

# UCCSN Board of Regents' Meeting Minutes May 11-12, 1915

05-11-1915

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Reno, Nevada

May 11, 1915

The Board of Regents met in the Office of the President of the University on May 11, 1915, beginning at 10 A.M. Present were Regents Henderson, Pratt, Codd, O'Brien and Sullivan, and President Hendrick and Acting Secretary Gorman. Absent: George H. Taylor.

Minutes of meetings of March 19 and April 15 were approved.

Miss Pollock appeared before the Board and made a statement.

Judge Brown presented two committees, and their communications were read.

A petition from the girls at Manzanita Hall was received.

Meeting adjourned to 2 P.M.

The Board of Regents reconvened at 2 P.M., May 11, 1915. Report and recommendations of the President were read.

It was moved by Mr. Pratt and seconded by Mr. Codd that the appointment of Ellsworth Bennett as Principal of the Tonopah School of Mines be confirmed. Motion carried.

It was moved by Mr. Codd and seconded by Mr. Pratt that the appointment of H. B. Bulmer as Chief Inspector of the Food and Drug Control, at a salary of \$100 per month, be confirmed. Motion carried.

## The Graduating Class

Grammar Grade Certificates, College of Education

Irene Hamer Baglin

Eva Christine Baumbach

Lee Rose Cozzalio

Emma De Haven Davis

Florence Jessie Nelligan

Katherine Rannels

Winifred Claire Rulison

Edna Rose Schact

Ida Lucille Gallagher	Rose Margaret Schmaling
Thelma Cynthia Johnson	Ellen Leora Sheerin
Grace Margaret Mc Vicar	Vivien Ray Williams
Ruth Elizabeth Woods	

High School Grade Certificate, College of Education

Mabel Routh Akin	Marjorie Mead
Dorothy Jane Bird	Blanche Chrisman Preston
Ethel Elizabeth Brown	Ida Lysle Rushby
Carna Hansina Damm	Gertrude Alice Shade
Mary Veronica Dickey	Pearl Stinson
Gladys Echo Frazer	Euleila Lane White
Laurena Elizabeth Marzen	Josephine Gilbert Williams

Bachelor of Science, College of Agriculture

John Ingersoll Cazier    Gei Coe    Ira Longfellow Kent

Bachelor of Science, School of Civil Engineering

Philip Schuyler Cowgill

Bachelor of Science, School of Electrical Engineering

Elmore Stuart Abbott	Richard Henry Sheehy
Delwyn Dessar	Earl Hazzard Swain
George Alfred Latapie	Thomas P. Walker
Peter Gillespie Mc Kinlay	Elmer Gilmore Wiley
Harvey Franklin Mc Phail	

Bachelor of Science, School of Mechanical Engineering

Joseph Francis Mc Donald    Phillip E. Raymond

Bachelor of Science, School of Mining Engineering

Harper Crozer Neeld

Honorary Master of Arts

Patrick A. Mc Carran (see minutes of March 28, 1931)

Bachelor of Science, College of Arts and Science

Thomas Franklin Banigan	George Lapsley Mc Creery
Ethel Elizabeth Brown	George Francis Ogilvie

Bachelor of Arts, College of Arts and Science

Mabel Routh Akin	Adelbert Pflaging
Dorothy Jane Bird	Blanche Chrisman Preston
Carna Hansina Damm	Ida Lysle Rushby
Mary Veronica Dickey	Gertrude Alice Shade
Gladys Echo Frazer	Pearl Stinson
Jessie Gertrude Hylton	Josephine Gilbert Williams
Laurena Elizabeth Marzen	Euleila Lane White
Marjorie Mead	Theodore Lyster Withers

Master of Science

August Holmes

Master of Arts

Dorothy Bird	Georgie Alice Mac Nair
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Class passed.

It was moved by Mr. O'Brien and seconded by Mr. Codd that five Regents' Scholarships of \$50 each (\$250) be approved for this Commencement. Motion carried.

It was moved by Dr. Sullivan and seconded by Mr. Codd that five Regents' Scholarships of \$50 each be continued each year.

The Philo C. Bennett Prizes were withdrawn for this year.

It was moved that Mr. Codd and seconded by Mr. O'Brien that one Debating Prize of \$35 be given Lyster Withers and one Debating Prize of \$20 be given John Heard. Motion carried.

It was moved by Dr. Sullivan and seconded by Mr. Codd that a Gold Medal for excellence in scholarship be awarded to Thomas P. Walker. Motion carried.

It was moved by Mr. Pratt and seconded by Mr. Codd that the appointment of the Athletic Director be left to the President. Motion carried.

The President asked the consideration of Charles A. Norcross as Director of Extension.

The matter of increasing the fire protection on University buildings was referred to the local committee.

Bids for repairs on the President's residence were received,  
as follows:

Clock & Shea - \$5584 accompanied by certified check for \$300.

C. G. Sellman Cons. Co. - \$5846 accompanied by certified  
check for \$300.

W. G. Mc Ginty - \$4946 accompanied by certified check for  
\$250.

It was moved by Mr. Pratt and seconded by Mr. O'Brien that the  
bids be submitted to the Board of Examiners with the recommenda-  
tion that they accept the Sellman Construction Company bid for  
\$5846. Motion carried.

Meeting adjourned subject to the call of the Chair.

Charles B. Henderson  
Chairman

C. H. Gorman  
Acting Secretary