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 Burkharm  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 Tomy Ryan
Renee Marie Duque (7/26/29)       *Clara M. Samaniego
Herman W. Easton**                *Anna Loma 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

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
Bachelor of Science in Mechanical Engineering

Jose Abella Gavan
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**
Whiting Fisk Martin(9/13/29)Frank E. Wittenberg
Herold H. Newton**

Bachelor of Science in Home Economics

*Anna Frances Frey
*Norma Gardella
*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
Emma N. Boyd
Grace Dalby Brown
Ethlyn E. Coverston
Ruby Danvers
Mary Belle Douglass**
Mabel Dowling
Malba Irene Garaghty
Frances V. Hewitt
Florence L. Huffman
Golamae Johnson
Eleanor P. Keema
Myrtle L. Keema
Irene D. Kitch
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:
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 seconded 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