

# UCCSN Board of Regents' Meeting Minutes May 12-13, 1928

05-12-1928

Volume 5 - Pages 23-27

Reno, Nevada

May 12, 1928

The Board of Regents met in the Office of President Clark for the regular Commencement meeting at 2 o'clock Saturday, May 12th. The Regents present were: Chairman Pratt, Judge Talbot, Mr. Williams and Judge Brown. Absent: Mr. Wingfield, who was ill.

The minutes of the meetings of January 31 and April 16 and of the Committee meeting of April 30 were approved, on motion of Mr. Williams, with the suggested change by President Clark, by the following vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

List No. 5, Regents Checks Nos. 8057, 8058 and 8059 for the sum of \$7,044.73 was presented for approval by the Comptroller. Mr. Williams moved that all bills on List No. 5 be approved. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark presented the following list of candidates for the indicated degrees and diplomas to the Board for approval, the list having been recommended to the Regents by the University faculty:

Electrical Engineer

Louis S. Leavitt

Engineer of Mines

Donald C. Cameron

Master of Science in Mechanical Engineering

Clarence Hammond Kent

Master of Science in Chemistry

Mc Kean Carter

Master of Science in Mining Engineering

Lisle Reynolds Messer

Master of Arts in History

\*Ruth V. Foster  
Lawton B. Kline  
\*Ida Mary Robinson  
Chester M. Scranton  
Ellen Evalinn Stitt

Master of Arts in Spanish

Edwin Eugene Williams

College of Arts and Science

Bachelor of Arts

*Eva Bertrand Adams	*Forrest R. Holdcamper
Harney C. Archias	Eleanor Jackson
*Grace Witter Bassett	*Margaret Mary Jenkins
*Mae Isabel Bernasconi	*Bernice Johnson
*Margaret Lucile Beverly	*Mabel Louise Jones
Rudolph A. Blum	*Granville Irving Leavitt
*La Verne Blundell	*Isabel T. Loring
*Anita Marie Bocaas	*Juanita Lucile Lowe
*Lois Bona	*Mabel T. Mariana
*Lillian Browne	*Adele Anne Martin
*Beverly Grey Bulmer	Ethyl Cecilia Mc Manus
*Alice Jane Carney	Ian Mensinger
Charles V. Carter	Mary Esther Moore
William Ennes Clawson, Jr.	Frances Marie Nelson
*Elizabeth Colman	*Henry C. Nelson
John Bruce Connelly, Jr.	Leonard W. Noblitt
*Arthur R. Cox	*Theodora Olmsted
Walter J. Cox	*Altha Pierson
*Catharine Adelle Curieux	Ellis R. Randall
Andres S. Denava	*Gertrude A. Reilly

Donna E. Dove  
\*Elsbeth A. Dove  
William Holm Downey  
\*Margaret Ernst  
Helen Clare Fox  
\*Maude Lillian Fulstone  
Milton A. Gooding  
\*Hazel Greninger  
\*Kathleen Anne Griffin  
\*Ruth Geraldine Harvey  
\*Helen May Hibbert  
Marie Taylor Higginbotham  
Alfred Dufresne Hill

Virgil W. Ross  
\*Lionel R. Scott  
Betty Sue Shaw  
James Addley Sherritt  
Carol Katherine Smith  
Harriet Gaddis Spann  
Budd O'Neil Stevenson  
\*Ruth Delar Streeter  
Lucile Summerfield  
\*Archie Arnold Watson  
\*Frances Westfall  
Roy Marion Whitacre  
Emerson J. Wilson

#### Bachelor of Science

Gregory R. Adams	Floyd J. Lamb
Frederick Mather Anderson	Fawn S. Louie
Vernon Cantlon	Martin H. Melendy
Leo F. Corvino	Alice Mae Molini
Edith M. Dowd	George B. Pimentel
*Olive Dorothy Dunn	*William Stoddard Sawle
George Frank Gadda	*Genevieve Spencer
Wallace Errol Tabor	

#### College of Engineering

##### Bachelor of Science in Mining Engineering

Angus Y. Bethune  
Augustus M. Dixon  
Leland Hobart Hinckley

##### Bachelor of Science in Electrical Engineering

Harold Clark Amens	George K. Kallenbach
Arnold Benson	Kenneth Kermit Knopf
Emory C. Branch	Lawrence S. Niswander
Frank A. Birkham	Lynn R. Olson
Leslie E. Clover	Walter Ede Sellman
Arthur W. Gay	William J. Tavelle
Cecil H. Gay	Charles J. Watkins
Andrew N. Hanson	John J. Welsh
Gordon O. Johnson	Edward Norton Ziegler

##### Bachelor of Science in Mechanical Engineering

F. Maxwell Ball	Wayne Buerer
-----------------	--------------

Florie A. Braghetta                      Serge Kondrashoff  
George Corlys Lotz

Bachelor of Science in Civil Engineering

John Walter Corvin                      Raymond Lloyd Huffman  
Joe Garcia, Jr.                              Erwin F. Morrison  
Ralph Gignoux                              Victor J. Pimental  
Charles E. Wood

Bachelor of Science in Agriculture

Lem S. Allen  
\*Otto R. Schulz  
Shaler G. Wilder

Bachelor of Science in Home Economics

\*Katherine Mary Davidson

Two-Year Normal Diploma

Mildred Louyne Anderson              Bethel Adelaide Goering  
Evelyn Faye Boudette                      Mary E. Guthrie  
Gladys Irene Brooner                      Dorothy M. Haviland  
Opal Curieux                                      Martha Emilie Metscher  
Evelyn M. Fayhin                              Louise Barbara Reil  
Thelma Gerber                                      Evelyn Mae Rogers

\*Indicates Teacher's Diploma of High School Grade

Judge Brown moved that the Board should grant the respective diplomas and degrees on this official list. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark read the following paragraph from Professor Stanley Palmer, under date April 10, 1928, as an item of information to the Board:

We have received two very fine gifts from the Westinghouse Electric and Manufacturing Company, 1 Montgomery Street, San Francisco. The first is a reverse power relay of recent design and worth approximately \$100. The second gift consists of a group of 10 watt-hour and demand meters and worth

from \$300 to \$400. The equipment was particularly acceptable as we had just begun to build up this part of our laboratory work.

As a neighborly act Professor Wilson asked that the request of J. L. Hash to pass 15 inches of water through the University Farm pipe lines be granted for the year 1928. Judge Talbot moved that Mr. Hash's request should be granted for the year 1928. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Dr. George W. Sears, President Clark presented the request of Dr. W. M. Hoskins, Associate Professor of Chemistry, for a year's leave without pay from September 1, 1928 to be spent at the University of California in research work along colloidal and biological chemistry lines, as well as study in advanced physical chemistry. Judge Brown moved that Dr. Hoskins be granted the year's leave without pay. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark recommended the acceptance of the resignations of Dr. H. W. Hill, Professor and Head of the Department of English, as from September 1, 1928 and of Miss Verrel Weber, Instructor in Physical Education for Women, as from August 1, 1928. Mr. Williams moved the acceptance of these resignations with the appreciation of the Board for the services of Dr. Hill and Miss Weber while they were members of the University staff. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Miss Sameth, President Clark recommended the election of Miss Mae Bernasconi as Instructor in Physical Education for Women at a salary of \$1600 for the year beginning August 1, 1928, and with understanding that if her work is satisfactory she will remain in the Department for a second year at the same salary. Mr. Williams moved that the President's recommendation be endorsed by the Board and that

Miss Bernasconi be elected Instructor in Physical Education for the ensuing year. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Dr. George W. Sears, President Clark recommended the election of Howard F. Horton, Junior, as Fellow in Chemistry at a stipend of \$600 for the University year 1928-29. Judge Talbot moved the election of Mr. Horton as Fellow in Chemistry for the coming University year at the \$600 stipend. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendations of Professors Frandsen and Lehenbauer, President Clark recommended the election of Miss Margaret L. Canby as Instructor in Biology, to succeed Mr. Hagge, at a salary of \$1500 for the year beginning August 1, 1928, with understanding that this is a probational year. Judge Brown moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Dean Sibley, President Clark recommended the election of Arthur W. Gay to be elected Instructor in Engineering at a salary of \$1200 for his initial and probational year, beginning August 1, 1928. If his work during this time is satisfactory, he is to receive a salary of \$1500 for his second year, beginning August 1, 1929. Mr. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Professor A. E. Hill, President Clark recommended the election of Robert S. Griffin to be Instructor in English at a salary of \$1600 for his initial and probational

year beginning August 1, 1928, with understanding if his work is satisfactory, he shall receive \$1800 for his second year in this position. Judge Brown moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Dr. J. R. Young, President Clark recommended the election of Hugh M. Bell to be full-time Instructor in Psychology at a salary of \$1800 for the year beginning August 1, 1928. After discussion this recommendation was laid over until the June 30th meeting.

On inquiry from the Nevada State Building Board as to whether it was agreeable to the Regents to have quarters provided for the Food and Drug Department, new under University control, in the State building, on motion of Judge Talbot the Secretary was instructed to reply that this Board is not in favor of having the Food and Drug Department housed in the State building as the Board stands on record as favoring the construction of a Public Service building as soon as sufficient money is accumulated in the Permanent Construction Fund as to make possible the erection of this building. Vote:

Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

Adjourned.

Carolyn M. Beckwith  
Secretary