

# UCCSN Board of Regents' Meeting Minutes

June 19-20, 1937

06-19-1937

Volume 5 - Pages 191-194

## REGENTS MEETING

June 19, 1937

The Board of Regents met at 10 o'clock in the President's Office on Saturday, June 19th. Present: Chairman Ross, Judge Brown, Mr. Williams and Dr. Olmsted. Absent: Mr. Wingfield.

On motion of Mr. Ross, the minutes of the May 8th meeting were approved. Vote:

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

The action of the Executive Committee with reference to the roofs of the Education and Agricultural buildings, etc. as covered in the minutes of May 27th was approved on motion of Judge Brown. Vote:

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

The President submitted letters of appreciation for Board action May 8th from Mrs. Haseman, Dr. Traner and Mrs. Marsh and the acceptance of the Chemistry Fellowship from Harold Heinen.

The Chairman opened the only bid for repairing the roof of the Mackay School of Mines building, that of the Kibble Roofing Company, for the sum of \$1249. Mr. Williams moved that the Chairman of the Board and the President of the University be instructed to close the contract and make payment for this work from the Mackay Funds. Vote:

Judge Brown	Aye
Mr. Williams	Aye

Dr. Olmsted      Aye  
Mr. Ross          Aye

The report on the condition of the Mackay Science Hall roof was read and, on motion of Judge Brown, the Kibble Company is to be instructed to take the necessary time to make a complete check and, if urgent, the Executive Committee is to have power to act so soon as the recommendation of this company is at hand. Vote:

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

The President read the letter from the Boston attorneys handling the Estate of Ella Margaret Bender Young.

The Board asked Judge Brown to look into the legal side of the Mary Bragg Fulton Will, as it affects the University, and report to them at their next meeting.

The President read the letter of May 20th from John Allen Fulton, Director of the Mackay School of Mines, concerning his outside activities, as requested at the Board meeting May 8th.

On motion of Mr. Williams, the President was requested to tell Mr. Fulton that the Board has no objection to his engaging in a private mining venture, but it does object to his having regular connection with the Austin and Silver Peak Mining Companies, or with any other mining company, and it desires him to sever his connections with these companies by September 1st at the latest and not again to establish similar connections so long as he retains his University connections. Vote:

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

On motion of Mr. Williams, erection of a 3-car garage to house the Hunt cars and to be paid for from Hunt Foundation Funds was approved by the following vote:

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

President Clark recommended that Louise M. Sissa become Emeritus Registrar from and after August 1, 1937 at a retirement annuity of \$625 per year, payable in 12 equal monthly installments beginning with that for September, 1937. Miss Sissa's service as Registrar is to continue until August 1 and her regular monthly pay of \$208 plus is to be continued to September 1, giving her a full month's vacation on full pay.

In this connection, he further recommended that Jeanette Cameron Rhodes (B. A., Nevada, 1904) be elected Registrar at a salary of \$1500 for the 1st year, \$1600 for the 2nd year, \$1700 for the 3rd year and \$1800 for the 4th year, service and first year's salary to begin August 1, 1937 and that Mrs. May Bradshaw be elected to full-time service at \$120 per month for 1 year beginning August 1, 1937 with understanding that she is to have 2 full weeks' vacation with pay during the 1937-38 year and this year has the entire month of July as vacation time at her regular salary of \$115 per month for this year.

Mr. Ross moved the adoption of these 3 arrangements. Vote:

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

The estimate of \$362.80 for a whiteway lighting system on the tramway to Manzanita Hall, submitted by Comptroller Gorman, \$190 to be met by the Sierra Pacific Power Company and \$172.80 from University Funds was approved. Motion by Mr. Williams. Vote:

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

On recommendation of President Clark, Mr. A. E. Mc Fadden of the Grounds staff who, by August 1st, will have served the University for 24 years, was retired, on motion of Dr. Olmsted, at an annuity of \$288, payable each year, in 12 equal monthly installments beginning August 1, 1937. Vote:

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

The President presented the letter of Governor Kirman approving

annuity payments to John W. Hall, Louise M. Sissa and A. E. Mc Fadden.

On recommendation of Director Doten, approved by President Clark, Mr. Williams moved that the following 5 persons be granted the indicated salary increases:

1. Walter Neilson, Station Farm Hand, from Station Funds, from \$1500 to \$1560.
2. Marjorie Howes, Clerk of the Soils Department, from Station Funds, from \$960 to \$1020.
3. Alberta Machen, Stenographer, File and Record Clerk in Veterinary Science, from Station Funds, from \$1260 to \$1320.
4. Mabel Connor, Stenographer and Accountant with Mr. Headley, from Station funds, from \$1680 to \$1800.
5. Golamae Johnson, Station Secretary and Librarian, from Station Funds, from \$1620 to \$1740.

The above 5 advances to be effective July 1, 1937 and to be contingent upon continuation of the present Federal Funds for the Experiment Station. Vote:

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

President Clark recommended the following salary advances as covered in his budget, all to be effective on and after September 1, 1937:

Name	Present Salary	Advance	New Salary
P. A. Lehenbauer	\$3200	\$150	\$3350
S. W. Leifson	2400	300	2700
F. C. Murgotten	3000	150	3150
Elsie Sameth	2700	150	2850
Katharine Riegelhuth	2700	150	2850
P. A. Harwood	2400	300	2700
M. W. Deming	2200	500	2700
Irving J. Sandorf	2100	300	2400
C. C. Smith	2000	300	2300
M. J. Webster	1800	300	2100
Ralph A. Irwin	2000	300	2300
May B. Simas	1800	300	2100
Loretta Miller	1600	200	1800
Clark Amens	1440	310	1750
Robert S. Griffin	1800	300	2100

Lawton B. Kline	1350	150	1500
Jack Ryan	1500	300	1800
William C. Miller	1600	300	1900
Gordon Robertson	1200	300	1500
Fred J. Collins	1200	300	1500
Emily Ross	1600	200	1800

and Assistant Professor of Mathematics, the new academic rank, to be effective from date

Carolyn M. Beckwith	2100	150	2250
Freda Metcalf	1860	60	1920
Alice Terry	1740	60	1800

Judge Brown moved the approval of the specified advances. Vote:

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

On motion of Dr. Olmsted, the Chairman of the Board was authorized to care for the framing of the President's portrait, which is being presented to the University by the Alumni, former students and staff of the University in appreciation of the completion of 20 years of effective service, the same to be covered from general funds. Vote:

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

The date of the next meeting was set for September 11th.

Adjourned.

Silas E. Ross  
Chairman

Carolyn M. Beckwith  
Secretary