The Board of Regents met in their Office at 9:30 o'clock Saturday morning, May 13th, all members and Dr. Hartman being present.

The minutes of the April 3-4, 1939 meeting and the actions of the Executive Committee of April 21 were approved by the following vote:

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

Mr. Gorman read his report, a copy of which was in the hands of each Regent.

Under No. 1, the matter of the selection of the site of the Engineering building and the use of City water, rather than Orr Ditch water, was, on motion of Mr. Ross, left to the decision of the President and the Comptroller and the recommendation of Mr. Gorman that the plans and specifications should conform to PWA requirements was adopted by the following vote:

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

No. 2 was simply informative.

On motion of Mrs. Williams, the legal aspect of No. 3 covering the query whether the Regents may turn over to the State Department of Health the $332.31 State Hygienic Laboratory Fee Fund now in the University's keeping, was referred to Judge Brown with re-
quest for a report at the June meeting. Vote:

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

On No. 4, Judge Brown moved that the President and the Comptroller be authorized to secure a PWA project, if possible, for the installation of heating on the upper floor of Morrill Hall at a probable cost of some $1500 from Nevada Agricultural Experiment Station Funds, with understanding that suitable connecting tees, etc. be included in the risers on the first and second floors and that this work of connecting the top floor of Morrill Hall with the heating plant be undertaken. Vote:

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

On motion of Judge Brown, the Comptroller's recommendation No. 4 that fire escapes be installed on the second and third floors of Morrill Hall was approved with understanding that the Agricultural Experiment Station would bear its share of the cost. Vote:

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

On motion of Mrs. Wardin, the Comptroller's recommendation (No. 6) that a transformer house of brick be built between the Electrical and the Mechanical Engineering buildings to house the transformers, at a probable cost of $5000, was approved by the following vote:

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

On motion of Judge Brown, the bill of the Reno Chamber of Commerce (No. 7) against the Nevada Agricultural Experiment Station
for $6.25 from Station Sales Funds was not approved. Vote:

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

On motion of Mrs. Wardin, (No. 8) the Comptroller and the President are (1) to check the necessity of shingling the whole roof of Lincoln Hall, such part of this as possible to be made a PWA project, if PWA funds are available, and (2) the Building Committee of the Board is to go into the matter of Lincoln Hall fire escapes, the cost probably not to exceed $2000. Vote:

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

Nos. 9 and 10 - merely informative.

No. 11 - On motion of Mr. Williams, Judge Brown is to give his opinion and the Executive Committee is authorized to act on his opinion as to whether the Agricultural Extension Division may expend $1200 from State Cooperative Funds for work on the 4-H Club Camp at Lake Tahoe, the money being available but the property not yet owned by the State. Vote:

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

No 12 covers a statement of general funds, after presenting which the Comptroller withdrew.

Dr. Hartman recommended the granting of the following degrees and diplomas to the individuals indicated, as approved by the general faculty and submitted by the Registrar. Mr. Ross moved the granting of these degrees and diplomas. Vote:

ADVANCED DEGREES

Master of Arts
Chester Walter Cheel          Dwight Frederick Dilts  
Harold James Curran          Bruce Kneeland Moore 

Master of Science 

Clyde Ellsworth Arrington    Harold J. Heinen 
James Hawthorne Ashbaugh     Warren Louis Perilstein

Engineer of Mines 

Norman John Aricson

COLLEGE OF ARTS AND SCIENCE

Bachelor of Arts 

Elaine Elizabeth Adams      Ellen Holcomb  
Julia Arobio                 Samuel Holliday 
John W. Barrett             Margaret Adele Hussman 
Tom Beko                    *Betty Inda  
Rose Boggio                 Herbert Newton Jacobs 
Francis Richmond Breen      Anita Irene Jauregui 
Helen Hays Brown            Elna Jepson 
*Henry G. Bryant            Virginia Miller Johnson 
Billie Burke Cann           Charles William Johnstone 
*Charlotte C. Caton         Malcolm P. Jones 
*Doris Ellen Chesnutt       Leo Bob Mc Cuddin 
Harriet Jean Chism           *Felicia A. Moos 
*Elizabeth D'Alessandro      Margaret A. Neaton 
William Carlton Davis       A. Loring Primeaux 
Ruth Evelyn Doan            Donald Adolph Purdy 
Gladys Uzzell Edlind        Virginia Lee Raitt 
*Mary Evasovic              Marilyn Rhoades 
Harold A. Fletcher (5/15/12) Jean Elizabeth Rice 
David Goldwater             *John Erbin Robb 
*Ethel Charlotte Graunke    Georgene Mildred Roberts 
Chester Arthur Green        Mary Boczkiewicz Sanger 
William Russell Grubbs      Gwendolen Shearer 
Nancy Julia Hall            *George F. Sheats 
Newell F. Hancock           Helen K. Shovlin 
Mary Elizabeth Handley      *Claude De L. Silverwood 
Berna M. Hansen             Lila E. Stoddard 
Kathleen Hansen             *John F. Urrutia 
Jack Beaumont Hanson        Robert Norton Van Wagoner 
*Verle Lucille Harris       Marie Louise Varnon 
William J. Hatton           Robert Ray Waldren 
Virginia Heany              Kenneth E. Waymire 
*Kirk Bemerd Herrick
Bachelor of Science

Wayne S. Ames         William L. Goodin
Arthur Miles Andersen  Arthur H. Leigh
Eunice Beckley        Dean Fishburn Nelson
John Milton Boylan     William B. Newbold
Kenneth D. Dimock     Sam Walker Stark
Forrest Kelly Eccles   John Leland Starratt
Kerbert L. Eikelberger *Lola Yvonne Stoddard
Chester Martin Estes   *Robert Thomas Vaughn

Bachelor of Science in Chemistry

Frank Hickey          George W. Sears, Jr.

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

*Anthony R. Belmonte  Harry E. Gallaway
Robert C. Campbell    George F. Hardman
Theodore Demosthenes  *Chester L. Jacobsen
Melvin George Dodson  James G. Jensen
Leland Edward Fallon  *Jed S. Oxborrow
Fred C. Gallaway      *Charles R. York

Bachelor of Science in Home Economics

Mary Margaret Cline    *Clarethel Masterson
*Mary Loretta Collins  Mary Gwendolyn Meginness
Georgia Elizabeth Cooper *Margaret Melba Pearson
*Lois Afton Downs      *Gertrude M. Polander
*Teletha Louise Kim    *Mildred Anne Woodward
Elizabeth Kornmayer

*Teacher's Diploma of High School Grade

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Helen Biegler          Laverne Jacobsen Park
Ivy Gubler             Lina Katherin Pinjuv
Eva L. Hughes          Agnes Mary Schroder
Josephine Tyrrel Mason Helen Inez Strosnider
Ethel B. Mc Guire     Grace Dorothy Tobener

COLLEGE OF ENGINEERING
Mr. Ross moved that the Regents approve the retirement of Maxwell Adams at the end of his salary year September 1, 1939, with an annual pension of $1200 and the rank of Emeritus Professor of Chemistry, and that H. P. Boardman be similarly retired with an annual pension of $900 and the rank of Emeritus Professor of Civil Engineering, these two pensions having been approved by Governor Carville in his letter of April 27th to Dr. Hartman.

Vote:

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

Dr. Hartman advised the Board of the return of the Postal bonds to the University, and told the Board that Senator Mc Carran and Congressman Scrugham both reported there was no foundation in fact to the rumored removal of the Rare and Precious Metals Mines Experiment Station from our Campus.

Dr. Hartman read Dean Butler's letter of April 25th, whose closing sentence is, "I also wish to compliment you upon the improvements in the Mechanical and Electrical Engineering curricula that
have been made during the past two years."

Dr. Hartman announced the Ginsburg scholarship award of a watch at the beginning of the 2nd semester to the man of the Sophomore Class, who, having completed the work of 3 semesters has an outstanding record among the men of his Class.

On motion of Mr. Ross, Dr. Hartman's recommendation that F. L. Bixby be Acting Head of the School and Department of Civil Engineering for a year (or two), beginning with Mr. Boardman's retirement September 1, 1939, was approved. Carried unanimously.

The President was directed to ask Dean Mack to make a written report to him concerning the Convention of Deans of Women in Cleveland last February, to which the Regents covered her transportation.

On recommendation of Dr. Hartman, Mrs. Wardin moved for granting of a leave of absence without pay to Fred J. Collins, Assistant Professor of Economics, Business and Sociology, for the academic years 1939-41. Carried unanimously.

On recommendation of Dr. Hartman, Mrs. Wardin moved that William H. Davidson be re-elected Instructor in Mechanical Engineering at $1800 per year, effective August 1, 1939. Vote:

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

Dr. Hartman recommended the election of the following individuals to the indicated positions, at the salary named:

Bernard W. Hooper - Fellow in Chemistry - $600 cash and remission of fees in Chemistry and tuition (B. A., Pomona, 1939)

John G. Yapuncich - Fellow in Chemistry - $600 cash and remission of fees in Chemistry and tuition (B. A., Illinois, 1939)

Warren L. Perilstein - Fellow in Chemistry - $600 cash and remission of fees in Chemistry and tuition (M. S., Nevada, 1939)

Ruth Irene Russell - Instructor in Physical Education for
Women - $1800 (B. S., Colorado, 1937; M. S., Oregon, 1939)

Leonard A. Chadwick - Instructor in Economics, Business and Sociology - $1800 to be paid in 11 equal installments beginning September 1, 1939. If 1st year proves satisfactory, to be continued a 2nd year at $2000 for 12 months. (B. S., California, 1935; M. S., ibid., 1939)

Loring R. Williams - Instructor in Chemistry - $1800 (B. S., West Virginia Wesleyan, 1927; M. S., West Virginia, 1932; probably Ph. D., Illinois, 1939)

Warren O. Wagner - Assistant Professor of Civil Engineering - $2400 per year, with understandings (1) that he shall have secured his Ph. D. no later than the opening of the Fall semester of 1940 and (2) that no advance in rank or pay will be given until he has secured the doctorate. He is to be here July 1, 1939. (B. S. in C. E., with honor, State College of Washington, 1934; M. S. in Hydraulic Engineering, Michigan, 1936, since which time he has been at the California Institute of Technology, where he was admitted to candidacy for the Ph. D. December 15, 1938.)

Eldon C. Grafton - Assistant Professor of Structural Engineering - $2400 per annum (B. S. in C. E., Washington State College, 1926; C. E., ibid., 1931; M. S. in C. E., Illinois, 1933)

William O. Holmes - Assistant in English for 1939-40 - $500 for teaching 4 sections of Freshman English (B. A., Nevada, 1936)

Elbridge P. Vance - Instructor in Mathematics - $1700 (A. B., Wooster, 1936; M. A. Michigan, 1937; Ph. D., tentative, 1939)

Louis J. Titus - Associate Professor of Agronomy - $2400 (B. S., Agr., Nevada, 1924; M. Sci. Agr., Cornell, 1931)

Mr. Ross moved the acceptance of the President's recommendations as listed. Vote:

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

Dr. Hartman, on recommendation of Director Fulton, recommended
the election of Eugene Grutt, Jr. (B. S., Nevada, 1938) to be
Assistant Geologist with the 1939 Hunt Field party at $150 per
month and living and transportation expenses May 17 to July 26,
1939. Mr. Williams made the motion. Vote:

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

Dr. Hartman read the letter of Harry J. Frost, Chairman of the
Board of Athletic Control, of date May 9, in which request is
made that the Regents make an annual contribution of $1800 toward
the salary of the Graduate Manager. Judge Brown moved that the
Regents authorize the expenditure of this amount from general
University funds for this purpose. Vote:

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

On motion of Dr. Olmsted, Dr. Hartman's following proposed sal-
ary schedule was approved by the following vote:

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

PROPOSED SALARY SCHEDULE FOR 1939-40 U. of N. STAFF MEMBERS

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Dr. Hartman recommended that the salary of Miss Emily Ross, Assistant Professor of Mathematics, be advanced from $1800 to $2000. Judge Brown moved the adoption of the recommendation. Vote:

Judge Brown       Aye
Mr. Williams      Aye
Mr. Ross          No
Dr. Olmsted       Aye
Mrs. Wardin       Aye

On recommendation of Dr. Hartman, Mr. Williams moved that Mr. Dashiell be given notice that his position on the staff of our University's Department of Physical Education and Athletics for Men be declared vacant, inasmuch as the coaching work for which he was primarily engaged is no longer under the jurisdiction of the Regents or Administration of the University. Vote:

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

At the request of Director Doten, Dr. Hartman recommended salary advances of $60 per year to each of the following members of the Experiment Station staff:

Miss Marjorie Howes from $1080 to $1140
Miss Alberta Machen from $1380 to $1440
Mr. Walter Neilson from $1560 to $1620

Dr. Olmsted's motion. Vote:

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

Dr. Hartman read Dean Mack's report of May 10th, 1939 concerning the Reno Fire Chief's report on conditions in Artemisia Hall.

Dr. Hartman recommended that Dean Mack's request of May 10th for additional toilet and shower facilities on the top 2 floors of Artemisia Hall be laid over for further investigation by the Building Committee of the Regents. Carried unanimously.
On motion of Mr. Williams, the Board authorized the payment of $250 for 90 copies of the 1939 Artemisia, on assurance from Professor Hill that it is an exceptionally fine yearbook.

On motion of Mr. Ross, the Regents voted a bonus of $200 to Mr. Horn for additional services during the past year, understanding however, that this bonus will not again be given Mr. Horn since he will, after July 1, 1939, be receiving a salary increase of $25 per month. Vote:

- Judge Brown: Aye
- Mr. Williams: Aye
- Mr. Ross: Aye
- Dr. Olmsted: Aye
- Mrs. Wardin: Aye

On motion of Mr. Williams, Mr. Hunt's letter to Mr. Ross of date May 12, 1939, was unanimously referred to the Executive Committee with power to act.

Dr. Church's proposal in his letter of April 5 that the Regents take up his life insurance policy of $5000 in connection with the Art Gallery and Gardens, of which Judge Brown is Director for the University, was, on motion of Mr. Williams, by a unanimous aye vote, referred to Judge Brown with request that he give the Regents his advice at their June meeting.

Dean Stewart appeared before the Board in answer to their summons and Chairman Ross, speaking for the Regents, asked him questions concerning the possibility of closer cooperation between the College of Agriculture, the Experiment Station and the Extension Division, stating that the College of Agriculture and not the other two branches of the work in Agriculture is under criticism. At the conclusion of the exchange between Mr. Ross and Dean Stewart, Dean Stewart was instructed to work with Dr. Hartman to see if it were not possible to develop a course that might strengthen the courses offered in the College of Agriculture, this being a desirable thing to do, and that this be done at as early a date as possible.

Dr. Hartman advised Regents that Walter Palmer and Dr. Gianella had been fairly cooperative and expressed themselves as satisfied in whatever cut in their respective salaries Dr. Hartman might find it necessary to make.

He also reported to the Board the steps he had taken in his attempt to bring about harmony within the Departmental staff of History and Political Science.
The Regents accompanied the architect Mr. Fred J. De Longchamps to the northwest part of the Campus and there approved the site of the new Gymnasium as between Lincoln Hall and Hatch Station, the west line to be 20 feet east from the sidewalk or 50 feet from the curb.

On or about the 15th of June the Secretary was instructed to inquire of the respective Board members their preference for the June month-end meeting date and advise the Chairman so that he might fix the date of the meeting to suit the majority of those concerned.

Silas E. Ross
Chairman

Carolyn M. Beckwith
Secretary