

# UCCSN Board of Regents' Meeting Minutes May 11-12, 1929

05-11-1929

Volume 5 - Pages 49-53

Reno, Nevada

May 11, 1929

The Board of Regents held their Commencement meeting in the Office of President Clark on Saturday morning, May 11th, at 10 o'clock. There were present Chairman Brown, Judge Talbot and Mr. Williams. Absent: Mr. Pratt and Mr. Wingfield.

The minutes of the meeting of March 30th were approved by the following vote:

Judge Talbot	Aye
Mr. Williams	Aye
Judge Brown	Aye

List No. 5, Regents Checks Nos. 9058 to 9060 for the net sum of \$4,601.24, was approved by the following vote:

Judge Talbot	Aye
Mr. Williams	Aye
Judge Brown	Aye

The President announced receipt of appreciative letters from the following persons concerning whom action was taken at the March 30th meeting:

Professor A. E. Hill, Lt. Commander Cotter, U. S. N., Mr. Gorman, Miss Terry, Mrs. Metcalf, Chester Scranton, Ernest Brown, Professor Scott, Frank Bonsai, Mrs. Springer.

The President announced the gift from the Pacific Telephone and Telegraph Company of equipment for a telephone laboratory costing in the neighborhood of \$5000.

The President announced the gift of \$50 from Mrs. Blanche Preston in memory of her daughter Clovis Alberta Preston for the purpose of purchasing books in French (40%) and in History (60%), effective for the first time this spring. She hopes to fund this amount and possibly to increase it to a maximum income of \$150 annually for this purpose.

The President presented the list of graduates as approved by the University faculty and transmitted to him by the Registrar as follows:

Graduates of the Military Department

Officers presented by Colonel William R. Standiford

Appointed Second Lieutenants of Infantry, United States Army - Officers Reserve Corps

Harold A. Bailey	Michele Di Ricco
Leland M. Burge	Elmer K. Lyon
William E. Copren	George F. Sheats

Nevada State Normal School

Candidates presented by Dean John W. Hall

Two-Years Normal Diploma

Catherine Lois Crane	Helen M. Jenkins
* Laura Lide Dearing	Margaret Lucille Mc Kenney
Nelle I. Foster	Gladys Claire Price

College of Agriculture

Candidates presented by Dean Robert Stewart

Bachelor of Science in Agriculture

Leland M. Burge	Lester Eugene Mills
Giulio Genasci	Charles Lloyd Moon
@ Whiting F. Martin	& Oltman Otto Reil
# Mark W. Menke	Wilbur Henry Stodieck

Bachelor of Science in Home Economics

Constance Holland	#& La Rue Snow
Vida Marie Holt	& Mary Margaret Thompson

College of Engineering

Candidates presented by Dean Frederick H. Sibley

Bachelor of Science in Mining Engineering

\*\* Laurence E. Fish                      \*\* Santos Cortes Murillo  
\*\* Serge M. Glyachenkoff              \*\* Victor J. Pimental  
# Weaver Alfred Solomon

#### Bachelor of Science in Electrical Engineering

\*\* John ward Babcock                      M. Claire Lehmkuhl  
Alden B. Chace                              Alden K. Mc Collum  
Reynold F. Hansen                        Leonard O. Robertson  
# David W. Van Lennep

#### Bachelor of Science in Mechanical Engineering

Laurence J. Collins                        Ervie A. Ferris  
Cyrus King Dam                            # Ephraim Randolph Stigen

#### Bachelor of Science in Civil Engineering

Raymond L. Browne                        Walter Richard Putz  
\*\* M. Herbert Faulkner                    Harvey A. Reynolds  
Ernest M. Lorenzini                        Lester L. Spinney  
Frank K. Nelson                            Carroll William Westfall  
Thomas Hudson Wigglesworth

#### College of Arts and Science

Candidates presented by Dean Maxwell Adams

#### Bachelor of Science

& Harold A. Bailey                        #& Loretta Rose Miller  
& Jeanette Marie Brown                    Janet Shirley Pardee  
\*\* Clair Harper                            Jean J. F. Rauzy  
John J. Higginbotham                      Edyth Lucile Sanford  
#& Martha N. Huber                        \*\* John Bickford Shields  
!& Justus Lawson                           #& Helen Alta Smith  
Louis E. Lombardi                        \*\*& Byron F. Stetler  
& Alice Rosaline Lunsford                \*\* Josef Anton Zaruba

#### Bachelor of Science in Chemistry

# Thomas Adam Jackson

#### Bachelor of Arts

Robert Eugene Adams                      Herbert A. Jacobs Jr.  
& Mabel Aljets                            & Zenda Johns  
James Carlton Bailey                      \*\* James W. Kouldus

# Eillen Kelsey Baldwin	Marjorie Mac Donald Lane
&# Don Harvey Bell	Michael W. Lawlor
Donald Bernstein	& Kara Lucas
Solomon Bulasky	Elmer Kelley Lyon
Douglas Alan Busey	Kathleen Malloy
# Gladys A. Cafferata	Hoyt Gafney Martin
Theresa Chambers	** Laddie J. Miller
Mabel Lorraine Connor	** Robert A. Mitchell
Alden Copeland	Warren L. Monroe
& William E. Copren	& Clarence R. Newman
Bernard Lee Couch	& Sigvard Juel Nielsen
Allen R. Crawford	**& Esther Breezer Oar
Garnett L. Cullom	& Beatrice Pauline Ott
Walter Q. Cunningham	& Sheila Parker
Michele Di Ricco	& Thelma Vivian Pedroli
& Mary Donohue	George Lead Pettycrew
Edward A. Ducker Jr.	Alden J. Plumley
& Helen Margaret Dunn	Homer John Raycraft
William Edward Dunn	** Comer A. Robertson
Dorothy Eaton	& Blanche Mary Rogers
& Edythe Esther Ebert	& Ellen Daisy Russell
& Edna Victoria Ericson	Wyman John Sexsmith
& Romaine Elizabeth Foley	& Wallace S. Smith
# Douglas H. Ford	Darwin A. Sparks
Carl Francis Fuetsch	**# Wilda Talbot
**& Frances L. Gorman	# Milton Taylor
Jack B. Gregory	& Annie Irene Twaddle
Leon Wilfred Hainer	Gene R. Walker
& Alice E. Halley	Letus A. Wallace
**#& Ellen Harrington	Milan J. Webster
#& Margaret Eleanor Hartman	& Ann Elizabeth Weeks
Richard Paul Hillman	& La Verne Mildred Weir
** Masakazu Hotta	#& Feriland Whitehead
Mildred W. Hughes	** George F. Wright
Alger Jay Jacobs	Harry Saknim Ow Young

#### Advanced Degrees

Engineer of Mines

Candidate presented by Professor Jay A. Carpenter

Simon Merenbach

Mechanical Engineer

Candidate presented by Dean Frederick H. Sibley

George Overstrom

Master of Science in Mining Geology

Candidate presented by Dr. J. Claude Jones

Edward C. Henry

Master of Science In Metallurgy

Candidate presented by Professor Walter S. Palmer

Jesse A. Woolf

Master of Science in Agriculture

Candidate presented by Dean Robert Stewart

Marion Clawson

Master of Science in Chemistry

Candidates presented by Dr. George W. Sears

Verna S. Paterson

Edwin C. Streng

Master of Science in Physics

Candidate presented by Dr. L. W. Hartman

Andrew N. Hanson

Master of Arts in Spanish

Candidate presented by Dr. B. F. Chappelle

Anita Marie Becaas

Master of Arts in Modern Languages

Candidate presented by Dr. B. F. Chappelle

Adele Anne Martin

Master of Arts in Psychology

Candidate presented by Dr. James Reed Young

Lyndel Adams Greenwalt

Master of Arts in History

Candidate presented by Miss Jeanne E. Wier

Harriet Gaddis Spann

Master of Arts in English

Candidates presented by Professor A. E. Hill

James F. Brown

Paul Atkins Harwood

\* July 27, 1928

\*\* December 21, 1928

! October 6, 1928

@ Has completed the academic requirements for degree.

As candidate for commission in the Reserve Officers Training Corps of the United States Army the person is under contract to complete a Summer's Training Camp before the University confers the academic degree.

# Chosen to membership in the Nevada Chapter Phi Kappa Phi Honor Fraternity.

& Receives the High School Teacher's diploma in addition to the Bachelor's degree.

Note: George Frank Gadda, who received his Bachelor's degree in 1928, also received the High School Teacher's diploma.

Judge Talbot moved the approval of the list as submitted. Vote:

Mr. Williams                      Aye

Judge Brown                      Aye

Judge Talbot                      Aye

The request of Mr. J. L. Hash to run 15 inches of water through the pipe line of the University Farm was approved by Professor Wilson and recommended by the President. Judge Talbot moved the granting of this request for the 1929 irrigation season.

Vote:

Mr. Williams                      Aye

Judge Brown                      Aye

Judge Talbot                      Aye

President Clark presented the resignation of Dr. Henry Albert, who has been on leave for the past 3 years. Dr. Albert requested the acceptance of his resignation since he has elected to remain in Des Moines as Commissioner of the splendid State Department of Health of Iowa. Judge Talbot moved the acceptance of Dr. Albert's resignation. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark recommended that Miss Vera Lautenschlager be made Acting Head of the State Hygienic Laboratory from July 1, 1929 with an increase of \$25 per month in salary, effective from July 1, 1929. Mr. Williams moved the acceptance of this recommendation. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark presented the resignation of Miss Margaret Canby as Instructor in Botany since she desires to return to the East, and recommended the election of Miss Loretta Miller, B. S. in A & S, Nevada, 1929, as Instructor in Biology at an initial salary of \$1500 for the probational year beginning August 1, 1929. Mr. Williams moved the acceptance of Miss Canby's resignation and the election of Miss Miller as recommended. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark presented the resignation of Dr. W. M. Hoskins, Associate Professor of Chemistry, and recommended its acceptance since Dr. Hoskins has been elected to position in the University of California. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark presented the recommendation of Dr. George W. Sears that Francis S. Oakberg (A. B. Chem., Illinois College, 1929) be elected Fellow in Chemistry at the regular \$600 stipend for the University year 1929-30 since Mr. Horton, the present

Fellow wishes to go to Massachusetts Institute of Technology for his final year's work. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark presented the recommendation of Miss Wier that Mr. C. C. Smith be elected Instructor in History and Political Science at a salary of \$1900 for his initial year with the understanding that he shall receive \$2000 for the second year if the work of his first year is satisfactory, his year to begin August 1, 1929. Mr. Smith has an A. B. degree from Carson-Newman College, Tennessee, 1921 and an M. A. from the University of Oklahoma, 1924, and has completed the work for the Ph. D. degree at the University of Chicago and is now preparing his thesis. President Clark recommended the election of Mr. Smith under the conditions stated herein. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark presented the recommendation of Dr. J. R. Young that Mr. Ralph A. Irwin should be elected Instructor in Psychology for the year beginning August 1, 1929 at a salary of \$1800 and with understanding that he should receive \$2000 for his second year if the initial year's work were satisfactory. President Clark recommended the election of Mr. Irwin under the conditions stated above. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark recommended the election of Mrs. Ruth Ferris as Assistant in English at a salary of \$60 per month for the 9 months beginning with the payment on October 1 and closing with the payment on June 1st for the handling of two courses in Elementary English. Professor Hill makes the recommendation. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark recommended the election of Mr. William R. Blackler, Assistant Professor of Economics, Business and



Sociology, to be Master of Lincoln Hall at an increase of salary from \$2500 to \$2700 and the use of the apartment including heat, light, water, phone, furniture, etc. for the year beginning August 1, 1929 with the understanding that for the University year 1929-30 he shall carry his present teaching load in his Department. Mr. Williams moved the approval of the President's recommendation. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	No

At the request of Professor Frandsen, President Clark recommended an advance in rank from Instructor to Assistant Professor in Biology for Charles L. Brown, this advance to take effect from this date, and an exchange Professorship for the coming University year for Mr. Brown with Dr. Longwell of Middlebury College, Connecticut. Judge Talbot moved the approval of these two recommendations, understanding that there is no additional expense involved in this arrangement for our University. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark recommended the adoption of the following salary schedule, as proposed by Director Fulton, for the State Bureau of Mines which was established by the recent Legislature and given an appropriation of \$5000 per year for this biennium; to be effective from April 1, 1929:

(Note: By unanimous action of the Board, John A. Fulton, Director of the Mackay School of Mines, was formally elected to be Director of the State Bureau of Mines. See minutes of January 31, 1930.)

Director John A. Fulton	\$1200 Bureau Funds
	\$4800 Mackay Funds

R. M. Oliver	\$1200 Bureau Funds
	\$1200 Mackay Funds

B. F. Couch	\$ 600 Bureau Funds
	\$ 600 State Analytical Lab. Funds
	\$1800 Mackay Funds

Mr. Williams moved that the above readjustments of Mackay Funds and apportionment of Bureau Funds should be approved. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark recommended the following program of Director Doten for the Agricultural Experiment Station to be effective July 1, 1929, to the Board for its approval:

- a. Election of Karl William Niemann as Assistant Research Professor of Veterinary Science at \$2700 - Purnell Fund (B. S. Kansas State Agricultural College, 1926  
D. V. M. Kansas State Agricultural College, 1929)
- b. (1) Advance in salary to Lyman R. Vawter from \$3600 to \$3900 - Adams  
(2) Advance in rank to Associate Research Professor of Veterinary Science
- c. Advance in salary to Marion Clawson from \$1920 to \$2500 - Purnell
- d. Advance in salary to Chester A. Brennen from \$3600 to \$3750 - Purnell
- e. Advance in salary to Mrs. Waite Bruce from \$1600 to \$1800 - Purnell, and in title from Secretary to Office Statistician
- f. Advance in salary of Harry Jameson from \$1800 to \$2000 - Purnell
- g. Dr. Edward Records to be advanced from \$1200 (Adams) to \$2400 on Station Funds and from \$1500 to \$2400 State Veterinary Control (an increase of \$1200 Station and \$900 State Veterinary Control or \$2100 in all)
- h. Approval of an increased allotment to Comptroller's office of \$600 from Station Funds.
- i. Approval of proposed allotment from Station Funds of \$600 for gas and electricity in Soils Laboratory and Chemical Laboratory

Items a to i inclusive are to be effective July 1, 1929.

Mr. Williams moved the adoption of recommendations covered in a to i. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

President Clark recommended (1) the granting of the request of Librarian Joseph D. Layman for retirement to be effective under the Board's Service Annuity System as from September 1, 1929, at an annual retirement allowance of \$1350 to be paid in 12 equal monthly installments; (2) the election of Miss Thea C. Thompson as Acting Librarian from the time she returns from her Summer vacation (subsequently arranged by conference between the President and Miss Thompson to be effective from July, 1929, at a salary of \$160 per month); (3) an advance from \$110 to \$120 per month to Mrs. Ruth Nash effective August 1, 1929, and (4) the authorization of Miss Thompson to select a full-time additional Library Assistant at not to exceed \$1200 for a starting annual salary.

Judge Talbot moved the adoption of these 4 recommendations covering Library adjustments. Vote:

Mr. Williams	Aye
Judge Brown	Aye
Judge Talbot	Aye

Adjourned.

Carolyn M. Beckwith  
Secretary