

UCCSN Board of Regents' Meeting Minutes

October 23-24, 1930

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REGENTS MEETING

October 23, 1930

The Board of Regents met in the Office of President Clark at 10 o'clock on Thursday morning, October 23, 1930. All members, except Judge Talbot, were present.

The minutes of the Board meeting of May 10th, the last regular meeting of the Board to date, were approved by the following vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

The following 8 matters, acted on informally by Judge Brown and Mr. Williams on August 30th, were, on motion of Mr. Wingfield approved by the following vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

1. Comptroller Gorman asked authority to have a new stack installed for the heating plant and submitted bids which he had secured.

Mr. Williams moved that Comptroller Gorman be authorized to go ahead with the installation of the new stack at the lowest possible figure with understanding that it should not exceed \$2000 and that the cost should be met from the Permanent Construction Fund.

2. Mr. Gorman presented fuel oil bids and these were opened by Chairman Brown. The rates quoted follow:

Associated Oil Company \$1.643 per bbl. (frt. included)
Richfield Oil Company \$1.575 per bbl. (frt. included)
Union Oil Company \$1.643 per bbl. (frt. included)
Standard Oil Company \$1.643 per bbl. (frt. included)

Mr. Williams moved that the Board execute a contract with the Richfield Oil Company, provided they are willing to execute the contract at \$1.575 per bbl. at Bakersfield when they learn that our maximum is 4000 bbls. per year and not 4000 bbls. per month, as stated, and, if they are unwilling to execute the contract, then the contract should be executed with the Associated Oil Company, in accord with the usual rotation practices of the Board.

3. President Clark presented the resignation of Miss Mae Wisener who was married this Summer, and, on the recommendation of Dean Mack, recommended the election of Miss Irma Mae Wilson, B. S. in H. Ec., O. A. C. 1930, to be Matron of Manzanita Hall and Supervisor of the Dining Hall, Miss Wisener's resignation and Miss Wilson's election both to be effective August 1, 1930, with understanding that Miss Wilson should begin her service at a salary rate of \$1100 per year and covers, in addition to the above service during the University year August to May, similar service during the 6-week Summer Session, beginning around about the middle of June.

Mr. Williams moved the acceptance of Miss Wisener's resignation and the election of Miss Wilson in accord with the President's recommendations as set forth in detail above.

4. President Clark recommended the re-election of Loretta Rose Miller, Instructor in Biology, at the request of Dr. Frandsen for the University year 1930-31 at the customary minimum salary increase of \$100 for the final year following a successful probational year.

Mr. Williams moved the re-election of Miss Miller at the increased salary as recommended by the President.

5. Precious D. P. Nash, B. A., Nevada, 1930, was, at the request of Librarian Thompson, recommended by President Clark to be Library Loan Desk Assistant, vice Martha Edgar, resigned, at \$100 per month, salary and service to begin September 2, 1930.

Mr. Williams moved the adoption of this recommendation.

6. President Clark recommended a \$200 increase for Mae Bernas-

coni Simas for 1 year only. Mrs. Simas has served as Instructor in Physical Education for Women for 2 years without salary advance and during the last of these years she acted as Head of the Department during Miss Sameth's leave of absence.

Mr. Williams moved the adoption of the above recommendation.

7. On the recommendations of Miss Lautenschlager, President Clark recommended the election of Warren Chester Eveland as Technician in the State Hygienic Laboratory from October 1, 1930 vice Mrs. Russell resigned, at a salary of \$125 per month.

Mr. Williams moved the adoption of the above recommendation.

8. On recommendation of Dr. Frandsen, Chairman of the University Hospital Association, President Clark recommended that Dwight L. Hood, M. D., be elected College Physician for the year 1930-31 at a salary of \$100 per month for the 9 consecutive months beginning September 1, 1930, said \$900 to be covered from Hospital Association Funds.

Mr. Williams moved the adoption of the above recommendation.

President Clark recommended the following advances in rank:

Elsie Sameth, from Associate Professor to full Professor of Physical Education for Women

A. L. Higginbotham, from Associate Professor to full Professor of English

Paul A. Harwood, from Assistant Professor to full Professor of English

These last 2 advances are also recommended by the Head of the Department of English, Professor Hill, and all 3 are to be effective from date.

Mr. Wingfield moved that the President's recommendation be approved. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

President Clark recommended that Miss Vera Lautenschlager's salary be advanced from \$200 to \$225 per month from July 1, 1930 as

provided in the budget.

Mr. Williams moved the advance of Miss Lautenschlager's salary be approved. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Comptroller Gorman, President Clark recommended that Mrs. Metcalf be granted a salary advance from \$140 to \$155 per month and that Miss Alice Terry be granted an advance from \$135 to \$145 per month from Station Funds, effective from and after July 1, 1930.

Mr. Wingfield moved the approval of the above recommendation. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Director Doten, President Clark, recommended the following salary advances, effective from July 1, 1930 from the Purnell Fund:

F. B. Headley, from \$3900 to \$4200
V. E. Spencer, from \$3300 to \$3450
Grant Smith, from \$2400 to \$2550
Chester A. Brennan, from \$3750 to \$3900
Curz Venstrom, From \$2100 to \$2200

Mr. Wingfield moved the adoption of the President's recommendation for the above 5 salary increases. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

At the request of Director Creel, President Clark recommended that Professor V. E. Scott be granted a leave of absence from his College of Agriculture service to be in full time service with the University Extension from September 1, 1930 to June 30, 1931, with understanding that his full salary for this time shall be paid from University Extension Funds and, further, that

if funds permit, Director Creel will be responsible from his funds for the payments of Mr. Scott's full salary for the months of July and August, 1931 also; otherwise, the usual University-Extension Fund arrangement will again be effective for Mr. Scott from July 1, 1931.

Mr. Williams moved that in accord with the President's recommendation, Professor Scott be loaned to the Extension Department from September 1, 1930 to June 30, 1931 with understanding that he be continued under this new arrangement for the 2 additional months of July and August, 1931, if Mr. Creel's funds make this possible. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Dean Sibley, President Clark recommended that Arthur Gay be granted a leave of absence without pay from October 1, 1930 to August 1, 1931 but with understanding that if it seems probable that he is not to return to the University at the expiration of his leave, he should so advise Dean Sibley by March 1, 1931.

Mr. Wingfield moved that the above recommendation be approved. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Dean Sibley, President Clark recommended that Clark Amens be elected Instructor in Engineering for the 8 months beginning October 1, 1930 and ending May 31, 1931, at a salary of \$150 per month.

Mr. Pratt moved the adoption of the above recommendation. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

President Clark submitted Mr. Wingfield's letter and its enclosure of a letter to him from Tom Ramsay.

On motion of Mr. Wingfield, the November 30th meeting was postponed to December 20th. Vote:

Mr. Pratt	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary