

UCCSN Board of Regents' Meeting Minutes February 24-25, 1940

02-24-1940

Volume 5 - Pages 281-282

EXECUTIVE COMMITTEE MEETING

February 24, 1940

The Executive Committee of the Board of Regents met at 10:30 o'clock Saturday morning, February 24, 1940, all members and Dr. Hartman being present.

President Hartman made the following recommendations concerning certain staff members:

- a. That the leave of absence of Assistant Professor Everett W. Harris be continued for 1940-41.
- b. That Dr. E. P. Vance be continued as Instructor in Mathematics for 1940-41 with salary increase from \$1700 to \$1800.
- c. That W. G. Palm be continued as Instructor in Mathematics at present pay for year 1940-41.
- d. That Miss Margaret Jensen be continued as Assistant in Mathematics for the year 1940-41 at present rate of pay.
- e. That Dr. Wood be given authority to secure a new Instructor in Mathematics for 1940-41 at \$1700 if he has his Ph. D. by August, or at \$1600 if he has not then his doctorate - when and if Miss Ross resigns.

(a to e on the recommendation of Dean Wood)

- f. That the President be granted authority to employ two additional Instructors, one in English and Journalism and the other in Agriculture for the year 1940-41 at not to exceed \$1800 each.
- g. That Michael J. Mc Cormick, Sergeant, U. S. A., be granted the academic rank of Instructor in Military Science and Tactics, effective August 1, 1939.
- h. That William O. Holmes, Assistant in English, be advanced to Instructor in English at \$1350 for the coming academic year.

- i. That J. Raymond Butterworth, Assistant in English, be advanced to Instructor in English at \$1500 for the coming academic year.

Chairman Ross moved that the above recommendations be approved.

Vote:

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

Mr. Gorman presented a brief report. Mrs. Wardin moved that his recommendation that William Pohl, who is still ill, be carried on the payroll at full pay until June 30, 1940, since his fellow-workers, supplemented by WPA workers, are taking care of his duties without cost to the University, be approved. Vote:

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

On motion of Mr. Ross, Regents Check No. 9098 in favor of the University Revolving Fund for the net sum of \$5,986.59 was ordered signed. Vote:

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

President Hartman recommended that the proposal of February 20, 1940 of Mr. and Mrs. Ernest Cassinelli that they shall pay \$450 March 1 and \$100 per month thereafter as rental for the University Farm in accord with a plan worked out by Comptroller Gorman and Dean Stewart be accepted.

Judge Brown moved that the Cassinelli proposal be accepted.

Vote:

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

Dr. Hartman recommended that the following semestral fees be assessed beginning with August, 1940:

That a general library fee of 50 cents be assessed all enrolled students and visitors;

That every person enrolled for 5 or less semestral hours shall pay a fee of \$2 per credit hour;

That every person enrolled as a casual or a regular visitor shall be assessed a fee of \$1 per course credit hour.

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

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

Dr. Hartman moved that a compulsory Health Service Fee of \$6 per semester be charged all students in accord with the recommendation of Dr. Frandsen's Health Committee in his letters of December 9, 1939 and January 9, 1940.

Mrs. Wardin moved that this recommendation be adopted. Vote:

Judge Brown	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

Dr. Hartman recommended that Dr. Billings and Dr. Lowrance be both advanced in rank from Instructor to Assistant Professor. Judge Brown moved that the recommendation be adopted. Carried unanimously.

The above actions are to be brought before the Regents at the next meeting for Board action.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary