The Board of Regents met in the Office of President Clark at 10:30 Saturday morning, May 9th. Chairman Judge Brown, Mr. Williams and Mr. Wingfield were present. Absent: Mr. Pratt and Dr. Olmsted.

On motion of Judge Brown the minutes of the March 28th meeting were approved by the following vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye

Mr. Williams moved the recommendation of the general faculty, as presented by the President, in the matter of candidates for baccalaureate degrees, diplomas and advanced degrees be approved and that diplomas be granted and degrees conferred by the President as indicated below:

ADVANCED DEGREES:

Electrical Engineer

Arthur J. Shaver

Master of Science in Chemistry

Francis S. Oakberg

Master of Science in Botany

Rolla V. Johnson

Master of Science in Biology

Jean J. F. Rauzy
Master of Science in Physics

Irving J. Sandorf

Master of Arts in English

Harriet May Wilson

Master of Arts in Economics

Milan J. Webster

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Alberta M. Adams *Florence Kilgore
*Ina Miller Angus *Lucie King
*Josephine Arlang *Natalie M. Lipman
*Blanche L. Armstrong Harry Lipparelli*
*Fred Baldini** Alvin Lombardi
Julia A. Baldini Keith Draper Lucas
*Bernice Lucille Blair** *Desert Rose Mahana
Marjorie Burnham Blewett *Richard Mann
*Grace J. Bordewich *Ethel E. Maraska
Arthur I. Brewster *Leland S. Martin
Clayton C. Byer Marguerite Mc Neil
*Gretchen A. Cardinal** *Mary Gould Morrill
*Lois V. Carman William J. Norton
*Euphemia Murray Clark *Ima A. Parker
Walter Van Tilburg Clark Loran Thornton Pease**
*Dora A. Clover Frank J. Powers
Doris Mae Conway Lestenna Regan
Norman James Coughlin Delbert Rey
*Julia A. Cummings *Marion C. Richards
*Mae A. Denevi Joseph Henry Robinson
*Harvey N. Dondero Leota C. Roby
*Ruth Mc Cloud Fish *J. Howard Sheerin
Raymond R. Germain Leland A. Sidwell
*John F. Gilmartin *Faralie M. Smithson
Dorothy Blanche Grover *Clara Cornell Tomlin
*Mary E. Hancock** George L. Vargas
*Margaret Gottardi Hart Jack T. Walther
*Cecelia Hawkins Willard Weaver
Perry W. Hayden Maurine M. Webster
William Herbert Flora Weed**
*Francis H. Hilborn William J. Weeden
Jean Elizabeth Hughes        Pauline Emma Westover**
* Dorothy E. Johns          Walter C. Wilson
* Walter D. Johnson**       Gladys C. Wittenberg
* Elizabeth Johnstone       William K. Woodburn
* Marian L. Jones           * Amy Henrietta Yarrington
Percy Ketelson

Bachelor of Science

Thomas Edwin Brown          * Louise Priscilla Rawson
Jean March de Berard**      Kenneth J. St. Clair**
Raymond L. Griffin          Anne Thacker Stewart
James R. Henrichs           Frank S. Stewart
Robert E. Merritt           Claude V. Winder
Ruth M. Oppedyk

Bachelor of Science in Chemistry

Edward L. Randall           Jack T. Thurston**
Fred M. Smith

Bachelor of Science in Mining Engineering

Harve Ingram Ashby          Robert W. Prince
Edmund A. Muth              Willard V. Van Doren, Jr.
Harvey Hardy Odell

Bachelor of Science in Metallurgical Engineering

Claude Hammond              William Wallace White**

Bachelor of Science in Electrical Engineering

Robert P. Geyer             Merle Edson Smart**
Francis B. Headley          Eugene H. Tucker
Clarence K. Jones           Jack A. Wardle
Willis R. Pressell

Bachelor of Science in Mechanical Engineering

Gordon Burner               Russell E. Laird (7/1/30)
Ernest M. Clays**           Howard William Lambert**
George H. Ladd**            Bill A. Ligon

Bachelor of Science in Civil Engineering

La Monte R. Brown (7/30/30) George E. Gray
Bachelor of Science in Agriculture

H. Elwood Boerlin *Wesley M. Martin
Leonard A. Fox G. Arnold Wessitsh
Marvin B. Humphrey

Bachelor of Science in Home Economics

Margaret Jane Eaton *Florence M. Shed
*Ora Jane Lee *Lucile A. Stone
*Ellen Marie Olson Margaret Sullivan
*Gwendolyn Ann Pierson *Doris M. Thompson
*Margaret Purdy

Teacher's Diploma of Grammar Grade

Zelda A. Beebe Evelyn Molineux
Julia A. De Kinder (9/26/30) Olga O. Pirtle
Elizabeth Donohue Helen Marie Smith
Ruby Spoon Fraser (9/26/30) Arline Springmeyer***
Lorene Kramer Ruby Schroder Thomas
Dorothy Mc Donell Marion Uhart

*Teacher's Diploma of High School Grade. Richard P.
Hillman, Hannah Peterson and Helene R. Turner, previously graduated, are also to receive the High School Teacher's Diploma.
**December 21, 1930
***January 19, 1931

Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye

President Clark presented Arthur Gay's resignation, at the desire of Mr. Gay, since he wishes to remain in the Business field for the immediate future, as Instructor in Engineering to be effective from date, and recommended its acceptance.

Judge Brown moved the acceptance of his resignation. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye

President Clark presented the resignation of Verner E. Scott
as Professor of Dairying and Poultry in the College of Agriculture, to be effective from date, and recommended its acceptance since Mr. Scott desires to remain in the Agricultural Extension Service.

Mr. Wingfield moved the acceptance of the President's recommendation. Vote:

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Williams  Aye

President Clark presented Dean Haseman's request for a leave of absence for the Fall semester of 1931 on full pay and recommended that it be granted.

Mr. Wingfield moved the approval of this recommendation. Vote:

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Williams  Aye

On recommendation of Dr. Haseman, President Clark recommended the election of Helen Smith, B. A., Nevada; M. A., Cornell, as Assistant in Mathematics for the Fall semester of 1931, to be paid $150 per month for the 4 months September to December inclusive and with understanding that if by chance Dr. Haseman should desire to have his leave extended for the 2nd semester, she should be continued at the same rate for the 5 months January to May inclusive.

Mr. Wingfield moved the approval of this arrangement. Vote:

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Williams  Aye

On motion of Judge Brown, Professor Boardman's bill for surveying services from February, 1930 to April 1, 1931, in the sum of $72 was approved for payment. Vote:

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Williams  Aye

At the request of Professor Stanley Palmer, President Clark recommended an advance in rank from Instructor to Assistant Professor in Electrical Engineering for Irving J. Sandorf, effective
Judge Brown moved that this recommendation be approved. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye

President Clark presented the request of Mr. Dinsmore that Kirby Stoddard be elected Assistant Chemist in Foods and Drugs, etc., at $125 per month to be effective from July 1, 1931, since additional help is needed to comply with the law in regard to gasoline testing.

Mr. Williams moved that the appointment of Kirby Stoddard be approved by this Board. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye

On the recommendation of Miss Wier, President Clark presented Professor Feemster's request for a leave of absence for the coming University year on half pay to enable him to pursue work for his doctorate at the University of Nebraska, his half pay to begin July 1, 1931 and to continue for 12 months with definite understanding that all payments received from this half pay arrangement are to be returned to the University by Mr. Feemster if he does not return for at least two full years of service after the expiration of his leave.

Judge Brown moved that the request be granted. Vote:

Judge Brown Aye
Mr. Wingfield No
Mr. Williams Aye

On recommendation of Miss Wier, President Clark recommended that Mrs. Harriet Spann and Mrs. Beulah Leonard be employed for the coming University year as Assistants in the Department of History to be paid at the rate of $60 per month each for the 9 months September, 1931 to May, 1932 inclusive.

Judge Brown moved the approval of this arrangement. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye
President Clark presented Miss Wier's request that she be given formal authority by the Board of Regents either to remove or to tear down, during the coming Summer, the property owned by her which is now on the University property at 9th Street and University Avenue.

Judge Brown moved that Miss Wier be given formal permission to do as she thought best in this matter. Vote:

Judge Brown          Aye
Mr. Wingfield        Aye
Mr. Williams         Aye

The matter of electing a Regent member of the Board of Directors for the Art Gallery and Gardens proposed by Dr. Church and Mr. Cutts was laid over until the June meeting of the Board.

President Clark presented the recommendation of Professor Hill that Miss Barbara Schmitt and Mr. William K. Collonan be re-elected Fellows in English for the coming University year at a stipend of $870 each to be paid in 9 equal monthly installments beginning with the payment for September, 1931.

Mr. Wingfield moved that the above arrangement regarding the Fellows in English be approved. Vote:

Judge Brown          Aye
Mr. Wingfield        Aye
Mr. Williams         Aye

President Clark asked the Board to authorize the transfer of $12,000 of the David Russell Fund to the Revolving Fund for use during periods when the University has to await receipt of income during this biennium with understanding that this amount should be returned to the Fund during the first 6 months of the year 1933.

Mr. Williams moved that the Board authorize this transfer for the use stated during this specified period of time. Vote:

Judge Brown          Aye
Mr. Wingfield        Aye
Mr. Williams         Aye

President Clark read the letter from Professor Hill, who was appointed adviser to the Artemisia editor in which Professor Hill refused his sanction to the 1931 Artemisia. The Regents there-
fore are bound to take only the page advertisement at the $25 page rate since President Clark personally explained Professor Hills’ advisership to both the editor and the business manager of this publication.

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary