Reno, Nevada
May 7, 1927

The regular Commencement meeting of the Board of Regents was held on May 7, 1927, beginning at 9:15 A.M. All members of the Board, President Clark and, for some of the time, Comptroller Gorman, were present.

The minutes of the Committee meetings of February 28th and March 31st and payroll action of April 30, 1927, were approved by the following vote, on motion of Mr. Pratt:

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

The list of the graduates, as submitted by the President, with the recommendation of the University faculty, was, on motion of Mr. Williams, endorsed by the Board, and degrees and diplomas were ordered granted in accord with the list herewith spread upon the minutes:

Engineer of Mines

Woodfred E. Romig               William I. Smyth

Master of Science in Chemistry

Meredith Raines Miller

College of Arts and Sciences

Bachelor of Arts

Douglas Ackerman                Ernest Loeb Inwood
Helen Adelaid Adamson           Robert L. Ketcham
John Agrusa                     Rosemond Ethel Lunsford
Vincent Alexander               Eleanor Curieux Massie
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<th>Name</th>
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<tr>
<td>Lahmi Jane Ballard</td>
<td>Elsie May Mitchell</td>
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<td>Norman Bell</td>
<td>Hannah Baker Mitchell</td>
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<td>Florence Harriette Billingham</td>
<td>Ada O. Moore</td>
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<td>Margaret D. Browning</td>
<td>Grace Mary Muran</td>
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<td>Owen M. Broyles</td>
<td>Vera Josephine Muran</td>
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<td>William Harve Buntin</td>
<td>Edythe F. Peacocke</td>
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<td>Robbins Ernest Cahill</td>
<td>Nevada Hazel Pedroli</td>
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<td>Adele Clemons</td>
<td>Thelma Pray</td>
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<td>James Russell Coleman</td>
<td>George Walter Reimers</td>
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<td>Gladys Jones Crosby</td>
<td>Ida Mary Robinson</td>
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<td>Jack Brodrick Cunningham</td>
<td>Frederic J. Siebert, Jr.</td>
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<td>Thomas P. Fitzgerald</td>
<td>Thor Merritt Smith</td>
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<td>Ray C. Frederick</td>
<td>Wilma F. Squires</td>
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<td>Clarence J. Gallagher</td>
<td>William Wagner Stark</td>
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<td>Carmelo Guarneri</td>
<td>Robert Vincent Stewart</td>
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<td>Fred William Hagmeyer</td>
<td>Ellen Evalinn Stitt</td>
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<td>George William Hennen</td>
<td>Dorothy Clare Trimble</td>
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<td>Erle L. Henriksen</td>
<td>Alice Belle Twaddle</td>
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<td>Margaret Scott Hill</td>
<td>Annie L. Walsh</td>
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<td>Proctor R. Hug</td>
<td>Pauline Wren</td>
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<td>Gertrude Francis Wyckoff</td>
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**Bachelor of Science**

- Raymond Charles Ede
- Joseph Won Sik Min
- Lawrence J. Fuller
- Frank William Samuels
- Lewis E. Keheo
- Taylor Smith
- Hans Lohse
- Ruth Victoria Wingfield

**Bachelor of Science in Chemistry**

- Douglas Allen Castle
- George W. Whitehead

**College of Engineering**

**Bachelor of Science in Mining Engineering**

- Raymond Milton Henricksen
- Ray Hammond Misener

**Bachelor of Science in Electrical Engineering**

- Austin Cornelius Fort
- Frank R. Kappler
- Jack P. Hauschild
- Carl Robert Small

**Bachelor of Science in Civil Engineering**

- William C. Cheney
- Harry J. Frost
Dwight Woodbury Edwards         Howard S. Leak
Charles Raymond Poppe

College of Agriculture

Bachelor of Science in Agriculture

George Ernest Brooks         Winfield C. Higgins
Cruz Venstrom

Bachelor of Science in Home Economics

Lura Naomi Ayers             Charlotte Iola Porter
Lyell Burke Kofoed           Frances Elizabeth Wright

Teachers Diploma of High School Grade

Lura Naomi Ayres             Ada O. Moore
Douglas Ackerman             Grace Mary Muran
Vincent Alexander           Vera Josephine Muran
Lahmi Jane Ballard           Edythe F. Peacocke
Margaret D. Browning         Nevada Hazel Pedroli
Raymond Charles Ede          Charlotte Iola Porter
Tillie G. Evansen           Thelma Pray
Lawrence J. Fuller           Wilma F. Squires
Winfield C. Higgins          Ellen Evalinn Stitt
Margaret Scott Hill          Dorothy Clare Trimble
Proctor R. Hug               Alice Belle Twaddle
Lyell Burke Kofoed           Cruz Venstrom
Rosemond Ethel Lunsford      Annie L. Walsh
Eleanor Curieux Massie       George W. Whitehead
Elsie May Mitchell          Pauline Wren
Hannah Baker Mitchell        Frances Elizabeth Wright
Gertrude Francis Wyckoff

Teachers Diploma of Grammar Grade

Kathryn Irene Clark          Anna Mildred Mc Coy
Grace Devlin                Margaret Violet Palsgrove
Berah Ruth Glasscock        Gladys Bradley Putney
Flora Jones                 Maurine E. Shearer
Afton Mathews               Goldeen West

Lelia Williams

Vote:

Judge Talbot              Aye
Judge Brown               Aye
On recommendation of Professor Young, President Clark recommended that Mrs. B. F. Chappelle be reappointed 1/2 time Instructor in Psychology for the University year 1927-28 at her present rate of pay, namely $1000, for the University year.

On recommendation of Professor Martie, President Clark recommended that Mr. L. T. Shaw, be reappointed Instructor in the Department of Physical Education for Men and Head Coach for football, for the University year 1927-28, at his present salary of $3000.

Mrs. Williams moved the adoption of the above two Resolutions.

Vote:

<table>
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<tr>
<th>Name</th>
<th>Aye/Nor</th>
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<tr>
<td>Judge Talbot</td>
<td>Aye</td>
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<tr>
<td>Judge Brown</td>
<td>Aye</td>
</tr>
<tr>
<td>Mr. Williams</td>
<td>Aye</td>
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<tr>
<td>Mrs. Williams</td>
<td>Aye</td>
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<td>Mr. Pratt</td>
<td>Aye</td>
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President Clark recommended that the following 5 persons, having satisfactorily served their initial and probationary years, become regular staff members at the indicated increases in salary:

- Edwin J. Duerr, Instructor in English, from $1500 to $1600
- Donald E. Anthony, Instructor in Economics, Business and Sociology, from $2000 to $2100
- Roger W. Truesdail, Instructor in Chemistry, from $1800 to $2100
- Verrel Weber, Instructor in Physical Education for Women, from $1950 to $2100
- Otis J. Mithoug, Instructor in Electrical Engineering, from $1800 to $2000

Judge Brown moved the adoption of the President's recommendation.

Vote:

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<tr>
<td>Judge Brown</td>
<td>Aye</td>
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<tr>
<td>Mr. Williams</td>
<td>No</td>
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<tr>
<td>Mrs. Williams</td>
<td>Aye</td>
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<tr>
<td>Mr. Pratt</td>
<td>No</td>
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<tr>
<td>Judge Talbot</td>
<td>No.</td>
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I believe that some of these deserve an increase; but we cannot afford to raise salaries at this time and we should await taking
action to see whether there is
next Fall an increase in non-
resident tuition students or any
change in the State tax valua-
tions.

Mr. Williams expressed himself as willing to go into the matter
again next Fall after the non-resident, tuition-paying enroll-
ment was known. After general discussion, and the making and
withdrawal of a motion, Judge Brown moved that the above 5 per-
sons shall be re-elected for the coming University year at their
present salaries and that, if the registration of non-resident,
tuition-paying students is 250 or more at the close of regis-
tration in the Fall of 1927, the increases recommended by the
President for these 5 persons shall take effect as from the
first of August, 1927. Vote:

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

On the recommendation of Director Fulton of the Mackay School
of Mines, President Clark recommended that William I. Smyth
become a regular member of the staff of the Mackay School of
Mines and assistant in the State Mining Laboratory at an advance
from $2000 to $2500 from the Mackay Funds, effective from August
1, 1927. Mr. Williams moved the adoption of the President's
recommendation. Vote:

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

President Clark recommended that William R. Blackler, Instructor
in Economics, Business and Sociology, and, during the absence
of Mr. Sutherland, Acting Head of that Department, be advanced
from $2200 to $2500, effective August 1, 1927. Judge Brown
made the motion. Vote:

Judge Brown          Aye
Mr. Williams         Aye
Mrs. Williams        Aye
Mr. Pratt            Aye
Judge Talbot         Aye
President Clark recommended that Rollin H. Mc Carthy, Assistant Professor of Mechanical Engineering, be advanced from $2500 to $2700, effective from August 1, 1927. Judge Brown moved that Mr. Mc Carthy's raise be contingent upon the Fall enrollment of 250 or more non-resident, tuition-paying students. Vote:

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

On the recommendation of Director Fulton of the Mackay School of Mines, President Clark recommended the temporary employment of Mr. Oliver, at $175 per month, to be paid from the Mackay Funds, to rehabilitate the Museum in the Mackay School of Mines, the appointment to be for a period not to exceed 4 months and to be effective from and after April 20, 1927. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Dr. H. W. Hill, President Clark recommended Paul Atkins Harwood to be Instructor in English for the next University year at a salary of $1800, effective August 1, 1927. Judge Brown moved the adoption of the President's recommendation. Vote:

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

President Clark recommended the election of Mrs. Marienne Elsie Shaver to be 1/2 time Instructor in the Department of Classics for the next University year at a stipend of $800 for 7 or 8 periods per week, with understanding that she shall teach either first-year English or first-year Spanish if the Latin enrollment in either course to be given during the absence of Dr. Church is too small to warrant offering the course. Mr. Pratt moved the adoption of the President's recommendation. Vote:
President Clark recommended the extension of Dr. Albert's leave of absence for an indefinite period approximating two years, since Dr. Albert had made this request. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Miss Dorothy E. Foster, President Clark recommended the election of Miss Vera Lautenschlager to be Acting Director during Dr. Albert's leave of absence at a salary of $175 effective from the date of her arrival probably in late June, 1927. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

Recessed until 4 P.M.

Session reconvened at 4 P.M.

On the recommendation of Dean Hall, President Clark recommended that Ruth A. Talboy have the academic rank of Lecturer in the Teaching of Vocational Home Economics. Mr. Pratt moved the adoption of the President's recommendation. Vote:

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

At the request of Mr. J. L. Hash, Judge Talbot moved that the arrangement asked for by Mr. Hash in re-irrigating water for his lands through University Farm pipe line be granted for another
year. Vote:

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

President Clark read the acceptance of Chester Brennen as project leader in Range Economics of the Nevada Agricultural Experiment Station.

Mr. Williams moved that the bill of Professor Boardman for Civil Engineering services for the period October 1, 1926 to April 30, 1927 for $63, as presented by the President, be allowed. Vote:

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

President Clark read a letter from the General Federation of Women's Clubs asking what inducements this University would offer as Pan-American scholarships.

Mr. Williams moved that this University accept a total of 10 students from Mexico, Central and South America without tuition, but that fees would need to be paid, and that not to exceed 3 such students from any one country would be admissible. Vote:

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

Judge Talbot moved that the Chairman of the Board and the President of the University be authorized to pave the street in front of Lincoln Hall from the main roadway running through the Campus and put in new sidewalks, sidewalks to be at least 10 feet wider than now and to put in gutters provided that the Attorney General gives opinion that this work can be paid for out of the University Permanent Building Fund. Vote:

Judge Talbot         Aye
Judge Brown          Aye
Mr. Williams         Aye
It is understood that the President is to get the word to Mr. Wagner to make the proper heating pipe connection with the sewer at the east side of the new Library and then to have Professor Boardman give Mr. Lynch's men the proper lines for the straightening of the road from the roadway to the north of the new Library to the bridge over the Orr Ditch. This improvement is to come from general University funds.

Mr. Pratt suggested that two supports to the balcony in the Mining building be painted at once and that the removable posts bearing the chain handrail on the stairs leading to the basement should be made solid, since as a safety device movable posts were negligible factors.

Judge Talbot moved that the Student Affairs Committee make investigation into the facts regarding the alleged offense of Loran Pease and Julius Molina as reported in the Nevada State Journal of April 13, 1927, and report the facts to this Board at its next meeting and make recommendations at their discretion to the Board as to the course which the Board should pursue. Vote:

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

Adjourned.

Walter E. Pratt
Chairman