

UCCSN Board of Regents' Meeting Minutes

May 11-12, 1920

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Reno, Nevada

May 11, 1920

The Board of Regents met in the Office of the President of the University at 10 o'clock Tuesday morning, May 11th. All members of the Board and President Clark were present.

The minutes of the Regents' meeting of April 23rd and of the Executive Committee meeting of April 30th were approved. Vote:

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|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood | Aye |
| Mr. Pratt | Aye |
| Judge Curler | Aye |
| Mr. North | Aye |

President Clark recommended the granting of degrees and diplomas to the following list of candidates as submitted to him by Registrar Sissa:

Teacher's Certificate for One Year's Study

| | |
|---------------------------|-------------------------|
| Anna Mildred Davis | Anna Lavenia Nichols |
| Mamie Elizabeth Delaplain | Flo Z. Reed |
| Ruth Lucile Hull | Laura Frances Shurtleff |

Teacher's Diploma of Grammar Grade

| | |
|--------------------|----------------|
| Esther Anita Crump | Rose Marie Rey |
|--------------------|----------------|

Teacher's Diploma of High School Grade

| | |
|-----------------------------|--------------------------|
| Adele Eileen Armstrong | Alice Mary Kincaid |
| Phyllis June Brown | Avis Virginia Lothrop |
| Helen Margaret Cahill | Eleanor Mc Williams |
| Veva Campbell Davis | Jimmie Odbert |
| Mildred Irene Griswold | Catharine Frances Somers |
| Marian L. Hooten (12/20/19) | Rachel A. Sprague |

Francis Paul Hornaday Marie Elizabeth Sweetman

Bachelor of Science in Home Economics

Phyllis June Brown Rachel A. Sprague

Bachelor of Science in Agriculture

Joseph Douglas Hill John Malcolm Patterson

Bachelor of Science in Civil Engineering

Harry W. Capper William Shearer
Henry Hoadley Hart

Bachelor of Science in Mechanical Engineering

Vernon Colley Organ (12/20/19) Lee Sidney Scott
(changed to B. S. in Electrical
Engineering)

Bachelor of Science in Electrical Engineering

Andrew Jackson Aikens Thomas Borth Jones
Albert Edmunds Cahlan Horace Kenyon Olmstead
Nels Peter Carlsen, Jr.

Bachelor of Science in Mining Engineering

Morris Badt Louis A. Meyer
Earl Borchert Herbert A. Squires
Simon Merenbach (12/20/19)

Bachelor of Science, College of Arts and Science

Herbert Dale Bruce Harold Eugene O'Brien

Bachelor of Arts, College of Arts and Science

Ameglio Andreucetti Francis Paul Hornaday
Adele Eileen Armstrong Alice Mary Kincaid
John Stuart Belford Avis Virginia Lothrop
Helen Margaret Cahill Eleanor Mc Williams
Dan Coll (5/8/19) Jimmie Odbert
Veva Campbell Davis Catharine Frances Somers
Mildred Irene Griswold Marie Elizabeth Sweetman
Marian Lombard Hooten Lewis H. Wright
(12/20/19)

Master of Science in Mining Engineering

Vincent Paul Gianella

Mining Engineer

Francis Dean Bradley

Vote:

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|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood | Aye |
| Mr. Pratt | Aye |
| Judge Curler | Aye |
| Mr. North | Aye |

The President recommended that the Board of Regents adopt this rule which is to apply in case applications for Dormitory privileges either for men or women are in excess of the accommodations of the University, preference shall be given as follows:

1st. To all students who have been previously enrolled in the University of Nevada;

2nd. Among new student applicants preference shall be given to those whose families reside in Nevada.

Vote:

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|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood | Aye |
| Mr. Pratt | Aye |
| Judge Curler | Aye |
| Mr. North | Aye |

The President recommended the adoption of the following student enrollment limitation policy and Mr. Pratt moved its adoption:

That, from and after September 1, 1920, the University of Nevada shall not, during either semester or any University year, receive students whose families or whose guardians reside outside the State of Nevada, or who, if they have been living independently of family or guardian, have themselves been residing outside the State of Nevada, to a number exceeding 50% of the total number of students from Nevada enrolled during the preceding University year, September to May inclusive, provided

- (a) That the above limitation shall not be put into effect until the total enrollment of the University has reached 600 for a given semester, or when it will reduce the enrollment below 600; and
- (b) That the above limitation policy shall not operate to exclude any students from outside the State of Nevada who desire to enroll in the regular courses for Mining Engineers and who are fully qualified for entrance or advanced standing in the Mackay School of Mines.

Vote:

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|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood | Aye |
| Mr. Pratt | Aye |
| Judge Curler | Aye |
| Mr. North | Aye |

President Clark briefly outlined the University Building Program which he will submit to Mr. Mackay at Mr. Mackay's request.

President Clark recommended that the cost of the Book of the Oath should be paid from the Regents Contingent Fund. Vote:

| | |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood | Aye |
| Mr. Pratt | Aye |
| Judge Curler | Aye |
| Mr. North | Aye |

Judge Cheney asked for a statement of the personal proposition of which President Clark spoke to the Board at its April meeting. President Clark made the statement as requested.

Judge Cheney told the members that Mr. Ed Vanderleith had word from some woman's organization at Fallon with which his sister had worked to the effect that they were going to establish a fund of \$500 this year to be known as the Emma Vanderleith School Fund and that they expected to add \$500 to it each year.

President Clark stated that there was some doubt in the minds of the members of the Honorary Board of Visitors as to whether their existence was at all justified and if so, whether it would not be better for them to meet at some time when the University was in session rather than at Commencement time. Any change in the time of meeting would have to be a matter for legislative action inas-

much as Commencement Week is the specified time named in the statute creating this Board of Visitors. If any change were made in the law, it might be well to have it amended so that the traveling expenses of the Board members might be paid by the State, as well as their entertainment expense while in Reno.

The Board then adjourned its regular meeting until 3 o'clock on Wednesday afternoon and went into executive session.

A. E. Cheney
Chairman

Carolyn M. Beckwith
Secretary