

UCCSN Board of Regents' Meeting Minutes

May 7-8, 1932

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REGENTS MEETING

May 7, 1932

The Board of Regents met in the Office of President Clark Saturday, May 7th, at 10:30 o'clock. There were present Chairman Brown, Mr. Williams, Mr. Wingfield, Dr. Olmstead and Mr. Ross.

The minutes of the January 31, 1932 meeting were approved by the following vote:

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

Mr. Williams moved that the degrees and diplomas be authorized for the students of the Class of 1932 as presented to the Board and recommended by the President, as follows:

ADVANCED DEGREES

Master of Science in Chemistry

Gregory R. Adams

Master of Science in Biology

Mae Bernasconi Simas

Master of Arts in History

Forrest R. Holdcamper

Master of Arts in French

Leota Maestretti

COLLEGE OF ARTS AND SCIENCE (High School Diploma - *)

*Natalie Lindberg Arigoni	*Juanita Mae Johnson
Frances J. Armbruster	Wilma Martha Kennedy
Neil H. Asutin	Leland J. Laity
Irvin E. Ayer	Edgar K. Leonard
*Mary I. Baird	*Mary W. Lloyd
Nicholas Eberle Basta	*Arthur Lucas
Josephine Bernard	George M. Maclean
*Paulin W. Berrum	*Berry Mc Anally
Malcolm S. Blakely	Edith P. Mc Laughlin
Leroy H. Chanslor	Robert Hale Merriman
Fred J. Collins	*Helen V. Montrose
Newton Hunt Crumley	*Dwight Alden Nelson
Philip M. De Longchamps	Marchand Elise Newman
*Mildred Lucille De Witt	Marion Claire Nichols
*George L. Dilworth	John Roderick Perkins
Mary Harris Donaldson	*Elmer C. Perry
*Myra Durocher	*Constance L. Philips
Margaret Ede	Albert Hayes Randolph
*Dorothy Ernst	Gordon L. Robertson
Frank Estes	Neil P. Scott
*Eldridge Farnsworth	*Mary Ruth Seamon
*Melva Iren Fowler	*Elizabeth C. Seeds
*Margaret Fuller	Charles Adelbert States
Louise Gastanaga	Francis M. Stone (girl)
*Emily Grace Gracey	William Harland Stuart
*Lydia M. Grandi	*Harold Taber
Anne Judkins Gregory	Rose Taverna
John M. Griffin	*Anthony O'Neil Tesone
Ethel Josephine Hanson	Bruce R. Thompson
Jane Harcourt	*Mae Vuich
Ernestine Timm Harris	*Inez Kathrine Walker
*William A. Howard	Margaret Walts
Joseph Roland Jackson	Frederick W. Wilson, Jr.
Bernon H. Janes	*Jean Zuick

Bachelor of Science

Edwin Lowell Cantlon	Francis R. Smith
Lawrence W. Carter	Ruth Racine Stewart
*Ethel Middleton Manson	Fred B. Trevitt
Walter d. Mitchell, Jr.	*M. Fern Wittwer

Bachelor of Science in Chemistry

Cecil King Harris

COLLEGE OF ENGINEERING

Bachelor of Science in Mining Engineering

Norman T. Annett Bernard York
Gilbert John Matthews

Bachelor of Science in Geological Engineering

Minter Ellis Harris

Bachelor of Science in Electrical Engineering

Philip D. Daver John Henry Fant
Calvin James Dodson Alex Lohse
William J. Dumble Donald Greive Reed
Chester H. Elliott *Orvis E. Reil
Fred Raymond Fader

Bachelor of Science in Mechanical Engineering

Richard Newton Browne Edwin Douglas Murray
Amar Chand Lakhanpal Albert N. Tibbits
Edwin B. Michal

Bachelor of Science in Civil Engineering

John B. Albin Fred William Morrison
Norman F. Blundell Harold Miller Pearson
Gerry Brumund Claude T. Snooks
William Albert Davis Maxwell Thompson
Willard T. Douglas Cy Hayden Wainright
Carl Henry Elges, Jr.

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Robert J. Bankofier *Earl J. Holmes
Arvin E. Boerlin Benjamin Solari
Robert E. Dutton Frederic J. Weeks
Louie A. Gardella John D. Nevers Winters

Bachelor of Science in Home Economics

*Elizabeth Allen Dorothy E. Kallenbach
*Matilda Belmonte *Beatrice S. Patterson
Grace Thurston Foster *Verna Annette Selmer

TWO-YEAR NORMAL GRADUATES

Esther G. Barrett	Esther A. Pirtle
Marguerite J. Bridges	Rees Rechel
Fern Elges Bushing	Carol R. Scott
Viola Huyck	Edith Smith
Grace C. Little	Ren Earlin Tobler
Theresa Modarelli	Hannah Webster
Lillian Evans Osburn	Margaret Livingston Wells

Vote:

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

President Clark presented the request of Mr. Chester Paterson, representing Twin City Fire Insurance Company, that the Board of Regents should pass a Resolution authorizing Chairman George S. Brown to sign for and receive the check for \$1,051.50, covering loss of hay on the Experiment Station Farm by fire, Policy No. 20137 - Loss No. 21.

Mr. Ross moved that the Board of Regents confirm the act of Chairman Brown in receiving the check and receipting for it.

Vote:

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

On motion of Dr. Olmsted the Board of Regents approved Comptroller Gorman's purchase through the State Treasurer, for the Ir-reducible University Fund, of \$5000 par value Clark County, Nevada, High School 6% bonds at 101 and accrued interest. Vote:

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

On motion of Mr. Ross, the \$10,000 bond for Mrs. Metcalf which

had been drawn by the Bank of Nevada with the Hartford Accident and Indemnity Company, effective July 1, 1932, was approved.

Vote:

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

The petition of the student body that \$1 shall be deducted from the rebate due in May, 1932 on the blanket deposit of the signers to the student body petition (probably 600 signers) and the petition from 70 signers of the Senior Class that the remainder of the rebate due in May, 1932 of their blanket deposits, after the dollar deduction for the Haseman-Jones Memorial shall be turned over to the Finance Control Committee for the purchase of permanent furniture for the Nevada Historical building (Student Union) on motion of Judge Brown, was approved by the following vote:

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

On the recommendation of President Clark, Professor R. C. Thompson was elected Dean of Men, effective August 1, 1932, with no addition to salary for the 1st year, with addition of \$300 for the 2nd year, and for the 3rd year, and thereafter, with an addition of \$600 to his professorial salary, these additions to compensate for the Deanship services.

Mr. Williams moved that the recommendation of the President as stated above be approved. Vote:

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

On recommendation of the President, Dr. Fredrick Wood was elected Professor and Head of the Department of Mathematics from and after August 1, 1932, at a salary of \$3000 for the 1st year, \$3200 for the 2nd year, \$34,000 for the 3rd year and \$3600 for the 4th year and thereafter.

Mr. Wingfield moved the adoption of the above recommendation.

Vote:

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

President Clark recommended that (a) Assistant Professors W. R. Blackler and M. J. Webster of the Department of Economics, Business and Sociology each be granted a leave of absence for the coming University year, Mr. Blackler without pay and Mr. Webster with an allowance of \$300 to be paid in 10 equal monthly installments beginning with the installment due September 1, 1932 with understanding that if he should fail to return to this University for at least 2 full years after the expiration of his leave he should repay the University all leave allowance paid to him; (b) Gordon Robertson and Fred J. Collins be elected Teaching Fellows in this Department for the coming University year at a stipend of \$600 each to be paid them in 10 monthly installments beginning with the installment due September 1, 1932; and (c) Professor Paul A. Harwood be elected Acting Master of Lincoln Hall, authorized to reside in the Master's quarters there, during Professor Blackler's leave time and that his salary from August 1, 1932 shall be \$2400 per year.

Mr. Ross moved the approval of the above arrangement. Vote:

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

On motion of Mr. Williams, Miss Delpha Wood was re-elected Matron of Manzanita Hall and Supervisor of the Dining Hall for the University year 1932-33 at a salary of \$1100 from August 1, 1932.

Vote:

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

President Clark recommended an extension of leave for the year beginning August 1, 1932 for Allen S. Lough and the re-election

of Francis S. Oakberg as Instructor in Chemistry for the University year 1932-33 at a monthly salary of \$140 for the 9 months beginning September 1, 1932.

Dr. Olmsted moved the adoption of the above recommendation.

Vote:

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

President Clark recommended the re-election of Clark Amens as Instructor in Engineering for the 9 months of the coming University year at a salary stipend of \$160 per month beginning with the month of September, 1932 and ending with the month of May, 1933.

Mr. Williams moved the adoption of the above recommendation.

Vote:

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

At the request of Director Fulton, President Clark recommended the election of Carl Stoddard as Instructor in Geology for the University year 1932-33 at the same salary rate of \$2400 per year which he is now receiving, \$100 per month to be paid by the State Bureau of Mines and \$100 by the Mackay School of Mines until September 1, 1932, from which time and until June 1, 1933, his entire salary to be paid from Mackay funds. After June 1, 1933, his salary to be jointly in equal amounts by Mackay School of Mines and State Bureau of Mines, as at present.

Mr. Wingfield moved the adoption of the above recommendation.

Vote:

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

President Clark recommended the acceptance of the resignation of

Dr. Karl Niemann as Assistant Research Professor of Veterinary Science, as tendered to him by Dr. Records, effective June 1, 1932.

Mr. Williams moved the acceptance of this resignation. Vote:

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

President Clark was authorized to get estimates of the cost of fluming the Orr Ditch between the bridges for presentation at the June meeting.

The President was authorized by the following vote to have the frame building at the corner of 9th Street and University Avenue, a part of the property given to the University by the last Legislature, moved from the property by Emilio Bevilacqua on conditions that Mr. Bevilacqua shall move this building out at the north side of the lot, sacrificing but one tree in so doing, shall have the building as his full pay for removing it and for taking away the foundation and filling and leveling the present site of the building and that he shall put up \$400 bond for the faithful performance of the contract to move the building, fill the excavation and remove the foundation within a period of 3 weeks from the posting of this bond.

The motion was made by Mr. Williams. Vote:

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

At the suggestion of Judge Brown and on motion of Mr. Williams, the resignation of Dr. Olmsted as a member of the Executive Committee was accepted and Mr. Ross was elected in his stead as a member of the Executive Committee. Vote:

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

It was decided the next meeting of the Board should be held
June 28th.

Mr. Ross suggested that the Treasurer and the Comptroller should
render monthly reports to the Board members on the condition of
the funds, showing the general maintenance balance, the amount
of the payrolls and claims for the month and the estimated ex-
penses for the remainder of each current 6 months' period ending
respectively June 30th or December 31st.

Mr. Ross is to report on the removal of the body of David
Russell to another section of cemetery at the June meeting.

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary