

UCCSN Board of Regents' Meeting Minutes

December 14-15, 1939

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REGENTS MEETING

December 14, 1939

The Board of Regents, all members being present, met at 9:30 o'clock on the morning of December 14, 1939. The meeting was called to order by Chairman Ross and the minutes of September 23rd meeting were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	

Item 8, recommending the extension of a 6" water main to the new Engineering building and the installation of a fire hydrant near the building, this to be left to the Executive Committee with power to act, on motion of Mrs. Wardin, was unanimously approved.

Item 9 dealt with Mr. George Wingfield's desire that the \$3247.38 balance on his gift of \$6381.06 for Orr Ditch improvement near the Electrical Engineering building should be applied to ditch improvement between the bridges at the front of the Campus and his offer to bring this amount up to \$4000 if the \$3247.38 proves insufficient to cover these improvements. The Regents requested their Secretary to express their appreciation to Mr. Wingfield for his gift.

Item No. 10 - the matter of rent, etc. of the University Farm, on motion of Mr. Williams, was left to the President and Dean Stewart to work out and submit to the Executive Committee who are given power to act. Vote:

Judge Brown Aye

Mechanical Engineering To accredit

The accredited list as it will appear in published form will contain only the curricula which have been accredited

by E. C. P. D., and where unfavorable action has been taken, the Council will ~~not~~ material made public the

unfavorably ~~acted~~ in be subject to con

On recommendation of ~~the~~ Olmsted moved that the \$27.30 balance on ~~the~~ David Russell note of \$

the proffered new station wagon sugges

additional pay from the funds of whatever Division shall employ them during the Summer vacation, the rate of pay per month to be subject to approval by the President if the funds employing them are administered by the University, and are to be given preference for any Summer work under the supervision of the Director of the School of Mines, at approximately the same rate of pay they both received in the Summer of 1939, so long as funds are available to maintain this rate.

Dr. Olmsted moved that this recommendation be approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

At the request of Dean Traner, Dr. Hartman recommended the election of Miss Margaret Snyder as Secretary of the School of Education at \$100 per month for 9 1/2 months' service, and two weeks' vacation with pay, and with understanding that she is to receive 60 cents per hour for any necessary part-time work during the Summer, with some slight increase in compensation after her first year of service, if that service has been satisfactory to Dean Traner, the appointment to be effective from December 1939.

Mr. Williams moved that the above recommendation be approved. Vote:

Judge Brown	Aye
Mr. Williams	Aye
Dr. Olmsted	Aye
Mrs. Wardin	Aye
Mr. Ross	Aye

Dr. Hartman approved the recommendation of Dean Traner that Associate Professor Harold N. Brown of the School of Education should be Director of the 1940 Summer Session at a salary of \$425, which sum will also cover the teaching of two courses.

Judge Brown moved that the above recommendation be approved. Vote:

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the yeoman service they have rendered the University on this auspicious occasion.

Chairman Ross suggested that al

