

12-04-1937

Volume 5 - Pages 199-202

REGENTS MEETING

December 4, 1937

The Board of Regents met at the University Saturday morning December 4 at 10 o'clock. All members of the Board, except Mr. Wingfield, who was called out of town, were present.

The minutes of

authorized to sign this PWA project contract. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Omsted	Aye
Mr. Ross	Aye

President Clark told of an - as yet - unapproved by Washington PWA project to concrete a retaining wall extension of the present wall near the Civil Engineering building at a cost of some \$3200 to \$3700 to the University for materials, job to be finished in 4 months' time, barring severe freezing

On recommendation of Dr. Records, approved by the Board of Regents, Judge Brown moved that Mrs. Sylvia Haven be appointed Laboratory Technician at a salary of \$100 per month for the year ending 1937 in the Veterinary Control Service, with underrates beginning July 1, 1938 and each 6 months thereafter shall be advanced \$5 per month until it reaches

Judge Brown	Aye
Mr. Williams	Aye
Dr. Omsted	Aye
Mr. Ross	Aye

On motion of Regent Williams, the President was asked to approve the choice of Dr. Wood, Head of the Department of Mathematics, or a man to be an Assistant in Mathematics.

Development at Tucson, Arizona, and himself in re. the rating of our Engineering Schools in which the Mechanical and Civil Engineering Schools were not accredited. The President stated his belief that if a new full-time man is elected in Mechanical Engineering with some upward

Dr. Adams, Vice President, will serve during Dr. Clark's absence. Whether or not there will need to be some adjustment made in the teaching of certain courses in Chemistry or some adjustment between Dr. Adams and Dr. Sears as to Deanship responsibility in the College of Arts and Science is a matter to be worked out with Vice President Adams. When Dr. Adams was on leave, Dr. Sears took over the College Deanship responsibility and some teaching fom