

January 31, 1935

1-31-1935

Volume 5 - Pages 152-153

REGENTS MEETING

January 31, 1935

The Board of Regents met at 10 o'clock Thursday, January 31, 1935 in the Office of President Clark. There were present Mr. Ross, Judge Brown, Mr. Williams and Dr. Olmsted. Absent: Mr. Wingfield.

The minutes of December 15, 1934 were approved by the following vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Williams	Aye

On motion of Mr. Ross, Judge Brown was nominated to the Chairmanship of the Board. Vote:

Judge Brown	Not voting
Dr. Olmsted	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Williams, Mr. Ross was nominated to the Vice Chairmanship of the Board. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Williams	Aye
Mr. Ross	Not voting

On motion of Mr. Williams, the names of Mr. Ross and Mr. Wingfield were placed in nomination as the members to serve with the Chairman as the Executive Committee. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Williams	Aye

Mr. Ross Not voting

The Chairman appointed Mr. Ross instead of Mr. Wingfield as Property Committee of the Board and the other Committees remain as they are.

Instruction Committee - A. C. Olmsted
Library Committee - Frank Williams
Student Welfare Committee - George S. Brown

List No. 7, Regents Checks Nos. 5000 to 5013 inclusive, for the net sum of \$43,469.62 and List No. 9, State Claims Nos. 77 to 92 inclusive, for the net sum of \$25,703.07, were, on motion of Judge Brown, approved by the following vote:

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

Mr. Gorman explained the situation with regard to the bill to be introduced in the present Legislature concerning the Peckham land, formerly a part of the University Farm and for which the State Highway paid \$140, in that no action needed to be taken by the Regents, the Board is merely not to oppose the bill when it comes up.

Mr. Williams moved that Chairman Brown be authorized to sign the renewal of the Farm lease with the Bakers, for a 2-year period, at \$300 per quarter, on or about April 1, 1935.

The President presented the letters of January 8 and 12 from Philip Siggers, Reno attorney, his suggestions to be considered by the Board for probable action at the Commencement or June 30th meeting.

The President presented the Thank You letter from Acting State Director D. D. Stingley of the NERA for chairs given by the University for the Boys' School Home at the Verdi CCC Camp.

Mr. Williams moved that the following recommendations of the President for advances in rank be endorsed by the Board, to be effective from and after January 31, 1935:

A. From Assistant to Associate Professor

Of Education - Edith Ruebsam (M. A., California, granted December, 1934, to be conferred May, 1935.

Began service here in Fall of 1925)

Of Economics, Business and Sociology - Milan J. Webster
(Ph. D., Colorado, 1934. Began here in Fall
of 1928)

Of Electrical Engineering - Irving J. Sandorf (M. S. in E. E.
Nevada, 1931. Began service here in 1928)

Of History and Political Science - Claude Carson Smith (Has
B. A. and M. A. degrees and credits on Ph. D.
Began service here in Fall of 1929)

B. From Instructor to Assistant Professor

Of Biology - Loretta Rose Miller (M. S., Nevada, 1933. Be-
gan service here in Fall of 1929)

Of Economics, Business and Sociology - Alden J. Plumley (M.
A., Brown, 1931. Began service here in Fall
of 1931)

Vote:

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

Mr. Williams moved that the President be authorized to communi-
cate the new offer of the Evans adjacent property to Mr. Mackay.

Vote:

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

On recommendation of the President, Secretary Carolyn M. Beckwith
was granted a 3-month leave of absence, on pay, from May 15, 1935
to August 15, 1935.

Dr. Olmsted moved the granting of the leave on full pay as recom-
mended. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Williams	Aye

Mr. Ross Aye

Mr. Ross moved that the matter of the bit of University land which Mr. Prescott desires should be left to President Clark and Chairman Brown to decided. Vote:

Judge Brown Aye

Dr. Olmsted Aye

Mr. Williams Aye

Mr. Ross Aye

Adjourned. The next regular meeting of the Board will be the Commencement meeting, May 11, 1935.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary