

UCCSN Board of Regents' Meeting Minutes March 30-31, 1929

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Reno, Nevada
March 30, 1929

The Board of Regents met at 10 o'clock on Saturday, March 30, 1929 in the Office of the President. Present: Judge Brown, Judge Talbot, Mr. Williams, Mr. Wingfield. Absent: Mr. Pratt.

The minutes of the meeting of January 31, with a correction to show that Judge Talbot changed his vote for Chairman in order that the election of Judge Brown might be unanimous, were approved by the following vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

List No. 3, Regents Checks Nos. 9032 to 9043 inclusive, for the sum of \$44,509.36, and List No. 3, State Claims Nos. 23 to 33 inclusive for the sum of \$19,819.15, were approved by the following vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Approval of the February 28th Lists No. 2, Regents Checks Nos. 9018 to 9031 inclusive for the net sum of \$45,090.40 and of State Claims Nos. 12 to 22 inclusive for the sum of \$20,227.50, signed by the Committee, was unanimously given.

President Clark presented the resignation of Rollin H. Mc Carthy as Assistant Professor of Engineering, to be effective at Mr. Mc Carthy's request and at once. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

At the request of Dean Sibley, President Clark recommended the election of Mr. Wayne W. Buerer as Instructor in Mechanical Engineering for 9 months of the next University year at \$140 per month, his first payment to be that due on October 1st.
Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

At the request of Professor Stanley Palmer, President Clark recommended that Irving J. Sandorf should be continued as Instructor in Electrical Engineering with a salary advance from \$1800 to \$2000 from August 1, 1929. Mr. Wingfield made the motion. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

At the request of Dean Stewart, President Clark recommended that V. E. Scott's title be changed from Professor of Dairying to Professor of Dairying and Poultry, effective at once. Mr. Williams moved that this be done. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Dr. Chappelle, President Clark recommended that the leave of John W. Gottardi be extended for another year and that Frank Bonsai be continued in his present position in the Department of Modern Languages during the added year of Gottardi's leave at the same salary received this year.
Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

At the request of Dr. Young, President Clark recommended that Frank Morse, who has been assisting in our Department of Psychology, should receive \$75 per month for the 4 1/2 months of this

semester. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

President Clark recommended that Miss Mae Bernasconi should be made Acting Head of the Department of Physical Education for Women and, on the recommendation of Miss Sameth, that Miss Evalyn Marie Nelson should be elected Assistant in that Department at \$150 for 9 months consecutively, her first payment to be for the month of September, 1929. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Director Fulton, President Clark recommended that Vincent P. Gianella be advanced in rank from Assistant Professor to Associate Professor of Geology and Mineralogy and in salary from \$2250 to \$2750, rank advance effective from April 1st and salary advance effective from September 1, 1929. Mr. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of President Clark, Chester M. Scranton was advanced in rank from Instructor to Assistant Professor in Physical Education for Men effective from April 1, 1929 and, for the coming University year, Acting Head of the Department, and in salary from \$2400 to \$2500, effective August 1, 1929. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of President Clark, Charles L. Searcy was advanced in salary from \$2250 to \$2400, effective August 1, 1929. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Dr. Hartman, President Clark recommended that Sigmund W. Leifson should be advanced in rank from Assistant Professor to Associate Professor, effective from April 1, 1929 and in salary from \$2200 to \$2400, effective August 1, 1929. Mr. Williams moved that Dr. Leifson should have the recommended advances. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

President Clark recommended that Dr. Young be authorized to select a full-time Instructor in Psychology at not to exceed \$1800 for the initial year with understanding that if work is satisfactory, the person shall receive \$2000 for the 2nd year. Mr. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	No, under present financial conditions
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Professor Lewis, President Clark recommended that Miss Jessie P. Pope be advanced in rank from Assistant Professor to Associate Professor in Home Economics and in salary from \$2400 to \$2700 and that Mrs. Louise Springer be advanced in salary from \$2400 to \$2600, the advance in rank to be effective for Miss Pope on April 1, 1929, and her salary advance on July 1, 1929, the salary advance for Mrs. Springer to be effective September 1, 1929. Mr. Wingfield moved the adoption of this recommendation. Vote:

Judge Talbot	No, fearing shortage of funds
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Professor Sutherland, President Clark recommended that Milan J. Webster should be elected Instructor in Economics, Business and Sociology at a salary of \$1700 for the University year 1929-30, effective August 1, 1929 and,

provided that he proves satisfactory during his initial year, he shall receive \$1800 for the University year 1930-31; and that Ernest S. Brown, who has during the present University year been teaching about 9 hours, should be given a schedule of from 14 to 15 hours at a salary rate of \$1200 for the University year 1929-30, effective August 1, 1929. Mr. Williams moved the adoption of this recommendation. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Comptroller Gorman, President Clark recommended that Mrs. Freda Metcalf should be advanced in salary from \$125 to \$140 per month and that Miss Alice Terry should be advanced from \$125 to \$135 per month, effective from July 1, 1928, since Federal Funds amounting to \$25 per month are available for this purpose from July 1, 1928. Mr. Wingfield moved the adoption of the President's above recommendations. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Dr. Frandsen, President Clark recommended that Miss Margaret L. Canby be advanced in salary from \$1500 to \$1600 for the year beginning August 1, 1929. Mr. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On motion of Mr. Wingfield, President Clark was authorized to proceed with plans to alter the old Library building so that it might become a Hall of English at a cost of not to exceed \$5000 to be paid from Permanent Construction Funds. Vote:

Judge Talbot	No, understanding that as eventually the building is to be removed, remodeling appears to be a waste of money
Mr. Williams	Aye
Mr. Wingfield	Aye

Judge Brown Aye

On motion of Mr. Wingfield, the Regents subscribed \$300 for 85 copies of the 1929 Artemisia, provided that this publication is acceptable to the Chairman of the Board of Regents and the President of the University. If the publication is, for any reason, not satisfactory to them, then the Regents will pay not only the the regular full-page rate to the Artemisia for the University advertisement contained therein and will not subscribe for any copies of the book. Vote:

Judge Talbot Aye
Mr. Williams Aye
Mr. Wingfield Aye
Judge Brown Aye

Mr. Williams moved that President Clark be authorized to provide nursery stock, after making arrangements for a proper reserve for the University, to supply any Federal, State, County or City request within the State of Nevada. Vote:

Judge Talbot Aye
Mr. Williams Aye
Mr. Wingfield Aye
Judge Brown Aye

President Clark was requested to have Superintendent Lynch prepare for submission to the Board a plan for the planting of additional evergreens on the Campus, taking into account particularly the desirability of such planting along the western boundary of the Campus.

President Clark recommended that the salary of Comptroller Charles H. Gorman be advanced from \$4200 to \$4500. Mr. Wingfield moved that the salary of Comptroller Gorman be \$4800, effective April 1, 1929. Vote:

Judge Talbot No
Mr. Williams Aye
Mr. Wingfield Aye
Judge Brown Aye

Mr. Williams moved that Professor Post be notified that the Board of Regents does not desire his resignation. Mr. Wingfield moved that the President be authorized to see the rival Glee Club members, and particularly their leader, with a view to discouraging them from continuing their rivalry and report back to the Board at its next meeting. Vote on the combined motions:

Judge Talbot	Pass
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Mr. wingfield moved that the President be authorized to investigate the Dining Hall situation and to ascertain if it be the desire to raise the price of board from \$25 to \$30 per month, understanding that the additional \$5 can all go into food. The overhead is very low and does not need to be increased. The President to report back to the Board at a subsequent meeting as to the possibility and desirability of making this change.
Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Recessed until 4 P.M.

Reconvened at 4 P.M.

Mr. wingfield moved that the resignation of Raymond Hotchkiss Leach from the staff of this University, as read by Chairman Brown, be accepted as for September 1, 1929, the Secretary being instructed to give the matter no publicity prior to the June meeting of the Board unless Mr. Leach chooses to make his resignation public. Vote:

Judge Talbot	No
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Judge Talbot gave notice that at a later meeting of the full Board he might move that the Board act in accordance with the recommendation of the Legislative Investigating Committee to inquire into the salary schedules of other State Universities.

Mr. Williams moved that the President be instructed at his discretion to ask Miss Wier to take preliminary steps to secure an Instructor in her Department at not to exceed \$2000 per year.
Vote:

Judge Talbot	Aye
Mr. Williams	Aye

Mr. Wingfield	Aye
Judge Brown	Aye

Mr. wingfield moved adjournment. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary