The Board of Regents met in the Office of President Clark for the regular Commencement meeting at 2 o'clock Saturday, May 12th. The Regents present were: Chairman Pratt, Judge Talbot, Mr. Williams and Judge Brown. Absent: Mr. Wingfield, who was ill.

The minutes of the meetings of January 31 and April 16 and of the Committee meeting of April 30 were approved, on motion of Mr. Williams, with the suggested change by President Clark, by the following vote:

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

List No. 5, Regents Checks Nos. 8057, 8058 and 8059 for the sum of $7,044.73 was presented for approval by the Comptroller. Mr. Williams moved that all bills on List No. 5 be approved. Vote:

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

President Clark presented the following list of candidates for the indicated degrees and diplomas to the Board for approval, the list having been recommended to the Regents by the University faculty:

Electrical Engineer
Louis S. Leavitt

Engineer of Mines
Donald C. Cameron
Master of Science in Mechanical Engineering

Clarence Hammond Kent

Master of Science in Chemistry

Mckean Carter

Master of Science in Mining Engineering

Lisle Reynolds Messer

Master of Arts in History

*Ruth V. Foster
Lawton B. Kline
*Ida Mary Robinson
Chester M. Scranton
Ellen Evalinn Stitt

Master of Arts in Spanish

Edwin Eugene Williams

College of Arts and Science

Bachelor of Arts

*Eva Bertrand Adams  
Harney C. Archias  
*Grace Witter Bassett  
*Mae Isabel Bernasconi  
*Margaret Lucile Beverly  
Rudolph A. Blum  
*La Verne Blundell  
*Anita Marie Bocaas  
*Lois Bona  
*Lillian Browne  
*Beverly Grey Bulmer  
*Alice Jane Carney  
Charles V. Carter  
William Ennes Clawson, Jr.  
*Elizabeth Colman  
John Bruce Connelly, Jr.  
*Arthur R. Cox  
Walter J. Cox  
*Catharine Adelle Curieux  
Andres S. Denava  
*Forrest R. Holdcamper  
Eleanor Jackson  
*Margaret Mary Jenkins  
*Bernice Johnson  
*Mabel Louise Jones  
*Granville Irving Leavitt  
*Isabel T. Loring  
*Juanita Lucile Lowe  
*Mabel T. Mariana  
*Adele Anne Martin  
*Ethyl Cecilia Mc Manus  
Ian Mensinger  
Mary Esther Moore  
Frances Marie Nelson  
*Henry C. Nelson  
Leonard W. Noblitt  
*Theodora Olmsted  
*Altha Pierson  
Ellis R. Randall  
*Gertrude A. Reilly
Bachelor of Science

Gregory R. Adams               Floyd J. Lamb
Frederick Mather Anderson      Fawn S. Louie
Vernon Cantlon                Martin H. Melendy
Leo F. Corvino                Alice Mae Molini
Edith M. Dowd                 George B. Pimentel
*Olive Dorothy Dunn           *William Stoddard Sawle
George Frank Gadda            *Genevieve Spencer

Wallace Errol Tabor

College of Engineering

Bachelor of Science in Mining Engineering

Angus Y. Bethune
Augustus M. Dixon
Leland Hobart Hinckley

Bachelor of Science in Electrical Engineering

Harold Clark Amens             George K. Kallenbach
Arnold Benson                 Kenneth Kermit Knopf
Emory C. Branch               Lawrence S. Niswander
Frank A. Birkham              Lynn R. Olson
Leslie E. Clover              Walter Ede Sellman
Arthur W. Gay                 William J. Tavelle
Cecil H. Gay                  Charles J. Watkins
Andrew N. Hanson              John J. Welsh
Gordon O. Johnson             Edward Norton Ziegler

Bachelor of Science in Mechanical Engineering

F. Maxwell Ball               Wayne Buerer
Florie A. Braghetta                                        Serge Kondrashoff
George Corlys Lotz

Bachelor of Science in Civil Engineering

John Walter Corvin                                   Raymond Lloyd Huffman
Joe Garcia, Jr.                                        Erwin F. Morrison
Ralph Gignoux                                          Victor J. Pimental
                                    Charles E. Wood

Bachelor of Science in Agriculture

Lem S. Allen                                             *Otto R. Schulz
*Shaler G. Wilder                                        Shaler G. Wilder

Bachelor of Science in Home Economics

*Katherine Mary Davidson

Two-Year Normal Diploma

Mildred Louyne Anderson                               Bethel Adelaide Goering
Evelyn Faye Boudette                                   Mary E. Guthrie
Gladys Irene Brooner                                    Dorothy M. Haviland
Opal Curieux                                             Martha Emilie Metscher
Evelyn M. Fayhin                                      Louise Barbara Reil
Thelma Gerber                                        Evelyn Mae Rogers

*Indicates Teacher's Diploma of High School Grade

Judge Brown moved that the Board should grant the respective
diplomas and degrees on this official list. Vote:

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

President Clark read the following paragraph from Professor
Stanley Palmer, under date April 10, 1928, as an item of inform-
ation to the Board:

We have received two very fine gifts from the Westinghouse
Electric and Manufacturing Company, 1 Montgomery Street, San
Francisco. The first is a reverse power relay of recent
design and worth approximately $100. The second gift con-
sists of a group of 10 watthour and demandmeters and worth
from $300 to $400. The equipment was particularly acceptable as we had just begun to build up this part of our laboratory work.

As a neighborly act Professor Wilson asked that the request of J. L. Hash to pass 15 inches of water through the University Farm pipe lines be granted for the year 1928. Judge Talbot moved that Mr. Hash's request should be granted for the year 1928. Vote:

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

On the recommendation of Dr. George W. Sears, President Clark presented the request of Dr. W. M. Hoskins, Associate Professor of Chemistry, for a year's leave without pay from September 1, 1928 to be spent at the University of California in research work along colloidal and biological chemistry lines, as well as study in advanced physical chemistry. Judge Brown moved that Dr. Hoskins be granted the year's leave without pay. Vote:

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

President Clark recommended the acceptance of the resignations of Dr. H. W. Hill, Professor and Head of the Department of English, as from September 1, 1928 and of Miss Verrel Weber, Instructor in Physical Education for Women, as from August 1, 1928. Mr. Williams moved the acceptance of these resignations with the appreciation of the Board for the services of Dr. Hill and Miss Weber while they were members of the University staff. Vote:

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

On the recommendation of Miss Sameth, President Clark recommended the election of Miss Mae Bernasconi as Instructor in Physical Education for Women at a salary of $1600 for the year beginning August 1, 1928, and with understanding that if her work is satisfactory she will remain in the Department for a second year at the same salary. Mr. Williams moved that the President's recommendation be endorsed by the Board and that
Miss Bernasconi be elected Instructor in Physical Education for the ensuing year. Vote:

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

On the recommendation of Dr. George W. Sears, President Clark recommended the election of Howard F. Horton, Junior, as Fellow in Chemistry at a stipend of $600 for the University year 1928-29. Judge Talbot moved the election of Mr. Horton as Fellow in Chemistry for the coming University year at the $600 stipend. Vote:

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

On the recommendations of Professors Frandsen and Lehenbauer, President Clark recommended the election of Miss Margaret L. Canby as Instructor in Biology, to succeed Mr. Hagge, at a salary of $1500 for the year beginning August 1, 1928, with understanding that this is a probational year. Judge Brown moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Dean Sibley, President Clark recommended the election of Arthur W. Gay to be elected Instructor in Engineering at a salary of $1200 for his initial and probational year, beginning August 1, 1928. If his work during this time is satisfactory, he is to receive a salary of $1500 for his second year, beginning August 1, 1929. Mr. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Professor A. E. Hill, President Clark recommended the election of Robert S. Griffin to be Instructor in English at a salary of $1600 for his initial and probational
year beginning August 1, 1928, with understanding if his work is satisfactory, he shall receive $1800 for his second year in this position. Judge Brown moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Dr. J. R. Young, President Clark recommended the election of Hugh M. Bell to be full-time Instructor in Psychology at a salary of $1800 for the year beginning August 1, 1928. After discussion this recommendation was laid over until the June 30th meeting.

On inquiry from the Nevada State Building Board as to whether it was agreeable to the Regents to have quarters provided for the Food and Drug Department, new under University control, in the State building, on motion of Judge Talbot the Secretary was instructed to reply that this Board is not in favor of having the Food and Drug Department housed in the State building as the Board stands on record as favoring the construction of a Public Service building as soon as sufficient money is accumulated in the Permanent Construction Fund as to make possible the erection of this building. Vote:

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

Adjourned.

Carolyn M. Beckwith
Secretary