

# UCCSN Board of Regents' Meeting Minutes

May 11-12, 1940

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## REGENTS MEETING

May 11, 1940

The Board of Regents met at 9 A.M. Saturday, May 11, 1940, all members being present.

The Chairman called the Board to order and, on motion of Judge Brown, the minutes of the January 27 meeting were approved and the acts of the Executive Committee February 24 were confirmed by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

On motion of Mr. Williams, the following list of candidates for degrees and diplomas, as approved by the faculty and read by Dr. Hartman, was approved for the indicated degrees and diplomas:

### Bachelor of Arts

June Raymond Adams	Patricia Meaker
Ross W. Ashley	Harry E. Mornston
Dorothy Ann Atcheson	*John Elmer Naughton
Olinto Mark Barsanti	William Elwood Ogle
George William Beattie	*Robert Francis Paille
Betty Jane Brannin	Robert S. Parker
Elizabeth Burleigh	William A. Parsons
Robert E. Cameron	William Eugene Pasutti
*Margery Frances Cliff	*William Peccole
*Robert Comer	James Wickham Peckham
*Thelma Crosby	Margie Mary Pefley
Marjorie Louis Davin	Walter William Powers
*Ned Royal Dickson	#Mary Beatrice Prunty
Thelma Bernice Eager	Clifford Flake Quilici
*Juanita Elcano	Mary Catherine Read

#Dagmar L. Frederiksen	*Russell Kenneth Rivers
Shirley J. Fuetsch	B. Allen Rives
Sybil Furchner	Nevio Rosa
Gloria Eleanor Hammond	*Andrew Joseph Rosaschi
Robert D. Handley	Frank Ernest Rosachi, Jr.
*Clara E. Hanson	*Nellie Althea Roseberry
Ethel Hardy	Marion L. Rowan
James P. Hart, Jr.	*Edith Virginia Salvi
Clarence A. Heckethorn	Frank Woodrow Schumacher
Janet Holcomb	*Betty Marie Shidler
Margaret Louise Johnson	Virginia Ballard Snow
Max Kirby Johnson	Frederick James Steen
Wilma Mae Jones	Cleone Stewart
Robert Joy	Gordon Rufus Thompson
David Llewellyn Langberg	Pauline Tobener
Beatrice Lansdon	*Virginia Vuich
Louise J. Leonard	*Thomas Grosvenor West
John William Locke	Edith Winbourne
*Maris Emma Maule	Genevieve Caroline Wines
Howard Lawrence Mc Mullen	Robert William Young

#### Bachelor of Science in Arts and Science

Eugene John Barber	Mary Dorothy Kunsch
*Evelyn Gail Bulmer	*Betty Nelson
Chester Ashley Burt	Clifton Merle Prusia
Cleora Dolores Campbell	Maurice Francis Sheppard
Helen Ann Collins	Eleanor Ballou Smith
*Martha Ann Holcomb	James Hobart Sullivan
Donald Elmer Kinkel	

#### Two-Year Normal Diploma

Margaret Ruth Di Grazia	Nellie D. Lees
Vera W. Hardy	Lorene Wright

And all those whose names are indicated with a pound sign.

#### Bachelor of Science in Agriculture

*Harry Hamilton Bradley	Jack Leslie Mc Kenzie
*Ferren W. Bunker	Axel T. Olson
Duane F. Collins	Eugene I. Peterson
George William Friedhoff, Jr.	*Delbert Clair Stewart
Ezra Fund	*Henry Langdon Wells
Lowell E. Hillygus	Fraser Edwards West
Howard Gale Mason	Loyal A. Willis

Bachelor of Science in Home Economics

*William Georgia Foote	*Helen Byrd Inman
*Gertrude Ann Freeman	*Mary Gertrude Stott
*Reveau Hansen	Luana Whipple

Bachelor of Science in Civil Engineering

Frederick William Clayton	One-Hee Tye
Pio Armando Mastroianni	

Bachelor of Science in Electrical Engineering

Albert J. Caton, Jr.	Gene Warner Mc Daniel
David K. Hartman	Curtis Rutherford Thomas
Eugene Ernest Jahn	

Bachelor of Science in Mechanical Engineering

Isaac Ralph Caraco	Athanasios Theo Peratis
John Shaw Green	Melvin Martin Tilley
Hermann Konnerth	

Bachelor of Science in Mining Engineering

Arthur Atkins	Ernest William Jorgenson
Arthur H. Frazier	Samuel Greely Wilson

High School Teachers' Diploma

Mary Margaret Cline, '39	Normal E. Nichols, '38
Mary Gwendolyn Meginness, '39	

And all those whose names are starred.

Master of Arts Degree

William Carlton Davis	Neil P. Scott
Margaret Jensen	Margaret G. Watson

Master of Science Degree

Lawrence W. Carter	William Turnbull Rawles
Rodney Edward Morrin	

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

On motion of Mrs. Wardin the Regents accepted the gift by Emeritus Professor Boardman, of "a considerable number of books to be kept in the Civil Engineering Department", subject to consultation at will by him, and agreed to keep up a \$500 insurance on them, the policy which expired April 20, 1940, already having been renewed by the University. The Secretary was instructed to acknowledge this gift and to express the thanks of the Board to Mr. Boardman. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

Dr. Hartman presented the invitation of E. B. Stevens of the College of Education of the University of Washington that the Regents should designate at least one of their members to attend a Summer conference on higher education. Mrs. Wardin moved, and all members save Mr. Ross agreed, that Chairman Ross be delegated to go to this conference, if possible, and instructed the Secretary so to advise Mr. Stevens.

Dr. Hartman read the summary of recommendations of the Blue Key service fraternity for Campus improvements. Practically all of these suggestions have already been given consideration by the Regents and will be developed as rapidly as funds are available and the time ripe for these improvements, each of which must be considered in its relation to the entire Campus improvement program of the Regents. Mr. Ross, with the unanimous agreement of the other members, instructed the Secretary to advise the Blue Key to this effect and in so doing to express to the fraternity the very real appreciation of the Regents for this evidence of their interest in the University.

Dr. Hartman made the following recommendations, which were discussed individually. In reference to "g", the petitions in re. Miss Wier were ordered received and made part of the Regents' records:

- a. The titles of Messrs. Martie, Scranton and Coleman and the Department in which they teach, be amended by the omission

of the words, "and Athletics".

- b. Dr. Sigmund Leifson be Acting Head of the Department of Physics at a salary of \$3300 effective July 1, 1940.
- c. William Smyth's title be enlarged to include "and Mining",
  - i. e., Associate Professor of Metallurgy and Mining.
- d. The position of Superintendent of Buildings and Grounds be temporarily delegated to the Controller.
- e. The salary of Carl Horn be advanced to \$200 per month from July 1, 1940.
- f. On recommendation of Dr. Sears:
  - (1) Mr. Bernard Ward Hooper and Mr. John Yapuncich be re-appointed as Fellows in Chemistry for the academic year 1940-41.
  - (2) Mr. Charles Jennings, who will be graduated this year from the University of Toledo, be elected Fellow in Chemistry for 1940-41, at a stipend of \$600 for the school year with freedom from tuition and Chemistry fees.
  - (3) Drs. Williams and Mac Kenzie, who have given good accounts of themselves during their probational year, be continued for the coming academic year and their salaries be advanced from \$1800 to \$2000, effective July 1, 1940.
- g. Jeanne E. Wier be retired as from this date, but be kept on full salary until the end of her salary year September 1, 1940, at which time she be placed on the pension roll at \$900 per year. The Governor has given his approval to Miss Wier's retirement at the above salary of \$900.
- h. Charles R. Hicks be advanced to the Acting Headship of the Department of History and Political Science.
- i. The resignation of Miss Emily Ross as Assistant Professor of Mathematics, effective August 1, 1940, be accepted.
- j. Edward Maurice Beesley (A. B., Lafayette, 1936; M. Sc., Brown 1938; expects Ph. D., Brown, Summer 1940) be elected Instructor in Mathematics for the year 1940-41 at a salary of \$1700 if, at the time of coming to us, he has his Ph. D. degree;

otherwise, he shall receive \$1600 for the year, salary payable in 11 equal monthly installments beginning with that on September 1, 1940.

- k. C. Worth Hodgson (B. S., Idaho, 1934; M. S., Arizona, 1936; Ph. D., Michigan State College expected Summer 1940) be elected Instructor in Agronomy to teach Forage Crops Range Management and Pasture Management in the College of Agriculture at a salary of \$2000 payable from teaching funds and that, during two of the Summer months, he shall serve as Extension Specialist in Agronomy and Animal Husbandry at a stipend of \$00 payable from Extension funds.
  
- l. James Mullen and Frank Hubbler, Heating Plant operators, who give special grounds service during the Summer, be advanced from \$4 to \$4.50 per day for Heating Plant service and that Hubbler be paid \$5 per day as power lawnmower operator. They work 7 days per week during the school year.
  
- m. That Robert S. Griffin, Assistant Professor of English, be granted a year's leave of absence, effective August 1, 1940, at a stipend of \$500 to be paid in 10 equal monthly installments beginning September 1, 1940 and that, during his absence, Edwin Semenza, who has been serving in English this year during Mr. Miller's absence, be retained at \$900 for the year, payable in 10 equal monthly payments beginning September 1 and Robert Joy, who is being graduated Monday next and is the winner of the Pacific Coast championship this year, be elected Fellow in English at \$750 for the year, likewise payable in 10 equal monthly installments beginning September 1, 1940.
  
- n. That Professor Martie be removed from the onus of "strict probation" placed on him last year because of the athletic situation and commended for the good faith he has kept with the Regents during the past year.

On motion of Dr. Olmsted, recommendations a to n inclusive were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

President Hartman read the following letter from Miss Emily Ross,

and recommended the acceptance of her proffer:

April 22, 1940

Dear President Hartman:

It is my intention to establish a student loan fund, the principal sum of which shall be \$500 to be known as the "Charles Haseman Memorial Loan Fund". If this offer is accepted by you and the Board of Regents, I will send you my check for the above amount on or before September 1, 1940. The fund is to be established under the following conditions:

The loans are to be made only to students who have finished calculus and who have attained an average scholastic grade of at least "C" or its equivalent.

No loan shall be made except to one who, in the opinion of the Head of the Department of Mathematics, needs the loan, and it shall not in any event exceed the sum of \$100.

During the academic year 1940-41 no more than \$250 may be loaned from this fund. Thereafter the entire fund may be loaned.

No individual loan for more than \$100 shall be made from such fund in any academic year. However, to any needy student a 2nd loan of not to exceed this amount may be made during his 4th academic year.

Each student to whom a loan shall be made shall give a personal note, payable on or before the end of 4 years from its date, with interest payable at the rate of 1 1/2% per annum, and each note shall have a co-signer.

The interest and payments which are returned by borrowers shall become a part of this fund and, so far as may be feasible, the unexpended portion of the fund shall be kept invested as are other endowments of the University of Nevada.

Loans under this fund shall be made only on the recommendation of the Head of the Department of Mathematics of the University of Nevada.

Most cordially yours,

/s/ Emily Ross

On motion of Mr. Williams, the Regents accepted the gift of Miss Ross and the Secretary was instructed to express to Miss Ross the very real appreciation of the Board of Regents and the President of the University for her generosity and fine spirit and to send a formal notification of the establishment of the Charles Haseman Memorial Loan Fund to Mrs. Haseman. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

On motion of Dr. Olmsted, the Chairman of the Board was authorized to sign the letter of transmittal which is to accompany the Postal Telegraph and Cable Company (Mackay) bonds to New York. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

On motion of Judge Brown, the Comptroller was authorized to place for sale with some reputable broker the University's Mountain City Copper Company stock, with the request that the broker sell this stock in lots of not more than 1000 shares at a time, so as not adversely to affect the market, and at not less than \$4 per share unless world markets should make it seem wise to sell for something less, but no lesser sale price is to be accepted without authority from the Executive Committee of the Board. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

Dr. Hartman advised the Board that Dean Mack with regret has accepted the resignation of Miss Echo Loder, who has been House Mother at Artemisia and Manzanita Halls for the past 4 years, without other compensation than the coverage of her board and room.

On motion of Mrs. Wardin, the Secretary was instructed to convey to Miss Loder the Board's genuine appreciation of the fine



service she has so generously given the University during this period and to convey to Miss Loder their best wishes for many rich years ahead. Unanimously carried.

On recommendation of Dean Mack and in accord with the understanding had with Miss Garrison at the time she was elected, President Hartman recommended that, in addition to her room for the year and board at the Dining Hall while the Dining Hall is open, she should be advanced from \$700 to \$800 for the academic year 1940-41.

Mr. Williams moved the adoption of the above recommendation.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

Dr. Hartman read the following letter of May 10, 1940 to him from Director Jay C. Carpenter of the Mackay School of Mines:

Dear President:

Last year under a WPA grant, a room was excavated in our basement the size of the museum above, and it was completed for use as a future mining museum and laboratory. Material of this nature was moved down from the main museum above.

At the time I extended an invitation to certain parties to donate \$10,000 to equip this new museum, but no one has as yet responded. I had in mind at that time securing good material from Treasure Mountain, the mining exhibit at the San Francisco Exposition if the Exposition did not reopen, and I made an inquiry for the same.

On April 20 I received the surprising news that Treasure Mountain was being wrecked and the Exposition was saving out "mining murals, replicas of all U. S. coins, and illuminated maps of the United States showing location and production of the main metals and minerals."

As you recall, I asked your permission to inspect this material on April 28 at my own expense. I found the material to consist of the following items:

16 glass maps of the United States illuminated by

push buttons leading to complicated wiring and lighting in the rear of the 2 1/2' x 3 1/2' galvanized iron boxes. The original bill for these from Rand Mc Nally was \$1785.

About 180' of mining and '49 scenes painted on heavy 5' linoleum being murals from Treasure Mountain. The original cost was over \$2000.

20 plaster cast models 1' in diameter of all the United States coins of gold, silver, copper and nickel. The original cost was several hundred dollars.

As the murals were just right to cover the 5' concrete retaining walls on the sides of the new museum, and the illuminating maps will go on the shelf above, I immediately made a bid for this material as required by law. The bid was ridiculously low but I explained that I wished to donate the material to the Mackay School of Mines.

Yesterday I received a wire that my bid was accepted, and this material should arrive the first of next week.

This material will only cost me about (deleted at the request of the donor) delivered to the new museum. This is a small gift for me to make to the School from which I have received so many benefits, but the real value of this exhibit is much greater, along with whatever credit is due for the initiative to know of and grasp the opportunity when available.

I would like the Regents to accept this gift and provide a fund if possible of at least \$150 to install the same in the museum during this coming vacation. This cost may be kept much lower than this if the installation can be designated as a WPA project with the School furnishing the materials only.

As a friend of Major Max C. Fleischmann recommended this purchase at such a low figure, I believe it advisable not to mention its original cost or the cost of the material to me lest it might prove embarrassing to all concerned.

Sincerely yours,

/s/ J. A. Carpenter  
Director

The President recommended the acceptance of this gift, under the terms stated.

Mrs. Wardin moved that the Regents accept the gift and provide the \$150 necessary for its installation, and that the Secretary be instructed to convey to Director Carpenter the appreciation of the Board for having brought to our Campus these fine maps and murals and replicas from Treasure Mountain as exhibited on Treasure Island in 1939. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

Dr. Hartman recommended the following increases in salary for the academic year 1940-41:

Effective July 1, 1940:

Mary T. Delannoy, from \$120 to \$130 per month  
Mrs. Helen Joslin, from \$120 to \$135 per month  
Carl M. Horn, from \$175 to \$200 per month  
John M Rosasco, from \$100 to \$125 per month  
Loring R. Williams, from \$1800 to \$2000 per year  
Charles A. Mac Kenzie, from \$1800 to \$2000 per year  
C. R. Hicks, from \$3000 to \$3300 per year and Acting Head  
of the Department of History and Political Science  
S. W. Leifson, from \$3000 to \$3300 per year and Acting Head  
of the Department of Physics  
S. W. Batdorf, from \$2100 to \$2400 per year  
Clare L. Johnson, from \$1650 to \$1800 per year  
E. P. Vance, from \$1700 to \$1900 per year  
Ralph A. Brenninger, from \$1600 to \$1700 per year

Effective August 1, 1940:

Eldon Wittwer, from \$3200 to \$3400  
E. W. Lowrance, from \$2000 to \$2200  
W. D. Billings, from \$2000 to \$2200  
Leonard Chadwick, from \$1800 to \$2000  
Harold N. Brown, from \$2700 to \$2800 and full Professor  
Anatole G. Mazour, from \$2100 to \$2400  
W. H. Davidson, from \$1800 to \$1900  
Clark Ames, from \$1900 to \$2000

Effective September 1, 1940:

Ernest L. Inwood, from \$2600 to \$2800  
Clara Garrison, from \$700 to \$800 for academic year

James Mullen, from \$4 to \$4.50 per day while on Heating Plant  
work

Frank Hubbler, from \$4 to \$4.50 per day while on Heating  
Plant work

Frank Hubbler, from \$4 to \$5 per day when operating power  
mower

Dr. Olmsted moved the adoption of these increases in salary and  
the 3 advances in rank as recommended by the President. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

The President has received too late this morning to permit him  
to read the recommendations of Miss Margaret Watson whom Librar-  
ian Thompson recommended for a position in the Library. This  
matter was put over until the June meeting of the Board.

The President read the letter of May 7, 1940 from the Alumni  
Association, signed by Angelo Urrutia, Chairman of the Executive  
Committee, with regard to the location of the new Gymnasium.  
The Board is not prepared to consider this now. The Secretary  
was instructed to thank Mr. Urrutia for the many helpful sug-  
gestions of his group and to say the Board would give the matter  
full consideration, probably also asking Mr. Frost of the Board  
of Athletic Control, who had requested an audience with the  
Board when the Gymnasium location was to be decided, to meet  
with them, probably at a meeting in late June.

Comptroller Gorman reported progress on the WPA ditch projects  
and asked the Board to look at stakes set on the east side of  
the main driveway with a view to widening it, which would neces-  
sitate changing east sidewalk.

Dr. Hartman told the Board that the Class of 1940 had made a  
gift of electroliers for the bridge at the Campus approach to  
the Lake Street steps at a cost of just under \$200.

Dr. Hartman asked to leave the room and, on motion of Mr. Wil-  
liams, the Comptroller was authorized to draw a check of \$500  
in favor of President Hartman to be applied on his entertainment

costs of the past year and, beginning July 1, 1940, he is to receive an annual allotment of \$750 as entertainment expense.

Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye

Mr. Frederick Kramer, appeared before the Board in behalf of a proposed School of Aeronautics which he would like to found in Reno provided the Regents will grant him a room in which to conduct his classes without rental or operating costs, for the sake of having his courses available to University students.

On motion of Judge Brown, the President and Comptroller were authorized to go into this matter with Mr. Kramer with power to act. Unanimously carried.

The next meeting of the Regents is to be held on or before June 27, subject to the call of the Chairman.

Silas E. Ross  
Chairman

Carolyn M. Beckwith  
Secretary