The Board of Regents met in the Office of President Clark at 10:30 o'clock Saturday morning, May 13th. There were present Judge Brown, Mr. Williams, Dr. Olmsted and Mr. Ross.

A Committee of the Honorary Board of Visitors consisting of its President, Mr. James Leonard of Virginia City, Mrs. Lem Allen of Fallon, and Mrs. Frank Millard of Ely asked for a hearing and called the attention of the Regents to the deplorable condition of Lincoln Hall. They left after requesting the Board members at the conclusion of their meeting themselves to look at Lincoln Hall. This request the Board members complied with at the conclusion of their meeting.

Mr. Williams moved that the minutes of the January 7th and the April 8th (Special) 1933 meeting should be approved. Vote:

Judge Brown          Aye
Mr. Williams         Aye
Dr. Olmsted          Aye
Mr. Ross             Aye

Comptroller Gorman presented the following report:

To Walter E. Clark, President and
The Honorable Board of Regents
University of Nevada

Gentlemen:

Below find statement of balances in General Maintenance Funds as of April 30, 1933 and estimate of expenditures to June 30, 1933.

Balances as of April 30, 1933:
State Tax Fund                            $    67.37
90,000 Acre Grant Int. Account              1,507.63
Contingent University Fund                  1,132.53
Tuition and Fees                           11,190.64
Balance in $33,000 Permanent Construction
    Fund Transfer                          15,048.50
University Revolving Fund                  16,000.00
Total Funds Available to 6/30/33      $44,946.67

Estimated Expenditures to June 30, 1933:

    Payrolls, 2 mos. @ 12,000                $24,000.00
    Supplies Oil, etc. 2 mos.                  8,000.00
    Total                                     $32,000.00

    Balance in Revolving Fund June 30, 1933       $12,946.67

When the banks closed there was $108,154.92 of which $75,071.20
is Federal Funds and $33,083.72 other University Funds.

The Federal Funds were replaced by a bond issue of $75,000.00
and the other funds by an appropriation from the Permanent Con-
struction Fund of $33,000.00, leaving a balance of $71.20 in
Federal Funds and $83.72 in other funds still to be made good to
clear the records. Authority is requested to charge the $71.20
in Federal Funds to the Station Sales account and to charge the
$83.72 in other funds to the Regents Contingent Fund.

A profit of $62.50 was made in the redemption of bonds held by
the 90,000 Acre Grant Fund which has been credited by the State
Controller to the 90,000 Acre Grant interest account.

It being the policy of the Board of Regents to build up all Uni-
versity Endowment Funds so far as possible, I recommend that the
State Controller be requested to transfer this $62.50 from the
90,000 Acre Grant interest account to the 90,000 Acre Grant Fund
(principal account).

The Attorney General advises that there is no law requiring pub-
lic deposits to be secured. He advises, nevertheless, that he
has advised all concerned to require deposits of bonds with the
State Treasurer to the full amount of the public deposits as
security for public funds in the various banks.

The Attorney General advises that the law providing for bonding
of State and County Officers in a State Bonding Company created
by the last Legislature does not apply to the University.
Respectfully submitted,

C. H. Gorman
Comptroller

Mr. Ross moved that the authority requested to charge $71.20 in Federal Funds to the Station Sales account and to charge the $83.72 in other funds to the Regents Contingency Fund in order to clear the Comptroller's records be granted to Mr. Gorman. Vote:

Judge Brown          Aye
Mr. Williams         Aye
Dr. Olmsted          Aye
Mr. Ross             Aye

Mr. Williams moved that the University Comptroller be authorized to ask the State Controller to transfer the $62.50 now in the 90,000 Acre Grant interest account to the 90,000 Acre Grant principal account. Vote:

Judge Brown          Aye
Mr. Williams         Aye
Dr. Olmsted          Aye
Mr. Ross             Aye

Concerning the matter covered in the last 2 paragraphs of Mr. Gorman's report, he was asked to thresh out the matter of security bonds for banks handling public deposits and report his findings to the Board at its June meeting.

Mr. Gorman reported that he was having Mrs. Metcalf's bond renewed by the out-of-state bonding company which is now caring for her bond, since the bond of a clerk cannot be had in the new State-bonding arrangement, these being only for elective officials.

President Clark presented the list of candidates for 7 Normal diplomas, 135 Bachelor and 10 Master degrees, as approved by the University faculty and submitted by the Registrar.

Teacher's Diploma of Grammar Grade

Lena A. D'Alessandro           Hope Mc Donald Rice**
Tennys Price Friberg           Esther O. Siri
Thelma M. Lewis**             Jane Dorothy Uhart
Alice Olds Raker
Fernando Ambrose**
Donna M. Anderson
Hugh Bernecker
Ruth Eleanor Bixby
*Cynthia Blythe Bulmer
Beale E. Cann
Donald Frederick Carmody
Arthur David Chloupek, Jr.
*Gladys M. Clark
Beatrice H. Cobb
Virginia Lee Cole
Laila Baker Conard
Dorothy Mathille Cooper
*Blanche Bonnifield Cosby**
George W. Davis
Angela C. De Nevi
Denis Denson
Wyman W. Evans
Martin G. Evansen
Beatrice Dorothy Figow
Ruth Cornforth Finley
Miriam Nadine Fischer
Joseph R. Fisher
Frances C. Fuller
*Leonora T. Gardella
Frances Virginia Garside
*Eileen Haffey
*Earl Harvey Handley**
*Katherine S. Hansen
*Geraldine Ellen Harbert
Ellen Prince Hawkins
Dorothy L. Hersey
Ruth Edwards Jeffries
Millicent Emily Johnson
William Wallace Kellison
James Dwight Leavitt*
*Kathryn E. Ligon
James Walter Linehan, Jr.**
Fredrica Lippman
Maryalice Loomis

Philip J. Mann
John Irving Mariani
*Eileen Marie Martin
Annie Isabelle Matley
Joseph T. B. Mc Connell
Kathryn Mary Mc Cormack
John Cresham Mc Namara
*Marguerite M. Miller
*Matthew C. Mohorovich**
Theodore C. Moore
Edith K. Mortensen
Jack T. Myles
Marjorie Patricia Myles
Donald B. O'Connell
*Helen Olmsted
Margaret Inez Park
Mildred M. Park
*Maryann B. Peck
*Elmer G. Pedroli
*Lucas Penido**
Lena D. Perri
*Marvel F. Ranson
*Margaret Rawson
*Rose M. Sala
Elizabeth Belle Saxton
*Elsie Dunham Seaborn
Albert G. Seeliger
Edgar L. Shepley
Neva Shaw
Howard Elliott Smithe
*Mary Nevada Sourwine**
Pearce Richard Spicknall
Helen Steinmiller**
Walter R. Sutherland
*John Howard Thurston**
Daniel Howard Trevitt**
Virginia S. Trevitt**
*Mary L. Trudelle
*Velva Clare Trulove
Margaret E. Waymire

College of Engineering

Bonnie Jean Austin**

*Helen K. Peterson
Calvin Byron Banigan            Henry T. Rampoldi
*Gordon Allen Carman             Della F. Renfro
Armena M. Fritz                 *Ruth Ella Sauer
Cora Kristine Hendriksen         Margaret Ruth Tobin**
Alvin Hirsch Jacobs**            John Theron Wright
Arvid Harold Johnson**           Vera Zadow
*Mildred N. Madsen

Bachelor of Science in Chemistry

Edward Augustus Dyer**           Fred Spirz
Robert Darlington Harrison

COLLEGE OF ENGINEERING

Bachelor of Science in Mining Engineering

Renard W. Farrar                 Charles E. Thompson**
Earle B. Seaborn                 Benton Turner, Jr.**

Bachelor of Science in Metallurgical Engineering

Jackson Helm Woodward

Bachelor of Science in Electrical Engineering

Charles R. Douglass, Jr.         Milton Sharp Murphy
Harry Dunseath, Jr.              Raymond J. Robinson
Fred Leland Fletcher             Walter D. Vance, Jr.

Bachelor of Science in Mechanical Engineering

Roland F. Boyden                 Harold David Sanford
Howard Murray Gallaway

Bachelor of Science in Civil Engineering

George Douglas Gilbert           Mason K. Myers
Cornelius Henry Grabbe           Walter G. Reid
*Telfer Kitchen                  Leroy Burnett Russell
Walther H. Mattson              Fred F. Small, Jr.
Elmer B. Mellor                 Howard W. Squires, Jr.
Robert West Millard

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture
Bachelor of Science in Home Economics

*Lois Velma Barber *Blanche R. Radcliffe
*Frances R. Barnes Teddie Webb
*Eva Edwards Katherine N. Wright
*Mildred Goble

ADVANCED DEGREES

Master of Science in Economics

Thomas E. Buckman Verner E. Scott
Edward C. Reed Cruz Venstrom

Master of Science in Physics

Harold Clark Amens Wayne Buerer

Master of Science in Botany

Loretta Rose Miller

Master of Arts in French

Albert William Alegre

Master of Arts in Psychology

Elias Fijer Bumatay** Mary Nevada Sourwine

*indicates High School Teachers diploma
**indicates work completed December 23, 1932

Mr. Ross moved that the Board of Regents authorize the conferring of the diplomas and degrees on those named in the list submitted.

Vote:

Judge Brown Aye
Mr. Williams Aye
Dr. Olmsted Aye
Mr. Ross Aye

The bill of Professor Boardman for Campus surveying from January 1 to December 31, 1921, $104 in amount, was approved for payment
on motion of Dr. Olmstead. Vote:

Judge Brown          Aye
Mr. Williams         Aye
Dr. Olmsted          Aye
Mr. Ross             Aye

On motion of Mr. Ross, the following recommendations of the President were approved:

a. Extension of leave of absence of Wm. R. Blackler for the year beginning August 1, 1933, without pay, that he may continue his graduate work in the School of Business Administration at New York University.

b. Appointment of Gordon Robertson to full-time Instructorship in Economics, Business and Sociology for the year beginning August 1, 1933 at a salary of $1000 for the year, payable in 10 equal monthly installments to begin with that for the month of August, 1933.

c. Re-election of William C. Miller, Fellow in English, for the University year beginning August 28, 1933, at a stipend of $850 to be paid in 9 equal monthly installments beginning with the September 1, 1933 payment.

d. Re-election of Mrs. Ruth Ferris, Fellow in English, for the University year beginning August 28, 1933, at a stipend of $675 to be paid in 8 equal monthly installments beginning with the October 1, 1933 payment.

e. Re-election of Miss Delpha Wood for University year beginning August 28, 1933 as Matron of Manzanita Hall, Supervisor of the Dining Hall and teacher in Home Economics at a total salary of $1200, to be paid $400 from University General Funds for teaching 8 1/2 hours in the Fall and 8 hours in the Spring semesters in Home Economics and the remaining $800 from the Dining Hall-Dormitory Funds.

Vote:

Judge Brown          Aye
Mr. Williams         Aye
Dr. Olmsted          Aye
Mr. Ross             Aye

On motion of Mr. Williams, the President's recommendation that Assistant Professors Milan J. Webster and S. Allen Lough should
take up their work August 1, 1933 at the conclusion of their leaves of absence at the salaries in effect for them when they left, i. e., $1800 for Mr. Webster and $2000 for Mr. Lough, without being subjected to the 5% cut now in effect in view of their cooperation with the University toward budgeting during the past 2 years and in view of their additional preparation for work in their respective Departments of Economics and Chemistry, was approved by the following vote:

Judge Brown          Aye
Mr. Williams         Aye
Dr. Olmsted          Aye
Mr. Ross             Aye

On recommendation of Dr. George W. Sears, Head of the Department of Chemistry, President Clark recommended that Dr. Meryl W. Deming and S. Allan Lough, Assistant Professors of Chemistry, should be advanced to Associate Professorships from and after August 1, 1933.

Mr. Ross moved the adoption of the above recommendation. Vote:

Judge Brown          Aye
Mr. Williams         Aye
Dr. Olmsted          Aye
Mr. Ross             Aye

President Clark recommended that the wording of the Staff Service Annuities Plan as now in use at this University should be amended by changing the word 12 to 15 in the 1st, 6th and 8th paragraphs, thus conforming to the 15-year limitation of the State law, the fully revised text of this Staff Service Annuity Plan, originally adopted October 31, 1925 and amended January 27, 1931, June 38, 1932 and May 13, 1933, including this last amendment, to read then as follows:

UNIVERSITY OF NEVADA STAFF SERVICE ANNUITIES
As Adopted by the Board of Regents, October 31, 1925 and
As Amended January 27, 1931, June 38, 1932 and May 13, 1933

Any member of the University staff who has been in the full-time service of the University of Nevada continuously for not less than 15 years immediately preceding his or her retirement from active service in this University and whose full-time salary has been paid from funds directly under control of the Board of Regents of this University may be released from active service and may receive either from the income of any endowment fund which may be established for this annuity purpose or from the general
funds of the University a service annuity to be granted and determined in accord with the following conditions:

Provided the minimum service years above stated have been completed, retirement and service annuity, subject to the service years above stated -

1.a. May be granted by the Board of Regents any time after the person concerned shall have reached 60 years of age.

b. Shall be granted by the Board of Regents to the President, the Controller, the Registrar, the Superintendent of Buildings and Grounds, the administrative Head of any College, School or Public Service Department or to any member of the full-time teaching staff of the University upon the request of the person concerned any time after that person shall have reached the age of 65 years.

c. Shall be granted by the Board of Regents to any staff member not later than the end of the University year in which the person concerned is 70 years of age, provided that this compulsory retirement at 70 years of age need not be enforced against other members of the University than those listed in 1.b. above.

2.a. The yearly amount of the service annuity to be paid in each case shall be a percentage of the annual cash salary of the person concerned, averaged for the last 5 years of the person's active service in this University of Nevada. The percentage in each case shall be 15% for the minimum service time of 15 years, increased by 1% for each full-time year of service in this University of Nevada beyond the minimum 15 years and further increased by 1% for each 2 years of full-time service by the person concerned, in any other University, College or Normal School, prior to the beginning of the person's service in this University of Nevada, provided that the upper percentage limit of annual service annuity in any case shall be 25%. In no case shall any service annuity granted by this University to any member of its staff exceed the sum of $1800 per year.

b. Any service annuity shall cease on the date of the death of the staff member to whom the annuity was granted.

c. If any member of the University staff, having been 15 full-time years or more in service of the University, is permanently incapacitated for further regular service before that member has reached 60 years of age, the Board of Re-
gents will be ready to give consideration to this as a special case, possibly deserving of some service annuity grant.

3. Each member of the teaching staff of the University who goes on the retired list shall be given, during the remainder of his life, an emeritus ranking the same as his ranking during his final year of service, except that such ranking shall not carry any Deanship or Directorship or Headship of Department. An emeritus Professor shall be a member of the University faculty with voice but not with vote at faculty meetings. With the consent of the active Head of the Department concerned and of the President of the University and of the Board of Regents, a given emeritus Professor may be permitted to give a course or courses in the Department in which he has emeritus ranking without additional compensation other than his retirement annuity. In no case, however, shall a Professor of emeritus rank act in any administrative capacity as a Director, Head of Department, Dean or otherwise.

4.a. In determining the "full-time years of service" in any case the length of any leaves of absence formally granted by the Board of Regents of this University shall not be counted in the service time, neither shall such leaves of absence be considered as breaking the continuity of service.

b. The percentage allowance for service time in other institutions than this University of Nevada shall not be effective in the case of any person who has already been granted any form of annuity or pension for such previous service.

President Clark told the Regents of some suggestions he had made to the University Committee he had appointed to go into the matter of annuities, and also of the threatened cut in Federal subsidies to the Agricultural Experiment Station, to the A. and M. Fund and to the Agricultural Extension Department.

Adjourned with understanding that the June meeting should be held at 2 P.M. June 24, 1933.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary