

June 24-25, 1935

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REGENTS MEETING

June 24, 1935

The Board of Regents met at 10 o'clock Monday, June 24, 1935 in the Office of President Clark. There were present Judge Brown, Mr. Williams and Mr. Ross. Absent: Dr. Olmstead and Mr. Wingfield.

The minutes of the May 11, 1935 meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Williams moved that the Board express through their Secretary their appreciation to Mrs. Ruth Bartlett for her action in making the University of Nevada a contingent beneficiary of her \$1000 life insurance policy. Note:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Ross moved that the Board of Regents extend to Colonel Brambila their appreciation of his loyal service with us. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

Mr. Ross moved that the Board of Regents express their appreciation to Mrs. Emmet Boyle for her gift of scrap books containing newspaper clippings, compiled by her late husband, Emmet D. Boyle. Vote:

Judge Brown	Aye
Mr. Williams	Aye

Mr. Ross Aye

Judge Brown moved that the Board of Regents express their appreciation to Mr. Mackay for his action in sending \$3000 in lieu of the interest of the Postal Teá

Professor Gianella shall be subject to service for 11 months of each year as Professor of Geology in the Mackay School of Mines and as a member of the staff of the State Bureau of Mines and that he or his Assistant in the Department of Geology, shall make available to the State Analytical Laboratory as needed at least 5 clock hours per week of time for the determination of rocks and minerals for the State Analytical Laboratory.

Mr. Ross moved that this recommendation be approved. Mr. Williams seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended that Louis Titus be elected Assistant in the Department of Farm Development in the Agricultural Experiment Station at a salary of \$2000 per year beginning July 1, 1935.

Mr. Ross moved that this recommendation be approved. Mr. Williams seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended a new arrangement regarding Instructors Brooks and Thornton of the University's Department of Dairy and Poultry Husbandry for the University year beginning August 1, 1935, namely, that they shall be paid at the rate of \$200 per semester for each 2-credit hours they teach and \$250 per semester for each 3-credit course they teach, and that Instructor Thornton shall be allowed \$50 a semester in addition, for such 3-credit class in connection with which his poultry plant is regularly used as a laboratory by his students.

Mr. Ross moved that this motion be approved. Mr. Williams seconded the motion. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	Aye

President Clark recommended that Instructor Kline of the Department of Modern Languages be advanced from \$1200 to \$1350 per year beginning August 1, 1935.

Mr. Ross moved that the recommendation be approved. Mr. Williams seconded the motion.

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	A

The foregoing are transmitted to you as a gift, and the entire gift, principal and interest, or both, as you may from time to time determine, shall, under such regulations as y

Mr. Ross Aye

The next meeting of the Board of Regents was set for Saturday,
September 21, 1935. Adjourned.

George S. Brown
Chairman

Acting Secretary