

UCCSN Board of Regents' Meeting Minutes May 8-9, 1926

05-08-1926

Volume OE - Pages 461-465

Reno, Nevada

May 8, 1926

The Board of Regents held the Commencement meeting in the Office of President Clark at 9 o'clock Saturday morning, May 8th. Present: Chairman Pratt, Mrs. Williams and Judge Talbot. Absent: Mrs. Hood and Mr. Williams.

On motion of Mr. Pratt, the minutes of the Committee meetings of January 30th, March 31st and April 9th and the month-end actions on payrolls and claims of the majority members of the Board in February and April were confirmed and approved by the following vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On motion of Judge Talbot, the list of candidates for degrees and diplomas, presented to the President by the Registrar and approved by the General University Faculty, as given below, was approved by the following vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Engineer of Mines

Harper C. Neeld

Master of Science in Metallurgy

Herbert Carroll Vacher

Master of Arts in Economics

Loren E. Mc Fadden

Master of Arts in Modern Languages

John R. Gottardi

Master of Arts in English

Nathalie J. Holly

College of Arts and Science

Bachelor of Arts

William Harper Anderson	Alberta R. Jones
John J. Baker	Chauncey L. King
Lawrence C. Baker	Frank H. King
Elizabeth M. Barndt	Mildred Klaus
Florence M. Benoit	Lawton B. Kline
Wilma Louise Blattner	William Andrew Krauss
Alson P. Brizard	Mary June Lang
Brousse Brizard	Philip L. Lawton
Roscoe I. Brown	Mildred E. Leavitt
John F. Cahlan	Harold E. Lohlein
Donald Eisenbrey Church	Fern M. Lowry
Harold Pullman Coffin	Allan L. Lund
Muriel B. Conway	Gwendolyn Mc Leod
Helen Dorothy Crandall	Margaret E. Murphy
Clarence M. Craner	Evalyn Marie Nelson
May Cupples	Thelma M. Ninnis
Ruth C. Curtis	Ruth Olmsted
Louise Davies	Katherine O'Sullivan
Lena May De Reemer	Phyllis Imogene Poulin
Otilia C. Dotta	Zelda C. Reed
Harry Clinton Duncan	Donnell C. Richards
Ruth Louise Eaton	Donald A. Robison
S. Morley Eva	Charles H. Russell
Silvia Frances Genasci	Katherine Torney Ryan
Charlotte J. Gibson	George Walter Sears
Bernice Gruber	Rena Semenza
Frank H. Hartung	Ester Maurin Summerfield
Vera May Haviland	Bert G. Spencer
Muriel I. Holland	Sara Gilberta Turner
Dwight Lincoln Hood	Frank Marshall Underwood
Thelma B. Hopper	Dorothy Lucie Ward
Frances Marguerite Humphrey	Benjamin Lee Welker, Jr.
Freda Humphrey	Marie A. Williams
	Marian Blanche Wyckoff

College of Arts and Science

Bachelor of Science

Jasper C. Atkinson
Stephen Louis Berdalis
Edward R. Chittenden
John Remers Gillberg

John B. Kalin
Walter H. Maddox
Lloyd A. Shellabarger

College of Engineering

Bachelor of Science in Mining Engineering

Richard F. Brown
Courtland Bell Frain

Merle Mensinger
Murl R. Schrock

Bachelor of Science in Electrical Engineering

James Chester Atcheson
Robert Sherman Baldwin
John R. Bonner
Charles E. Card
Lloyd E. Crosby
Gerald Fowble
Everett W. Harris

Raemon Charles Samuels
Neil B. Shaber
Clinton A. Smith
Merle W. Smith
Rocco L. Spina
Carl B. Wahlund

Bachelor of Science in Mechanical Engineering

Louis H. Bratmon
Robert Terry Conroy
Foster W. Curtis

Harold Frederick Dwyer
Michail John Palashoff

Bachelor of Science in Civil Engineering

Willis L. Edwards
Charles K. Mc Clelland

Thomas M. Roach
Fred A. Roemer

Bachelor of Science in Agriculture

Robert Marion Clawson
William A. Goodale

Clarence J. Thornton
Russel S. Weeks

Bachelor of Science in Home Economics

Ruth L. Gunter
Frances Lattin Harrison
Marjorie Roach

Audrey E. Springmeyer
Helen wells

Teacher's Diploma of High School Grade

William Harper Anderson
Elizabeth M. Barndt
Florence M. Benoit
Stephen Louis Berdalis
Lucile Mary Blake
Wilma Louise Blattner
Robert Marion Clawson
Muriel B. Conway
Clarence M. Craner
Lloyd E. Crosby
May Cupples
Ruth C. Curtis
Louise Davies
Lena May De Reemer
Ruth Louise Eaton
Silvia Frances Genasci
Charlotte J. Gibson
Bernice Gruber
Ruth L. Gunter
Vera May Haviland
Muriel I. Holland
Frances Marguerite Humphrey

Freda Humphrey
Frank H. King
Mildred Klaus
Lawton B. Kline
Mildred E. Leavitt
Gwendolyn Mc Leod
Evalyn Marie Nelson
Ruth Olmsted
Katherine O'Sullivan
Phyllis Imogene Poulin
Donnell C. Richards
Marjorie Roach
Rena Semenza
Audrey E. Springmeyer
Lloyd A. Shellabarger
Sarah Gilberta Turner
Dorothy Lucie Ward
Benjamin Lee Welker, Jr.
Helen Wells
Marian Blanch Wyckoff
Marie A. Williams

Normal Diploma of Grammar Grade

Sadie Laurene Elliott
David Ward Finch
Mabel Claire Flournoy
Vida Ruth Kitchen
Regina Mullaney
Della V. Newlon

Rose Margaret Patteson
Edith Estelle Peddicord
Dorris Brown Reed
Alta Lucile Rowse
Bernice Elizabeth Trabert
Thelma Louise Weeks

On the recommendation of the President, Mrs. Williams moved the acceptance of the resignations of:

Miss Ruth Billinghamurst, as Assistant Professor of Chemistry
Mr. Mc Kean Carter, as Fellow in Chemistry
Mr. Harold P. Miller, as Instructor in English
Miss Luethel Austin, as Instructor in English
Miss Margaret Regan, as Secretary in the College of
Agriculture

each at his own request. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of the President, on motion of Mrs. Williams, the following were elected to the positions indicated:

Irwin S. Danielson to be Fellow in Chemistry for the academic year 1926-27 at a stipend of \$600 and exemption from non-resident tuition and all fees, including Chemistry laboratory fees.

Edwin Duerr to be Instructor in Debating and Composition in the Department of English at a salary of \$1500 for the year beginning August 1st, 1926.

J. W. Cunningham to be continued in his Instructorship in Biology at a salary of \$1500 for the year beginning August 1st, 1926.

Alice Terry to be Secretary of the College of Agriculture at a monthly salary of \$110 for the year beginning July 1, 1926.

Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

President Clark stated that the Attorney General had given him unofficial opinion that it would not be legal to charge Nevada students an incidental and registration fee other than a very small \$5 or \$10 per semester Registration Fee, all income from which must be used specifically to defray registration expenses.

On the recommendation of President Clark, Mrs. Williams moved that Messrs. Kent and Haseman, in charge respectively of the University Band and of the Men's Glee Club, should receive \$150 each for both semesters of the coming University year. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

Judge Talbot moved that if need came to move the Hatch building in order to free the site for a proposed new building, the Chairman of the Board of Regents and the President of the University be authorized to have the Hatch building moved to some point north of the driveway running in front of Lincoln Hall, unless upon advice from Mr. De Longchamps he decides against the practi-

capability of moving the building, in which case they are authorized to have the building torn down. Mr. De Longchamps is to receive from general University funds a fee of \$50 for this service. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On motion of Judge Talbot the lowest bid for the installation of the Refrigeration Plant in the new Dining Hall, that of the Curtis Machinery Company, for the sum of \$3317, was accepted by the following vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

Bids for this work and for the enlargement of the Dining Hall had, in accord with the Board's authorization, been cared for by Chairman Pratt and President Clark and were opened by them in the presence of the bidders on April 30, 1926.

At 11 o'clock the matter of awarding the contract on the bids for the Heating Plant were taken up in the presence of such bidders as cared to appear. Mr. Ben A. Brickham of Denver, Engineer in charge of the Heating Plant alterations and additions, was present. Judge Talbot asked Mr. Brickham for a detailed statement of his experience in installing heating equipment. At its close, Mr. Brickham said that there was but one bid, submitted without request and without specifications, for the installation of a steam heating system on this Campus, amounting to \$33,954 and furnished by Contractor John Lukey of Reno. He would like to inquire of Mr. Mc Neil, representing Mr. Lukey, what manner of steam plant he would propose to install for this sum. After Mr. Mc Neil had submitted his proposition, which Mr. Brickham declared to be entirely unfeasible, Mr. Mc Neil and two other interested contractors, Mr. Wagner of Shearer and Wagner, and Mr. Westover of the Reno Plumbing and Heating Company, withdrew.

Bids for this contract work had been opened by Chairman Pratt in the presence of the President of the University and the bidders on May 5, 1926.

Judge Talbot moved that the Board accept the lowest bid for the alterations and additions to the hot water heating system at this University in accord with the plans and specifications

prepared by Engineer Ben A. Brickham under date April 5, 1926,
as submitted by Shearer and Wagner for the sum of \$47,649. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

Judge Talbot moved that 3% of the amount of this bid, less the \$354 already paid to him, or a total of \$1079.47 be authorized to be paid to Engineer Brickham in accord with the contract with Mr. Brickham. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

Judge Talbot moved that all certified checks, save those submitted by contractors whose bids have been accepted, should be returned to the contractors. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

The Chairman of the Board instructed the Secretary to return the checks, unendorsed, by registered mail, return receipt requested.

The President is to instruct Professor Boardman to be prepared to make any surveys deemed necessary by Shearer and Wagner in connection with the installation of the enlarged heating system, same to be paid from general University funds.

Recessed until 2 o'clock.

The recessed meeting convened at 2 P.M. Chairman Pratt, Judge Talbot and Mrs. Williams, President Clark, Architect De Longchamps and Contractor Bernasconi being present.

Mr. Bernasconi was the lowest bidder on the Dining Hall bids when these were opened on April 30th by the Chairman of the Board and the President of the University, as authorized by the Board. There were two other bidders. The 3 bidders and their bids follow:

J. Bernasconi	\$21,800
E. K. Fowler	21,878
wine and williams	22,000

Mr. Bernasconi was called to see if he could agree to complete the work within the 5 weeks available between the close of the University and the opening of the Summer Session and, if not, if he would agree to accept a penalty of \$20 for each day beyond the 5 week period. Mr. Bernasconi desired to consult with another contractor, Mr. De Luca, and to get in touch with stone masons before he gave definite answer. He left with the understanding that Mr. Pratt would phone to him at his home at 6 P.M. to learn his decision.

Mr. E. K. Fowler then appeared before the Board. Mr. Fowler agreed to complete all the interior work within the allotted 5 weeks, under a penalty of \$20 per day for all days delayed beyond June 14, 1926, should the Board grant him the contract, which they were willing to do in case Mr. Bernasconi failed to give the necessary guarantees for the completion of the work within the 5 weeks.

Recessed to 1:30 P.M. Monday, May 10, 1926.