

UCCSN Board of Regents' Meeting Minutes

May 10-11, 1930

05-10-1930

Volume 5 - Pages 64-69

REGENTS MEETING

May 10, 1930

The Board of Regents met in the Office of the President at 10:30 A.M. on May 10th. Present: Chairman Brown, Mr. Williams and Mr. Wingfield. Absent: Messrs. Talbot and Pratt.

The minutes of the January 31st meeting were approved with understanding that the minor changes requested by Judge Talbot would be embodied. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

List No. 5, Regents Checks Nos. 57 to 67 inclusive for the net sum of \$7,835.44 was approved by the following vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Upon the unanimous vote of the Board it was left to the Chairman to prepare the word to the Secretary of the Interior, giving the consent of the Board of Regents to this particular transfer of public lands owned by the University to constitute part of the national parks in southern Nevada, provided an equal area be by the State of Nevada transferred to the public lands owned by the University.

Upon motion of Mr. Williams, the list of graduates, as recommended by the faculty, was accepted by the Board and the Board authorized the granting of the degrees and diplomas to these graduates, as here listed:

ADVANCED DEGREES

Engineer of Mines

Dudley D. Homer**, Nevada, 1910

Mechanical Engineering

Harold B. Keating, Nevada, 1925

Civil Engineer

Aston R. Codd, Nevada, 1925

Master of Science in Chemistry

Lewis E. Kehoe, Nevada, 1927

Master of Arts in Modern Languages

Frank A. Bonasi, Pennsylvania, 1926

Master of Arts in History

Erastus A. Hanson, Nevada, 1918

Mary N. Wilkinson**, Southwestern, Kansas

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

*Albert W. Alegre**	*Glenn J. Lawlor
Evelyn Marguerite Anderson	*Alice A. La Maire
*Idel Anderson	Genevieve Leonard**
*Margaret G. Baird	Jessie Leonard**
*Beth Beemer	Duane Emory Mack
Sarah Green Bell**	*Helen Mann
*Aurora Fortuna Belmonte	Daniel William Mc Knight
Alan Bible	*Frank a. Metcalf**
George S. Blum**	*Helen E. Morris
Grant L. Bowen	Barbara F. Morse**
Charles A. Browne	Carol Norton Newell
Edward Donald Budge	Albert W. Nichols
*Bertrand Burkham	Lois Nicolaides
Alpha Rulison Clark**	*Richard Mitchell Oliver
Saralee Clark	*Valborg Olsen
*William Kelly Collonan	*Mary A. O'Neill
*Helen C. Coverston	Louise A. Oppio
*Lucy E. Crescenzo	Harold Frederick Overlin
Carol W. Cross	Ernest F. Panelli
*Sylvia Crowell	*Florence Enid Porter

Edward C. Cupit	Helen Mahoney Prendiville**
Donald S. Dakin	Paul Darrow Richards
*Ben J. Dieringer	*Kathryn M. Robison
Helen Nevada Dunseth	Colin E. Ross
Adeline Miramon Duque	Mary Torney Ryan
Renee Marie Duque (7/26/29)*	Clara M. Samaniego
Herman W. Easton**	*Anna Lorna Sauber
Elbert B. Edwards**	*Edwin Seward Semenza
Erest C. Feland	Daniel H. Senseney
Harvey Fisk Flint	*Lenard W. Sledge
Annie Mary Fowler	Margaret Sue Lees Smith
Russell C. Garcia**	*Kathleen Regina Sullivan
June M. Grantley**	Arthur Theodore Sutherland
Marshall A. Guisti	Leonard Sutherland
James David Hammond	*Maryemma Taylor
Melville D. Hancock	Thomas O. Towle**
*Gerda Marie Hexem	Helen Roberta Turner**
*Inez Anna Holmstrom	Marcelyn Emily Wells
Barbara Freeman Horton	*Edwin Francis Whitehead
Wilfred Dole Jones	Nelle E. Wilkinson**
Walden G. Kline**	Thomas Cave Wilson

Bachelor of Sciences

*Alice Elizabeth Beninghoff	Orville W. Moyes
Robert L. Blackmun	*Precious D. P. Nash
Carl Clifford Carlson	*Valborg Nelson
Edith Small Carlson	*Katherine M. Priest
Verdie Lorena Fant	William Augustus Regentz, Jr.
*Evelyn H. Gault	*Esther Lillian Sauer
*Geraldine Green	*Ione Annie Smith
*Inez Loomis Johnson	Chris B. Stockton
*George W. Lang, Jr.	John Barr Tompkins
*Rudolph H. Larsen	Walter Wayne Webb
Mervyn O. Little	*Mary E. C. Weeks

Bachelor of Science in Chemistry

Henry Albert Francis	Fred Lohse
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Bachelor of Science in Mining Engineering

Robert W. Adamson	Paul Gemmill
Frank Leslie Bristol**	Harold Dart Vaughan
Norman John Ericson	

Bachelor of Science in Electrical Engineering

Ralph T. Adamson Dale D. Lamb
Derrill Clarence Angst Neil William Lamb
Walter Ballerstein Theodore Harry Miller
Lucas T. Brockbank, Jr. John Alexander Walsh
Walter H. Jensen

Bachelor of Science in Mechanical Engineering

Jose Abella Gavan George Maxwell Wright
J. Brainerd Plehn

Bachelor of Science in Civil Engineering

La Monte R. Brown, degree to be granted, however, only
after he has completed his contract with the Federal
Government to complete the work of a Summer training camp
Lincoln B. Grayson Wilfred Alan Odell

Bachelor of Science in Agriculture

Ted De Vinne Beach** Alfred Lee Weger**
Whiting Fisk Martin(9/13/29) Frank E. Wittenberg
Herold H. Newton**

Bachelor of Science in Home Economics

*Anna Frances Frey Patricia Harding Mc Collum
*Norma Gardella Florence Ann Mitchell
*Ruth Ann Gooding

*Entitled to receive a teacher's diploma of high school
grade. In addition to these the following 4 have also
completed the work for the high teacher's diploma:

Gladys A. Cafferata, Nevada, 1929
Ainsley H. Mabson, Nevada, 1928
Janet Shirley Pardee, Nevada, 1929
Ina May Winters, Mills College, 1929

Teacher's Diploma of Grammar Grade

Roxcena M. Bonham Malba Irene Garaghty
Emma N. Boyd Frances V. Hewitt
Grace Dalby Brown Florence L. Huffman
Ethlyn E. Coverston Golamae Johnson
Ruby Danvers Eleanor P. Keema
Mary Belle Douglass** Myrtle L. Keema
Mabel Dowling Irene D. Kitch

Elaine Fairchild
Leonora Gardner**

Maxine Roudebush
Odetta Thornton

**December 21, 1929

Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

At the request of their several Department Heads, President Clark recommended the following advances in rank, to be effective from date:

Assistant Professor Williams to be Associate Professor of
Modern Languages
Instructor Claude Carson Smith to be Assistant Professor of
History
Instructor Meryl W. Deming to be Assistant Professor of
Chemistry

Mr. Wingfield moved the acceptance of the President's recommendation. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Dr. Sears, President Clark recommended that Mr. Francis Oakberg be re-elected Fellow in Chemistry for the coming University year.

Mr. Williams moved that the recommendation of the President as concerning Mr. Oakberg as Fellow in Chemistry be accepted. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Dr. Frandsen, Head of the Health Committee and of the University Hospital Association, the President recommended that the monthly pay of Mrs. Ethel Shurtleff, Matron of the Hospital, be advanced from \$90 to \$100, to be covered from Hospital Association Funds the coming University year, to be paid for each of 9 consecutive months beginning with September, 1930.

Mr. Wingfield moved that this be done. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

President Clark recommended that, because of his important and time-taking service as Chairman of the Health Committee and in charge of the University Hospital Association, Professor Peter Frandsen should be paid from the Hospital Association Funds \$300 per year, this to be an addition to his regular salary and to be paid at the rate of \$150 each semester, effective at the beginning of the coming University year, as long as he continues in this active service to the Hospital and to the Health Committee.

Mr. Williams moved that the President's recommendation in regard to Professor Frandsen be accepted and the Comptroller be authorized to make the indicated payments to Professor Frandsen.

Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Director Doten, President Clark recommended that Dr. Lyman Vawter be granted a leave of absence for graduate study at Cornell University from November 1, 1930 to July 1, 1931 and that during this period he be paid \$1200 from the Station Sales Fund, it being understood (a) That this does not inroad Dr. Vawter's right to one month's vacation, which, this year, he had arranged to take in October and (b) That he obligates himself to return to our Station at the conclusion of his leave for two full years; (c) That he contracts that if he does not so return he will repay such part of the \$1200 paid to him during his leave of absence as he may have received before notifying the University that he is not to return.

Mr. Williams moved the granting of the leave to Dr. Lyman Vawter under the conditions named by the President. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Dean Hall, President Clark recommended the election of Harold H. Brown to be Assistant Professor of Education for the year beginning August 1, 1930, at an annual salary rate of \$2700 for his first 2 years, with understanding that he is not to be retained for a 2nd year unless his work is

entirely satisfactory to Dean Hall.

Mr. Wingfield moved the adoption of the President's recommendation. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On the recommendation of Professor Sutherland, President Clark recommended the election of Ernest Inwood as Instructor in Economics, Business and Sociology at a salary of \$1800 for the year beginning August 1, 1930, with understanding that he will be advanced to \$2000 on August 1, 1931 if his work during his initial and probationary year is entirely satisfactory.

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

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Dean Silbey, President Clark recommended that Wayne W. Buerer be elected Instructor in Mechanical Engineering for the year beginning August 1, 1930 at a salary of \$1500 per annum.

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

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

On recommendation of Professor Hill, President Clark recommended:

1. That Miss Harriet Wilson be re-elected Fellow in English for the coming University year at the same rate of pay as for the past year, \$870, for conducting 3 classes during the University year.
2. That William Kelly Collonan be elected Fellow in English at a stipend of \$850 for conducting 3 classes in English and directing the dramatic activities for the University year 1930-31.
3. That Barbara Schmitt be elected Fellow in English for the University year 1930-31 at a stipend of \$540 for conducting 2 classes in English.

Mr. Williams moved that the President's recommendation be approved in the matter of the re-election of Miss Wilson and the appointment of the 2 additional Fellows to care for the work carried by Mr. Duerr. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

President Clark presented with his approval, the request of the Associated Students that they be permitted to assess a student fee of \$10 per semester in place of the present \$6.60 for the first semester and \$10.60 for the second semester.

Mr. Wingfield moved the granting of this request. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Mr. Williams moved that the Board authorize the payment of the 1930 Artemisia bill for \$300 for the 85 copies of the 1930 Artemisia, these copies containing, as they do, a full-page advertisement of the University and Professor Hill having sent word to the President that he believes the book will in no wise discredit the University. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

President Clark presented the bill of Professor Boardman for surveying services on the Campus from July 1 to December 31, 1929 in the sum of \$78.00.

Mr. Wingfield moved that payment of the bill be authorized. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Chairman Brown read the following letter from the heirs of Mrs. C. O. Herz:

Reno, Nevada
May 10, 1930

To the Board of Regents of the
University of Nevada

Gentlemen:

We, the undersigned, heirs of Mrs. C. O. Herz, deceased, hand you herewith temporary debenture No. T M. 63441 of the American Telephone and Telegraph Company of the denomination of One Thousand Dollars, bearing interest at the rate of 5% per annum and due February 1, 1965. This bond is to be accepted and held by your Board as an endowment fund perpetually to maintain the \$50 annual scholarship of Mrs. C. O. Herz. We desire that the proceeds of said bond, when paid, be reinvested in safe interest or dividend bearing securities for the purpose of maintaining said scholarship.

Yours respectfully,

/s/ C. O. Herz
Hildegard S. Herz
Frederick O. Herz
Walter J. Herz

The Board of Regents of the University of Nevada accepts the above described property upon the terms and conditions above specified.

The Board of Regents of the
University of Nevada
by George S. Brown, Chairman

Mr. Williams moved that the Board accept this endowment to perpetuate the Mrs. C. O. Herz \$50 annual scholarship in Electrical Engineering and that the Secretary of the Board send to them a letter of appreciation. Vote:

Mr. Williams	Aye
Mr. Wingfield	Aye
Judge Brown	Aye

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary

