

UCCSN Board of Regents' Meeting Minutes

May 8-9, 1937

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REGENTS MEETING

May 8, 1937

The Board of Regents met in the Office of President Clark at 10 o'clock Saturday morning, May 8th. Present: Chairman Ross, Judge Brown and Mr. Wingfield. Absent: Mr. Williams and Dr. Olmsted.

The minutes of January 30, 1937 meeting were approved on motion of Judge Brown. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On motion of Judge Brown, the list of graduates as presented by the Registrar, including 151 candidates for the bachelor degree, 4 candidates for the master degree and 14 candidates for the Normal diploma, was unanimously approved as follows:

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Oliver C. Aymar	George H. Harlan, Jr.
Elizabeth Ann Barnes	Georgianna Harriman
*Eleanor Lorraine Barry	Jeremiah R. Havens
*Evamae Beemer	Ann Sourwine Hayden
Mary Elizabeth Blum	Harold Otto Herz
Lottie Boulden	James Rudolph Herz
Barbara Marion Bryant	*Virginia Elizabeth Kearns
*Frances H. Burke	Ethel Katherine Kent
George D. Calderwood	Maxwell Kepl
*Jean Elizabeth Cameron	Cletis J. Libbey
John K. Carr	Bryon Curtis Lowry
Mary Elizabeth Casey	*Gordon W. Miles
William J. Cashill	*Albert Roger Mahan
Harriet Nevada Cazier	Betty M. Mc Cuistion

Chester W. Cheel	Betty Jane Mc Culloch
*Emmeline Christensen	Mary Shaw Millard
Jess R. Christensen	*Norma Jean Mills
*Miriam Ladd Clark	*Ruth Estella Palmer
Tyrus Cobb	Walter S. Palmer, Jr.
*Myrtle Laverne Cox	Adam M. Patterson
*Frances Ellen Creek	Russell Vernon Poulsen
*Virginia D. Crosby	Wayne Eddlemon Poulsen
*Ida Louise De Nevi	Charles Bryce Rhodes
*Dorothy Dignan	Jack A. Richardson
*Joyce N. Dodge	Gerald Austin Roberts
Jack C. Elliott	John Evans Robinson
Louise Emminger	*Isabelle J. Scossa
*Gwenevere Erikson	Frank M. Showalter
*Emile Justin Gezelin	*Ethel Maurine Trim
*Anne Gibbs	Ruth Elizabeth Tucker
Alanson Arthur Gibeaut	*Marion Ann Uhart
Obren Glusovich	Leland G. Ward
Ruthe Viola Goldsworthy	Louis I. Wiener, Jr.
Emery W. Graunke	Christopher W. Wogan
Leslie B. Gray	*Samuel Saul Zackheim
*Lillian Guisti	

Bachelor of Science

James Hawthorne Ashbaugh	Ellen Louise Mornston
George C. Bump	Nelda Oppedyk
*Helen June Crabtree	Clayton D. Phillips
Jack R. Hughes	*Margaret Piercy
Walter A. Hunting	Silas Earl Ross, Jr.
*Clara Elizabeth Juniper	Aldo Roy Vacchina
Ira La Rivers	Leland A. Yerkes

COLLEGE OF ENGINEERING

Bachelor of Science in Mechanical Engineering

Charles L. Allen	J. Kenneth Ward
Wilton Margrave	Frederick L. Wood, Jr.
Guy P. Morris	

Bachelor of Science in Civil Engineering

Peter F. Anker	Claude E. Hunter, Jr.
George Devore	Charles F. Keeler
Thoon Teng Gee	Anthony Leone
Charles Leland Gundlach	Robert O. Zadow
Frank Layton Howland	

Bachelor of Science in Electrical Engineering

Robert Charles Davey	Billy Clifford Morris
Forrest G. Hagadorn	William Stuart Neville
Frank W. Hickey, Jr.	

Bachelor of Science in Mining Engineering

Robert Harlan Barrett	Craig W. Moore
Betty Gloria Bowman	Eldridge Nash
Herbert Burrus	John Franklin Sharp
James Roy Caldwell	Chauncey Lorenzo Sharpe
Albert G. Cummings	Emmett Luther Spencer
Leslie Aaron Green	Fred E. Tong
Samuel Thomas Hilberg	

Bachelor of Science in Geological Engineering

Kenyon Elrod Richard

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Gordon Wesley Kennedy	Vernon J. Tapogna
Don Small	Paul R. Walker

Bachelor of Science in Home Economics

*Ellen Agnes De Armond	*Kathryn Luke
*Frederica Marie Dwyer	*Orpha Rose Morgan
*Christie J. Finn	Miriam I. Perry
*Marguerite Marie Fuetsch	*Mary Louise Waltenspiel
*Genevieve Hansen	

ADVANCED DEGREES

Master of Arts

Raymond Kilian

Master of Science

Kenneth Stephen Karsten

Electrical Engineer

Arnold Benson

Engineer of Mines

Raymond M. Henricksen

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Bessie M. Barrett	Lyda Lee Perry
Fay Marie Caple	Theodora Abbott Putney
Bessie Mc Donald Christensen	James A. Schultz
Geneva-Beth Ellis	Yvonne A. Siard
Thelma Ruth Gillies	Ethel Dorothy Sneegas
Isabelle Dorlene Jaynes	Mary Venturino
Thelma L. King	

*Indicates Teacher's Diploma of High School Grade

President Clark presented:

- a. A letter of appreciation from Senator Pittman.
- b. Letter of instructions of February 3rd to Mr. Dinsmore.
- c. Letter from a "lifer" in State Prison in re. his patented envelope.
- d. Report of State Auditor of date April 22, 1937.
- e. Letter to Governor Kirman from Horatio B. Hackett, Assistant Administrator, Federal Emergency Administration of Public Works, to the effect that P. W. examiners concluded they could not recommend approval of loan and grant of funds with which to finance 4 University buildings.

President Clark recommended that Dr. Hicks be granted a leave of absence without pay from September 1, 1937 to January 1, 1938.

Motion to approve by Mr. Wingfield. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

The President recommended the election of Charles L. Stewart (Ph. D., California, 1936) to be Assistant Professor of History and Political Science for the University year beginning August 1, 1937 at \$1700 for the year. Motion to approve by Judge Brown. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

Mr. Wingfield moved that the Executive Committee have power to act with reference to the new roofs on the Agricultural and Education buildings. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

President Clark recommended that Mrs. Vera Young be made Director of the State Hygienic Laboratory at a salary of \$3000 per year, effective July 1, 1937, with understanding that she shall have one month's vacation with pay each year and the privilege of additional time (not to exceed 2 months) for vacation without pay.

President Clark further recommended the election of Jack Hughes as Assistant in the State Hygienic Laboratory for the period June 7 to September 6, 1937, both dates inclusive, at a salary of \$125 per month with understanding that during the absence of Mrs. Young on vacation he shall be Acting Director of the State Hygienic Laboratory.

Motion to approve these 2 recommendations was made by Judge Brown. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

Miss Katherine Schnell, graduate of Fresno State College, 1936, was recommended for election as Teaching Fellow in Physical Education for Women at a stipend of \$500 for the coming University year, to be paid in 10 equal consecutive monthly payments beginning with that for August, 1937. Motion to approve by Mr. Ross. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

Harold Heinen was recommended for election as Teaching Fellow in Chemistry for the University year 1937-38, at a stipend of \$600, plus exemption from tuition and fees in the Department, to be paid in 10 equal consecutive monthly payments beginning with that

for August, 1937. Motion to approve by Judge Brown. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

E. N. Pennebaker was recommended for election as Hunt Assistant Professor of Geology and Director of Summer Field Geology at a salary of \$500 per month from Hunt Foundation Funds, beginning January 1, of each year and serving until August 1 of that year, this to be effective beginning January 1, 1938. Motion to approve by Mr. Wingfield. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

President Clark recommended:

- a. That Dean Hall, as Emeritus Professor of Education, be permitted to retire, with a retirement allowance of \$1050 per year, effective from and after August 1, 1937.
- b. That Dr. Fred W. Traner be elected Dean of the School of Education, as from August 1, 1937, with a salary of \$3600 for the year beginning August 1, 1937, \$3000 for the year beginning August 1, 1938 and \$4200 for the year beginning August 1, 1939 and thereafter.
- c. That J. P. Puffinbarger (B. S., Kansas State Teacher's College; M. S., University of Oklahoma, who expects to receive his doctorate from the University of Kansas at the close of the 1937 Summer School) be elected Assistant Professor of Education at a salary of \$2000 per year effective from and after August 1, 1937.

Mr. Ross moved the approval of these recommendations. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

President Clark recommended the indicated advances to the following persons:

- a. Harold Richards, Dairy Assistant for Mr. Headley at Fallon, from \$115 to \$130 per month effective as from February 1, 1937.

- b. Herbert Pruess, Greenhouseman, from \$115 to \$125 per month on general funds, effective May 1, 1937.
- c. Mrs. Alice B. Marsh, Instructor in Home Economics to Assistant Professor of Home Economics at \$1600 per year effective August 1, 1937.
- d. Eva Adams from Fellow to Assistant in English at \$1000 for the year beginning August 1, 1937.
- e. Lois Lamerton to \$125 per month beginning May 1, 1937.
- f. Virginia Harger, elected for a 2nd year as Matron of Manzanita Hall and Supervisor of the Dining Hall at a cash stipend of \$800 in addition to her board and room, to be paid in 10 equal consecutive monthly payments beginning with that for August, 1937 with understanding that if she serves for the Summer Session of 1938 she shall have an additional \$100, board and room for that 6-week service.

Mr. Wingfield moved the approval of the above advances on the dates named. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

President Clark recommended:

- a. The election of Mrs. Lucile Haseman as Assistant Librarian at a salary of \$1600 for her 1st year, beginning September 1, 1937, with understanding that if she remains in service her pay shall be advanced to \$1700 for her 2nd year and to \$1800 for the 3rd year of her service.
- b. Advances in pay for the members of the present Library staff as follows:

Thea C. Thompson, Librarian, to \$2100
 Ruth G. Nash, 2nd Assistant Librarian, to \$1560
 Clare Johnson, 3rd Assistant Librarian, to \$1500
 Precious Johnson, 4th Assistant Librarian, to \$1320

All 4 to be effective September 1, 1937.

Motion to adopt by Mr. Ross. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

On recommendation of President Clark, motion to approve by Judge Brown, Carl Horn was granted a bonus of \$200, payable in May, 1937 for the excellent additional service he has performed and will probably continue to perform during the coming Summer, due to the leave of absence and the convalescence of the Superintendent of Buildings and Grounds. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

Judge Brown presented and read a letter and resolution from Mr. Diskin in the matter of the Estate of Mary Bragg Fulton as submitted by her son and heir, John Allen Fulton. The matter was laid on the table with request that the President should confer with Mr. Fulton and report at the June meeting of the Board.

Mr. Wingfield suggested that land values were appreciating to such an extent that it might be wise for the University to petition the next Legislature for permission to sell the University Farm on South Virginia Street.

Adjourned with the understanding that the next meeting would be called on June 19, 1937.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretar