

# UCCSN Board of Regents' Meeting Minutes May 13-14, 1933

05-13-1933

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## REGENTS MEETING

May 13, 1933

The Board of Regents met in the Office of President Clark at 10:30 o'clock Saturday morning, May 13th. There were present Judge Brown, Mr. Williams, Dr. Olmsted and Mr. Ross.

A Committee of the Honorary Board of Visitors consisting of its President, Mr. James Leonard of Virginia City, Mrs. Lem Allen of Fallon, and Mrs. Frank Millard of Ely asked for a hearing and called the attention of the Regents to the deplorable condition of Lincoln Hall. They left after requesting the Board members at the conclusion of their meeting themselves to look at Lincoln Hall. This request the Board members complied with at the conclusion of their meeting.

Mr. Williams moved that the minutes of the January 7th and the April 8th (Special) 1933 meeting should be approved. Vote:

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

Comptroller Gorman presented the following report:

Reno, May 13, 1933

To Walter E. Clark, President and  
The Honorable Board of Regents  
University of Nevada

Gentlemen:

Below find statement of balances in General Maintenance Funds as of April 30, 1933 and estimate of expenditures to June 30, 1933.

Balances as of April 30, 1933:

State Tax Fund	\$ 67.37
90,000 Acre Grant Int. Account	1,507.63
Contingent University Fund	1,132.53
Tuition and Fees	11,190.64
Balance in \$33,000 Permanent Construction Fund Transfer	15,048.50
University Revolving Fund	16,000.00
Total Funds Available to 6/30/33	\$44,946.67

Estimated Expenditures to June 30, 1933:

Payrolls, 2 mos. @ 12,000	\$24,000.00
Supplies Oil, etc. 2 mos.	8,000.00
Total	\$32,000.00

Balance in Revolving Fund June 30, 1933	\$12,946.67
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When the banks closed there was \$108,154.92 of which \$75,071.20 is Federal Funds and \$33,083.72 other University Funds.

The Federal Funds were replaced by a bond issue of \$75,000.00 and the other funds by an appropriation from the Permanent Construction Fund of \$33,000.00, leaving a balance of \$71.20 in Federal Funds and \$83.72 in other funds still to be made good to clear the records. Authority is requested to charge the \$71.20 in Federal Funds to the Station Sales account and to charge the \$83.72 in other funds to the Regents Contingent Fund.

A profit of \$62.50 was made in the redemption of bonds held by the 90,000 Acre Grant Fund which has been credited by the State Controller to the 90,000 Acre Grant interest account.

It being the policy of the Board of Regents to build up all University Endowment Funds so far as possible, I recommend that the State Controller be requested to transfer this \$62.50 from the 90,000 Acre Grant interest account to the 90,000 Acre Grant Fund (principal account).

The Attorney General advises that there is no law requiring public deposits to be secured. He advises, nevertheless, that he has advised all concerned to require deposits of bonds with the State Treasurer to the full amount of the public deposits as security for public funds in the various banks.

The Attorney General advises that the law providing for bonding of State and County Officers in a State Bonding Company created by the last Legislature does not apply to the University.

Respectfully submitted,

C. H. Gorman  
Comptroller

Mr. Ross moved that the authority requested to charge \$71.20 in Federal Funds to the Station Sales account and to charge the \$83.72 in other funds to the Regents Contingency Fund in order to clear the Comptroller's records be granted to Mr. Gorman.  
Vote:

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

Mr. Williams moved that the University Comptroller be authorized to ask the State Controller to transfer the \$62.50 now in the 90,000 Acre Grant interest account to the 90,000 Acre Grant principal account. Vote:

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

Concerning the matter covered in the last 2 paragraphs of Mr. Gorman's report, he was asked to thresh out the matter of security bonds for banks handling public deposits and report his findings to the Board at its June meeting.

Mr. Gorman reported that he was having Mrs. Metcalf's bond renewed by the out-of-state bonding company which is now caring for her bond, since the bond of a clerk cannot be had in the new state-bonding arrangement, these being only for elective officials.

President Clark presented the list of candidates for 7 Normal diplomas, 135 Bachelor and 10 Master degrees, as approved by the University faculty and submitted by the Registrar.

#### Teacher's Diploma of Grammar Grade

Lena A. D'Alessandro	Hope Mc Donald Rice**
Tennys Price Friberg	Esther O. Siri
Thelma M. Lewis**	Jane Dorothy Uhart
Alice Olds Raker	

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Fernando Ambrose**	Philip J. Mann
Donna M. Anderson	John Irving Mariani
Hugh Bernecker	*Eileen Marie Martin
Ruth Eleanor Bixby	Annie Isabelle Matley
*Cynthia Blythe Bulmer	Joseph T. B. Mc Connell
Beale E. Cann	Kathryn Mary Mc Cormack
Donald Frederick Carmody	John Cresham Mc Namara
Arthur David Chloupek, Jr.	*Marguerite M. Miller
*Gladys M. Clark	*Matthew C. Mohorovich**
Beatrice H. Cobb	Theodore C. Moore
Virginia Lee Cole	Edith K. Mortensen
Laila Baker Conard	Jack T. Myles
Dorothy Mathille Cooper	Marjorie Patricia Myles
*Blanche Bonnifield Cosby**	Donald B. O'Connell
George W. Davis	*Helen Olmsted
Angela C. De Nevi	Margaret Inez Park
Denis Denson	Mildred M. Park
Wyman W. Evans	*Maryann B. Peck
Martin G. Evansen	*Elmer G. Pedroli
Beatrice Dorothy Figow	*Lucas Penido**
Ruth Cornforth Finley	Lena D. Perri
Miriam Nadine Fischer	*Marvel F. Ranson
Joseph R. Fisher	*Margaret Rawson
Frances C. Fuller	*Rose M. Sala
*Leonora T. Gardella	Elizabeth Belle Saxton
Frances Virginia Garside	*Elsie Dunham Seaborn
*Eileen Haffey	Albert G. Seeliger
*Earl Harvey Handley**	Edgar L. Shepley
*Katherine S. Hansen	Neva Shaw
*Geraldine Ellen Harbert	Howard Elliott Smithe
Ellen Prince Hawkins	*Mary Nevada Sourwine**
Dorothy L. Hersey	Pearce Richard Spicknall
Ruth Edwards Jeffries	Helen Steinmiller**
Millicent Emily Johnson	Walter R. Sutherland
William Wallace Kellison	*John Howard Thurston**
James Dwight Leavitt*	Daniel Howard Trevitt**
*Kathryn E. Ligon	Virginia S. Trevitt**
James Walter Linehan, Jr.**	*Mary L. Trudelle
Fredrica Lippman	*Velva Clare Trulove
Maryalice Loomis	Margaret E. Waymire

College of Engineering

Bonnie Jean Austin\*\*

\*Helen K. Peterson

Calvin Byron Banigan  
\*Gordon Allen Carman  
Armena M. Fritz  
Cora Kristine Hendriksen  
Alvin Hirsch Jacobs\*\*  
Arvid Harold Johnson\*\*  
\*Mildred N. Madsen

Henry T. Rampoldi  
Della F. Renfro  
\*Ruth Ella Sauer  
Margaret Ruth Tobin\*\*  
John Theron Wright  
Vera Zadow

#### Bachelor of Science in Chemistry

Edward Augustus Dyer\*\*  
Robert Darlington Harrison

Fred Spirz

#### COLLEGE OF ENGINEERING

#### Bachelor of Science in Mining Engineering

Renard W. Farrar  
Earle B. Seaborn

Charles E. Thompson\*\*  
Benton Turner, Jr.\*\*

#### Bachelor of Science in Metallurgical Engineering

Jackson Helm Woodward

#### Bachelor of Science in Electrical Engineering

Charles R. Douglass, Jr.  
Harry Dunseath, Jr.  
Fred Leland Fletcher

Milton Sharp Murphy  
Raymond J. Robinson  
Walter D. Vance, Jr.

#### Bachelor of Science in Mechanical Engineering

Roland F. Boyden  
Howard Murray Galloway

Harold David Sanford

#### Bachelor of Science in Civil Engineering

George Douglas Gilbert  
Cornelius Henry Grabbe  
\*Telfer Kitchen  
Walther H. Mattson  
Elmer B. Mellor  
Robert West Millard

Mason K. Myers  
Walter G. Reid  
Leroy Burnett Russell  
Fred F. Small, Jr.  
Howard W. Squires, Jr.

#### COLLEGE OF AGRICULTURE

#### Bachelor of Science in Agriculture

\*Roy G. Bankofier  
\*Keith Lee  
\*Edmond B. Recanzone

Oliven M. Sturia  
Rutledge M. Woodward, Jr.

#### Bachelor of Science in Home Economics

\*Lois Velma Barber  
\*Frances R. Barnes  
\*Eva Edwards  
\*Mildred Goble

\*Blanche R. Radcliffe  
Teddie Webb  
Katherine N. Wright

#### ADVANCED DEGREES

##### Master of Science in Economics

Thomas E. Buckman  
Edward C. Reed

Verner E. Scott  
Cruz Venstrom

##### Master of Science in Physics

Harold Clark Amens

Wayne Buerer

##### Master of Science in Botany

Loretta Rose Miller

##### Master of Arts in French

Albert William Alegre

##### Master of Arts in Psychology

Elias Fijer Bumatay\*\*

Mary Nevada Sourwine

\*indicates High School Teachers diploma

\*\*indicates work completed December 23, 1932

Mr. Ross moved that the Board of Regents authorize the conferring of the diplomas and degrees on those named in the list submitted.

Vote:

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

The bill of Professor Boardman for Campus surveying from January 1 to December 31, 1921, \$104 in amount, was approved for payment

on motion of Dr. Olmstead. Vote:

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

On motion of Mr. Ross, the following recommendations of the President were approved:

- a. Extension of leave of absence of Wm. R. Blackler for the year beginning August 1, 1933, without pay, that he may continue his graduate work in the School of Business Administration at New York University.
- b. Appointment of Gordon Robertson to full-time Instructorship in Economics, Business and Sociology for the year beginning August 1, 1933 at a salary of \$1000 for the year, payable in 10 equal monthly installments to begin with that for the month of August, 1933.
- c. Re-election of William C. Miller, Fellow in English, for the University year beginning August 28, 1933, at a stipend of \$850 to be paid in 9 equal monthly installments beginning with the September 1, 1933 payment.
- d. Re-election of Mrs. Ruth Ferris, Fellow in English, for the University year beginning August 28, 1933, at a stipend of \$675 to be paid in 8 equal monthly installments beginning with the October 1, 1933 payment.
- e. Re-election of Miss Delpha Wood for University year beginning August 28, 1933 as Matron of Manzanita Hall, Supervisor of the Dining Hall and teacher in Home Economics at a total salary of \$1200, to be paid \$400 from University General Funds for teaching 8 1/2 hours in the Fall and 8 hours in the Spring semesters in Home Economics and the remaining \$800 from the Dining Hall-Dormitory Funds.

Vote:

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

On motion of Mr. Williams, the President's recommendation that Assistant Professors Milan J. Webster and S. Allen Lough should

take up their work August 1, 1933 at the conclusion of their leaves of absence at the salaries in effect for them when they left, i. e., \$1800 for Mr. Webster and \$2000 for Mr. Lough, without being subjected to the 5% cut now in effect in view of their cooperation with the University toward budgeting during the past 2 years and in view of their additional preparation for work in their respective Departments of Economics and Chemistry, was approved by the following vote:

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

On recommendation of Dr. George W. Sears, Head of the Department of Chemistry, President Clark recommended that Dr. Meryl W. Deming and S. Allan Lough, Assistant Professors of Chemistry, should be advanced to Associate Professorships from and after August 1, 1933.

Mr. Ross moved the adoption of the above recommendation. Vote:

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

President Clark recommended that the wording of the Staff Service Annuities Plan as now in use at this University should be amended by changing the word 12 to 15 in the 1st, 6th and 8th paragraphs, thus conforming to the 15-year limitation of the State law, the fully revised text of this Staff Service Annuity Plan, originally adopted October 31, 1925 and amended January 27, 1931, June 38, 1932 and May 13, 1933, including this last amendment, to read then as follows:

#### UNIVERSITY OF NEVADA STAFF SERVICE ANNUITIES

As Adopted by the Board of Regents, October 31, 1925 and  
As Amended January 27, 1931, June 38, 1932 and May 13, 1933

Any member of the University staff who has been in the full-time service of the University of Nevada continuously for not less than 15 years immediately preceding his or her retirement from active service in this University and whose full-time salary has been paid from funds directly under control of the Board of Regents of this University may be released from active service and may receive either from the income of any endowment fund which may be established for this annuity purpose or from the general



funds of the University a service annuity to be granted and determined in accord with the following conditions:

Provided the minimum service years above stated have been completed, retirement and service annuity, subject to the service years above stated -

- 1.a. May be granted by the Board of Regents any time after the person concerned shall have reached 60 years of age.
  - b. Shall be granted by the Board of Regents to the President, the Controller, the Registrar, the Superintendent of Buildings and Grounds, the administrative Head of any College, School or Public Service Department or to any member of the full-time teaching staff of the University upon the request of the person concerned any time after that person shall have reached the age of 65 years.
  - c. Shall be granted by the Board of Regents to any staff member not later than the end of the University year in which the person concerned is 70 years of age, provided that this compulsory retirement at 70 years of age need not be enforced against other members of the University than those listed in 1.b. above.
- 2.a. The yearly amount of the service annuity to be paid in each case shall be a percentage of the annual cash salary of the person concerned, averaged for the last 5 years of the person's active service in this University of Nevada. The percentage in each case shall be 15% for the minimum service time of 15 years, increased by 1% for each full-time year of service in this University of Nevada beyond the minimum 15 years and further increased by 1% for each 2 years of full-time service by the person concerned, in any other University, College or Normal School, prior to the beginning of the person's service in this University of Nevada, provided that the upper percentage limit of annual service annuity in any case shall be 25%. In no case shall any service annuity granted by this University to any member of its staff exceed the sum of \$1800 per year.
  - b. Any service annuity shall cease on the date of the death of the staff member to whom the annuity was granted.
  - c. If any member of the University staff, having been 15 full-time years or more in service of the University, is permanently incapacitated for further regular service before that member has reached 60 years of age, the Board of Re-

gents will be ready to give consideration to this as a special case, possibly deserving of some service annuity grant.

3. Each member of the teaching staff of the University who goes on the retired list shall be given, during the remainder of his life, an emeritus ranking the same as his ranking during his final year of service, except that such ranking shall not carry any Deanship or Directorship or Headship of Department. An emeritus Professor shall be a member of the University faculty with voice but not with vote at faculty meetings. With the consent of the active Head of the Department concerned and of the President of the University and of the Board of Regents, a given emeritus Professor may be permitted to give a course or courses in the Department in which he has emeritus ranking without additional compensation other than his retirement annuity. In no case, however, shall a Professor of emeritus rank act in any administrative capacity as a Director, Head of Department, Dean or otherwise.
- 4.a. In determining the "full-time years of service" in any case the length of any leaves of absence formally granted by the Board of Regents of this University shall not be counted in the service time, neither shall such leaves of absence be considered as breaking the continuity of service.
- b. The percentage allowance for service time in other institutions than this University of Nevada shall not be effective in the case of any person who has already been granted any form of annuity or pension for such previous service.

President Clark told the Regents of some suggestions he had made to the University Committee he had appointed to go into the matter of annuities, and also of the threatened cut in Federal subsidies to the Agricultural Experiment Station, to the A. and M. Fund and to the Agricultural Extension Department.

Adjourned with understanding that the June meeting should be held at 2 P.M. June 24, 1933.

George S. Brown  
Chairman

Carolyn M. Beckwith  
Secretary