

June 24-25, 1935

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REGENTS MEETING

June 24, 1935

The Board of Regents met at 10 o'clock Monday, June 24, 1935 in the Office of President Clark. There were present Judge Brown, Mr. Williams and Mr. Ross. Absent: Dr. Olmstead and Mr. Wingfield.

The minutes of the May 11, 1935 meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved that the Board express through their Secretary their appreciation to Mrs. Ruth Bartlett for her action in making the University of Nevada a contingent beneficiary of her \$1000 life insurance policy. Note:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Ross moved that the Board of Regents extend to Colonel Brambila their appreciation of his loyal service with us. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Ross moved that the Board of Regents express their appreciation to Mrs. Emmet Boyle for her gift of scrap books containing newspaper clippings, compiled by her late husband, Emmet D. Boyle. Vote:

Judge Brown	Aye
Mr. Williams	Aye

Mr. Ross Aye

Judge Brown moved that the Board of Regents express their appreciation to Mr. Mackay for his action in sending \$3000 in lieu of the interest of the Postal Telegraph Cable Corporation bonds and especially in view of the fact that under the stress of circumstances it is a real sacrifice. Vote:

Judge Brown Aye
Mr. Williams Aye
Mr. Ross Aye

President Clark recommended that the pension years' upper limit be changed to 72 years for faculty and administrative officers.

Mr. Ross moved that this recommendation be approved. Vote:

Judge Brown Aye
Mr. Williams Aye
Mr. Ross Aye

President Clark recommended that Miss Emily Ross be elected to a full-time Instructorship in Mathematics for the year beginning August 1, 1935 with no pay.

Mr. Williams moved that this recommendation be approved. Judge Brown seconded the motion. Vote:

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

President Clark recommended that, to William Smyth's standard salary from and after July 1, 1935, \$300 be added, the whole to be subject to the standard cut.

Mr. Ross moved that this recommendation be approved. Mr. Williams seconded the motion. Vote:

Judge Brown Aye
Mr. Williams Aye
Mr. Ross Aye

President Clark recommended that Vincent Gianella's standard salary (subject to regular cut) be advanced to \$4000 for the year beginning July 1, 1935, \$4250 for the year beginning July 1, 1936 and \$4500 for the year beginning July 1, 1937 and thereafter. These advances were recommended on the condition that

Professor Gianella shall be subject to service for 11 months of each year as Professor of Geology in the Mackay School of Mines and as a member of the staff of the State Bureau of Mines and that he or his Assistant in the Department of Geology, shall make available to the State Analytical Laboratory as needed at least 5 clock hours per week of time for the determination of rocks and minerals for the State Analytical Laboratory.

Mr. Ross moved that this recommendation be approved. Mr. Williams seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended that Louis Titus be elected Assistant in the Department of Farm Development in the Agricultural Experiment Station at a salary of \$2000 per year beginning July 1, 1935.

Mr. Ross moved that this recommendation be approved. Mr. Williams seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended a new arrangement regarding Instructors Brooks and Thornton of the University's Department of Dairy and Poultry Husbandry for the University year beginning August 1, 1935, namely, that they shall be paid at the rate of \$200 per semester for each 2-credit hours they teach and \$250 per semester for each 3-credit course they teach, and that Instructor Thornton shall be allowed \$50 a semester in addition, for such 3-credit class in connection with which his poultry plant is regularly used as a laboratory by his students.

Mr. Ross moved that this motion be approved. Mr. Williams seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended that Instructor Kline of the Department of Modern Languages be advanced from \$1200 to \$1350 per year beginning August 1, 1935.

Mr. Ross moved that the recommendation be approved. Mr. Williams seconded the motion.

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended that the salary of Mr. Thomas Buckman of the Agricultural Experiment Division be increased from \$3900 to \$4000 per year and that the salary of Mr. V. E. Scott of this Division be increased from \$3720 to \$3840 per year, both advances to be effective from July 1, 1935.

Mr. Williams moved that this recommendation be approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Judge Brown read to Board a letter from Mr. S. F. Hunt of Salt Lake City dated May 18, 1935 addressed to the Board of Regents of this University in which Mr. Hunt transmitted to the University certain stocks and money, the terms and conditions of which are stated in this letter. A copy of this letter is hereby transcribed:

Salt Lake City, Utah
May 18, 1935

Board of Regents of the University of Nevada
C/o George S. Brown, Attorney at Law
First National Bank Building
Reno, Nevada

Dear Sirs:

I enclose to you herewith cashier's check of even date, numbered A 53546, issued by the Continental National Bank and Trust Company of Salt Lake City, Utah, payable to your order, for the sum of \$2,221.31 and also stock certificate numbered 3217, dated May 17, 1935, issued by the Mountain City Copper Company, a corporation of Utah, in your name, for 10,000 shares of the capital stock of that corporation; also stock certificates numbers 256 and 258 issued January 19, 1928, by the Tybo Lead Company, a corporation of Nevada, written in my name, for 5,000 shares and 10,000 shares of the capital stock of that corporation, respectively, and endorsed by me over to you as of this date.

The foregoing are transmitted to you as a gift, and the entire gift, principal and interest, or both, as you may from time to time determine, shall, under such regulations as you may prescribe, be used to meet the expenses of providing field training and experience in mining geology for selected students or graduates, or both, of the Mackay School of Mines of the University of Nevada, and you shall have power in your discretion, to sell or otherwise dispose of any or all of the stocks represented by said stock certificates, and in your discretion to invest and reinvest the same, and the proceeds and accumulations thereof, and also the moneys represented by the cashier's check, which is included as part of this gift. The gift is subject to your acceptance of the terms and conditions thereof as expressed above.

Very truly yours,

/s/ S. F. Hunt

On motion of Judge Brown, seconded by Mr. Williams, it was RESOLVED THAT

The gift of Mr. S. F. Hunt as stated in his letter of May 18, 1935 is hereby accepted subject to all the terms and conditions expressed in such letter and,

IT WAS FURTHER RESOLVED THAT the Secretary of this Board convey to Mr. Hunt the Board's appreciation of his thoughtful and generous gift to the University of Nevada.

Mr. Ross seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Ross moved that the Board of Regents authorize President Clark to arrange a plan for the expenditures from the S. F. Hunt Field Geology Fund for the Summer of 1935, and submit to the Board of Regents at their next regular meeting a plan for the handling of this Fund in the future.

Mr. Williams seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye

Mr. Ross Aye

The next meeting of the Board of Regents was set for Saturday,
September 21, 1935. Adjourned.

George S. Brown
Chairman

Acting Secretary