

# UCCSN Board of Regents' Meeting Minutes

May 9-10, 1931

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## REGENTS MEETING

May 9, 1931

The Board of Regents met in the Office of President Clark at 10:30 Saturday morning, May 9th. Chairman Judge Brown, Mr. Williams and Mr. Wingfield were present. Absent: Mr. Pratt and Dr. Olmsted.

On motion of Judge Brown the minutes of the March 28th meeting were approved by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

Mr. Williams moved the recommendation of the general faculty, as presented by the President, in the matter of candidates for baccalaureate degrees, diplomas and advanced degrees be approved and that diplomas be granted and degrees conferred by the President as indicated below:

### ADVANCED DEGREES:

Electrical Engineer

Arthur J. Shaver

Master of Science in Chemistry

Francis S. Oakberg

Master of Science in Botany

Rolla V. Johnson

Master of Science in Biology

Jean J. F. Rauzy

Master of Science in Physics

Irving J. Sandorf

Master of Arts in English

Harriet May Wilson

Master of Arts in Economics

Milan J. Webster

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Alberta M. Adams	*Florence Kilgore
*Ina Miller Angus	*Lucie King
*Josephine Arlang	*Natalie M. Lipman
*Blanche L. Armstrong	Harry Lipparelli**
*Fred Baldini**	Alvin Lombardi
Julia A. Baldini	Keith Draper Lucas
*Bernice Lucille Blair**	*Desert Rose Mahana
Marjorie Burnham Blewett	*Richard Mann
*Grace J. Bordewich	*Ethel E. Maraska
Arthur I. Brewster	*Leland S. Martin
Clayton C. Byer	Marguerite Mc Neil
*Gretchen A. Cardinal**	*Mary Gould Morrill
*Lois V. Carman	William J. Norton
*Euphemia Murray Clark	*Irma A. Parker
Walter Van Tilburg Clark	Loran Thornton Pease**
*Dora A. Clover	Frank J. Powers
Doris Mae Conway	Lestenna Regan
Norman James Coughlin	Delbert Rey
*Julia A. Cummings	*Marion C. Richards
*Mae A. Denevi	Joseph Henry Robinson
*Harvey N. Dondero	Leota C. Roby
*Ruth Mc Cloud Fish	*J. Howard Sheerin
Raymond R. Germain	Leland A. Sidwell
*John F. Gilmartin	*Faralie M. Smithson
Dorothy Blanche Grover	*Clara Cornell Tomlin
*Mary E. Hancock**	George L. Vargas
*Margaret Gottardi Hart	Jack T. Walther
*Cecelia Hawkins	Willard Weaver
Perry W. Hayden	Maurine M. Webster
William Herbert	Flora Weed**
*Francis H. Hilborn	William J. Weeden

Jean Elizabeth Hughes	Pauline Emma Westover**
*Dorothy E. Johns	Walter C. Wilson
*Walter D. Johnson**	Gladys C. Wittenberg
*Elizabeth Johnstone	William K. Woodburn
*Marian L. Jones	*Amy Henrietta Yarrington
Percy Ketelson	

#### Bachelor of Science

Thomas Edwin Brown	*Louise Priscilla Rawson
Jean March de Berard**	Kenneth J. St. Clair**
Raymond L. Griffin	Anne Thacker Stewart
James R. Henrichs	Frank S. Stewart
Robert E. Merritt	Claude V. Winder
Ruth M. Oppedyk	

#### Bachelor of Science in Chemistry

Edward L. Randall	Jack T. Thurston**
Fred M. Smith	

#### Bachelor of Science in Mining Engineering

Harve Ingram Ashby	Robert W. Prince
Edmund A. Muth	Willard V. Van Doren, Jr.
Harvey Hardy Odell	

#### Bachelor of Science in Metallurgical Engineering

Claude Hammond	William Wallace White**
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#### Bachelor of Science in Electrical Engineering

Robert P. Geyer	Merle Edson Smart**
Francis B. Headley	Eugene H. Tucker
Clarence K. Jones	Jack A. Wardle
Willis R. Pressell	

#### Bachelor of Science in Mechanical Engineering

Gordon Burner	Russell E. Laird (7/1/30)
Ernest M. Clays**	Howard William Lambert**
George H. Ladd**	Bill A. Ligon

#### Bachelor of Science in Civil Engineering

La Monte R. Brown (7/30/30)	George E. Gray
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## Bachelor of Science in Agriculture

H. Elwood Boerlin	*Wesley M. Martin
Leonard A. Fox	G. Arnold Wessitsh
Marvin B. Humphrey	

## Bachelor of Science in Home Economics

Margaret Jane Eaton	*Florence M. Shed
*Ora Jane Lee	*Lucile A. Stone
*Ellen Marie Olson	Margaret Sullivan
*Gwendolyn Ann Pierson	*Doris M. Thompson
*Margaret Purdy	

## Teacher's Diploma of Grammar Grade

Zelda A. Beebe	Evelyn Molineux
Julia A. De Kinder (9/26/30)	Olga O. Pirtle
Elizabeth Donohue	Helen Marie Smith
Ruby Spoon Fraser (9/26/30)	Arline Springmeyer***
Lorene Kramer	Ruby Schroder Thomas
Dorothy Mc Donell	Marion Uhart

\*Teacher's Diploma of High School Grade. Richard P. Hillman, Hannah Peterson and Helene R. Turner, previously graduated, are also to receive the High School Teacher's Diploma.

\*\*December 21, 1930

\*\*\*January 19, 1931

## Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark presented Arthur Gay's resignation, at the desire of Mr. Gay, since he wishes to remain in the Business field for the immediate future, as Instructor in Engineering to be effective from date, and recommended its acceptance.

Judge Brown moved the acceptance of his resignation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark presented the resignation of Verner E. Scott

as Professor of Dairying and Poultry in the College of Agriculture, to be effective from date, and recommended its acceptance since Mr. Scott desires to remain in the Agricultural Extension Service.

Mr. Wingfield moved the acceptance of the President's recommendation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark presented Dean Haseman's request for a leave of absence for the Fall semester of 1931 on full pay and recommended that it be granted.

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

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

On recommendation of Dr. Haseman, President Clark recommended the election of Helen Smith, B. A., Nevada; M. A., Cornell, as Assistant in Mathematics for the Fall semester of 1931, to be paid \$150 per month for the 4 months September to December inclusive and with understanding that if by chance Dr. Haseman should desire to have his leave extended for the 2nd semester, she should be continued at the same rate for the 5 months January to May inclusive.

Mr. Wingfield moved the approval of this arrangement. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

On motion of Judge Brown, Professor Boardman's bill for surveying services from February, 1930 to April 1, 1931, in the sum of \$72 was approved for payment. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

At the request of Professor Stanley Palmer, President Clark recommended an advance in rank from Instructor to Assistant Professor in Electrical Engineering for Irving J. Sandorf, effective

from date.

Judge Brown moved that this recommendation be approved. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark presented the request of Mr. Dinsmore that Kirby Stoddard be elected Assistant Chemist in Foods and Drugs, etc., at \$125 per month to be effective from July 1, 1931, since additional help is needed to comply with the law in regard to gasoline testing.

Mr. Williams moved that the appointment of Kirby Stoddard be approved by this Board. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

On the recommendation of Miss Wier, President Clark presented Professor Feemster's request for a leave of absence for the coming University year on half pay to enable him to pursue work for his doctorate at the University of Nebraska, his half pay to begin July 1, 1931 and to continue for 12 months with definite understanding that all payments received from this half pay arrangement are to be returned to the University by Mr. Feemster if he does not return for at least two full years of service after the expiration of his leave.

Judge Brown moved that the request be granted. Vote:

Judge Brown	Aye
Mr. Wingfield	No
Mr. Williams	Aye

On recommendation of Miss Wier, President Clark recommended that Mrs. Harriet Spann and Mrs. Beulah Leonard be employed for the coming University year as Assistants in the Department of History to be paid at the rate of \$60 per month each for the 9 months September, 1931 to May, 1932 inclusive.

Judge Brown moved the approval of this arrangement. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark presented Miss Wier's request that she be given formal authority by the Board of Regents either to remove or to tear down, during the coming Summer, the property owned by her which is now on the University property at 9th Street and University Avenue.

Judge Brown moved that Miss Wier be given formal permission to do as she thought best in this matter. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

The matter of electing a Regent member of the Board of Directors for the Art Gallery and Gardens proposed by Dr. Church and Mr. Cutts was laid over until the June meeting of the Board.

President Clark presented the recommendation of Professor Hill that Miss Barbara Schmitt and Mr. William K. Collonan be re-elected Fellows in English for the coming University year at a stipend of \$870 each to be paid in 9 equal monthly installments beginning with the payment for September, 1931.

Mr. Wingfield moved that the above arrangement regarding the Fellows in English be approved. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark asked the Board to authorize the transfer of \$12,000 of the David Russell Fund to the Revolving Fund for use during periods when the University has to await receipt of income during this biennium with understanding that this amount should be returned to the Fund during the first 6 months of the year 1933.

Mr. Williams moved that the Board authorize this transfer for the use stated during this specified period of time. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark read the letter from Professor Hill, who was appointed adviser to the Artemisia editor in which Professor Hill refused his sanction to the 1931 Artemisia. The Regents there-

fore are bound to take only the page advertisement at the \$25 page rate since President Clark personally explained Professor Hills' advisership to both the editor and the business manager of this publication.

Adjourned.

George S. Brown  
Chairman

Carolyn M. Beckwith  
Secretary