Reno, Nevada
May 15, 1923

The Regents met in the Office of the President at 10 o'clock Tuesday, May 15th, 1923. There were present Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams, and President Clark.

The minutes of the meeting of April 30th were approved as corrected by President Clark, the stipend of Miss Stumpf being $600 instead of $500 as stated and the service time being from September 1st to May 31st. Vote:

Mrs. Hood            Aye
Judge Talbot         Aye
Mr. Pratt            Aye
Mrs. Williams        Aye

President Clark recommended that the list submitted by the Registrar of the following candidates for graduation be approved:

Master of Science

Charles Wesley Davis
James Walter Scott

Engineer of Mines

Frank Silva
Alfred H. Westall

Bachelor of Arts

Bertha B. Blattner           Marcelline K. Kenny
Anna E. Brown               Wayne Mc Corkie
George A. Cann              Rose C. Mitchell
William S. Cann             George A. Money
Marcia R. Carter            Leland George Peart
Genevieve N. Chatfield      *Alvin Pierson
Willis H. Church            Catherine A. Ramelli
Adele M. Clinton            Priscilla M. Reynolds
Nellie Elizabeth Cobb          Dorothy Ross  
Adelaide M. Davis              John R. Ross  
*Servillano V. Derikito         Clementine Shurtleff  
Gerry William Eden             Laura F. Shurtleff  
Roy L. Hall                    Margaret Neal Sullivan  
Gilbert H. Harrison            Marie Nevis Sullivan  
Erma A. Hoskins                Thomas Carroll Wilson  
Jui-Ching Hsia  

Bachelor of Science  

Evelyn R. Hitchens  
Marc Francis Le Duc  
Marion T. Muth  
Clare O'Sullivan  
Herbert V. Shirley  

Bachelor of Science in Mining  

*Leopoldo F. Abad               Francis G. Grant  
Lyn Arnold                      Kyle J. Lutz  
James W. Byrkit                 Melvin D. Sanders  
Henry Melbourne Claussen        Harry E. Steele  

Bachelor of Science in Electrical Engineering  

William Scott Hill  

Bachelor of Science in Mechanical Engineering  

*Philip R. Frank  
*Edward C. Reed  

Bachelor of Science in Civil Engineering  

Joseph E. Allen  
Robert B. Griffith  
Gilbert H. Kneiss  

Bachelor of Science in Agriculture  

*Soren Christensen         David Scott Kay  
Donald C. Finlayson          Francis O. Martin  

Bachelor of Science in Home Economics  

Etta Peffley
High School Diploma

Bertha B. Blattner Marcelline K. Kenny
Anna E. Brown Rose C. Mitchell
Marcia R. Carter George A. Money
Genevieve N. Chatfield Hazel C. Murray
Adele M. Clinton Marion T. Muth
Nellie Elizabeth Cobb Priscilla M. Reynolds
Gilbert H. Harrison Clementine Shurtleff
Evelyn R. Hitchens Laura F. Shurtleff
Erma A. Hoskins Margaret Neal Sullivan
Homer E. Johnson

Two-Year Normal Diploma

Claire Anderson Maud H. Higley
Hannah Christensen Jane A. Kervin
*Servillano V. Derikito Alphonsine M. Liotard

Commission in Officers Reserve Corps, U. S. A.

Donald C. Finlayson

*December 22, 1922

On motion of Judge Talbot, the list as given above was approved by the following vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
Mrs. Williams Aye

On the recommendation of Miss Sameth, President Clark recommended the election of Miss Winifred Esther Champlin to be Instructor in Physical Education for Women at an initial salary of $1800 for the year beginning September 1, 1923. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
Mrs. Williams Aye

On the recommendation of the English Department, President Clark recommended the election of Miss Dorothy Ross to be Fellow in English for the year beginning September, 1923 at a stipend of $600, payable in 9 equal installments and with
the understanding that if she is subject to outside tuition charges she shall be exempted from the payment of such charges. She is to devote half her time to work in Freshman and Sophomore English and the other half of her time to graduate study. Judge Talbot made the motion. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
Mrs. Williams Aye

On the recommendation of Professor H. W. Hitt, President Clark recommended the election of Mr. A. L. Higginbotham to be Instructor in English for the University year beginning September 1, 1923, at a salary of $2000 for the year. Judge Talbot moved the adoption of the President's recommendation. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
Mrs. Williams Aye

On the recommendation of Dr. Schappelle, President Clark recommended the election of Mr. Jose D. Arevalo as Assistant Professor in the Department of Modern Languages at a salary of $2000 for the year beginning September 1, 1923. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
Mrs. Williams Aye

On the recommendation of Commissioner Dinsmore, President Clark recommended that Mr. Victor Cokefair's salary be advanced to $125 per month, beginning with June 1, 1923, with the understanding that the added $25 per month is to be charged to Food and Drug funds. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
Mrs. Williams Aye

President Clark recommended the following list to receive the salary increases indicated, all except the first 3 are to be effective September 1, 1923. The first 3 are to be effective
from July 1, 1923.

F. H. Sibley $4000 to $4200 effective 7/1/23
B. F. Schappelle 3300 to 3600 effective 7/1/23
Stanley G. Palmer 3300 to 3600 effective 7/1/23
P. A. Lehenbauer 2750 to 3000 effective 9/1/23
F. C. Murgotten 2100 to 2400 effective 9/1/23
R. H. Leach 2000 to 2200 effective 9/1/23
Ruth A. Billinghamurst 1500 to 1600 effective 9/1/23
John A. Gottardi 1500 to 1600 effective 9/1/23
R. H. Mc Carthy 1800 to 2000 effective 9/1/23
H. L. Shirley 1700 to 1800 effective 9/1/23

President Clark recommended the acceptance of the resignation of Dr. Francis Church Lincoln as Head of the Mackay School of Mines and Director of the State Mining Laboratory, the resignation to take effect September 1, 1923. Judge Talbot moved the adoption of the President's recommendation. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Mr. Pratt Aye
Mrs. Williams Aye

Regent Pratt suggested that the Secretary should write to Judge Curler and request the key to the Regents Safety Deposit Box in which are the shares of the Mackay stock which constitute the endowment fund for the Mackay School of Mines.

Regent Pratt suggested that the two clerks in the office of the Comptroller should be placed under bond.

Regent Pratt reported on the strip of paving between the bridge and Hatch Station which Clark and Henery have agreed to repair.

Adjourned, to meet again after luncheon.

The adjourned meeting of the Board, all members except Regent Williams present, took up work at 3:30 P.M. in President Clark's Office.

President Clark reported on his recent trip to New York City, made at the request of Mr. Mackay. He brought word from Mr. Mackay to the Board of Regents that some time before Commencement of 1924 Mr. Mackay assures the Board that he will give funds sufficient in whole or in part to materialize the two items he discussed with President Clark, viz., the $160,000 Science building and an addition of $150,000 or more to the
Mackay School of Mines for endowment. Mr. Mackay desired this to be held confidential until he could make the definite gift, except that he was willing his promise might in strict confidence be told to any prospective donors who might be favorably influenced by it. Mr. Mackay suggested it desirable that President Clark have early conference with Mr. W. A. Clark, Jr. of Los Angeles if this can be arranged. The Board informally approved President Clark's endeavoring to arrange such a conference and that he be authorized to go to Los Angeles as soon as it can be arranged.

After this report and some discussion, the Board adjourned to meet May 29, 1923.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary