

# UCCSN Board of Regents' Meeting Minutes

May 8-9, 1937

05-08-1937

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REGENTS MEETING

May 8, 1937

The Board of Regents met in the Office 5

Chester W. Cheel  
\*Emmeline Christensen  
Jess R. Christensen  
\*Miriam Ladd Clark  
Tyrus Cobb  
\*Myrtle Laverne Cox  
\*Frances Ellen Creek  
\*Virginia D. Crosby  
\*Ida Louise De Nevi  
\*Dorothy Dignan  
\*Joyce N. Dodge  
Jack C. Elliott  
Louise E

Betty Jane Mc Culloch  
Mary Shaw Millard  
\*Norma Jean Mills  
\*Ruth Estella Palmer  
Walter S. Palmer, Jr.  
Adam M. Patterson  
Russell Vernon Poulsen  
Wayne Eddlemon Poulsen  
Charles Bryce Rhodes  
Jack A. Richardson  
Gerald Austin Roberts  
John Evans Robinson



Arnold Benson

Engineer of Mines

Raymond M. Henricksen

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Bessie M. Barrett	Lyda Lee Perry
Fay Marie Cagle	Theodora Abbott Putney
Bessie Mc Donald Christensen	James A. Schultz
Geneva-Beth Ellis	Yvonne A. Siard
Thelma Ruth Gillies	Ethel Dorothy Sneegas
Isabelle Dorlene Jaynes	Mary Venturino
Thelma L. King	

\*Indicates Teacher's Diploma of High School Grade

President Clark presented:

- a. A letter of appreciation from Senator Pittman.
- b. Letter of instructions of February 3rd to Mr. Dinsmore.
- c. Letter from a "lifer" in State Prison in re. his patented envelope.
- d. Report of State Auditor of date April 22, 1937.
- e. Letter to Governor Kirtman from Horatio B. Hackett, Assistant Administrator

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ros	

for August, 1937. Motion to approve by Judge Brown. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

E. N. Pennebaker was recommended for election as Hunt Assistant Professor of Geology and Director of Summer Field Geology at a salary of \$500 per month from Hunt Foundation Funds, beginning January 1, of each year and serving until August 1 of that year, this to be effective beginning January 1, 1938. Motion to approve by Mr. Wingfield. Vote:

Judge Brown	Aye
Mr. Wingfield	Aye
Mr. Ross	Aye

President Clark recommended:

- a. That Dean Hall, as Emeritus Professor of Education, be permitted to retire, with a retirement allowance of \$1050 per year, effective from and after August 1, 1937.
- b. That Dr. Fred W. Traner be elected Dean of the School of Education, as from August 1, 1937, with a salary of \$3600 for the year beginning August 1, 1937, \$3000 for the year beginning August 1, 1938 and \$4200 for the year beginning August 1, 1939 and thereafter.
- c. That J. P. Puffinbarger (B. S., Kansas State Teacher's College M. S., University of Oklahoma, who expects to receive his doctorate from the University of Kansas at the close of the 1937 Summer School) be elected Assistant Professor of Education at a salary of \$2

b. Herbert Pruess, Greenhouseman, from \$115 to \$125 per month m

