

UCCSN Board of Regents' Meeting Minutes

June 27-28, 1931

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REGENTS MEETING

June 27, 1931

The Board of Regents met in the Office of President Clark at 10:30 Saturday morning, June 27th. Present: Judge Brown, Mr. Williams and Mr. Wingfield. Absent: Mr. Pratt and Dr. Olmsted.

On motion of Judge Brown the minutes of the May 9th meeting were approved by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

It was informally agreed that President Clark should reply in the negative to the letter of Mr. R. C. Stitser, President of the Nevada State Press Association, of January 29, 1931, in which Mr. Stitser urged that the Regents should take paid advertising at least twice a year in each of the State papers.

List No. 6, State Claims Nos. 58 to 68 inclusive, for the net sum of \$24,040.49 and, List No. 19, Regents Checks Nos. 1072 to 1083 inclusive, for the net sum of \$47,238.44, on motion of Mr. Wingfield, were approved by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark recommended that the lease drawn between Director Doten of the Nevada Experiment Station and the Reno Racing Association, whereby the Station leases 6 1/2 acres of its unused farm land for a 2-year period to the Reno Racing Association for car-parking purposes only at a yearly rental of \$500 be approved and signed by the Board of Regents.

Judge Brown moved the adoption of the President's recommendation.
Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark read the Thank You letters from Mr. Irwin, Mrs. Leonard and Mrs. Spann.

At the request of Professor Sutherland, President Clark recommended that Milan J. Webster be advanced in rank from Instructor to Assistant Professor of Economics, Business and Sociology, effective from date.

Mr. Williams moved the adoption of this recommendation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark recommended the appointment of J. Claude Jones as Acting Dean of Men during the leave of absence of Dr. Haseman.

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

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark recommended that Miss Thea C. Thompson be advanced in rank from Acting Librarian to Librarian, effective July 1st.

Mr. Williams moved the adoption of this recommendation. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

On recommendation of Dean Sibley, President Clark recommended the election of John T. Ryan as Acting Superintendent of Shops and Instructor in Shop Practice for the University year beginning in August, 1931, to succeed Oscar T. Rocklund, deceased, at a salary of \$160 per month for 9 consecutive months beginning with the month of September, 1931.

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

Judge Brown	Aye
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Mr. Wingfield Aye
Mr. Williams Aye

President Clark moved that Dean F. H. Sibley be granted a leave of absence for 1 year, beginning July 1, 1931, without pay. Dean Sibley wishes to spend a year in a similar position in the University of Vermont.

Mr. Williams moved the adoption of this recommendation. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye

On the recommendation of Dean Sibley, President Clark recommended that:

- a. Stanley Palmer be made Acting Dean of Engineering during Dean Sibley's leave;
- b. Wayne W. Buerer be advanced from \$1500 to \$1600 a year beginning August 1, 1931;
- c. Clark Amens be elected Instructor in Engineering for the University year beginning August 24, 1931 at a salary of \$160 per month for the 9 consecutive months beginning September 1, 1931, his first payment being due October 1, 1931.
- d. Irving J. Sandorf be advanced from \$2000 to \$2100 effective August 1, 1931, since he, too, will carry extra work during Dean Sibley's absence.

Mr. Wingfield moved the adoption of this recommendation as covered in a, b, c and d above. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye

On the recommendation of Dr. Records, President Clark recommended that (a) Jean Hughes, Clerk in the State Veterinary Control Service, should go from \$75 per month on a temporary basis to \$125 per month on a permanent basis, effective June 1, 1931 and (b) Verdie Fant should go from temporary to a permanent basis as Laboratory Technician at \$120 per month beginning September 1, 1931 for the balance of this year, automatically to advance to \$125 per month from and after January 1, 1932.

Mr. Williams moved the adoption of this recommendation as covered in a and b above. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

Through Dean Mack President Clark presented the resignation of Miss Irma Mae Wilson as Matron of Manzanita Hall and Supervisor of the Dining Hall.

On motion of Mr. Williams, Miss Wilson's resignation was accepted and President Clark and Dean Mack were authorized to employ her successor at the same salary arrangement effective for Miss Wilson. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

President Clark requested that he be authorized (a) to increase the capital of the David Russell Loan Fund from \$5000 to \$6000, beginning with the next University year and (b) that from the first of August, 1931 he and Comptroller Gorman create a moratorium of the principal only of loans which matured prior to August, 1929, supplementing it with such additional sum from the Davis Russell Fund as may be necessary.

Judge Brown moved that the desired authority be granted in regard to the handling of the David Russell Loan Fund as covered in a and b above. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary