The Board of Regents met in the Office of President Clark on Saturday morning, May 11th, at 10 o'clock. There were present Judge Brown, Mr. Wingfield and Mr. Ross. Absent: Dr. Olmsted and Mr. Williams.

The minutes of January 31, 1935 were approved by the following vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

On motion of Mr. Ross, Judge Brown was authorized to sign the Peckham deed, the same to be attested and sealed by the Secretary of the Board. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

Controller Gorman was authorized to transfer $250 from ASUN Savings Account to ASUN General Account for expenditures during the months of May, June and July, as per request of the Graduate Manager, approved by the Finance Control Board; and Regents' Check No. 5053, for the sum of $2293.11 was approved and signed. Mr. Ross made the motion. Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Ross Aye

The lists of graduates as submitted by the Registrar as approved by the faculty under date February 13 and May 10, 1935 were approved and the conferring of the indicated degrees and diplomas was authorized, as follows:
February 13, 1935

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

Isabel O'Leary Baker  Floyd Lewis Holt
Naomi Claire Fitzgerald  Joseph Mc Leod
Kerwin Laurence Foley  Herbert Miller Peck, Jr.
Bela Alan Harcos  Melba Fern Wible

Bachelor of Science

Charles Edwin Bath  Pearl Annette Lunsford

COLLEGE OF ENGINEERING

Bachelor of Science in Mining Engineering

John Charles Curtis

Bachelor of Science in Electrical Engineering

Vladimir P. Kravetsky

Bachelor of Science in Mechanical Engineering

Victor Promptoff

Bachelor of Science in Civil Engineering

James D. Wallace

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Nolan W. Gault

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Isabel O'Leary Baker  Herbert Miller Peck, Jr.
Naomi Claire Fitzgerald  Melba Fern Wible

May 10, 1935

ADVANCED DEGREES
Master of Arts

*Ruth Eleanor Bixby  Emily L. Ross

Master of Science

Martha Huber Plumley  Sessions S. Wheeler

Engineer of Mines

Leland Hobart Hinckley

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts

*Grace G. Ambruster  George Lohse
*Mable Louise Armstrong  Edwin G. Lozano
*Emma B. Aznarez  Donald W. Mac Donald
J. Rulon Bastian  William G. Macdonald, Jr.
Forrest M. Bibb  Peggy L. Maher
*Ruby Evelyn Bliss  Helen Theresa Malloy
Marion Bodie  Edwin Caine Martinez
Clarence L. Byrd  William F. Mc Menamin
Garry J. Callahan  *Glenna Delle Mc Querry
*Marjorie Cannon  Madelyn M. Miller
Caryl Carman  *Dorothy Nason
Robert Black Creps  Wallace Brooks Park
Brendan F. Donovan  *Alice Louise Parman
Harrison Claude Dukes  *Roy G. Petrie
Carl E. Dunn  *Margaret Rather
*Mary Louise Durkee  *Franklin Kistler Rivers
*Sallie M. Fagan  *Walter B. Scott
*Mary V. Gates  Grace Semenza
William Evan Gelder  *Dorothea Virginia Shidler
Dorothy C. Gordon  *Helene Stark
George L. Gottschalk  James M. Thompson
*Sarah Graves  Paul Dutton Turner
H. Walter Hargreaves  *Angelo Urrutia
Ruth Alice-Eugene Hawn  Stella Vucovich
Dorothy Jackson  Helen Wittenberg
Charles S. Jensen  Elizabeth Young
Franklin Henry Koehler

Bachelor of Science

Dino B. Barengo  Wilbert I. Peterson
Herman Richard Cooke, Jr.      Edwin L. Pine
Lawrence Du Four              Helen Records
Robert Mc Clelland Hansen    Emily Richards
Katheleen Haffey Houx         Harold E. West
Nell Lozano                  Margaret Williams
*Helene I. Petersen           Del Wininger

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

William Durbrow, Jr.          Hugh Francis Mc Intyre
William Jarl Johnstone        Henry W. Smith

Bachelor of Science in Electrical Engineering

Merle H. Atcheson             Donald De Witt Odell
Albert D'Alessandro           Conrad L. Pettengill
William Eckhoff               Neil W. Plath
L. Walter Evans               Grant A. Rice
Alson Parr Gibson             Laurence E. Zoebel
Ned R. Morehouse

Bachelor of Science in Mechanical Engineering

William Cecil Cheal           Lyman Edward Parmenter
James W. Crawford             Cornello B. Patinga
Fred De Witt Dunn             Jack E. Williams
Yu G. Kwan

Bachelor of Science in Mining Engineering

James Henry Cazier            Philip C. Mc Guire
Antonio Chavez                Frank Sam
Elmer P. Hawkins              Oliver G. Seymour
Chandler A. Johnson           Benjamin Hampton Sheahan
William Carleton Mc Culloch

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

John D. Flourmoy

Bachelor of Science in Home Economics

Juana L. Barber               Kathryn Adele Nichols
F. Elizabeth Frey             *Mary E. Swett
*Blanche E. Keegan

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

To all whose names are starred.

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Margaret Elaine Bagley    Christine Clair Iverson
Edith M. Dutton           Ina G. Sharpe
Charles Funk

Vote:

Judge Brown    Aye
Mr. Wingfield   Aye
Mr. Ross       Aye

The President presented the following items of information:

a. Thank You letter from Ira L. Winters, General Chairman, the Birthday Ball for the President Committee, under date February 4, 1935, for flowers furnished by the University.

b. The 1935 Artemisia has been given a clean bill of health by Professor Hill and so soon as the 85 copies have been received by the President, the bill for $250 will be duly paid.

c. The President of the University of San Francisco has this year established an annual scholarship of the remission of $150 tuition to any first year student in the day school Law Division, who is a graduate of this University, coming to them especially recommended by the President of this institution, the arrangement to be effective annually for an indefinite period of time.

d. Mrs. Ethel Lunsford Frost and her husband, Harry Frost, have established an annual $75 scholarship to be known as the William S. Lunsford Scholarship in Journalism.

The President recommended the following advances in rank, to be effective from date:

a. Clark Amens, from Instructor to Assistant Professor of Mechanical Engineering

b. Sigmund Leifson, from Associate to full Professor of Physics
c. Harold N. Brown, from Assistant to Associate Professor of Education

d. Vincent P. Gianella, from Associate to full Professor of Geology and Mineralogy and Head of the Department

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

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Ross  Aye

On recommendation of the President, the leave of absence of William R. Blackler was extended for one additional year, covering the academic year 1935-36. Motion by Mr. Ross. Vote:

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Ross  Aye

The petition of the Associated Students of the University requesting certain changes in the Athletic Administration, to be effective on and after January 1, 1936, with understanding that $4.50 of the $10 Student Body Fee each semester is to go toward the financial support of this new arrangement, plus net receipts from Varsity games and other student activities for which admission is charged, save and except receipts from the Wolves Frolic, was recommended by the President and, on motion of Mr. Ross, granted by the following vote:

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Ross  Aye

At the request of Dean Mack, President Clark recommended that Miss Claire Bemis be re-elected Matron of Manzanita Hall and Superintendent of the Dining Hall, for the year 1935-36, at a cash stipend of $700, in addition to her board and quarters, to be paid in 10 equal, consecutive monthly payments beginning with that for August, 1935. Judge Brown made the motion. Vote:

Judge Brown  Aye
Mr. Wingfield  Aye
Mr. Ross  Aye

The President recommended re-election of Robert Long as Teaching Fellow in English for the year 1935-36 at a stipend of $500 to be paid in 9 equal, consecutive, monthly installments begin-
ning with that for August, 1935, and closing with that for April, 1936, on the understanding that he teach at least 3 sections. Mr. Ross made the motion. Vote:

Judge Brown    Aye
Mr. Wingfield  Aye
Mr. Ross       Aye

On recommendation of the President the salary of William Miller, Instructor in English in charge of Dramatics, was advanced from $1350 to $1600, effective August 1, 1935. Mr. Wingfield made the motion. Vote:

Judge Brown    Aye
Mr. Wingfield  Aye
Mr. Ross       Aye

On recommendation of the President Miss Mary Pattie was re-elected Teaching Fellow in Home Economics for the year 1935-36, to teach approximately 3/4 time at a stipend of $750, to be paid in 10 equal, consecutive, monthly payments, beginning with that for August, 1935. Vote:

Judge Brown    Aye
Mr. Wingfield  Aye
Mr. Ross       Aye

On recommendation of the President, Horace C. Ayres was elected Instructor in Mathematics at a salary of $1600 for year beginning August 1, 1935, with understanding that if his work proves satisfactory and he remains a 2nd year, he shall become an Assistant Professor with a salary of $1750 for the year beginning August 1, 1936. (B. S., Washington, 1931; M. S., ibid., 1931; Ph. D., California, August, 1935.) Mr. Wingfield moved the approval of this recommendation. Vote:

Judge Brown    Aye
Mr. Wingfield  Aye
Mr. Ross       Aye

On recommendation of the President, Harry E. Wheeler was elected Instructor in Geology and Mineralogy at $1800 for the year beginning July 1, 1935 with understanding that if his work is satisfactory and he remains a 2nd year, he shall be advanced to $2000 and an Assistant Professorship for the year beginning July 1, 1936. He is to give 11 months' service and $600 of this year's salary will come from the State Bureau of Mines Funds. Mr. Wingfield moved the approval of this recommendation. Vote:
President Clark outlined important legislation now pending before the Congress.

President Clark advised the Board of Regent Williams’ request that the June meeting be held either June 24, 25 or 26. The Board decided to hold their June meeting on June 24.

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary