

UCCSN Board of Regents' Meeting Minutes

May 11-12, 1940

#Dagmar L. Frederiksen	*Russell Kenneth Rivers
Shirley J. Fuetsch	B. Allen Rives
Sybil Furchner	Nevio Rosa
Gloria Eleanor Hammond	*Andrew Joseph Rosaschi
Robert D. Handley	Frank Ernest Rosachi, Jr.
*Clara E. Hanson	*Nellie Althea Roseberry
Ethel Hardy	Marion L. Rowan
James P. Hart, Jr.	*Edith Virginia Salvi
Clarence A. Heckethorn	Fraaa

Judge Brown

Aye

Mr. Williams

Aye

otherwise, he shall receive \$1600 for the year, salary payable in 11 equal monthly installments beginning with that on September 1, 1940.

- k. C. Worth Hodgson (B. S., Idaho, 1934 M. S., Arizona, 1936 Ph. D., Michigan State College expected Summer 1940) be elected Instructor in Agronomy to teach Forage Crops Range Management and Pasture Management in the College of Agriculture at a salary of \$2000 payable from teaching funds and that, during two of the Summer months, he shall serve as Extension Specialist in Agronomy and Animal Husbandry at a stipend of \$00 payable from Extension funds.

- l. James Mullen and Frank Hubbler, Heating Plant operators, who give special grounds service during the Summer, be advanced from \$4 to \$4.50 per day for Heating Plant service and that Hubbler be paid \$5 per day as power lawnmower operator. They work 7 days per week during the school year.

- m. That Robert S. Griffin, Assistant Professor of English, be granted a year's leave of absence, effective August 1, 1940, at a stipend of \$500 to be paid in 10 equal monthly installments beginning September 1, 1940 and that, during his absence, Edwin Semenza, who has been serving in English this year during Mr. Miller's absence, be retained at \$900 for the year, payable in 10 equal monthly payments beginning September 1 and Robert Joy, who is being graduated Monday next and is the winner of the Pacific Coast championship this year, be elected Fellow in English at \$750 for the year, likewise payable in 10 equal monthly installments beginning September 1, 1940.

- n. That Professor Martie be removed from the onus of "strict probation" placed on him last year because of the athletic situation and commended for the good faith he has kept with the Regents during the past year.

On motion of Dr. Olmsted, recommendations a to n inclusive were approved by the following vote:

Judge Brown	Aye
Mr. Williams	Aye
Mr. Ross	

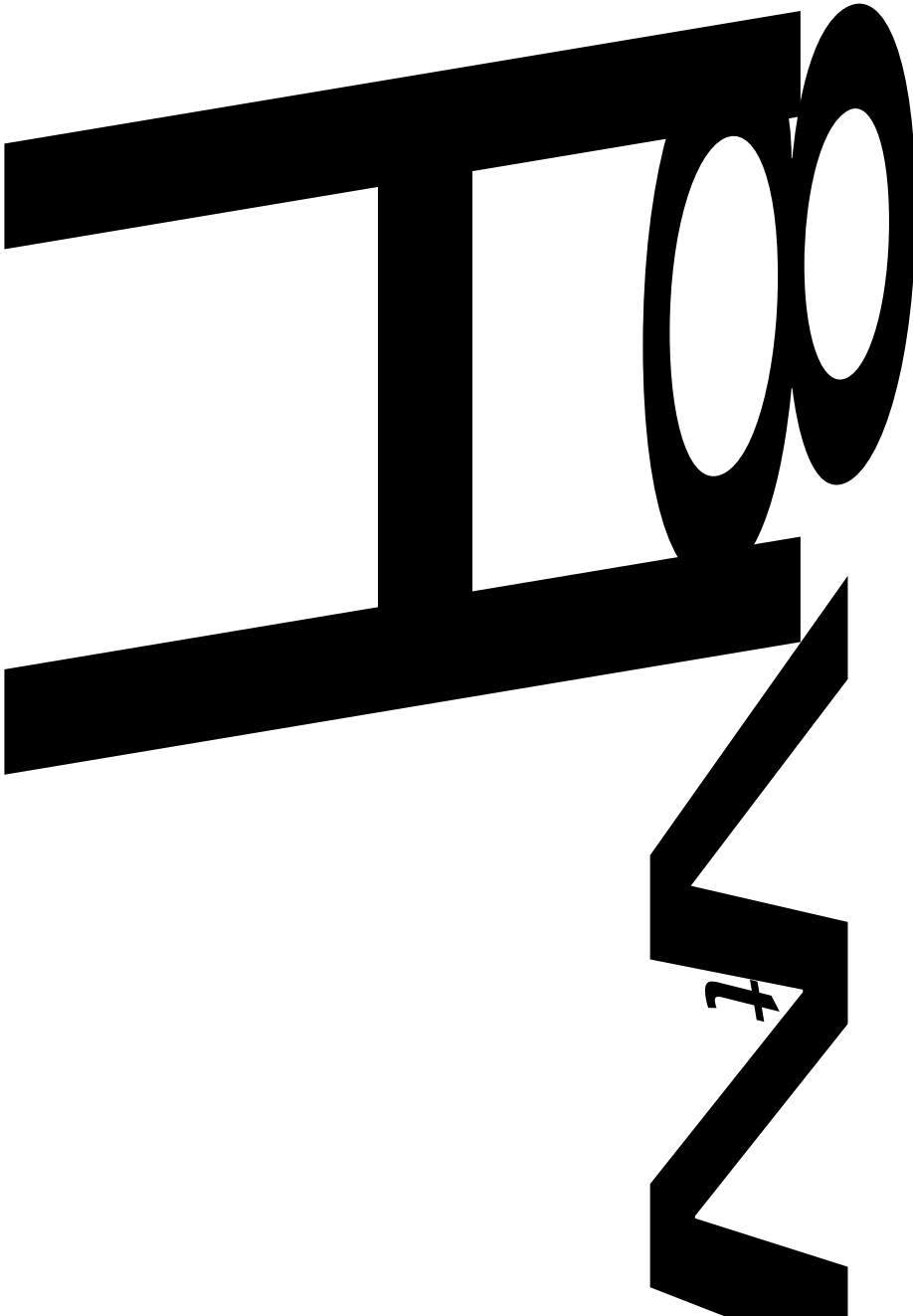
and recommended the acceptance of her proffer:

April 22, 1940

Dear President Hartman:

It is my intention to establish a student loan fund, the principal sum of which shall be \$500 to be known as the "Charles Haseman Memorial Doan Fund". If this offer is accepted by you and the Board of Regents, I will send you my check for the above amount on or before September 1, 1940. The fund is

OVER PAID



On motion of Mr. Williams, the Regents accepted the gift of Miss Ross and the Secretary was instructed to express to Miss Ross the very real appreciation of the Board of Regents and the President of the University for her generosity and fine spirit and

service she has so generously given the University during this period and to convey to Miss Loder their best wishes for many rich years ahead. Unanimously carried. b -tn t n

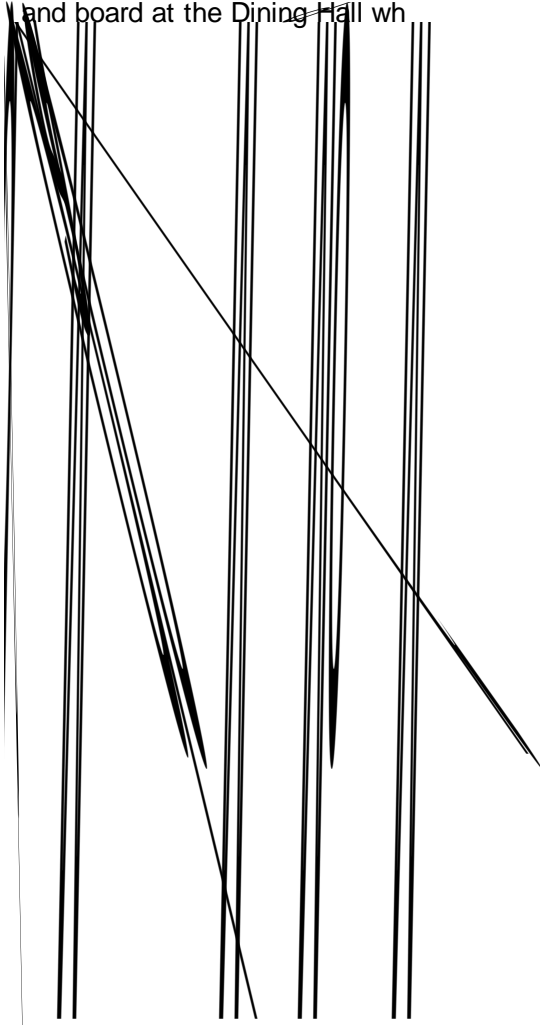


On recommendation of Dean Mack and in accord with the understanding had with Miss Garrison at the time she was elected, President Hartman recommended that, in addition to her room for the year and board at the Dining Hall wh h

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push buttons leading to complicated wiring and lighting in the rear of the 2 1/2' x 3 1/2' galvanized iron boxes. The original bill for these from Rand Mc Nally was \$1785.

About 180' of mining and '49 scenes painted on heavy 5' linoleum being murals from Treasure Mountain. The original cost was over \$2000.

20 plaster cast models 1' in diameter of all the United States coins of gold, silver, copper and nickel. The original cost was several hundred dollars.

As the murals were just right to cover the 5' concrete retaining walls on the sides of the new museum, and the illuminating maps will go on the shelf above, I immediately made a bid for this material as required by law. The bid was ridiculously low but I explained that I wished to donate the material to the Mackay School of Mines.

Yesterday I received a wire that my bid was accepted, and this material is in the Mackay School of Mines.

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The President recommended the acceptance of this gift, under the terms stated.

Mrs. W

Ernest L. Inwood, from \$2600 to \$2800
Clara Garrison, from \$700 to \$800 for academic year

James Mullen, from \$4 to \$4.50 per day while on Heating Plant
work

Frank Hubbler, from \$4 to \$4.50 per day while on Heating
Plant work

Frank Hubbler, from \$4 to \$5 per day when operating power
mower

Dr. Olmsted moved the adoption of these increases in salary and
the 3 advances in rank as recommended by the President. Vote:

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

The President has received too late this morning to permit him
to read the recommendations of Miss Margaret Watson whom Librar-
ian Thompson recommended for a position in the Library. This
matter was put over until the June meeting of the Board of Trustees.

The President read the letter of May 7, 1940 from the Alumni
Association, signed by Angelo Urrutia, Chairman of the Executive
Committee, with regar

