed unanimously that the Comptroller

be authorized to try to get the lease renewed for \$1 per year, and if this cannot be done, that the new lease as presented, be accepted, with the approval of the Attorney General.

Retirement Plan - A letter from Mr. Creel requests that he be permitted to continue in the University Retirement in addition to his participation in the Federal Retirement Plan.

Motion of Mrs. Henningsen passed unanimously that the request be not granted, but that Mr. Creel be advised that he is at liberty to pay the entire premium on the University policy and thus keep it upon on his own.

University Cars - Effort has been made, without success, to secure 3 automobiles from Government surplus property.

Motion of Mr. Sheerin passed unanimously that the 1929 pick-up now used by the Superintendent of Maintenance be assigned to the University Carpenter for Campus use, and that the 1939 coupe now used by the Comptroller be assigned for the use of the Superintendent of Maintenance, and further, that the Comptroller be authorized to purchase a coupe for the use of the Comptroller's office.

Buildings and Grounds Repairs - A report of immediately needed repairs in the amount of \$16,666 and desirable repairs in the amount of \$13,300 was presented.

Motion of Mr. Cahlan passed unanimously that the report be accepted and that the Comptroller be authorized to proceed with the work as the funds become available and with the approval of the Chairman of the Regents Committee on Buildings and Grounds.

Library - In view of the fact that the Library fee has been increased from 50 cents to \$2.50 per semester and the Library is in need of repairs.

Motion of Mr. Hilliard passed unanimously that the income from the Library fee be earmarked for repairs and improvements in the Library and that the work proceed as rapidly as possible, under the supervision of Librarian Hill.

#### Architect Fees

(a) Motion of Mr. Cahlan passed unanimously that claims of Russell Mills, Architect, for \$300 for services on plans

for Clark Field Housing Project, and for \$200 for architectural service in connection with temporary Classroom buildings, be approved, and that the Comptroller be authorized to draw checks in payment of above claims.

- (b) Claim of Edward S. Parsons was presented in the amount of \$10,000 for architectural drawings and specifications for the Classroom building. Under terms of the original agreement, \$3,500 had been paid, leaving \$7,000 due.

Motion of Mr. Cahlan passed unanimously that the Comptroller be authorized to get an opinion from the Attorney General concerning payment to Mr. Parsons of the additional \$3,500 as authorized by the 1947 Legislature.

#### State Records

Agreed unanimously that the Comptroller be authorized to get an opinion from the Attorney General as to the length of time State records must be kept.

Reporter Trego left the meeting.

#### Reports of Committees:

##### College of Agriculture

Motion of Mr. Cahlan passed unanimously that the Committee appointed to make recommendation concerning the College of Agriculture be dismissed with thanks, and

- (1) that, effective July 1, 1947, Professor F. W. Wilson be named as Professor of Animal Husbandry and Chairman of the Department of Animal Husbandry at a salary of \$5400 for the academic year of 9 months and that, in addition, he be appointed as Animal Husbandry Specialist to work in conjunction with the Agricultural Extension Division at a salary of \$500 per year to be paid in two monthly installments during the Summer Session;
- (2) that, effective July 1, 1947, Professor V E. Scott be appointed as Director of Residence Teaching in the College of Agriculture at a salary of \$5640 for the calendar year of 12 months service.

#### Old Business

##### Citizens Advisory Committee on the College of Agriculture

Motion of Mr. Cahlan passed unanimously that President Moseley be instructed to prepare a written report in answer to the one which the Citizens Advisory Committee submitted to the Board of Regents.

#### Chemistry Storeroom

Motion of Mr. Cahlan passed unanimously that Fred E. Fink be transferred from Laboratory Assistant in the Experiment Station Soils Laboratory to Storekeeper in the Department of Chemistry at a salary of \$2280 per year on a 12 months basis, and that the present Storekeeper, William F. Hoskins, be retained on a part-time basis as Dispensing Clerk for the Chemistry Department at a salary of \$80 per month, effective July 1, 1947.

#### Non-Academic Employees

- (a) Motion of Mr. Cahlan passed unanimously that Requirements and Regulations for Non-Academic Employees be adopted.
- (b) Motion of Mrs. Henningsen passed unanimously that the following salary brackets be adopted for the clerical staff:

Salary Brackets	Minimum	Maximum
Clerk-Typist	\$150.00	\$175.00
Mimeograph Operator - Typist	150.00	175.00
Stenographer & Steno-Secretary	160.00	200.00
Account Clerk	160.00	200.00
Administrative Clerks & Specialists - No rigid schedule		

Increase of \$5 per month to be granted upon the completion of 6 months satisfactory service, and a \$5 increase each 6 months thereafter until the maximum is reached, each increase to be upon the recommendation of the Department Head to the Clerical Advisory Committee and with the approval of the President.

The Board recessed at 11:50 A.M. and was called to order by the Chairman at 12:45 noon.

#### New Business

## Salary Increases

Motion of Mr. Cahlan passed unanimously that the following salary list for academic employees be approved:

Gen Pub Fed  
Salary Funds Serv Funds  
COLLEGE OF ARTS AND SCIENCE

### Art

Helen Joslin	Instructor	\$3180	\$3180	\$	\$
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### Biology

P. A. Lehenbauer	Professor	5040	5040		
W. D. Billings	Associate Professor	4500	4500		
E. W. Lowrance	Associate Professor	4500	4500		
Frank Richardson	Assistant Professor	3900	3900		

### Chemistry

G. W. Sears	Professor	5040	5040		
Joe Moose	Professor	4800	4800		
Loring R. Williams	Associate Professor	4200	4200		
Manual Drumm	Fellow	900	900		
Abraham Raave	Fellow	900	900		

### Economics, Business and Sociology

Ernest Inwood	Professor	5040	5040		
Milan J. Webster	Professor	4800	4800		
Alden J. Plumley	Assistant Professor	3540	3540		
Walter Palmer, Jr.	Instructor	3000	3000		
Bette Poe Weaver	Instructor	2400	2400		
Grace Semenza (p/t)	Assistant	300	300	(Spring)	
Louis Skinner (p/t)	Lecturer	780	780	(Fall)	

### Education

Edith Ruebsam	Associate Professor	4020	4020		
Mildred Klaus (p/t)	Assistant	200	200	(Fall)	

### English

Charlton Laird	Professor	4800	4800		
Paul Eldridge	Associate Professor	4500	4500		
Robert Hume	Associate Professor	4500	4500		

Robert Gorrell	Assistant Professor	3780	3780
Maxwell D. Edwards	Instructor	3180	3180
S. M. Vinocour	Instructor	2700	2700
Elizabeth Wilke	Instructor	2400	2400
Lucille Shea	Assistant	2220	2220
Mabel Brown (p/t)	Assistant	825	825 (Fall)
Harriet Spencer(p/t)	Assistant	550	550 (Fall)
Janice Swan (p/t)	Assistant	412	412 (Fall)

#### Foreign Languages

B. F. Chappelle	Professor	5040	5040
F. C. Murgotten	Professor	4800	4800
John R. Gottardi	Associate Professor	4200	4200
Mary Ancho	Assistant	2220	2220

#### History and Political Science

C. R. Hicks	Professor	5040	5040
A. E. Hutcheson	Associate Professor	4200	4200
C. C. Smith	Associate Professor	4200	4200
P. G. Auchampaugh	Associate Professor	4200	4200

#### Journalism

A. L. Higginbotham	Professor	5872	4072
Katharine Mergen	Instructor	2700	2700
Keiste Janulis	Instructor	2700	2700

#### Mathematics

E. M. Beesley	Associate Professor	4200	4200
Charlotte Carter	Assistant	2220	2220
Mrs. J. Van Dyke	Assistant	2220	2220
K. Bradshaw (p/t)	Assistant	550	550 (Fall)
Robert Tompson (p/t)	Assistant	550	550 (Fall)
M. Williams (p/t)	Assistant	340	340 (Fall)

#### Music

T. H. Post	Professor	5040	5040
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#### Philosophy

R. C. Thompson	Professor	5040	5040
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#### Physical Education Men



J. E. Martie      Professor            5040 5040  
Charles Scranton   Associate Professor   4020 4020

#### Physical Education Women

Elsa Sameth      Professor            4800 4800  
J. Van Gaasbeek   Instructor            2700 2700

#### Physics

S. W. Leifson      Professor            5040 5040  
G. B. Blair      Associate Professor   4200 4200  
Frank Inman      Instructor            3000 3000  
Mary Ferguson    Instructor            2700 2700

#### Psychology

J. R. Young      Professor            5040 5040  
Ralph Irwin      Professor            4800 4800  
Ethel Wright (p/t) Assistant            1200 1200

### COLLEGE OF ENGINEERING

#### Civil Engineering

H. B. Blodgett    Professor            5040 5040  
F. L. Bixby      Professor            5040 5040  
Robert C. Poolman Instructor            3180 3180

#### Electrical Engineering

I. J. Sandorf      Professor            5040 5040

#### Geology

V. P. Gianella    Professor            5040 5040  
Harry E. Wheeler Associate Professor   4500 2250 2250  
Allan Cree      Assistant Professor   3480 3480

#### Mechanical Engineering

J. R. Van Dyke    Professor            5040 5040  
J. Schumacher (p/t) Instructor            1900 1900  
Harry E. Wheeler Associate Professor   4500 2250 2250

#### Mining and Metallurgy

William I. Smyth   Professor            4800 4800

B. F. Couch (12 mo)	Instructor/Secretary	3710	1590	2120
Claude Hammond	Instructor	3600	1650	1950

COLLEGE OF AGRICULTURE

College of Agriculture

L. G. Walker (12mo)	Farm Foreman	3600	3600
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Experiment Station

Agnes Schmith	Secretary	3000	3000
Gloria Ghiglieri	Clerk-Typist	1920	1920
Winifred Moore	Clerk-Typist	1920	1920

Extension Division

Marie Watkins	Chief Clerk	3000	3000
Elaine Nenzel	Stenographer	2040	2040
Lois Probestel	Stenographer	2100	2100
Edna Brown	Stenographer	1980	1980
Phoebe Swett	Stenographer	2280	2280
E. Upson (1/2 time)	Stenographer	1020	1020
Edna Champaigne	Stenographer	2040	2040
Beverly Affleck	Stenographer	1980	1980
J. Patti (1/2 time)	Account Clerk	1080	1080

Veterinary Control Service

Shirley Avansino	Secretary	1920	1920
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Food and Drugs

Juanita Holmes	Secretary	2700	2700
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Motion of Mr. Sheerin passed unanimously that, effective July 1, 1947, the salary of Mr. Thomas Buckman for the Agricultural Extension Division be fixed at \$5040 per year.

Motion of Mr. Sheerin passed unanimously that the following salary list of employees of the Public Service Division be approved, effective July 1, 1947):

	Gen	Pub	Fed
Salary Funds	Serv	Funds	

Agricultural Experiment Station (all 12 months)

F. M. Johnson	Caretaker	\$1800	\$	\$1800
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Walter Neilson	Assistant	2820	2820
F. B. Headley	Farm Development	5040	5040
Howard Mason	Agri Economist	4200	4200
Mark Shipley	Range Management	4200	4200
C. A. Brennan	Range Economist	4500	4500
V. E. Spencer	Associate Soils	4740	3060
L. E. Dunn	Assistant Soils	4200	1400
M. R. Miller	Chemist	4800	4800
L. R. Vawter	Veterinarian	4800	4800
Herbert Preuss	Greenhouse	2700	300
E. L. Sandry	Lab Assistant	2000	2000
Henry Johnson	Assistant Range	2820	2820

Agricultural Extension Division (all 12 months)

A. L. Higginbotham	Publicity	5872	1800
P. L. Maloney	Assistant Director	4920	4920
Margaret Griffin	Assistant Director	4560	4560
O. R. Schulz	Economist	4920	4920
W. E. Goodale	Farm Supervisor	3864	3864
E. E. Wittwer	Economist	5500	1500
L. E. Cline	Specialist	4260	4260

Veterinary Control Service (12 months)

Agnes Hilden	Technician	3000	3000
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Food and Drug Control (all 12 months)

E. L. Randall	Chemist	4200	4200
A. J. Rafael	Inspector	3600	3600
L. E. Cobb	Inspector	3300	3300
R. L. Cole (p/t)	Janitor	900	900
H. Christiansen(p/t)	Lab Assistant	420	420
D. Lemaire	Assistant Chemist	2400	2400

Motion of Mr. Hilliard passed unanimously that the following salary list of administrative employees be approved, effective July 1, 1947:

Gen Pub Fed  
Salary Funds Serv Funds

Robert S. Griffin	Dean of Men	\$5520	\$5520	\$	\$
Elaine Mobley	Dean of Women	5280	5280		
Perry Hayden	Assistant Comptroller	4500	4500		
Jeanette Rhodes	Registrar	3900	3900		

College of Arts and Science

Fredrick Wood	Dean	6300	6300
F. W. Traner	Dean Education	6000	6000
Harold Brown	Director	6000	6000

College of Engineering

Stanley G. Palmer	Dean	6300	6300
Jay A. Carpenter	Director	6000	3000 3000

College of Agriculture

Cecil W. Creel	Dean	6300	1890
C. E. Byrd	Administrative Asst	4500	1500

Library

James J. Hill	Librarian	5520	5520
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Agricultural Experiment Station

C. E. Fleming	Director	6000	6000
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Agricultural Extension Division

Cecil W. Creel	Director	6300	4410
C. E. Byrd	Administrative Asst	4500	3000

Food and Drug Control

Wayne Adams	Director	6000	6000
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State Analytical Laboratory

Walter S. Palmer	Director	6000	3000 3000
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Reporter Trago came into the meeting.

Motion of Mr. Sheerin passed unanimously that the salary of Dr. Edward Records be not changed at the present time and that the matter be laid on the table for consideration at a later date.

Motion of Mrs. Henningsen passed unanimously that the present salaries of the Buildings and Grounds staff be considered as basic and that a rising cost-of-living increase be given to the permanent members of the staff, effective July 1, 1947, for one year as follows:

Present Proposed Increase

Carl M. Horn	Superintendent	\$300	\$350	\$50
Charles Rickabaugh	Carpenter	200	250	50
Herbert Preuss	Greenhouse	170	200	30
J. B. Rosasco	Head Gardner	200	240	40
John K. Welsh	Watchman	150	180	30
Ed Dickson	Watchman	150	180	30
Tom Smaston	Watchman	150	180	30
G. Rosasco	Lawns	150	175	25
John Morello	Lawns	150	175	25
John Feretto	Lawns	175	200	25
James Mullen	Heating Plant	200	240	40
J. R. Tait	Heating Plant	200	240	40
Louis W. Chase	Heating Plant	200	240	40
Joe Long	Plumber	175	200	25
P. Raffetto	Lawn Mower	200	200	0
Henry C. Peck	Grounds	150	175	25
George Tacchino	Grounds	150	175	25
J. P. Welch	Grounds	150	175	25
J. W. Crow	Grounds	150	175	25
T. F. Holmes	Grounds	150	175	25
H. T. Englebright	Grounds	150	175	25
D. Rosasco	Grounds	150	175	25
Louis Tacchino	Grounds	150	175	25
William A. Moss	Grounds	150	180	30
Louis N. Didousis	Lawn	150	175	25
Frank E. Gallagher	Clark Field	200	200	0
M. Strasdin	Clark Field	200	200	0
Mrs. Maud Wilson	Janitress	150	180	30
Mrs. May Kelly	Janitress	150	180	30
Fred Woolcock	Janitor	150	180	30
Maurice E. Lewis	Janitor	150	180	30
Mrs. Clara Boland	Janitress	150	180	30
Mrs. Nellie L. Kirk	Janitress	150	180	30
Mrs. Gertrude Heehs	Janitress	125	150	25
Mrs. Annie A. Bailey	Janitress	150	180	30
Charles Gadda	Janitor	150	180	30
Ed Knieke	Janitor	150	180	30
Mrs. Ada Hartman	Janitress	150	180	30
Nick Larena	Janitor	150	180	30
Mrs. Sophia Hill	Janitress	150	180	30
Mrs. Mary Steneri	Janitress	150	180	30
Arthur Bell	Janitor	75	90	15
A. M. Bachman	Janitor	150	180	30
E. B. Fuller	Janitor	150	180	30
Mrs. Eva Ellias	Janitress	75	90	15
Mrs. Ethel Reynolds	Janitress	150	180	30

Motion of Mr. Cahlan passed unanimously that the Comptroller be authorized to pay temporary labor on the Buildings and Grounds staff at the rate of \$7 per day, and, if necessary, to increase the rate to \$7.50 per day upon approval of the Executive Committee of the Board.

Motion of Mr. Cahlan passed unanimously that the request of Professor Puffinbarger for financial assistance during his year's leave of absence, be denied.

#### Outside Employment

Motion of Mr. Cahlan passed unanimously that the Regents declare the emergency over, and effective September 1, 1947, the Regents rule regarding outside employment for pay be enforced.

#### Salary Payments

Comptroller Gorman had, at the request of President Moseley, explained to the faculty in regular faculty meeting the plan of paying salaries for the academic staff on an academic yearly basis, their salaries in 10 monthly installments instead of 12, as at present, and had favorable reaction.

Motion of Mr. Cahlan passed unanimously that, effective September 1, 1948, salaries for the academic staff be paid in 10 monthly installments, except in the case of those employed on a 12-month basis.

#### Athletic Field

Motion of Mr. Cahlan passed unanimously that the Board approve, in principle, the suggestion of Coach Sheeketski that the athletic playing field be brought closer to the bleachers and that details be left to the Chairman of the Buildings and Grounds Committee of the Board.

#### Advisory Board of Students

Motion of Mr. Sheerin passed unanimously that the Comptroller be directed to consult with the Attorney General to see if the law passed by the 1947 Legislature setting up an Advisory Board of Regents is constitutional and if it is mandatory.

Reporter Bob Trego left the meeting.

The Board went into Executive Session without the President and the Comptroller.

Motion of Mr. Hilliard passed unanimously that, effective July 1, 1947, the entertainment fund of the President be fixed at \$1800 per year.

Motion of Mr. Hilliard passed unanimously that, effective July 1, 1947, the salary of the Comptroller be increased to \$6300 per year, and that his salary as Vice President be decreased to \$600 per year, making a total of \$6900 per year.

In all matters pertaining to the Agricultural Experiment Station, the Board of Regents acted as a Board of Control for the Agricultural Experiment Station.

The meeting adjourned at 4:15 P.M. and the next regular meeting was set for October, at the call of the Chairman.