

UCCSN Board of Regents' Meeting Minutes May 16-17, 1916

05-16-1916

Volume OD - Pages 636-640

Reno, Nevada

May 16, 1916

The Board of Regents met in the President's Office in Morrill Hall at 10 A.M. May 16, 1916. Present: Chairman Henderson, Regents Codd, O'Brien, Pratt and President Henderson and Assistant Secretary Gorman. Absent: Regent Sullivan, Secretary Taylor.

Meeting adjourned to 1:30 P.M.

Meeting called at 1:30 P.M. Present: Chairman Henderson, Regents Codd, O'Brien, Sullivan, Pratt, President Hendrick and Assistant Secretary Gorman.

The minutes of the previous meetings were read and upon motion of Mr. Codd the motion relating to Miss Wygal was corrected to read "and is to continue in her present quarters in Manzanita Hall".

The minutes were approved as read and corrected.

It was moved by Dr. Sullivan that Mrs. Salt's salary be made \$50 per month during the school year. All voting aye.

Moved by Mr. Codd that the improvements at the hospital be referred to the Finance Committee for action. All voting aye.

Moved by Dr. Sullivan that Mr. V. M. Henderson be appointed as assistant in the Mining Laboratory at a salary of \$1500 per year. All voting aye.

Moved by Mr. Pratt that the Board of Regents purchase the cuts recommended by the President from the Artemisia for \$75. All voting aye.

Moved by Dr. Sullivan that the Regents put an ad in the Inter-scholastic League Program at \$15. All voting aye.

Moved by Dr. Sullivan that the University advertise in the Nevada

Sunday School Association Journal to cost \$10. All voting aye.

Moved by Dr. Sullivan that the Board of Regents appropriate \$500 for advertising in the State papers this Summer. The following vote was had:

Mr. Codd	Aye
Mr. O'Brien	Aye
Mr. Pratt	No
Dr. Sullivan	Aye
Mr. Chairman	Aye

President Hendrick read a letter advising of Major Applewhite's appointment as Commandant of Cadets from July 1, 1916, for four years.

On motion the recommendation of the University Senate to grant a diploma of High School grade to members of the graduating class of the four year course in the Department of Education and a Grammar Grade Diploma to those completing the two year course was approved.

Moved by Dr. Sullivan that the degree of B. S. in Agriculture be conferred on the following students:

David Denio Abel
Leslie Eugene Johnson
William Milton Powers
Linford Dale Riley

Dr. Sullivan moved that the degree of Bachelor of Science in Civil Engineering be conferred on the following:

Harold Tracy Mc Quiston

Dr. Sullivan moved that the degree Bachelor of Science in Electrical Engineering be conferred on the following:

James Constable, Jr.
Frank Clement Fake
John Leslie Hancock
Jack Walter Pearson
Archie Trabert

Dr. Sullivan moved that the degree of Bachelor of Science in Mining Engineering be conferred on the following:

Fuiro Nicholas Dondero

Waterfield Painter

Dr. Sullivan moved that the degree of Bachelor of Science in Arts and Science be conferred on the following:

Henry Lawrence White

Moved by Dr. Sullivan that the degree of Bachelor of Arts be conferred on the following:

Vivian Margaret Engle
Albert M. Jackson
Vera Ella Lemmon
Mary Maud Leon
Edith Mack
Ruth Miller
Ruth Murray
Ina H. Powers
Mary Josephine Raitt
Charles Philip Reilly
Selma Shielaff
Ethel Winger
Georgianna Mowry Young

Moved by Dr. Sullivan that the graduate degree of Electrical Engineer be conferred on:

Florence Leslie Bray
Effie Mona Mack
Alice Frances Trout

Moved by Dr. Sullivan that students completing one year's study in the Normal School be given a certificate to be made out in the form recommended by President Hendrick:

Lucille Douglas Baker
Leah Barker
Donna Theresa Brandon
Pauline Sheridan Donelin
Mary Ruth Douglass
Agnes Madeline Duffy
Hazel Bell Fowler
Effa Frances
Laurence Hansen
Gladys Kingsley Hofer
Anna Mae Mack
Josephine Luella Martin
Jimmie Odbert

Pearl Helen Wiseman

Moved by Dr. Sullivan that a special Art Teacher's certificate be given to Miss Ola Harrison.

Teacher's Diploma of Grammer Grade to:

Adna Brown
Frances Regina Heidenreich
Gladys Aileen Jones
Mary Maud Leon
Clara Ellen O'Neill
Ina H. Powers
Mary Josephine Raitt
Gladys Ryder
Hazel Seely
Bonnie Stephens
Grace Kathleen Sullivan
Rose Helen Thomas

Teacher's Diploma of High School Grade to:

Vivian Margaret Engle
Mary Maud Leon
Edith Mack
Ruth Miller
Ruth Murray
Ina H. Powers
Mary Josephine Raitt
Selma Shielaff
Ethel Winger
Henry Wolfson
Georgianna Mowry Young

Moved by Dr. Sullivan that Major Applewhite be appointed Commandant of Cadets for 1916-20, all voting aye.

Moved by Mr. O'Brien that the selection of a Coach to be referred to the following committee for recommendation:

Student Affairs Committee of the Board of Regents
President of the Student Body
President of Block N Society
Captain of the Football Team and the Graduate Manager

President Hendrick stated he was not ready to make a recommendation for assistant in History.

Moved by Mr. Codd that Mr. Henderson be authorized to interview applicants for the position as assistant in History.

Moved by Mr. Codd that President Hendrick recommend to the Board of Regents a suitable person to be Matron of Manzanita Hall at a salary of \$1000 per year. Regents voting as follows:

Mr. Codd	Aye
Mr. O'Brien	Aye
Mr. Pratt	No
Dr. Sullivan	Passed
Mr. Chairman	Aye

No further business, meeting adjourned subject to the call of the Chairman.

Charles B. Henderson
Chairman