

July 25-26, 1940

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REGENTS MEETING

July 25, 1940

The Chairman of the Board called a meeting at 11 A.M. Thursday, July 25th. There were present Mr. Ross, Judge Brown and Mrs. Wardin. The meeting was called to order by the Chairman.

On the recommendation of Librarian Thompson, Dr. Hartman recommended the election of Miss Anne Rand to be Assistant Librarian at a salary of \$125 per month, effective from September 1, 1940. Miss Rand has an A. B. in Library Science from Columbia, 1937, and an M. A. in Librarianship from the University of California, 1940. She has had several years of experience in Library work.

Mrs. Wardin moved the adoption of the President's recommendation.
Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On recommendation of Dr. Sears, Dr. Hartman recommended the election of Francis A. Richards - B. S., Illinois, 1939 - as Fellow in Chemistry to succeed Bernard Hooper, whose untimely death the University deploras, at a stipend of \$600 for the academic year, with exemption from tuition and Departmental fees.

Mr. Wardin moved the adoption of the recommendation. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

President Hartman requested authority to approve Dean Mack's recommendation of a Housemother for Manzanita Hall to succeed Miss Loder at a cash stipend of \$50 per month during the time the Dining Hall is open - approximately 9 months - with understanding that \$25 for one month's service before and after the

Dining Hall opens and closes and during the Christmas vacation, with use of her room rent free for the 12 months of the year.

Judge Brown moved the granting of the requested authority. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Dr. Hartman requested authority to employ Albert G. Wiederhold - M. A. (Philosophy) Boston University, 1936; B. of Sacred Theology magna cum laude, *ibid.*, 1937; Ph. D., Stanford, 1940 - as Instructor in Philosophy and in Psychology, serving half time in both Departments, for the 5 months of the 1941 Spring semester at \$150 per month, if at that time he is eligible for employment on our staff.

Mrs. Wardin moved the granting of the requested authority. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Dr. Hartman said that Professor Smith had written expressing his thanks for the recent salary advance given him.

Dr. Hartman requested authority to grant tentatively a year's leave of absence to Assistant Professor Eldon C. Grafton, recalled to service by the War Department, and to employ a substitute during Mr. Grafton's leave.

Judge Brown moved the granting of this authority. Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Dr. Hartman recommended the granting of the indicated advances recommended by Director Doten to 5 members of his staff, all effective July 1, 1940 and payable from federal (largely Purnell) funds:

Marjorie Howes, Clerk in the Department of Soil Fertility,
from \$1140 to \$1200 per year
Alberta Machen, Secretary in the Department of Veterinary
Science and Bacteriology, from \$1440 to \$1500 per year
Agnes Schmith, Clerk in the Department of Range Management,
to be advanced in rank to Assistant Statistician and in

salary from \$1200 to \$1320 per year

Mabel Connor, Statistician in the Department of Farm Development, to be Field Secretary and Statistician, with a salary advance from \$1800 to \$1920 per year

Howard G. Mason, Assistant in Irrigation, to be Land Use Planning Specialist, in cooperation with the Federal Bureau of Agricultural Economics, with an advance in salary from \$2100 to \$2400 per year

Mrs. Wardin moved that these advances in salary and in rank be granted the 5 named members of the Experiment Station staff.

Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On motion of Judge Brown, the request of Dean Mack, as presented by Dr. Hartman, that the Associated Women Students be granted the use of a room in Manzanita Hall, to be furnished by them, was granted with understanding that the AWS could have the room rent free until such time as there was other need for the space.

Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

Comptroller Gorman presented his report as covered in Nos. 1 to 7 inclusive. He requested action first on No. 5.

On motion of Mrs. Wardin, the President was granted authority to have the bridge at the main entrance widened at a cost of not to exceed \$260 for materials, the WPA to furnish the labor.

Vote:

Judge Brown	Aye
Mr. Ross	Aye
Mrs. Wardin	Aye

On No. 6, Mr. Gorman's recommendation that the month-late corrected bid of Mr. Joe Broderick be returned to him unopened, and that J. W. Byassee's bid of \$628 for painting the President's house, as received July 1, 1940, be accepted, was, on motion of Judge Brown, approved. Vote:

Judge Brown	Aye
Mr. Ross	Aye

Mrs. Wardin Aye

Comptroller Gorman's recommendation in No. 7 that if it is found by the Legal Department of the WPA that the inclusion of the 6" water main project to the new playing field with the project for building the fence invalidates the latter project, then the water main is to be deleted and the project become a fence-building project only, was, on motion of Mrs. Wardin, approved by the following vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Chairman Ross moved that, in accord with Mr. Gorman's 4th recommendation, Mr. Friedhoff's services and salary of \$500 per month as supervisor of the two new buildings, be effective on August 1, 1940 in order that he may work with the architects as they prepare their final draft of plans for the buildings. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

On No. 3, concerning the change from hot water to steam in the heating system, Comptroller Gorman was authorized to make a survey of the proposed change in the Heating Plant and select a better location for the electrical transformer and to report thereon at the next meeting of the Board.

Architects De Longchamps and O'Brien appeared before the Board and discussed briefly the plans for the new Gymnasium which are pretty much stalemated until a decision is had concerning the location of the building.

After the architects withdrew and some further discussion concerning the proposed two sites, Judge Brown moved that the former action of the Board of Regents locating the Gymnasium on North Virginia Street be rescinded. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Mr. Ross moved that it is the sense of this Board that the new building shall be a Gymnasium for men and women and eliminate the idea of using it as an auditorium. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Mr. Ross: I know move that the building be located south of Mackay Athletic Field and the Orr Ditch and north of the axis connecting Mackay School of Mines and the proposed Engineering building. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Mr. Ross: I now move that the architects be instructed to draw their plans for a unit of a Gymnasium to accommodate both men and women and that they get as much building as possible for the amount appropriated. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Judge Brown moved that the President and Comptroller be authorized to advertise for bids for the Gymnasium and the Engineering building so soon as possible. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Mr. Ross moved that the former action as to the location of the Engineering building be rescinded. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Mr. Ross moved that the Engineering building be located on the east side of the hollow, so the center of the building is on an axis coincident with the walk in front of the Mackay School of Mines building. Vote:

Judge Brown Aye
Mr. Ross Aye
Mrs. Wardin Aye

Recessed, to meet at the call of the Chairman.

Carolyn M. Beckwith
Secretary