

September 22-23, 1934

09-22-1934

Volume 5 - Pages 145-146

REGENTS MEETING

September 22, 1934

The Board of Regents met at 10 o'clock September 22nd in the Office of President Clark. There were present Vice Chairman Ross, who presided, Mr. Williams and Dr. Olmsted. Absent: Judge Brown and Mr. Wingfield.

The minutes of May 12, 1934 were approved by the following vote:

Dr. Olmsted	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark read the letter in re. his Commencement address from Senator Key Pittman and spoke of the "Thank You" letters from the Reno Chamber of Commerce for the Kenta Palm and from the Arentz family, the F & AM Grand Lodge and the Rebekah Assembly for flowers.

The report of the State Auditor of date July 10, 1934 was received and ordered filed.

At the request of Comptroller Gorman and on motion of Regent Williams, the Comptroller was authorized to transfer from the Regents' open account to the savings account in the First National Bank \$1000 of the ASUN Funds as an emergency ASUN Fund, in accord with the Resolution passed by the Finance Control Board on September 18 and as covered by check no. 4312. Vote:

Dr. Olmsted	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On recommendation of President Clark, Mr. Williams moved that Mr. Claude C. Neet be elected Instructor in Psychology for the University year 1934-35 at a salary of \$1200, payable in 10 equal consecutive monthly payments, beginning with August, 1934. Mr.

Neet earned his bachelor's degree at the University of California in Los Angeles and has been doing graduate work in the East for the past 4 years, the work for his Doctor of Philosophy degree at Clark University being practically completed. Vote:

Dr. Olmsted	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On recommendation of the President, Dr. Olmsted moved that Robert Long be elected to teach an additional section of Freshman English for this semester at a stipend of \$62.50 for the semester to be paid in 5 equal consecutive monthly payments beginning with August, 1934. Vote:

Dr. Olmsted	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On recommendation of the President, Dr. Olmsted moved that Thomas P. Thayer be elected Instructor in Geology and Mineralogy for the period August 15, 1934 to May 15, 1935 at a salary of \$1200 to be paid in 9 equal consecutive monthly payments beginning with that for September, 1934. Mr. Thayer earned his B. A. at Oregon in 1929, his M. A. at Northwestern in 1931 and his Ph. D. at the California Institute of Technology in 1934. Vote:

Dr. Olmsted	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On recommendation of the President, Mr. Williams moved that Claire Bemis be elected Matron of Manzanita Hall and Director of the Dining Hall, vice Mary O'Leary, resigned, with understanding that in addition to board and room, she shall receive a cash stipend of \$600, to be paid in 9 equal consecutive monthly payments beginning with the payment for September, 1934 and closing with the payment for May, 1935 and with further understanding that (a) if her work is satisfactory and she continues a 2nd year her cash stipend for that second year shall be \$700 and (b) if there should be a Summer Session she shall receive an additional \$100 for her services during such session. Miss Bemis was graduated from the State College of Washington with a B. A. degree in Home Economics in 1931 and has had experience in dietetics. Vote:

Dr. Olmsted	Aye
Mr. Williams	Aye

Mr. Ross            Aye

On recommendation of the President, Dr. Olmsted moved that the Board renew the 2nd year Dean Stewart's arrangement with G. Ernest Brooks and Clarence J. Thornton as approved by the Board January 7, 1933. Vote:

Dr. Olmsted        Aye  
Mr. Williams       Aye  
Mr. Ross            Aye

On recommendation of the President, Mr. Williams moved that the total salary of S. Allan Lough be increased to \$2400 of which the Experiment Station is to pay \$800 from September 1, 1934 for Dr. Lough's services and with understanding that if the arrangement with Experiment Station should be terminated, Dr. Lough's teaching salary shall not go below the \$2000 he has received prior to September 1, 1934. Vote:

Dr. Olmsted        Aye  
Mr. Williams       Aye  
Mr. Ross            Aye

Followed some discussion of Desert Wolf and budget matters.

Fuel oil bids were opened by the Acting Chairman from the Union Oil Company, the Shell Oil Company, the Standard Oil Company, the General Petroleum Company, the Associated Oil Company (whose representative was present) and the Richfield Oil Company, in the order named. Freight rates from the various shipping points brought the total for each company, except Standard Oil, to \$1.62 per barrel. Standard Oil's total price came to \$1.54 per bbl. maximum.

Mr. Williams moved that the Standard Oil Company be notified the Board had accepted their bid and that they be asked to prepare a contract to be duly signed by their Officer and the Chairman of the Board of Regents. Vote:

Dr. Olmsted        Aye  
Mr. Williams       Aye  
Mr. Ross            Aye

The next meeting of the Board was set for December 15, 1934.

Adjourned.

Silas Ross

Vice Chairman

Carolyn M. Beckwith  
Secretary