

# UCCSN Board of Regents' Meeting Minutes

May 9-10, 1941

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## REGENTS MEETING

May 9, 1941

Meeting called to order by Chairman Ross at 2:10 P.M. with the following members present: Dr. Olmsted, Mr. Williams, Mr. Ross.

Also present: Frank Mc Cullough, retiring Sagebrush Editor  
Byrn Armstrong, new Sagebrush Editor  
Raymond Garamendi, retiring Student Body President  
Charles Mapes, new Student Body President  
Bill Beemer, Alumni President  
Ed Montgomery, Reporter

Dr. Olmsted moved that the minutes of the meetings for March 1 and March 29 be approved. Passed.

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

Mr. Williams, upon request of Mr. Gorman, moved that the State flag be loaned to the President of the Federated Women's Club for their convention to be held at Atlantic City.

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

Mr. Gorman recommended that the U. S. Treasury Bonds (par value, \$31,500, market value, \$33,901) be sold at a profit of \$2401 and money reinvested in Series G 2 1/2% U. S. Defense Bonds redeemable at maturity, 12 years. These bonds are in the Board of Regents's safety deposit box in the First National Bank. Dr. Olmsted moved that Mr. Gorman's proposal be approved.

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

Mr. Gorman recommended that the U. S. Treasury Bonds in the University Irreducible Fund, \$34,280, and the University 90,000 Acre Grant Account, \$45,674.50, held by the State Treasurer at Carson City, be sold. The President, the Comptroller and the Chairman are to be given authority to order these bonds sold if and when State of Nevada 3% bonds are available for reinvestment. Profit is to be added to the principal of the land-grant funds. Mr. Williams moved that these recommendations be approved.

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

Mr. Gorman read the Fire Chief's request that the University modernize its system of fire alarm boxes. Inasmuch as the State Controller will save on insurance premiums and not the University, Dr. Olmsted moved that approval be granted to modernize the system if the State Controller will make arrangements to pay for the material from the insurance fund, labor to be furnished by WPA.

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

With reference to the blackboards for the Engineering building, Mr. Ross moved that the President and Comptroller be authorized to enter into the contract for the boards, using their own judgment as to which is best - slate, glass or composition - keeping within the funds allowed. Passed.

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

Mr. Gorman asked for authority to secure the bids for cables, etc., for electricity in the new Engineering building. Mr. Williams moved that the Executive Board be given authority to make the purchase upon receipt of the bids.

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

With reference to the new bridge over Orr Ditch to the new Engineering building, Mr. Williams moved that the De Longchamp's plan be adopted as superior to the Bixby plan. Passed. (Plan

to cost \$5180.)

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

Dr. Olmsted moved that the contract for the concrete bridge be let to a private contractor due to lack of skilled concrete workers on the WPA.

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

Mr. Gorman reported that various improvements have been made on the University Farm in order to comply with conditions of the Health Department for operation of a Dairy on the Farm - improvements paid for with rent money accumulated from former tenant.

Dr. Olmsted moved that the Chairman of the Board be authorized to sign the lease on the University Farm from April 1, 1941 to April 1, 1943, the Farm being leased to Mrs. C. H. Washburn for \$1200 per year.

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

Dr. Hartman read the letter from Mr. Whitham, attorney for the Dimmitt estate, together with Mr. Mashburn's protest of the inheritance tax and Mr. Gorman's enclosing letter.

Dr. Olmsted moved that the Chairman of the Board be given authority to sign the proxies for the Mackay holdings.

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

Dr. Hartman recommended that Mr. Warren O. Wagner, Assistant Professor of Civil Engineering, and Mr. R. A. Brenninger, Instructor in Foreign Languages, be given a year's leave of absence, starting with the end of the school year. Mr. Williams moved that Dr. Hartman's recommendations be approved.

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

Dr. Olmsted moved that the resignation of Miss Margaret Jensen, Assistant in Mathematics, effective at the end of the current salary year, September 1, 1941, be accepted.

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

Mr. Williams moved that the resignation of Mr. Fred Collins, Assistant Professor of Economics, be accepted. Mr. Collins' leave of absence expires this year.

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

Dr. Hartman recommended the election of the following to the Instructional staff:

Arthur Kaufman to be an Assistant Professor in Civil Engineering to serve for 1 year at a salary of \$2000, to take over part of work previously carried by Mr. Grafton and Mr. Wagner.

Albin E. Lindblad as a Fellow in Chemistry with a stipend of \$600 per year payable in 10 payments beginning September 1, 1941, to be exempt from laboratory fees and tuition, vice John Yapuncich who receives his Master's degree this Commencement.

Dr. C. W. F. Melz as an Instructor in German for 1 year at a salary of \$1800 per year in 10 payments beginning September 1, 1941, vice Mr. Ralph Brenninger who will be on leave for the year.

Keith Zeigler as a Fellow in Mathematics with a stipend of \$600 per year payable in 10 payments beginning September 1, 1941 and to be exempt from all laboratory fees and tuition, vice Margaret Jensen resigned.

Charles W. Sallfrank as a Fellow in Mathematics with a stipend of \$600 per year payable in 10 payments beginning September 1, 1941 and to be exempt from all laboratory fees and tuition.

Dr. Olmsted moved that these recommendations be approved.

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

Dr. Hartman recommended the following promotions:

- (a) F. L. Bixby to be Head of the Department of Civil Engineering at a salary of \$3600 per year.
- (b) J. W. Coleman to be an Associate Professor in the Department of Physical Education for Men at a salary of \$2700 per year.
- (c) Dr. C. R. Hicks to be Head of the Department of History at a salary of \$2600 per year.
- (d) Dr. E. L. Inwood to be Professor and Head of the Department of Economics, Business Administration and Sociology at a salary of \$3000 per year.
- (e) Dr. S. W. Leifson to be Head of the Department of Physics at a salary of \$3600 per year.
- (f) Dr. C. A. Mac Kenzie to be an Assistant Professor in the Department of Chemistry at a salary of \$2200 per year.
- (g) Dr. A. G. Mazour to be an Assistant Professor in the Department of History at a salary of \$2600 per year.
- (h) Mr. S. G. Palmer to be Acting Dean of Engineering and Acting Head of the Department of Mechanical Engineering at a salary of \$4200 per year.
- (i) Miss Katharine Riegelhuth to be a Professor of English at a salary of \$3000 per year.
- (j) Dr. E. P. Vance to be an Assistant Professor in the Department of Mathematics at a salary of \$2100 per year.
- (k) Dr. A. G. Widerhold to be an Instructor in the Department of Philosophy and Psychology at a salary of \$1800 per year.
- (l) Dr. L. R. Williams to be an Assistant Professor in the Department of Chemistry at a salary of \$2200 per year.

Mr. Williams moved that the recommendations of Dr. Hartman be approved.

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

Dr. Olmsted moved that the salary of Mr. Joe T. Mc Donnell, Graduate Manager, be increased \$25 per month, 1/2 of which is to be borne by the University in accordance with the agreement with the Associated Students, contingent upon the Associated Students making an equal advance.

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

At this time bids were opened on the boiler for the new heating plant:

William B. Cashill	\$5,298.00	Discount/30 days	\$90.00
Crane & Co.	5,152.00	Discount/10 days	\$95.62
J. R. Bradley	5,034.38		
and	3,627.00		
and	4,936.00		
Kewant Broiler Corp. of			
San Francisco	5,652.00	Discount/10 days	\$95.60

On Mr. Gorman's recommendation Dr. Olmsted moved that these bids be held for consultation with the Engineer, Mr. Simonson.

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

Dr. Hartman recommended the following salary increases:

	From	To	Increase
Amens, Clark	\$2000	\$2200	\$200
Batdorf, S. B.	2400	2500	100
Beesley, E. M.	1600	1800	200
Billings, W. D.	2200	2400	200
Blair, G. B.	2700	2800	100
Brown, H. N.	2800	3000	200
Butterworth, J. R.	1500	1650	150
Chadwick, L. E.	2000	2200	200
Davidson, W. H.	1900	2100	200
Gadda, C.	1260	1320	60
Holmes, W. O.	1350	1500	150
Hutcheson, A. E.	2200	2400	200
Irwin, R. A.	2400	2600	200
Joslin, Mrs.	1350	1500	150
Kline, L. B.	1650	1750	100
Lowrance, E. W.	2200	2400	200
Marsh, Mrs.	2000	2100	100
Miller, W. C.	2100	2200	100
Preuss, Herbert	1740	1850	110
Puffinbarger, J. P.	2100	2250	150
Russell, R. Irene	1800	1900	100
Ryan, J. T.	1800	2000	200
Sameth, Elsa	3000	3300	300
Sandorf, I. J.	2600	2800	200
Snyder, Margaret	1000	1100	100
Titus, Louis	2400	2500	100
Webster, M. J.	2400	2600	200
Wittwer, Eldon	3400	3600	200

Mr. Ross moved that the above recommendations be approved.

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

Dr. Hartman recommended that Juanita Holmes' salary be increased from \$1500 to \$1800, and Mr. J. M. McLeod's salary be increased from \$2100 to \$2400, both effective July 1, to be paid from the Petroleum Products Inspection Fund. Mr. Williams moved that this recommendation be approved.

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

Dr. Hartman recommended that Otto R. Schulz' salary be increased from \$3300 to \$3500 and Marie Watkins' salary be increased from \$1980 to \$2100, effective July 1, to be paid from Federal Extension Funds. Dr. Olmsted moved approval of this recommendation.

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

Dr. Hartman presented the following list of candidates for degrees and Teachers' diplomas as approved by the general faculty:

#### ADVANCED DEGREES

##### Master of Arts

Roger Corbett	Randall Taylor Ross
Paul Robert Laiolo	W. Wendell Vine

##### Master of Science

John G. Yapuncich

##### Engineer of Mines

Fred W. Roumage	Bernard York
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#### COLLEGE OF ARTS AND SCIENCE

##### Bachelor of Arts

Wilbourne S. Andrews	*Margaret Hermansen
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Eileen Dove Angus	Homer Frank Herz
*Phyllis Lorraine Anker	Richard Elliot Jameson
Mary Louise Anxo	*Isabelle Jarvis
William George Arbonies	Albert Dyer Jensen
#Alma Louise Bails	*Annie Johnson
Harold Joseph Baird	Charlotte Burton Johnson
Charles Russell Barnes	*Mary Christina Kornmayer
Evelyn Barry	Norma Larsen
Cameron M. Batjer	Leslie Alan Leggett
Frank Beloso	John Lemich
*Mary Ellen Bennetts	*Nellie Little
*Maureen Helena Bony	Catherine Mae Lowney
*Mary Boylan	*Aileen Mahoney
Wilma Jones Brackett	*Mary Margaret Mahoney
Jeanne Brannin	William Leslie Marks
Florence R. Butler	Henry Edward Mayer
Richard Bernard Carroll	Frank W. Mc Cullough
Charles William Casey	Joseph F. Mc Donald Jr.
*Eva L. Ceccarelli	Richard King Miller
Henry L. Clayton	Margaret Marijane Nash
Erma Gifford Davidson	Louie W. Peraldo
Alene Robinson De Ruff	Bessie S. Perazzo
Kathryn Jane Devlin	(John Anthony Radovich)
(James E. Driscoll)	Jess William Ralphs
Merian Ducker	Jack R. Rhoads
Richard Gordon Edwards	Lorraine C. Robinson
Roger Williams Edwards	John A. Sala
*Georgia Ereno	Mary Belle Sala
George Escobar	Frank Grant Sawyer
*Lola Katherine Frazer	Aileen Barbara Smith
Ray Herbert Frazer	John Gaddia Spann
Raymond V. Garamendi	Isobel Fairhurst Starbird
*Eleanor M. Goldsworthy	James Franklin Tranter
Nonie Goldwater	Lily May Venton
Marion Dolores Grady	Romietta Ward
Marjory Gusewelle	Helen Westall
Raymond W. Hackett	Marianne Weston
Claire Ernestine Hansen	Walter Wilcox
Betty Marie Hardy	*Edna Williams
Ruth A. Harris	Richard Lee Williams
David K. Hartman	Mary Christine Woodward
Ralston Oliver Hawkins	

#### Bachelor of Science

*Guy Trueman Allen	Kern S. Karrasch
*Grace Elizabeth Amonette	Yen Chi Kwan
Kirk Delmont Dunann	Clifford H. Lassen



Augustus F. Giberson	John Phillips Namle
Frank Eugene Inman	J. William Smith

Bachelor of Science in Chemistry

Kenneth Carmack Edson	Robert Philip Smith
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COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Emma Messinger Crabtree	Arthur W. Kaufman
Dallas I. Downs	Raymond Carl Sandkuhle

Bachelor of Science in Electrical Engineering

Guy Williams Brown	William Leslie Potter
Cyril Delano Ham	Ralph W. Shearer
Lee V. Lawhead	Roy L. Shipp Jr.
Ross Mortensen	

Bachelor of Science in Mining Engineering

George Andrew Dawson	William Jordan Newman
Robert Fulton	Harry O. Plath
Bryon S. Hardie	Theodore E. Rischard
Harvey Eugene Johnson	Lewis M. Sanborn
+John Kinneberg	Dean C. White
Mark B. Nesbitt	Charles W. Yetter

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

John M. Bazzini	Harold J. Jacobsen
Emery Keiman Conaway	Roy D. Jensen
Andres D. Darang	*(Elliot R. Lima)
Galen De Longchamps	Frank Quilici
*Burley Dooley	Walter Henry Schmidt
Nicholas M. Evasovic	Martha A. Stewart
John Frank Giomi	Elwyn M. Trigero
Robert H. Hudspeth	Raymond Earl Walts

Bachelor of Science in Home Economics

*Mary Harriet Arentz	*Delphina Goicoechea
Betty Jane Baird	*Elsa Kerstine Jensen
*Caroline Frances Best	Mary Jane Moyer

*Marie Matilda Borsini	*Edna Georgia Pflum
*Verna June Bradbury	*Ruth Margaret Pray
*Helen Louise Cameron	*Dorothy Adele Schooley
*Virginia Nevada Crofut	*Alice Marie Wade
*Doris June Duke	

#### TEACHER'S DIPLOMA OF GRAMMAR GRADE

Elizabeth Boardman	Betty Mc Gee
Virginia B. Boitano	Lucille Mortensen
Hilda Cadet	Eleanor E. Ryan
Minnie B. Clark	Sophia Elizabeth Schwartz
Ella Corbet	Hilma Wikstrom
Vera Delmue	Kathryn A. Wilkes
Helen Hackett	Alice Winter
Virginia M. Mathews	

#### TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Luana Whipple (former graduate)

\*Will receive, in addition, the Teacher's Diploma of High School Grade

#Will receive, in addition, the Teacher's Diploma of Grammar Grade

+Special action of Regents - May 12, 1941

Recommendation for the students whose names are in parenthesis, Elliot Lima, James E. Driscoll and John A. Radovich, is made only upon the condition that they have satisfied their financial obligations to the University by the time of graduation.

Mr. Williams moved approval of the above recommended candidates.

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

Dr. Hartman recommended that Mr. Plumley be allowed to be employed by the State Unemployment Compensation Bureau as a Statistical Consultant and Expert during his spare time provided it does not interfere with his University work. He is to be paid from State funds for this work. Mr. Williams moved that this recommendation be approved.

Mr. Williams	Aye
Dr. Olmsted	Aye

Mr. Ross            Aye

Dr. Olmsted, on recommendation of Dr. Hartman, moved that the President be instructed to arrange the 1942-43 catalogue so that names of extension staff members, etc., will not appear as Assistant Professors under the Instructional staff but under a heading of their own.

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

Dr. Hartman nominated as Vice President and Comptroller of the University, Mr. Charles Henry Gorman. Dr. Olmsted moved approval of this nomination.

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

Dr. Hartman recommended that the salary of the Vice President and Comptroller be increased \$100 a month. Mr. Ross moved approval of this recommendation.

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

Dr. Hartman recommended that Mr. Carl Horn be given the title of Superintendent of Maintenance. Mr. Ross moved approval of this recommendation.

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

Dr. Hartman read Mr. Hill's letter giving the 1941 edition of the Artemisia his approval as to contents and recommending that the Board of Regents accept it. Dr. Olmsted moved that the Regents accept the Artemisia, paying for 90 copies as usual at \$250.

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

Dr. Hartman read letters from Mrs. Sibley and Alden K. Sibley expressing their thanks for the kindness of the Regents and faculty on Mr. Sibley's death.

Dr. Hartman read a note of thanks from Mrs. Carville for flowers received while she was in the hospital.

Dr. Hartman brought up the matter of a salary increase for Mr. Puffinbarger and read letters from prominent persons on his behalf.

Dr. Hartman recommended that the Board of Regents meet as a Board of Control for the Experiment Station. Mr. Ross moved approval of this recommendation, Dr. Hartman to set up the mechanics for these meetings.

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

Mr. Long, on behalf of Mr. Peterson, contractor for the Engineering building, stated that he wanted to donate a bronze placque to the University, 16 x 24 inches, on which date, names of Regents, name of building, etc., and any other desired information would appear; this placque to be placed in the corridor of the Engineering building. Mr. Williams moved that the Regents accept this gift and authorize Dr. Hartman to complete details.

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

At such time as the U. S. Treasury Bonds are sold it will be necessary that a resolution authorizing their sale be passed by the Regents. Dr. Olmsted moved that the Secretary of the Board of Regents be given authority to sign the following resolution, dated May 9, 1941, at such time as the bonds are sold:

#### RESOLUTION

RESOLVED, that C. H. Gorman, the duly appointed, qualified and Acting Comptroller of the University of Nevada be, and he is hereby authorized and directed to sell at market the following registered United States Treasury Bonds, to wit:

Interest	Term	Number	Par Value
2 3/4%	56/59	328J	\$ 500
2 3/4%	56/59	329K	500
2 3/4%	56/59	330L	500
2 3/4%	56/59	331A	500

2 3/4%	56/59	332B	500
2 3/4%	56/59	333C	500
2 3/4%	56/59	257H	5,000
2 3/4%	56/59	258J	5,000
2 3/4%	56/59	259K	5,000
2 3/4%	56/59	1007H	1,000
2 3/4%	56/59	1008J	1,000
2 3/4%	56/59	1009K	1,000
2 7/8%	55/60	11455E	10,000
			\$31,000

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

Mr. Frank Mc Cullough, Sagebrush Editor, presented the public relations plan of the student body as requested in a previous meeting and also the plan advanced by the Alumni. Copies of the plans were given to the President and Regents for study.

Mr. Ross referred to the letter from Sivert Nelson and Daniel Drewitz of Reno suggesting that the University trade some of its land to the northeast of the Mackay Stadium for the land north of the barracks which is desired for parking space.

Mr. Williams moved that the President, Chairman and Comptroller be authorized to advertise for bids when the plans and specifications for the Gymnasium are completed (June 1, 1941).

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

Meeting adjourned at 5:30 P.M. with the understanding that the next meeting will be held at the call of the Chairman sometime in July but not earlier than July 5.