

UCCSN Board of Regents' Meeting Minutes

January 30-31, 1932

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REGENTS MEETING

January 30, 1932

The Board of Regents met in the Office of President Clark Saturday morning, January 30th, at 10:30 o'clock. The newly appointed Regent, Mr. Silas Earl Ross, presented his Commission for the approval of the Chairman, who found it correct and who welcomed Mr. Ross to Board membership for the other members of the Board as well as himself. Mr. Ross was appointed by the Governor to fill the vacancy caused by the resignation of Walter E. Pratt. There were present at the meeting Chairman George S. Brown, and Regents Williams, Wingfield and Ross. Dr. Olmsted is ill.

The minutes of the meeting of the August 31, 1931 meeting were approved, on motion by Mr. Williams, by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye

List No. 1 of State Claims, Checks Nos. 143 to 156 inclusive, including a check for \$1000 in favor of George Philbrook which is to be given to him only in case student negotiations pending with him are brought to a satisfactory conclusion for the cancellation of his contract expiring in 1933 for the above sum, for a total sum of \$24,422.29, was approved, on motion of Mr. Wingfield, by the following vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

List No. 1 of Regents Checks, Nos. 2000 to 2014 inclusive, for the net sum of \$48,456.29, on motion of Mr. Williams, was approved by the following vote:

Judge Brown	Aye
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Mr. Wingfield Aye
Mr. Williams Aye
Mr. Ross Aye

On motion of Judge Brown, the following 3 catalog changes recommended by President Clark were approved:

1. (a) Graduates of this or any standard 4-year College or University and (b) students registering for 5 or less semestral University credits shall hereafter not be required to pay the A. S. U. N. semestral student fee. They have the privilege of paying this fee and securing the benefits which accrue to it if they so desire.
2. Any student due to pay non-resident tuition who registers for 7 or less credit hours in any one semester will be charged as non-resident tuition \$10 for each credit hour in which he registers in lieu of the flat \$75 non-resident charge per semester. In this special case 1/2 of the non-resident tuition charged will be rebated if the student withdraws from the University within the first 3 weeks of the semester for which the student is registering. No rebate on this special tuition charge will be made if the student withdraws any time after the first 3 weeks of the semester.
3. The phrase "just prior to their matriculation" in the first paragraph under II under the heading Tuition on page 94 of the current catalog was changed to read, "just prior to the opening date of the semester in which the student matriculates", etc.

Vote:

Judge Brown Aye
Mr. Wingfield Aye
Mr. Williams Aye
Mr. Ross Aye

On motion of Mr. Wingfield, the following letter from the Chairman of the Committee on Classification of Universities and Colleges of the Association of American Universities was ordered incorporated into the minutes of the Board:

Columbia University in the City of New York
Office of University Admissions
321-322 University Hall
November 24, 1931

President W. E. Clark
University of Nevada
Reno, Nevada

My Dear President Clark:

The Committee on the Classification of Universities and Colleges of the Association of American Universities was very greatly interested in the data which you were kind enough to supply regarding the University of Nevada. They were much impressed with the progress which the institution has made and wished me to extend to you their congratulations.

Very truly yours,

/s/ Adam Leroy Jones
Chairman

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

At the request of Director Creel, the President recommended that the following 3 members of his Agricultural Extension staff, namely, Lewis E. Cline, Helen M. Gillette and Verner E. Scott, be granted the academic rank of Assistant Professor of Agricultural Extension.

Mr. Williams moved that the President's recommendation in the matter of granting academic rank to these 3 Extension workers be approved. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The President recommended that the mid-year graduates approved by the University faculty, should be granted the degrees and diplomas indicated in the following list:

Engineer of Mines

Fred M. Linscott

Master of Arts in English

Walter V. T. Clark

Bachelor of Arts

Alice May Atkinson	*Edwin T. Force
August L. Bernes	John Marshall Harlan
Elias Fijer Bumatay	*Anna N. Jensen
*Frances Case	Marjorie F. Ligon
Emery F. Chace (9/11/31)	*Evelyn Mathilde Madsen
Charles C. Drake	Mary Evelyn Malloy

Teacher's Diploma of High School Grade

Those whose names are starred and George S. Blum, 1929 and Robert P. Geyer, 1931.

Teacher's Diploma of Grammar Grade

Margret E. Hunt	Dorothy C. Ray
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Bachelor of Science in Mining Engineering

Joseph A. De Reemer (posthumous)

Bachelor of Science in Electrical Engineering

Richard Ellis Fry	Donald Albert Knapp
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Bachelor of Science in Civil Engineering

Carleton L. King

Bachelor of Science in Agriculture

Allilio R. Genasci	Vernon L. Mills
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Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended that the resignation of Mrs. Louise Springer as Assistant Professor of Home Economics be accepted as

from October 15, 1931 and that Miss Ruth Gooding be elected 1/2 time Instructor in Home Economics on a payment basis of \$35 for October, 1931 and \$75 per month for the months of November to April, 1932 with proportionate part of \$75 for the days of May, 1932, up to Commencement.

Mr. Williams moved that the above arrangements concerning Mrs. Springer and Miss Gooding be approved by the Board. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

The President recommended that approval of the arrangement worked out by Dean Stewart that Ernest Brooks and Clarence J. Thornton give a course respectively in Dairying and in Poultry for this semester at a salary of \$40 per month each for the 4 months January to May, 1932, inclusive.

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

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended the election of Mrs. Mae B. Simas as a regular Instructor in Physical Education for Women at a yearly salary of \$1800, her appointment to the regular University staff and her salary to be effective as from August 1, 1931.

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

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

On motion of Mr. Wingfield the following standing arrangement as submitted by the President, regarding yearly Artemisia purchases or non-purchases was approved:

The Head of the Department of English of the University of Nevada shall be the Regents' official adviser to the student board in charge annually of the publication of the Artemisia and the President of the University shall, in the Fall semester of each University year, inform the Editor and the Busi-

ness Manager of the Artemisia Board for that year that no Artemisias will be purchased by the Board of Regents for official distribution in that year unless and until the Head of the Department of English has in writing given to the President of the University his approval of the contents of the given Artemisia.

On condition that the Head of the Department of English shall so approve the contents of the respective Artemisias, the Board of Regents authorizes the President of the University to contract with each Artemisia Board for the purchase of not to exceed 100 copies of the book annually at a price not to exceed \$300 for these 100 copies and for the University advertisement. If the Head of the Department of English advises the President that he cannot approve a given Artemisia, then the Board authorizes payment for the advertisement only appearing in the given Artemisia at the due rate agreed upon in the contract made for that year between the President of the University and the Artemisia Board.

Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved that the Board accept the offer of the Reno Detective and Patrol Service as outlined in their letter from Grover L. Morsberger and read by Chairman Brown, at the rate of \$25 per month for 10 trips to the Campus each night, continuing this arrangement on a month by month basis from February 1, 1932 until further notice. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Judge Brown moved that the Board approve the bill of Professor Boardman of \$70 for surveying services on the Campus during 1931 for payment. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved that the Board approve the allocation of salary amounts to be paid to Dr. Church and to Dean Stewart from Station Funds as submitted by Director Doten to the President for the 6 months beginning January 1, 1932, as follows:

To raise the portion of Dr. Church's pay from Station Funds from \$83.33 to \$125 monthly and of Dean Stewart's pay from \$133.33 to \$200 monthly, such increased amounts from Station Funds being justified on a basis of a relatively larger amount of time devoted to Station work during the 6-month period beginning January 1, 1932. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Wingfield moved that the President be authorized to nominate to the Board a successor to Dr. Haseman as Head of the Department of Mathematics at an annual salary not to exceed \$3600 per year beginning August 1, 1932. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Adjourned.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretar