

UCCSN Board of Regents' Meeting Minutes
May 7-8, 1

Lahni Jane Ballard

Elsie May Mitchell

Norman Bell

Hannah Baker Mitchell

Florence Harriette Billinghamurst

Ada O More

Margaret D.

M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye

On recommendation of Professor Young, President Clark recommended that Ms. B. F. Chappelle be reappointed 1/2 time Instructor in Psychology for the University year 1927-28 at her present rate of pay, namely \$1000, for the University year.

On recommendation of Professor Martie, President Clark recommended that M. L. L.

action to see whether there is next Fall an increase in non-resident tuition students or any change in the State tax valuations.

Mr. Williams expressed himself as willing to go into the matter again next Fall after the non-resident, tuition-paying enrollment was known. After general discussion, and the making and withdrawal of a motion, Judge Brown moved that the above 5 persons shall be re-elected for the coming University year at their present salaries and that, if the registration of non-resident, tuition-paying students is 250 or more at the close of registration in the Fall of 1927, the increases recommended by the President for these 5 persons shall take effect as from the first of August, 1927. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Ms. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

On the recommendation of Director Fulton of the Mackay School of Mines, President Clark recommended that William I. Smyth become a regular member of the staff of the Mackay School of Mines and assistant in the State Mining Laboratory at an advance from \$2000 to \$2500 from the Mackay Funds, effective from August 1, 1927. Mr. Williams moved the adoption of the President's recommendation. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Ms. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

President Clark recommended that William R. Blackler, Instructor in Economics, Business and Sociology, and, during the absence of Mr. Sutherland, Acting Head of that Department, be advanced from \$2200 to \$2500, effective August 1, 1927. Judge Brown made the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Ms. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

President Clark recommended that Rollin H. McCarthy, Assistant Professor of Mechanical Engineering, be advanced from \$2500 to \$2700, effective from August 1, 1927. Judge Brown moved that Mr. McCarthy's raise be contingent upon the Fall enrollment of 250 or more non-resident, tuition-paying students. Vote:

Judge Brown

Aye

Judge Brown	Aye
M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye
Judge Talbot	Aye

President Clark recommended the extension of Dr. Albert's leave
of absence 1

Ms. Williams

Aye

M. Pratt

Aye

It is understood th