

# UCCSN Board of Regents' Meeting Minutes

May 7-8, 1938

05-07-1938

Volume 5 - Pages 212-217

## REGENTS MEETING

May 7, 1938

The Board of Regents met at 10 o'clock Saturday, May 1. Present: Chairman Ross, Mr. Williams and Dr. Olmsted. Judge Brown and Mr. Wingfield were out of the State.

Comptroller Gorman presented a 2-page report covering several matters of needed University improvement, copy of which was handed to each Regent.

Mr. Ross moved the acceptance of this report with 3 provisos: (1) that the transfer of students from Manzanita to Artemisia Hall be made effective as from the beginning of the Fall semester of 1938; (2) that the culvert between the University Avenue and Lake Street bridges at the front of the Campus be understood to be a private and not a University project and (3) that the Lincoln Hall fire escapes and Electrical building roof repair be left to the Comptroller and Chairman with power to act, it being understood that the hose replacements, fire extinguishers, garbage cans, etc., totaling \$719.50 should be at once made and the cost approved. Vote:

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

Mr. Williams moved that the January 31 minutes be approved. All voted aye.

Mr. Williams moved that the acts of the Executive Committee of March 16 and and 19 be confirmed. All voted aye.

Mr. Ross moved that the estimated cost of the Civil Engineering building, as given in the Executive Committee minutes of April 30 be reduced to \$150,000 and that, this change made, the Committee's action be confirmed. Vote:

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

Mr. Ross moved that the Executive Committee's action April 9 with regard to Dr. Stewart's re-employment for the year 1938-39 with no advance in salary, be confirmed. All voted aye.

On motion of Mr. Williams the following list, approved by the University faculty, of 155 candidates for the bachelor degree, 4 for the advanced degree, 8 2-year normals and 36 who have taken High School Teacher training was approved by the following vote for the indicated degrees and diplomas, all voting aye:

#### COLLEGE OF ARTS AND SCIENCE

##### Bachelor of Science

W. Russell Bailey	Patrick Mc Donnell
Clyde F. Beck	Jonas Ross Moore
John Francis Belz	Louis Nash
Mary Catherine Blakely	*Janet Parish
*E'Lois Irvine Campbell	Perry B. Priest
George Curnow	Robert L. Quirk
Dorothy Evans	Edward Alister Rose
Helen Fulton	Alice Louise Sauer
James Albert Galvin	Marian Elizabeth Simpson
Orville Floyd Hand	George W. Smith
Dorence C. Jameson	Patricia W. Tarner
Margaret Jensen	Richard L. Taw
Wayne Le Roy Keeley	Charles T. Turner
Basil T. Kehoe, Jr.	Melville L. Wilder
Richard H. Laub	

##### Bachelor of Science in Chemistry

Charles B. White

##### Bachelor of Arts

*Norma A. Anderson	Don Mc Culloch Leighton
John F. Armbruster	*Lincoln W. Liston**
*Thelma Armstrong	*Josephine Mary Little
Samuel Basta	Irma Marie Loforth
*Laeta Elizabeth Best	Joseph Paul Lommori**
Gladys Blair**	James Milton Mapes
Nina A. Boczkiewicz	Rosalys Martinez
Lloyd Nason Bowen	Mary F. Mathews

John Brackett	Katheryne M. Mc Cleary
Donald K. Brandon	*Jessie Mc Clure
Alvin Lynd Brown	Russell W. Mc Donald**
*Charles I. Calhoun, Jr.	*Gene D. Mc Intyre
Kevin Callahan	Merrill Hollis Mc Kinnon
*Grace E. Cantlon	Stanford W. Mc Nair
Marshall Stevens Creel	James T. Mc Neely
Parley Dean Croft	Lois E. Miller
*Camille Crosby	Robert C. Miller
Charles Squires Doherty	Murray M. Moler
William H. Elwell**	*Elizabeth W. B. Naismith
Harold R. Formaster	*Frances Virginia Nichols
*Elizabeth Marie Fredrickson	Edith Dutton Orr
*Eleanor L. Gardella	*Elizabeth Ruth Osborn
Gaynell Genevieve Giblin	*Virginia Posvar
Margaret Lucille Gill	Joseph Phillip Radetich
*Jeanette Green	*Ruth Rowe
Frances Grace Haire	Thomas B. Shone
Hattie Hard	*Jean C. Smith
*Elda Eleanor Haslett	Walter L. States**
Christie La Verne Hermansen	Rebecca Taitel**
Felton Hickman	Kenneth Hunt Tedford
Winifred R. Hiltonen	*Raymond E. Tennant
*Ellen Ingeborg Hoffman	*Emily E. Tholl
Edith Jefferson Holmes	Margery Totman
Chester W. Howard	*Margaret Turano
Laurada May Jarvis	James B. Twombly
Maxwell O. Jensen	*Elona Loray Van Sickle
*Beverly Maxine Jones	*Rose Kennedy Walker
Gertrude Beverly Joyce	Prescott P. Wilson
Paul Laiolo	*Rita Hope Winder**

## COLLEGE OF ENGINEERING

### Bachelor of Science in Mining Engineering

Ralph Birchard, Jr.**	Ellis H. Gates
Marion C. Brooks(5/21/37)	Eugene W. Grutt, Jr.
John Du Bois Burgess	Clyde D. Keegel
Louis R. Carpenter	Henry Adolph Lang
Denzil Martin Carr	Edward B. Olds
John R. Cleary	Milton Benjamin Parker
Robert M. Cleary	Milton Steinheimer
Grover Whitney De La Mare	W. Richard Thormeyer

### Bachelor of Science in Civil Engineering

Donald Kenneth Cole	Robert Edmund Leaver
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M. Wayne Kennedy\*\*

Edward Leonard Pine

#### Bachelor of Science in Electrical Engineering

Edmond James Barrett

Ben M. Morehouse

Howard A. Evans

Guy Kiltz Patterson

Morgan Helm Mills\*\*

Ned Beryl Westover

Marvin Arthur Moler

Llewellyn Anker Young

#### Bachelor of Science in Mechanical Engineering

Kirk S. Fairhurst

Howard Norton Smith

Eugene C. Rollins

#### COLLEGE OF AGRICULTURE

#### Bachelor of Science in Agriculture

Thomas W. Bafford

Norman E. Nichols

Walter B. Cain

Blaine R. Oakey

George Donald Fanning

Robert Edgar Record

Grant Marvin Kennedy

Otto Steinheimer, Jr.

Lauritz Lund

#### Bachelor of Science in Home Economics

\*Aldene Dorothy Branch

Hildegard M. Spieker

Doris Batch Layson

\*Sara Louise Swett

\*Frances Elizabeth Smith

\*Jeanette Cameron Williams

#### ADVANCED DEGREES

#### Master of Arts

Ida House De Nevi

\*Frances Mc Kay Wood

#### Master of Science

Charles Leland Hill

#### Metallurgical Engineer

Angus Y. Bethune

#### TEACHER'S DIPLOMA OF GRAMMAR GRADE

Angiolena Cordano

Eloise Perazzo Parker

Lillian Funk

Carrie Ann Pimentel

Geraldine Marie Ghiglieri      Mabel Robison Rott\*\*  
Virginia S. Palmer                Marian Norma Waring

\*Teacher's Diploma of High School Grade

\*\*December 22, 1937

Dr. Adams read the "thank you" letters of Governor Colcord and Mr. Billings.

On motion of Dr. Olmstead, the following gifts, formally accepted by Chairman Ross, on February 22, 1938, were ordered included in the minutes of this meeting in order that the University might have official record of them:

1. Public Works of Art Projects:

- a. Bronze portrait bust of President Clark by Sculpter Pat O'Brien.
- b. "The Last Supper" and "Job and His Comforters", paintings by Robert Cole Caples.

Presented by the Honorable Gilbert Ross, PWA Head for Nevada.

2. Paintings by Hans Meyer-Kassel:

- a. Portrait of Archer Wilmot Hendrick, 4th President of the University, 1914-1916. Address and unveiling of portrait by Professor Fred W. Wilson of the College of Agriculture. The portrait was the gift of his former associates of the Head Office of the Bank of America in San Francisco through Mr. Hopper and Mr. Carl F. Wentz of the Reno Bank.
- b. Portrait of Stephen A. Jones, 2nd President of the University and the gift of his sons, one of whom, Mr. Herbert C. Jones, made address of the day, "Reminiscences of the University during the Presidency of Stephen A. Jones.

3. Presentation of the Shrine of the Constitution of the United States:

Frank Campbell, past Department Commander, and Mrs. Lillie Clinedinst, National Chairman of Americanization Work of the United Spanish War Veterans and Auxiliary of Reno.

The Gift Day program, held at 4 P.M. in the auditorium of the

Education building, included several musical numbers by the University Singers, under the direction of Professor Theodore Post.

The guest of honor, in addition to the speakers, were Mr. John Hendrick, Mr. Patrick O'Brien, Mr. Robert Cole Caples, Mr. Hans Meyer-Kassel and representatives of the United Spanish War Veterans and of the Military Department of the University. Vote:

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

On motion of Mr. Williams, Carl Elges was elected to be Assistant Meteorologist in snow studies of the Agricultural Experiment Station at a salary of \$1800 per year to be paid from Federal Station Funds, effective May 1, 1938. Vote:

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

On motion of Dr. Olmsted, Miss Louise Combs (B. A. in Medical Technology, University of Minnesota), vice Mrs. Sylvia Haven, resigning May 15th, was elected to be Technician for the Veterinary Control Service, effective on or about June 15 at a salary of \$100 per month with increase of \$5 every 6 months until \$125 per month is reached. Vote:

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

On motion of Mr. Williams, the salary of Mr. Ed Randall was advanced from \$175 to \$190 per month, payable from the Petroleum Products Inspection Fund of the Department of Weights and Measures, effective as from March 1, 1938. Vote:

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

On motion of Dr. Olmsted, a leave of absence without pay for the 4 months beginning April 11, 1938 was granted Mrs. Mary S. Buol of the Agricultural Extension Service. Vote:

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

On motion of Mr. Williams, the salary of Mrs. Alice B. Marsh was advanced to \$1800 for the coming University year, her 3rd, in accord with understanding at the time she was employed in our Home Economics School. Vote:

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

On recommendation of Dean Sibley, Mr. Ross moved that William H. Davidson be elected Instructor in Mechanical Engineering for the year beginning August 1, 1938 at a salary of \$1650 for the year. Mr. Davidson has his B. S. in M. E. from the Case School of Applied Science (1934) and has had both teaching and practical experience during the past 4 years. Vote:

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

On motion of Mr. Williams, the request of Mr. Charles L. Brown to be retired on pension at the close of his 20th year of service on September 1, 1938, was granted on understanding that he would receive as pension 20% of his salary averaged over the past 5 years. His salary has stood at \$2250 since 1925, which fixes the pension at \$450 per year. Vote:

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

On motion of Dr. Olmsted, Dr. E. W. Lowrance was elected Instructor of Biology, vice Mr. Brown, retired, at a salary of \$1800 for the year beginning August 1, 1938. Vote:

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

On motion of Mr. Williams, Dr. Dwight M. Lemmon was elected Assistant to Professor Carpenter for the Hunt Summer Field Trip May 4 to August 4 at \$200 per month with board, lodging and traveling expenses during that period. Dr. Lemmon is a graduate of Stanford University, having earned his A. B. in Geology, his A. M. in Mining Engineering and his Ph. D. in Economic Geology and Mining from that institution respectively in 1932, 1935 and 1937. He had had 2 years of teaching experience and 4 years'

experience as an occasional Lecturer in Economic Geology at Stanford and has done considerable field and research work and writing during the past 6 years. Vote:

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

On motion of Mr. Ross, the Regents received, approved and ordered filed, the copy submitted by the Blue Key Service fraternity entitled, "Nevada's Building Program" wherewith the fraternity proposes to circularize students and service clubs in the State, giving them the facts as to the need and order of need of new buildings on this Campus. Vote:

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

On motion of Mr. Ross, Professor Carpenter's report on Mountain City Copper was read and ordered filed. Vote:

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

Dr. Adams reported the permanent and unqualified accrediting on April 7 of this University by the Northwest Association of Secondary and Higher Schools as reported by Dr. Bolton of the University of Washington in his letter of April 13th.

Dr. Adams reported the action of the American Society of Civil Engineers as reported to Professor Bixby, Faculty Adviser of the Student Chapter of the American Society of C. E., March 22, 1938 wherein the "Civil Engineering curriculum at the University of Nevada will be considered by this Society has having a provisional status until January 31, 1940. During this period, credit for graduation in Engineering therefrom will continue to be accorded to applicants for membership in the Society and the Student Chapter likewise will be in a provisional status."

Dr. Adams presented the Postal Telegraph and Cable Corporation Protective Committee's report of March 24, 1938.

Dr. Adams read Dean Butler's letter of request to Professor Carpenter that he should attend a meeting of his ECPD regional committee in San Francisco in mid June.



Dr. Adams presented the recommendation of Dr. Clark that George W. Sears, who has been acting for the last two months of this semester as Dean of the College of Arts and Science, should receive a stipend of \$100 at the end of this month for this added service.

Mr. Williams moved the approval of the above recommendation.  
Vote:

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

Dr. Olmsted moved that Carl Horn should receive a stipend of \$200 as approved by the Executive Committee April 30 for additional services during the year as Assistant to Mr. Lynch, same to be payable June 1, 1938. Vote:

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

Dr. Adams presented the request of Professor Carpenter that Director Fulton should terminate his leave at the beginning of the next semester rather than on September 15th after the new year is well under way.

Mr. Ross moved that Acting Director Carpenter should go ahead and shape up the work of the Mining School in accord with his own plans for that School and that Mr. Fulton should be permitted to complete his year's leave of absence. Vote:

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

Miss Thompson's request that she be permitted to employ Miss Patricia Foster, a graduate of Simmons College in 1931 and since then an employee of the New York Public Library, as a trained Assistant in our University Library at a salary of \$1200 for the year beginning September 1, 1938 was referred to the Executive Committee with power to act. Vote:

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

Dr. Adams read Professor Hill's letter giving the 1938 Artemisia

clearance as an acceptable book.

Dr. Adams presented Professor Hill's recommendation that Miss Eva Adams be advanced in rank and salary. On motion of Mr. Ross, this was left for the President to deal with on his return.

Vote:

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

Mr. Williams moved that the cash pay of Miss Betty Shaffer, Superintendent of the Dining Hall and Matron of Manzanita Hall, be advanced from \$800 to \$900 for the year 1938-39 in accord with the understanding had with her when she was employed. Vote:

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

Dr. Olmsted moved that Harold Heinen be re-elected Fellow in Chemistry for the year 1938-39 at a stipend of \$600 for the year.

Vote:

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

Chairman Ross gave a report, as Building and Grounds Committee of the Regents, on what had been done to date on the matter of the parking of cars on the University Campus.

Unless unforeseen business matters demand a meeting of the Regents at the end of June, no June meeting of the Board will be held, since many business matters were cared for at this Commencement meeting. Chairman Ross is to set the date for the Board's September meeting.

Adjourned.

Silas E. Ross  
Chairman

Carolyn M. Beckwith  
Secretary