

# UCCSN Board of Regents' Meeting Minutes April 27-28, 1951

04-27-1951

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## UNIVERSITY OF NEVADA REGENTS MEETING April 27, 1951

The Board of Regents met in regular session in the President's office on Friday, April 27, 1951. The meeting was called to order by Chairman Ross at 10:20 A.M. Present: Regents Lombardi, Hardy, Crumley, Arentz, Ross; Comptroller Hayden and President Love. Present also were reporters Bennyhoff of United Press, Armstrong of the Reno Evening Gazette, Irish of KOH Radio and Legislative Counsellor Springmeyer.

### Minutes of Previous Meeting

Motion by Mr. Hardy carried unanimously that the minutes of the meeting of March 9-10, 1951, be approved as submitted and the reading thereof be dispensed with.

### Claims

Claims were presented by the Comptroller.

Motion by Mr. Hardy carried unanimously that the following claims, already approved by the Executive Committee, be approved by the Board:

Regents Checks, March 1951, Nos. 01-200 to 01-223 inclusive for a total of \$188,780.07.

State Claims, March 1951, Nos. 01-262 to 01-290 inclusive for a total of \$71,562.59.

### President's Report and Recommendations

#### 1. Budget

President Love distributed mimeographed sheets showing reductions in the original University budget, these cuts being based upon the reductions made by the Governor and the Legislature, plus further reductions from revision of

the anticipated income from fees.

Motion by Mr. Hardy carried unanimously that the control budget be accepted and made a part of the record of this meeting, and that a detailed budget be prepared for presentation at the next meeting of the Board.

UNIVERSITY OF NEVADA

Reno, Nevada      April 25, 1951

As Presented  
to  
Legislature      Revised  
Cuts      Budget

Administration

Regents	2,850	--	2,850
President	37,215	--	37,215
Comptroller	57,345	7,170	50,175
Registrar & Admissions	43,885	367	43,518
Dean of Men	21,990	1,182	20,808
Dean of Women	17,170	2,146	15,024
	180,455	10,865	169,590
General Expense	142,560	17,820	124,740
Buildings & Grounds	387,688	--	387,688
Remodel-Renovate	528,610	128,610	400,000
Arts and Science	812,695	101,585	711,110
Engineering	178,720	22,340	156,380
School of Mines	133,650	16,700	116,950
Agriculture	147,800	24,490	123,310
Library	88,440	11,055	77,385
Salary Increases	75,000	--	75,000
	2,675,618	333,465	2,342,153
Unallocated Surplus	50,000	50,000	0
Related Teaching	142,060	--	142,060
Auxiliaries	1,184,100	47,800	1,136,300
	1,376,160	97,800	1,278,360
Public Service			
Food & Drugs/Weights & Measures/Petroleum Products	91,860	1,405	90,455

Analytical Laboratory	14,740	940	13,800
Soils-Water-Crops Lab	15,285	6,530	8,755
Bureau of Mines	33,600	2,100	31,500
Veterinary Control	29,265	1,295	27,970
Experiment Station	348,659	10,250	338,409
Extension Service	541,383	40,833	500,550
Public Serv. Salary Inc.	15,000	--	15,000
	1,089,792	63,353	1,026,439

Total 5,141,570 494,618 4,646,952

2. Mr. L. E. Cline of the Agricultural Extension Division died April 8, 1951.

Motion by Mr. Crumley carried unanimously that the following resolution be adopted and that a copy be sent to Mrs. Cline:

#### A RESOLUTION IN APPRECIATION

(Adopted by the Board of Regents, University of Nevada, April 27, 1951)

Our very good friend and co-worker, Lewis E. Cline, Extension Agricultural Economist for Nevada from 1930 to 1949, died at his home in Reno on April 8, 1951.

For 35 years he had been an advisor to farmers and stockmen, not only throughout Nevada, but in all the western states. He was most widely known for his work in organizing and advising the Norbest Turkey Marketing Association, a cooperative covering the major turkey producing areas in the Northwest. Through his aid and the work of the association, the quality of the turkeys produced was greatly improved. This has proved to be of inestimable value to the turkey industry of this State. He was the author of several books on turkey raising and, in fact, was recognized as an authority on turkey raising, not only in the United States, but in Australia and other countries where his books were published.

During his many years of Agricultural Extension work, Mr. Cline was United State Agriculturist for the Newlands Irrigation Project; he served as County Extension Agent for Churchill County; and, for the last 20 years, Extension Agricultural Economist at the University of Nevada. His energy, his interest in

and devotion to each assignment, and his contributions to the welfare of the State are far and beyond full realization at this time.

His many friends and associates, in the Agricultural Extension Division, in the University as a whole, in the Farm Bureau, in the various counties of Nevada and throughout Western United States, mourn the loss of a good friend and valuable advisor.

The Board of Regents takes this opportunity to express its appreciation for the life and the work of Lewis E. Cline, and counts his passing a real loss. The deepest and most heartfelt sympathy is extended to the bereaved family.

The Board of Regents

By \_\_\_\_\_  
Chairman

3. Miss Anne H. Martin, alumna and donor, died April 15, 1951.

Motion by Mr. Crumley carried unanimously that the following resolution be adopted and that copies be sent to the family of Miss Martin.

#### A RESOLUTION IN APPRECIATION

(Adopted by the Board of Regents, University of Nevada, April 27, 1951)

Anne Henrietta Martin was truly a daughter of Nevada. She was born at Empire City in this State, where her folks had lived since the early sixties.

She was educated in Nevada from the elementary schools through the State University, where she received her B. A. Degree in 1894. She later attended Stanford University, Columbia University and the Universities of Leipzig and London.

As Head of the History Department at the University of Nevada, Anne Martin served the University and her State from 1896 to 1901, and as Lecturer on the History of Art from 1901 to 1903. Her fine work here is a matter of record.

Always progressive and interested in the welfare of all people, it was natural that Miss Martin should become associated with the suffrage movement for women. She organized, financed and conducted the campaign which won suffrage for Nevada women in the general election on November 3, 1914. She then turned to the wider scope of the suffrage movement and worked hard for the national suffrage amendment. She was the first woman nominated for the United State Senate, and ran on the Independent ticket in Nevada in 1918 and 1920.

Anne Martin was the author of articles and essays on political, economic and feminist subjects published in American and English journals and magazines, some of which have been translated into foreign languages, and of articles for the Encyclopaedia on Social Problems.

She was a delegate to the World Peace Congress of the Women's International League for Peace and Freedom, held in Dublin, Ireland in 1926, and again in Prague in 1929. She was a member of the Board of Governors of the post-war World Peace Council, New York, from 1942 to 1945.

In all these accomplishments, and they are many for one lifetime, the University of Nevada takes pride in being the alma mater of Anne Henrietta Martin. Her love for this University is exemplified in the gift, with her sister, of a scholarship to aid students in the field of History and Political Science.

She will be missed at the coming Commencement, for we know how much she would have enjoyed being a part of that procession. Her continual interest in the programs and progress of the University have endeared her to all of us here.

The Board of Regents of the University of Nevada regrets sincerely the loss of Anne Henrietta Martin, loyal and loving daughter of Nevada. She will not be forgotten.

The Board of Regents

By \_\_\_\_\_  
Chairman

The President presented revised Articles of Incorporation and revised Bylaws of the Nevada Art Gallery which had been adopted by the Board of Directors of the Art Gallery. He referred to the Cutts Will and the Court Order and Decree of Settlement and Final Distribution of the estate of Charles F. Cutts, both of which contain the following statement:

The said Nevada Art Gallery, Inc. shall apply the whole of the annual net income toward the organization of a Gallery and Art Museum, under the joint management and direction of the Nevada Art Gallery, Inc. and the Board of Regents of the University.

The new Articles of Incorporation and Bylaws were drawn up with the above stipulation in mind.

Motion by Dr. Lombardi carried unanimously that the Articles of Incorporation and the Bylaws as approved by the Art Gallery Board be approved by the Board of Regents.

ARTICLES OF INCORPORATION OF NEVADA ART GALLERY, INC.  
AS AMENDED

We, the undersigned, all citizens of the State of Nevada, do hereby associate ourselves together for the purpose of forming a nonprofit, cooperative, educational association under the laws of the State of Nevada and certify as follows:

I

The name of this corporation shall be Nevada Art Gallery, Inc.

II

The purposes for which this corporation is formed are:

To establish a center for viewing the beauty of nature and the art of man; to bring art and life into closer contact through social intercourse; to send forth beauty and idealism to the remote homes of Nevada; to acquire by purchase, gift or otherwise real and personal property and to hold, lease, mortgage or otherwise encumber, sell, donate, rent and otherwise dispose of the same; to construct buildings upon its real property and make improvements upon its grounds; to lease without compensation, space in its build-

ings or premises and give security therefor; to issue bonds to any amount allowed by law to obtain funds in order to further the purposes of the corporation and to secure such bonds by deed of trust on any or all of the properties of the corporation including any property that might thereafter be acquired; to accept gifts, donations and endowments and to do any and all other things requisite or proper to carry out the above purposes.

### III

The principal office or place of business of the corporation is to be located at Nevada Art Gallery, 643 Ralston St., Reno, Washoe County, Nevada.

### IV

The duration of the existence of this corporation shall be 50 years.

### V

The number of Directors of this corporation shall be 9; 6 of whom shall be chosen from among the members of the corporation and elected at the annual meeting of the members thereof to be held at such time and place as may be fixed and prescribed in the Bylaws.

The remaining 3 members of the Board may be appointed in the following manner: One Director may be appointed by the Board of Regents of the University of Nevada; a second Director may be appointed by the Latimer Art Club of Reno; and a third Director may be appointed by the Nevada Federation of Women's Clubs.

The first Board of Directors to serve under these amended Articles of Incorporation shall be elected and shall serve for the terms specified as follows: The President of the University of Nevada, subject to the approval of the Board of Regents shall file with the Secretary of the Corporation at such next annual meeting, a formal appointment of a Director to represent the University of Nevada on the Board, and said Director shall serve for a term of 8 years.

The Latimer Art Club shall file with the Secretary of the Corporation at such next annual meeting, a formal appointment of a Director to represent it on the Board, such Director shall serve for a term of 7 years.

The Nevada Federation of Women's Clubs shall file with the Secretary of the Corporation at such next annual meeting, a formal appointment of a Director to represent it on the Board, such Director shall serve for a term of 6 years.

The Directors of the Corporation shall elect from the members of the Corporation the other 6 Directors to serve for terms as follows:

- One for 9 years
- One for 5 years
- One for 4 years
- One for 3 years
- One for 2 years
- One for 1 year

Thereafter each Director elected or appointed shall serve for a term of 9 years.

In the event of the death or resignation of a Director the vacancy shall be filled by the election or appointment as above provided of a successor to fill the unexpired term of such Director.

The term of office of all the present 7 member-Directors, and such others as may, before the next annual meeting, be chosen by the Board to fill any vacancies in the Board of Directors, shall expire on the date of the next annual meeting.

## VI

This corporation, while broadly representative of the State of Nevada, shall be closely affiliated with the University of Nevada and its Board of Regents, to the end that it may receive cooperation and support from said University of Nevada, and cooperate with it in return.

### BYLAWS OF THE NEVADA ART GALLERY, INC. AS APPROVED APRIL 14, 1951

#### Membership

Any person in sympathy with the objects of this corporation as outlined in Article II of the Articles of Incorporation may become a member upon invitation of a majority of the Directors, provided, however, that in-



dividuals may become Associate members without such invitation. Individuals may be elected to membership at any regular or special meeting of the Directors.

There shall be 4 classes of membership, namely:

- a) Regular Members: The dues of regular members shall be \$2 per calendar year or fraction thereof, payable in advance. They shall be entitled to attend all activities of the Art Gallery, may serve on committees or perform other service at the request of the Directors. They shall have the right to vote at the annual or special meetings of the Members.
- b) Associate Members: The dues of associate members shall be \$1 per calendar year or fraction thereof, payable in advance. They shall be entitled to the same privileges and duties as regular members except that they shall not have the right to vote.
- c) Sustaining Members: Any person desiring to contribute to the support of the Art Gallery in a more substantial manner, may be elected to sustaining membership by the Directors. The dues of sustaining members shall be at least \$5 per calendar year or fraction thereof, payable in advance. They shall be entitled to the same privileges, duties and rights as regular members.
- d) Honorary Members: The Directors may confer honorary membership in recognition of special or outstanding service to the Art Gallery. Honorary members shall pay no dues and shall not be entitled to vote, except by special action of the Directors.

## Meetings

The Directors shall hold 4 regular meetings each year, namely: on the first Monday in January, April, July and October.

Special meetings of the Directors may be called at any time by the President, or at the request of 3 Directors. Notice of special meetings shall state the purpose of such meetings.

A majority of the elected and qualified Directors shall constitute a quorum.

Notice of all meetings shall be given by written notice deposited in the United States Post Office at least 3 days prior to the date thereof, addressed to each Director as his or her name and address shall appear upon the books of the corporation; provided however that notice of meetings may be given by telephone, and in that case one day's notice shall be deemed legal notice of the meeting.

Annual Meeting of Members: Election of Directors, etc.

The annual meeting of the members shall be held on the first Monday in April each year. At this meeting all vacancies on the Board of Directors shall be filled by vote of a majority of the members present and entitled to vote; and such other business may be transacted as may be brought before the meeting. At the annual meeting of members the presence of 5 voting members shall constitute a quorum.

At the conclusion of the annual meeting of the members, the Directors shall meet and elect the officers of the corporation for the ensuing year.

Duly elected Directors shall be exempt from the payment of dues.

Place of Meetings

All meetings shall be held at the principal place of business of the corporation, 643 Ralston St., Reno, Nevada.

Officers

The officers of the corporation shall be a President, a Vice President, a Secretary and a Treasurer. The Secretary need not be a Director of the corporation.

The President

The President shall preside at all meetings of the Directors. He shall sign all instruments in writing required to be executed by the Corporation, and shall perform the usual functions of such officer of corporations.

The Directors of this corporation, recognizing the invaluable services rendered to the corporation by Dr. J. E. Church, and acknowledging their deep sense of obligation to him for said services; do hereby elect and appoint said Dr. J. E. Church as President of the corporation for the term of his life or until he chooses to resign; and in either event the remaining Directors shall elect and appoint his successor from among the remaining Directors to serve until the next annual meeting.

#### The Vice President

The Vice President, in the absence of the President or his inability to act, shall perform the duties of President.

#### The Secretary

The Secretary shall keep a record of all meetings of the Directors; shall have custody of the seal and the records of the corporation; shall sign with the President all instruments in writing required to be executed by the corporation; shall affix the corporate seal to all papers requiring the same, and shall discharge such other duties as may be prescribed by the President and Directors.

#### The Treasurer

The Treasurer shall keep full and accurate accounts of receipts and disbursements; shall receive all moneys from whatever source and deposit them in the name and to the credit of the corporation in such depository or depositories as may be designated by the Directors; and shall perform such other duties as may be prescribed by the President and Directors.

#### Proxies

Proxies or powers of attorney to vote shall at no time be permitted.

#### Special Functions

The general function of the Nevada Art Gallery, Inc. shall be to act as Art Center, but by long stipulation it has served especially as a home for the Latimer Art

Club and the Florence Humphrey Church Traveling Art Collection.

When the new Gallery and Gardens have been completed, a room containing approximately 300 square feet floor space or larger, if feasible, shall be granted to the Latimer Art Club during its existence for its exclusive use as a studio and exhibition room with the further privilege of additional reasonable space for temporary exhibits upon the condition that the Latimer Art Club assist in the maintenance of the Art Gallery and Gardens and share in the social art side of the Gallery's activity.

The Art Gallery shall also serve as a center from which to send throughout the State and adjacent areas the Florence Humphrey Church Traveling Art Collection cooperatively with the Nevada Federation of Women's Clubs.

#### Amendments

These Bylaws may be amended at any regular meeting of the Directors by a majority vote of all the Directors.

The President presented the name of J. Craig Sheppard as the representative of the University on the Board of Directors of the Nevada Art Gallery.

Motion by Mr. Arentz carried unanimously that the appointment of Mr. Sheppard be confirmed, and that steps be taken to provide control over the expenditure of Art Gallery funds and for accounting for such expenditures.

Mr. Irish left the meeting at 11 A.M.

#### 5 - Renovation and Remodeling

From the \$400,000 fund for remodeling, rehabilitation and improvement of the University Plant, the duplicating and mailing room have been enlarged and remodeled, renovation of the Comptroller's office is underway. Blueprints and working plans for work in Lincoln Hall are being made and work will progress as fast as time and material will allow. Plans and specifications covering the completion of the tempering and ventilation system in Mackay Science Hall and the new Engineering building are completed and are being checked prior to advertising for bids.

Chairman Ross, with the unanimous approval of the Board, reappointed Regent Arentz as a Committee of One on the University Heating Plant, to work with the University Administration on all matters pertaining to the Heating Plant.

6. Honorary Board of Visitors annual meeting was set for Friday June 8, 1951.
7. Regents Commencement Meeting was set for Saturday, June 9, 1951.
8. Commencement and Inauguration

The President reported on plans for combined Commencement and inauguration ceremonies. Dr. Harry K. Newburn, President of the University of Oregon, has been chosen as the Commencement speaker; and the Reverend John T. Ledger of Reno will give the baccalaureate sermon. Following the Exercises on Monday, an inaugural luncheon is planned.

#### 9. Gifts

The President reported the following gifts:

- a) From Mr. A. K. Bourne of Reno, an Aerocar and pilot car.
- b) From the family of Dr. Ferris Summerbell of Fallon, deceased, medical books.
- c) Photographs of early Nevada from the G. Wharton James collection, donated by the Southwest Museum of Los Angeles.

Motion by Dr. Lombardi carried unanimously that these gifts be accepted and the donors thanked.

Mr. Springmeyer left at 11:45 A.M.

#### 10. Comptroller's Old Records

Mr. Hayden requested permission to go through old business records of the University with the view to disposing of those which are no longer needed.

Motion by Mr. Crumley carried unanimously that the President be authorized to appoint a committee to study the matter and then that the Comptroller make the necessary arrangements with the Board of Control for disposing of such old records

as the committee feels desirable.

The meeting recessed at 12 noon for luncheon in the University Dining Hall.

The recessed meeting was called to order at 1:05 P.M. in the President's office with all Regents, the Comptroller and the President present.

#### 11. Retirement Rules

The President recommended certain changes in the Retirement Rules.

Motion by Mr. Arentz carried unanimously that, effective July 1, 1952, the retirement policy of the University shall be as follows:

- A. Retirement may be granted or required by the Board of Regents any time after the employee shall have reached 60 years of age.
- B. All faculty members shall retire at age 65 but may be reappointed, at the discretion of the Board of Regents, upon an annual basis.

#### 12. Salary Brackets

The following salary brackets were recommended by the President, effective July 1, 1951:

Instructors	\$2600 - \$3800
Assistant Professors	3800 - 4600
Associate Professors	4600 - 5400
Professors	5400 - 6200
Deans and Directors	6200 - 7700

Motion by Dr. Lombardi carried unanimously that the brackets be approved.

#### 13. Promotions

The President recommended faculty promotions.

Motion by Dr. Lombardi carried that they be approved as follows:

To Professor : W. D. Billings, Robert Hume

To Associate Professor: Alice B. Marsh, H. Hendriks  
To Assistant Professor: A. T. Glimn, H. J. Seim, M. R.  
Demers, C. W. Hammond

#### 14. Tenure

The President recommended members of the faculty for tenure at the University.

Motion by Mr. Arentz carried unanimously that the following faculty members be given tenure:

H. Hendriks, Electrical Engineering  
Gale Richards, English  
R. J. Morris, Chemistry  
Ira La Rivers, Biology  
Keiste Janulis, Journalism  
E. Allen Davis, Mathematics

#### 15. Comptroller's Salary

Motion by Mr. Crumley carried that the salary of the Comptroller be increased to \$7500 per year, effective July 1, 1951.

No - Arentz  
Aye - Lombardi, Hardy, Crumley, Ross

#### 16. President's Salary

Motion by Dr. Lombardi carried unanimously that the salary of the President be increased to \$10,800 per year, effective July 1, 1951.

At 2:10 P.M. reporters Burns and Armstrong came into the meeting and remained throughout the afternoon.

#### 17. Public Service Divisions

It was unanimously agreed that Public Service salaries be held over for consideration at the next meeting of the Board so that further thought and study might be given. The President distributed a mimeographed report of the Advisory Committee of the Agricultural Public Service Divisions.

#### 18. Appointment

The President recommended the appointment of Robert J. James

as Instructor in the Department of Economics, Business and Sociology. Mr. James will receive his Ph. D. degree from the University of Oregon this Summer.

Motion by Mr. Crumley carried unanimously that the appointment of Mr. James be approved.

#### 19. Faculty Salaries

The President presented his recommendations for faculty salaries effective July 1, 1951.

Motion by Mr. Hardy carried, with Regent Arentz voting "no" and Regents Crumley, Lombardi, Hardy and Ross voting "aye", that the following faculty salaries be approved:

#### Personnel Employed on Twelve-Month Basis      Salaries

Name - Department	1950/51	Incr.	1951/52
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Stanley Palmer, Dean Engineering	7,400	300	7,700
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Fredrick Wood, Dean Arts & Science	7,400	300	7,700
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Vernon E. Scheid, Dean Mackay School			
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of Mines	7,200	300	7,500
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F. W. Traner, Dean Education	7,000	300	7,300
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Perry W. Hayden, Comptroller	6,600	900	7,500
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Eldon Wittwer, Director of Agri.	6,700	300	7,000
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J. J. Hill, Librarian	6,720	280	7,000
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R. S. Griffin, Dean of Men	6,420	280	6,700
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Elaine Mobley, Dean of Women	6,180	320	6,500
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Clarence Byrd, Registrar and Adm.	5,680	320	6,000
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(1) J. Sheeketski, Director of Athletics	12,000		12,000
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(2) J. N. Brown, Professor & Summer Sch.	7,000	300	7,300
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(3) W. S. Palmer, Professor & Anal. Lab.	6,640	260	6,900
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(4) L. E. Dunn, Assoc. Prof. Plant Ind.	5,200	800	6,000
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(4) J. Robertson, Assoc. Prof. Plant Ind.	5,200	800	6,000
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J. Lawlor, Athletic	5,300		5,300
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E. Mastroianni, Athletic	5,100		5,100
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Jeanette C. Rhodes, Registrar	4,800		4,800
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Victor Kral, Bureau of Mines	4,080	420	4,500
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J. T. Ryan, Mechanical Engineering	4,150	200	4,350
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(5) C. W. Hammond, Asst. Prof. Metallrgy	4,050	300	4,350
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(6) B. F. Couch, Mining	4,090	210	4,300
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(7) Le Grant Walker, Animal Husb. & Farms	3,800	200	4,000
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James Mc Nabney, Graduate Manager	4,000		4,000
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H. Smithwick, Athletic	3,600	200	3,800
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Clare Johnson, Library	3,300	200	3,500
Edith J. Holmes, Library	3,300	200	3,500
Julia Enck, Library	3,000	200	3,200
Islay Stephen, Library	3,000	200	3,200
Marianne Spann, Library	2,800	200	3,000
Fred Fink, Chemistry Store Room	2,700	200	2,900

- (1) Contract
- (2) \$1200 from Summer School funds
- (3) 1/2 from State Analytical funds
- (4) 1/2 from Experiment Station funds, changed to 12 months
- (5) 3/5 from Analytical Lab funds
- (6) 1/2 from Bureau of Mines
- (7) \$2800 from Farm Expense

#### Professors

H. B. Blodgett, Civil Engineering	6,000	200	6,200
I. J. Sandorf, Elec. Engineering	6,000	200	6,200
J. R. Van Dyke, Mech. Engineering	6,000	200	6,200
V. P. Gianella, Geology	6,000	200	6,200
C. R. Hicks, History	6,000	200	6,200
A. L. Higginbotham, Journalism	6,000	200	6,200
T. H. Post, Music	6,000	200	6,200
J. E. Martie, Physical Education	6,000	200	6,200
S. W. Leifson, Physics	6,000	200	6,200
W. I. Smyth, Metallurgy & Mining	5,800	300	6,100
J. E. Moose, Chemistry	5,800	300	6,100
Meryl Deming, Chemistry	5,800	300	6,100
M. J. Webster, Economics, Business & Sociology	5,800	300	6,100
E. L. Inwood, Economics, Business & Sociology	5,800	300	6,100
C. G. Laird, English	5,800	300	6,100
Ralph Irwin, Psychology	5,800	300	6,100
Louis Titus, Plant Industry	5,700	300	6,000
Mildred Swift, Home Economics	5,700	300	6,000
E. W. Harris, Mech. Engineering	5,400	300	5,700
Paul Eldridge, English	5,400	300	5,700
W. D. Billings, Biology	5,200	300	5,500
R. A. Hume, English	5,200	300	5,500
C. C. Smith, History	4,800	200	5,000

#### Associate Professors

A. E. Hutcheson, History	5,200	200	5,400
L. R. Williams, Chemistry	5,100	300	5,400
E. M. Beesley, Mathematics	5,100	300	5,400

John R. Gottardi, Foreign Languages	5,100	On leave	
Jessie Pope, Home Economics	4,900	300	5,200
Wm. C. Miller, English	4,900	300	5,200
C. F. Melz, Foreign Languages	4,900	300	5,200
C. M. Scranton, Physical Education	4,800	300	5,200
Edith M. Ruebsam, Education	4,800	200	5,000
Frank Richardson, Biology	4,700	300	5,000
R. M. Gorrell, English	4,700	300	5,000
Alice B. Marsh, Home Economics	4,400	300	4,700
H. Hendriks, Elec. Engineering	4,400	300	4,700

#### Assistant Professors

John Bonell, Civil Engineering	4,400	200	4,600
Gale Richards, English	4,400	200	4,600
Ruth Russell, Physical Education	4,300	300	4,600
J. N. Hansen, Physics	4,300	300	4,600
J. Craig Sheppard, Art	4,200	300	4,500
R. J. Morris, Chemistry	4,200	300	4,500
A. O. Dandini, Foreign Languages	4,200	300	4,500
R. E. Worley, Physics	4,200	300	4,500
James Langford, Education	4,200	300	4,500
Felton Hickman, Music	4,200	300	4,500
A. J. Plumley, Economics, Business & Sociology	4,100	200	4,300
E. R. Larson, Geology	4,000	300	4,300
L. T. Jones, Biology	4,000	300	4,300
Ira La Rivers, Biology	4,000	300	4,300
Thomas Little, Biology & Anim. Ind.	3,900	300	4,200
R. R. Elliott, History & Pol. Sci.	3,900	300	4,200
Keiste Janulis, Journalism	3,900	300	4,200
A. Stuart Daley, English	3,900	300	4,200
R. C. Poolman, Civil Engineering	3,900	200	4,100
E. Allen Davis, Mathematics	3,800	300	4,100
L. B. Kline, Foreign Languages	3,800	300	4,100
H. Richardson, Psychology	3,800	300	4,100
W. Van Tassel, Mech. Engineering	3,800	300	4,100
John Morrison, English	3,800	300	4,100
R. Schaefer, Education (p/t Voc. Ed.)	4,000		4,000
Virginia Carroll, Home Economics	3,600	300	3,900
G. A. Broten, Physical Education	3,600	On leave	
F. J. Mc Guigan, Psy(1/2) Phil(1/2)	3,600	300	3,900
A. T. Glimn, Elec. Engineering	3,600	300	3,900
H. J. Seim, Chemistry	3,600	300	3,900
M. R. Demers, Mathematics	3,600	300	3,900

#### Instructors

B. J. Scull, Geology	3,600	200	3,800
Harold Classen, Geology	3,600	200	3,800
H. R. Manahan, Foreign Languages	3,400	300	3,700
G. J. Paolozzi, Foreign Languages	3,400	300	3,700
L. T. Gibby, English	3,400	200	3,600
Robert L. James, Economics, Business & Sociology	3,600		
W. S. Shepperson, History & Pol. Sci.			3,600
T. V. Frasier, Physics	3,400	200	3,600
A. F. Marcelli, Economics, Business & Sociology	3,300	200	3,500
James Dickinson, English	3,300	200	3,500
Raymond Pflug, English	3,200	200	3,400
V. C. Sorenson, Foreign Languages	3,200	200	3,400
Don Cooney, Biology (1st semester)		100	1,750

Assistants, Lecturers & Special Classifications  
(All on temporary annual contracts)

E. E. Ericksen, Philosophy	5,100	200	5,300
R. C. Bernhard, Economics, Business & Sociology	4,300	200	4,500
Helen Joslin, Art	3,700	200	3,900
Frank Inman, Physics	3,700	200	3,900
Marjorie Price, Physical Education	3,100	200	3,300
Mabel Brown, Education & Language	2,400		2,400
*Charles Breese, Civil Engineering	3,600		1,900
Ruth Van Dyke, Mathematics	2,400		1,800
James Powell, E. E. Maintenance	2,400		1,800
Louis Skinner, Economics & Business	1,600		1,600
Marjorie Dickinson, Education	1,400		1,400
James Brown, Animal Husbandry		500 (1 sem.)	1,100
Mildred Klaus, Education	250		250

\*Did not serve.

20. Bridle Path - South Virginia Farm

Comptroller Hayden made a progress report on arrangements with the County Engineer for a bridle path at the South Virginia Farm. The new agreement, providing that only the University is entitled to use the path for driving live-stock, has the approval of Mr. Creel, Mr. Fleming and Dr. Wittwer.

Motion by Dr. Lombardi carried unanimously that the agreement, as now presented, be approved and that the Chairman

be authorized to sign for the Board of Regents.

#### 21. Fleischmann Dairy Farm

Chairman Ross explained that in the certificate of title to the Farm there are a number of easements, the conditions of which are not stated.

Motion by Mr. Arentz carried unanimously that the Administration be authorized to employ someone to study the conditions of the easements, and to map the entire area showing the easements and outlining details and conditions of the easements.

#### 22. University Farms

Referring to the action of the Board at the last meeting that a committee be appointed to study the farm land situation,

Motion by Mr. Arentz carried that Regent Hardy be appointed to form his own committee to look into the possibility of finding land for use as a farm which would not have the high real estate value of the present farm property, with a view to disposing of the present property and purchasing other land. Vote:

"Aye" - Regents Crumley, Lombardi, Hardy, Arentz

"No " - Regent Ross (as of this time)

#### 23. Dean Scheid - Mackay School of Mines

Motion by Mr. Arentz carried unanimously that Dean Scheid be invited to meet with the Regents at their next meeting to outline for them his plans and program for the Mackay School of Mines.

#### 24. Dean of Agriculture

Following discussion on the general subject of the 3 Agricultural Divisions of the University,

Motion by Mr. Arentz carried unanimously that the President be directed to look for a Dean of Agriculture.

The meeting adjourned at 3:30 P.M. with the next meeting set for June 9, 1951.