

UCCSN Board of Regents' Meeting Minutes May 15-16, 1923

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Reno, Nevada

May 15, 1923

The Regents met in the Office of the President at 10 o'clock Tuesday, May 15th, 1923. There were present Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams, and President Clark.

The minutes of the meeting of April 30th were approved as corrected by President Clark, the stipend of Miss Stumpf being \$600 instead of \$500 as stated and the service time being from September 1st to May 31st. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

President Clark recommended that the list submitted by the Registrar of the following candidates for graduation be approved:

Master of Science

Charles Wesley Davis
James Walter Scott

Engineer of Mines

Frank Silva
Alfred H. Westall

Bachelor of Arts

Bertha B. Blattner	Marcelline K. Kenny
Anna E. Brown	Wayne Mc Corkie
George A. Cann	Rose C. Mitchell
William S. Cann	George A. Money
Marcia R. Carter	Leland George Peart
Genevieve N. Chatfield	*Alvin Pierson
Willis H. Church	Catherine A. Ramelli
Adele M. Clinton	Priscilla M. Reynolds

Nellie Elizabeth Cobb
Adelaide M. Davis
*Servillano V. Derikito
Gerry William Eden
Roy L. Hall
Gilbert H. Harrison
Erma A. Hoskins
Jui-Ching Hsia

Dorothy Ross
John R. Ross
Clementine Shurtleff
Laura F. Shurtleff
Margaret Neal Sullivan
Marie Nevis Sullivan
Thomas Carroll Wilson

Bachelor of Science

Evelyn R. Hitchens
Marc Francis Le Duc
Marion T. Muth
Clare O'Sullivan
Herbert V. Shirley

Bachelor of Science in Mining

*Leopoldo F. Abad	Francis G. Grant
Lyn Arnold	Kyle J. Lutz
James W. Byrkit	Melvin D. Sanders
Henry Melbourne Claussen	Harry E. Steele

Bachelor of Science in Electrical Engineering

William Scott Hill

Bachelor of Science in Mechanical Engineering

*Philip R. Frank
*Edward C. Reed

Bachelor of Science in Civil Engineering

Joseph E. Allen
Robert B. Griffith
Gilbert H. Kneiss

Bachelor of Science in Agriculture

*Soren Christensen	David Scott Kay
Donald C. Finlayson	Francis O. Martin

Bachelor of Science in Home Economics

Etta Peffley

High School Diploma

Bertha B. Blattner
Anna E. Brown
Marcia R. Carter
Genevieve N. Chatfield
Adele M. Clinton
Nellie Elizabeth Cobb
Gilbert H. Harrison
Evelyn R. Hitchens
Erma A. Hoskins
Homer E. Johnson

Marcelline K. Kenny
Rose C. Mitchell
George A. Money
Hazel C. Murray
Marion T. Muth
Priscilla M. Reynolds
Clementine Shurtleff
Laura F. Shurtleff
Margaret Neal Sullivan

Two-Year Normal Diploma

Claire Anderson
Hannah Christensen
*Servillano V. Derikito

Maud H. Higley
Jane A. Kervin
Alphonsine M. Liotard

Commission in Officers Reserve Corps, U. S. A.

Donald C. Finlayson

*December 22, 1922

On motion of Judge Talbot, the list as given above was approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Miss Sameth, President Clark recommended the election of Miss Winifred Esther Champlin to be Instructor in Physical Education for Women at an initial salary of \$1800 for the year beginning September 1, 1923. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of the English Department, President Clark recommended the election of Miss Dorothy Ross to be Fellow in English for the year beginning September, 1923 at a stipend of \$600, payable in 9 equal installments and with

the understanding that if she is subject to outside tuition charges she shall be exempted from the payment of such charges. She is to devote half her time to work in Freshman and Sophomore English and the other half of her time to graduate study. Judge Talbot made the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Professor H. W. Hitt, President Clark recommended the election of Mr. A. L. Higginbotham to be Instructor in English for the University year beginning September 1, 1923, at a salary of \$2000 for the year. Judge Talbot moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Dr. Schappelle, President Clark recommended the election of Mr. Jose D. Arevalo as Assistant Professor in the Department of Modern Languages at a salary of \$2000 for the year beginning September 1, 1923. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Commissioner Dinsmore, President Clark recommended that Mr. Victor Cokefair's salary be advanced to \$125 per month, beginning with June 1, 1923, with the understanding that the added \$25 per month is to be charged to Food and Drug funds. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

President Clark recommended the following list to receive the salary increases indicated, all except the first 3 are to be effective September 1, 1923. The first 3 are to be effective

from July 1, 1923.

F. H. Sibley	\$4000 to \$4200	effective 7/1/23
B. F. Schappelle	3300 to 3600	effective 7/1/23
Stanley G. Palmer	3300 to 3600	effective 7/1/23
P. A. Lehenbauer	2750 to 3000	effective 9/1/23
F. C. Murgotten	2100 to 2400	effective 9/1/23
R. H. Leach	2000 to 2200	effective 9/1/23
Ruth A. Billinghamurst	1500 to 1600	effective 9/1/23
John A. Gottardi	1500 to 1600	effective 9/1/23
R. H. Mc Carthy	1800 to 2000	effective 9/1/23
H. L. Shirley	1700 to 1800	effective 9/1/23

President Clark recommended the acceptance of the resignation of Dr. Francis Church Lincoln as Head of the Mackay School of Mines and Director of the State Mining Laboratory, the resignation to take effect September 1, 1923. Judge Talbot moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

Regent Pratt suggested that the Secretary should write to Judge Curler and request the key to the Regents Safety Deposit Box in which are the shares of the Mackay stock which constitute the endowment fund for the Mackay School of Mines.

Regent Pratt suggested that the two clerks in the office of the Comptroller should be placed under bond.

Regent Pratt reported on the strip of paving between the bridge and Hatch Station which Clark and Henery have agreed to repair.

Adjourned, to meet again after luncheon.

The adjourned meeting of the Board, all members except Regent Williams present, took up work at 3:30 P.M. in President Clark's Office.

President Clark reported on his recent trip to New York City, made at the request of Mr. Mackay. He brought word from Mr. Mackay to the Board of Regents that some time before Commencement of 1924 Mr. Mackay assures the Board that he will give funds sufficient in whole or in part to materialize the two items he discussed with President Clark, viz., the \$160,000 science building and an addition of \$150,000 or more to the

Mackay School of Mines for endowment. Mr. Mackay desired this to be held confidential until he could make the definite gift, except that he was willing his promise might in strict confidence be told to any prospective donors who might be favorably influenced by it. Mr. Mackay suggested it desirable that President Clark have early conference with Mr. W. A. Clark, Jr. of Los Angeles if this can be arranged. The Board informally approved President Clark's endeavoring to arrange such a conference and that he be authorized to go to Los Angeles as soon as it can be arranged.

After this report and some discussion, the Board adjourned to meet May 29, 1923.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary