

UCCSN Board of Regents' Meeting Minutes

May 9-10, 1942

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REGENTS MEETING

May 9, 1942

Meeting called to order by Chairman Ross at 9:00 A.M. Present: Wardin, Olmsted, Ross, Gorman and Hartman. Judge Brown was absent because of illness.

Mrs. Wardin moved approval of the minutes of January, 1942.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman read the list of May graduates as follows:

ADVANCED DEGREES

Master of Arts

Samuel B. Zacheim

Master of Science

Francis Asbury Richards

Engineer of Mines

Ray H. Misener

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Andrea Christiana Anderson	*Beulah Janet Leonard
*Frances Arenaz	Helen Margaret Lilly
William G. Barton	Mary Ann Lockridge
Jo Ann Estelle Blood	Kenneth La Mar Mann

Dorothy Margaret Bowers	Charles W. Mapes, Jr.
Sarah Mildred Brendel	#Emma Mertice Mc Querry
Mona Eileen Buck	*Mary Jane Mc Sorley
*Emogene Byars	Margaret Genevieve Mullin
*Mary Margaret Cantlon	Francis A. Nagle, Jr.
Perry George Carlson	Eli Nickovich
Felex T. Castagnola, Jr.	Teddyanna Alwyn Pease
Lynn Dalton Casto	Jarrell Wesley Perkins
Victor A. Cipolla	Ridgely Janet Pierson
*Lois Lenore Coffin	Elinor Audrey Potts
Thomas Arthur Cooke	Verna Reynolds Rivera
Walter F. Culver	Jeanette Raycraft Rives
Edwin Stanton Dodson	Robert Fredrick Robens
James Valentine Du Pratt	Robert H. Robinett
John David Elkin	Evelyn Rogers
Leon Anthony Ethemendy	Peter Patrick Rosachl
Warren John Ferguson	Betty Ross
*Charles Alberta Fletcher	Audrey Pedersen Saake
Samuel Boyd Francovich	Annette Sargent
Frank Davenport Fuller	Dolores Angela Saval
Hugh James Gallagher	*Agnes Mary Schroder
Faith Mary Gianella	Cesar Sylvain Siard
Edith Elizabeth Gregory	Roma Swackhamer
Kathryn Jane Hackwood	Mary Jain Taylor
Mary Janet Higgins	*Margaret Turrillas
*Mary Isabel Hill	John Henry Uhalde
Shirley Ann Huber	Ralph Hans Westergard
Nellie Evelyn Isola	Ruth Wilcox
Beryl Vaughan Larkin	Marie Alice Williams
*Frances Larragueta	Frances Elizabeth Willis
Ralph William Lattin	Virginia Janette Winn
Della Lee	Wilfrid Lamont Wylie, Jr.

Bachelor of Science

William Johnston Bennet, Jr.	Robert Llewellyn Hawley
Edith E. Collins	Dorothy Snider Mapes
Mary Comish	David William Melarkey
Bernard Connolly	Thomas W. Menzies
Kenneth Frederick Eather	Charles Wesley Schlager
Douglas Fairfield Erskine	Robert Leland Smith
William Thomas Folwell	B. W. Van Voorhis, Jr.
Jay O. Gibson	Merle Florence Young
Jane Marie Goodyear	

Bachelor of Science in Chemistry

Dorothy Janes

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

James Harper Bett	Sergio B. Estavillo
John Bert Cooper	Knute Harold Johnson

Bachelor of Science in Electrical Engineering

Kermit Grant Gardner	Don H. Townsend, Jr.
John E. Knemeyer	

Bachelor of Science in Mechanical Engineering

Robert D. Bowen	Herbert L. Holt
Frank J. Currie	Gilbert Gunter Morehouse
Joseph Watson Gross, Jr.	Paul Dunham Seaborn

Bachelor of Science in Metallurgical Engineering

Robert Lovelace Middlekauff

Bachelor of Science in Mining Engineering

Charles Bacon	Michael G. Miskulin
Arthur Frank Beynon	John L. Morning
Harold G. Blegler, Jr.	Ralph Raymond Moyer
William Lawrence Callahan	Daniel Ashley O'Keefe
Hubert Byrd Chessher, Jr.	James Dudley Rookus
Wilbur John Cook	John Joseph Russell
Morgan Gurdon Huntington	Kenneth Gordon Skidmore
Frank Allen Keith, Jr.	Robert Hovde Trimmer
William Harold Kerne	George A. Tweedy, Jr.

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Fred Charles Batchelder	*Marvin G. Linson
Peter C. Finn	Leslie Raymond Oppio
Chesley Oliver Freemonth	John Polish
Joseph Giomi	Donald Questa
Harry Lee Hansen	George Nels Westergard
*William Norman Helphinstine	Leland J. Whipple
Steve James	Jack S. Wittwer

Bachelor of Science in Home Economics

*Alice Raff Kohlhoss *Rose June Miles
*Viva Leonard *Mildred Marcella Riggle
Mariem Matilda Marshall *Eileen May Sayre

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

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

Dr. Olmsted moved approval of the list of graduates as read.

Dr. Olmsted Aye
Mrs. Wardin Aye
Mr. Williams Aye
Mr. Ross Aye

Dr. Hartman read the list of candidates for teacher's diplomas as
follows:

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Stella Ann Antunovich June O'Neill
Ada May Bachman Euphia Ophelia Swan
Mary Hackett Lena Scossa Webb
Emma Mertice Mc Querry

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Mary Jane Moyer (B. S. in H. Ec., May 1941)

Mr. Williams moved approval of the above list for teacher's
diplomas.

Dr. Olmsted Aye
Mrs. Wardin Aye
Mr. Williams Aye
Mr. Ross Aye

Dr. Hartman read "thank you" letters for flowers from the Cameron
family, Mrs. Elizabeth Brown, the Mathews family and Mrs. Lucile
E. Haseman, and a letter from Mr. William Beemer, insurance
agent, with reference to his entrance into the U. S. Navy.

Dr. Hartman read a letter, report, etc., from the Secretary-
Treasurer of the Association of Governing Boards of State Univer-
sities and Allied Institutions. Mrs. Wardin moved that the Uni-
versity should not join this organization.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The President presented the financial reports of Standard Brands, Inc., Postal Telegraph Co., the Bank of California and Idaho Maryland Mines Corporation for the year 1941.

The President presented a letter from Mr. Charles Merrill in re. the Hartung Estate. Mr. Ross suggested that Mr. Merrill should be thanked for the work he has done and is doing on this matter. Mrs. Wardin suggested that we have a representative at the meeting of the Grand Lodge of Odd Fellows. Mr. Ross questioned that this could be done, but suggested that Mr. Merrill be allowed to present the matter to them.

The President presented the calendar for the academic year 1942-43 and letters and petitions of protest from the students with regard to the opening date. Dr. Olmsted moved approval of the calendar as presented.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman read letters from Mr. S. B. Doten concerning the War Bulletin and the inspection of the Nevada Experiment Station.

Dr. Hartmen read a letter from Miss Sameth proposed that the University should purchase about 70 new gym suits at about \$7 each and pay \$3 for used suits which have been laundered and \$2.50 for those which have not been laundered - the last 1 mentioned to be purchased from girls who no longer need their suits. These suits are to be rented to the students for \$1.50 per semester, this fee to be charged all Freshman and Sophomore students regardless of medical excuses. Mrs. Wardin moved adoption of this plan.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The President presented Dr. Wood's recommendation that Charles Saalfrank and Keith Zeigler be reappointed as Fellows in Mathe-

matics for the College year 1942-43, each to receive a salary of \$1000 per year and each to teach 12-13 hours per week. Mr. Williams moved approval of this proposal.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The President presented Dr. Sears' recommendation that Holly Mertel and Albin Lindblad continue as Fellows in Chemistry at \$600 per year with exemption from tuition and fees in the Department. Dr. Olmsted moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman presented Dr. Chappelle's recommendation that Christian F. Melz be re-elected an Instructor in the Department of Modern Languages at a salary of \$2000 per year for the academic year 1942-43. Dr. Olmsted moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended R. M. Oliver for re-election as an Assistant Professor in the Department of Mechanical Engineering at a salary of \$2100 per year, effective July 1, 1942. Mr. Williams moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended that Acting Dean S. G. Palmer be made Dean of Engineering and Professor of Electrical Engineering at a salary of \$4500 per year, effective July 1, 1942 - no longer to be Acting Head of the Department of Mechanical Engineering. Mrs. Wardin moved approval of this recommendation.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye

Mr. Ross Aye

Dr. Hartman recommended that Professor A. E. Hill be made Head of the English Department, effective July 1, 1942. Dr. Olmsted moved approval of this recommendation.

Dr. Olmsted Aye
Mrs. Wardin Aye
Mr. Williams Aye
Mr. Ross Aye

Dr. Hartman recommended that Associate Professor J. R. Van Dyke be made Acting Head of the Department of Mechanical Engineering at a salary of \$2750 per year, effective July 1, 1942. Mr. Williams moved approval of this recommendation.

Dr. Olmsted Aye
Mrs. Wardin Aye
Mr. Williams Aye
Mr. Ross Aye

Dr. Hartman recommended that Dr. Harry Wheeler, Assistant Professor in the Department of Geology, be advanced to the rank of Associate Professor in the Department of Geology with a salary of \$2400 per year, effective July 1, 1942. Mrs. Wardin moved approval of this recommendation.

Dr. Olmsted Aye
Mrs. Wardin Aye
Mr. Williams Aye
Mr. Ross Aye

Dr. Hartman recommended that Dr. S. S. Batdorf be advanced from the rank of Assistant Professor to that of Associate Professor of Physics at a salary of \$2700 per year, effective July 1, 1942. Mr. Williams moved approval of this recommendation.

Dr. Olmsted Aye
Mrs. Wardin Aye
Mr. Williams Aye
Mr. Ross Aye

Dr. Hartman recommended that Mr. L. E. Chadwick be advanced from an Instructorship to rank of Assistant Professor of Economics, Business and Sociology at a salary of \$2400 per year, effective July 1, 1942. Mrs. Wardin moved approval.

Dr. Olmsted Aye

Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended that Dr. Everett Harris be made an Assistant Professor of Mechanical Engineering at a salary of \$2400 per year, effective July 1, 1942 - no longer to be listed as Assistant Professor of Mathematics. Mr. Williams moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended that Mr. E. M. Beesley be advanced from the rank of Instructor to that of Assistant Professor of Mathematics at a salary of \$2100 per year, effective July 1, 1942. Dr. Olmsted moved approval of this recommendation.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended that Mr. C. W. Hodgson be advanced from the rank of Instructor to that of Assistant Professor of Agronomy effective July 1, 1942. Mr. Williams moved approval of this recommendation.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The President recommended the retirement on a pension at the end of academic year 1941-42 of Miss Margaret Mack, Dean of Women, and Miss Sarah Lewis, Head of the Department of Home Economics, with a pension for each of \$900 per year. The President also read letters from Miss Mack and Miss Lewis. The Governor is to be asked for approval of the pensions. Mrs. Wardin moved that this recommendation be approved and letter written for the Board.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended the appointment of Miss Mildred Swift of

Akron, Ohio as Professor and Acting Head of the Department of Home Economics to succeed Miss Lewis, at a salary of \$3200 per year, effective September 1, 1942. Dr. Olmsted moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended the appointment of Mrs. Lucile Benson of Berkeley, California as Dean of Women to succeed Miss Mack, at a salary of \$2100 per year, effective August 1, 1942. Mrs. Wardin moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended the extension for another year of the leave of absence granted to Warren O. Wagner on March 29, 1941. Dr. Olmsted moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended that a leave of absence for the duration of the war be granted to Professor J. P. Puffinbarger, effective August 1, 1942, and to Professor James Coleman, effective March 20, 1942. Mr. Williams moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman presented the financial report of the University for the period ending June 30, 1942, and Mr. Thompson's report on conversion of heating plant. Mrs. Wardin moved that \$400 be paid to Mr. Charles Thompson for his work on the heating plant report.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Olmsted moved that the President and the Comptroller be given authority to arrange for purchase of materials for heating plant if priority is given and go ahead with the changes without further authority from the Regents.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Wardin moved that it be written into the records that the Board appreciates the work which Mr. Gorman has done in the matter of the heating plant over and above his own duties.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Gorman called in Mr. Friedhoff at this time, and he, having made a separate investigation of the heating plant estimates, concurred with Mr. Thompson and Mr. Gorman in their findings.

Dr. Hartman presented a letter from the Executive Committee of the Alumni Association respecting the question of enrollment of Japanese students at the University of Nevada and also a similar letter from the Bar Association of the State of Nevada. The President reported that he had received about 5 letters from Japanese students asking for permission to enter the University and that he had followed orders from the Executive Committee of the Board of Regents not to allow any Japanese to enter until the full Board had met and discussed the matter.

Dr. Hartman reported that the Reno Fire Department has installed an Air Raid Warning siren on the roof of Morrill Hall and read a letter from the Fire Chief asking for permission from the Regents to install this siren. The action of the President in granting this permission was approved by the Regents.

The President read letters from Mr. Max Fleischmann to Mr. Ross dated March 2, 1942 and the President's reply to same bearing date of March 5, together with Mr. Fleischmann's reply of April 7, 1942 relative to non-payment of dividends on common stock by Standard Brands and Mr. Fleischmann's personal gift of the amount of the expected dividends.

The President read letter from Dean Stewart relative to tree from the Port of Palos, Spain from which Columbus set sail for America

to be secured and planted on the University grounds. The Regents agreed that this might feasibly be done sometime in the future but that it was out of the question at the present time.

Meeting recessed at 12:00 until 1:30 P.M.

The President presented Dr. Church's letter relative to the Nevada Art Gallery. The Regents decided that this group should present their proposition to the Legislature through the Washoe County delegation and have an enabling act passed by the Legislature so that the University could legally take over this Gallery.

The President read a letter from Mrs. William Pohl, which is to be kept on file, suggesting that no further checks be sent to Mr. Pohl.

Dr. Hartman read letter from Mr. S. C. Dinsmore relative to increases in salary for people on his staff to come from Petroleum Products Inspection fund and his reply that the Regents have no control over this fund.

The President read letter from Dr. Records recommending a leave of absence without pay for Mrs. Louise Weber for 6 months, beginning August 1, 1942, and the employment in Mrs. Weber's place of Mrs. Martha Plumley as Technician for 7 months, beginning July 1, 1942, at a salary of \$150 per month. Dr. Olmsted moved approval of these recommendations.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The President read letter from Professor A. E. Hill giving his approval of the text of the Artemisia and recommending that the Regents give their usual support to the book. It was moved that the University purchase 90 copies of the Artemisia.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended the following increases in salary for faculty members, effective July 1, 1942:

Present	Increase	Salary for
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Salary	1942-43		
Auchampaugh	\$1800	\$300	\$2100
Billings	2400	300	2700
Bratton	1320	120	1440
Butterworth	1650	250	1900
De Ruff	1320	120	1440
Griffin	2400	100	2500
Holmes	1500	300	1800
Hutcheson	2400	200	2600
Johnson, P. (10 months)	1100	100	1200
Joslin	1500	150	1650
Lowrance	2400	300	2700
Mac Kenzie	2200	300	2500
Mazour	2600	200	2800
Marsh	2100	100	2200
Miller	2200	150	2350
Richardson	1800	300	2100
Ryan	2000	100	2100
Russell	1900	100	2000
Traner	4200	300	4500
Vance	2100	300	2400
Webster	2600	100	2700
Wiederhold	1800	200	2000
Williams	2200	300	2500

Mrs. Wardin moved approval of these salary changes.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Dr. Hartman recommended the following increases for staff members effective July 1, 1942:

	Present	Proposed	Monthly Increase
Carl Horn	\$200.00	\$215.00	\$15.00
Charles Rickabaubh	150.00	160.00	10.00
Herbert Preuss	154.16	160.00	5.84
J. B. Rosasco	125.00	135.00	10.00
J. K. Welsh	110.00	115.00	5.00
B. F. Gilliam	110.00	115.00	5.00
Frank Hubbler - heating plant	4.50	5.00	13.00
Frank Hubbler - lawn mower	5.50	--	--
James Mullen - heating plant	4.50	5.00	13.00

James Mullen - lawn mower	4.00	4.50	13.00
Henry Dietrich - labor	4.00	4.50	13.00
Frank Vesco - labor	4.00	4.50	13.00
Elmer Pezzi - labor	4.00	4.50	13.00
Frank Hays - labor	4.00	4.50	13.00
Janitors:			
Mrs. Maude Wilson	120.00	125.00	5.00
Charles Gadda	110.00	115.00	5.00
Mrs. Dora Hook	100.00	115.00	15.00
Mrs. May Kelly	100.00	115.00	15.00
Fred Woolcock	100.00	115.00	15.00
M. E. Lewis	100.00	115.00	15.00
Mrs. Clara Boland	100.00	115.00	15.00
Mrs. Ida Bertrand	100.00	115.00	15.00
J. R. Tait	100.00	115.00	15.00
B. K. Kirk	100.00	115.00	15.00
8 Extra Men (6 months)	4.00	4.50	78.00
Mrs. Steiner	125.00	135.00	10.00
Miss Romano	125.00	135.00	10.00

Dr. Olmsted moved approval of these salary changes.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mrs. Wardin moved approval of the changes in the Women's Physical Education Department in the new Gymnasium and excavation under the Gymnasium as proposed by the President.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Joe Mc Donnell was called in by the Regents to discuss a successor to Mr. Mc Donnell in the position of Graduate Manager.

Dr. Olmsted moved that Miss Dolores Saval be employed as Acting Graduate Manager at \$2000 per year - \$1444.45 from University funds, the rest from A. S. U. N. funds - until such time as a qualified successor can be obtained.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved that no further matriculations be permitted of persons of Japanese birth or ancestry unless born in the State of Nevada.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Meeting adjourned at 3:55 P.M. with the understanding that the next meeting is to be held on September 26 unless called earlier by the Chairman.