

UCCSN Board of Regents' Meeting Minutes

May 9-10, 194

Dorothy Margaret Bowers
Sarah Mildred Brendel
Mona Eileen Buck
*Emogene Byars
*Mary Margaret Cantlon
Perry George Carlson
Felex T. Castagnola, Jr.
Lynn Dalton Casto fi

Charles W. Mapes, Jr.
#Emma Mertice Mc Querry
*Mary Jane Mc Sorley
Margaret Genevieve Mullin
Francis A. Nagle, Jr.
Eli Nickovich
Teddyanna Alwyn Pease

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

James Harper Bett

Sergio B. Estavillo

John Bert Cooper I

Knute Harold Johnson

Bachelor of Science in Electrical Engineering

Kermit Grant Gardner

Don H. Townsend, Jr.

John E. Knemeyer

Bachelor of Science in Mechanical Engineering

Robert D. Bowen

Herbert L. Holt

Frank J. Currie

Gilbert Gunter Morehouse

Joseph Watson Gross, Jr.

Paul Dunham Seaborn

Bachelor of Science in Metallurgical Engineering



*Alice Raff Kohlhoss *Rose June Miles
*Viva Leonard *Mildred Marcella Riggle
Mariem Matilda Marshall *Eileen May Sayre

*Will receive, in addition, Teacher's Diploma of High
School Grade

#Will receive, in addition, Teacher's Diploma of Grammar
Grade

Dr. Olmsted moved approval of the list of graduates as read.

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

Dr. Hartman read the list of candidates for teacher's diplomas as
follows:

TEACHER'S DIPLOMA OF GRAMMAR GRADE

Stella Ann Antunovich June O'Neill
Ada May Bachman Euphia Ophelia Swan
Mary Hackett Lena Scossa Webb
Emma Mertice Mc Querry

TEACHER'S DIPLOMA OF HIGH SCHOOL GRADE

Mary Jane Moyer (B. S. in H. Ec., May 1941)

Mr. Williams moved approval of the above list for teacher's
diplomas.

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

Dr. Hartman read "thank you" letters for flowers from the Cameron
family, Mrs. Elizabeth Brown, the Mathews family and Mrs. Lucile
E. Haseman, and a letter from Mr. William Beemer, insurance
agent, with reference to his entrance into the U. S. Navy.

Dr. Hartman read a letter, report, etc., from the Secretary-
Treasurer of the Association of Governing Boards of Sp
sitiâ and Alliâ Institutions. Mrs. Wardin m ved a th á
versáy should not joá thá organá atá n.

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

The President presented the financial reports of Standard Brands, Inc., Postal Telegraph Co., the Bank of California and Idaho Maryland Mines Corporation for the year 1941.

The President presented a letter from Mr. Charles Merrill in re. the Hartung Estate. Mr. Ross suggested that Mr. Merrill should be thanked for the work he has done and is doing on this matter. Mrs. Wardin suggested that we have a representative at the meeting od

matics for the College year 1942-43, each to receive a salary of \$1000 per year and each to teach 12-13 hours per week. Mr. Williams moved approval of this proposal.

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

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Mr. Ross Aye

Dr. Hartman recommended that Professor A. E. Hill be made Head of the English Department, effective July 1, 1942. Dr. Olmsted moved approval of this recommendation.

Dr. Olmsted A

Akron, Ohio as Professor and Acting Head of the Department of Home Economics to succeed Miss Lewis, at a salary of \$3200 per year, effective September 1, 1942. Dr. Olmsted moved approval.

Dr. Olmsted	Aye
Mrs. Wardin	Aye
† Mr. Williams	Aye
Mr. Ross	

Dr. Olmsted moved that the President and the Comptroller

to be secured and planted on the University grounds. The Regents agreed that this might feasibly be done sometime in the future but that it was out of the question at the present time.

Meeting recessed at 12:00 until 1:30 P.M.

The President presented Dr. Church's letter relative to the Nevada Art Gallery. The Regents decided that this group should present their proposition to the Legislature through the Washoe County delegation and have an enabling act passed by the Legislature so that the University could legally take over this Gallery.

The President rey

Salary 1942-43

Auchampaugh	\$1800	\$300	\$2100
Billings	2400	300	2700
Bratton	1320	120	1440
Butterworth	1650	250	1900
De Ruff	1320	120	1440
Griffin	2400	100	2500
Holmes	1500	300	1800
Hutcheson	2400	200	2600
Johnson, P. (10 months)	1100	100	1200
Joslin	1500	150	1650
Lowrance	2400	300	2700
Mac Kenzie	2200	300	2500
Mazour	2600	200	2800
Marsh	2100	100	2200
Miller	2200	150	2350
Richardson	1800	300	2100
Ryan	2000	100	2100
Russell	1900	100	2000
Traner	4200	300	4500
Vance	2100	300	2400
Webster	2600	100	2700
Wiederhold	1800	200	2000
Williams	2200	300	2500

Mrs. Wardin moved approval of these s-

James Mullen - lawn mower	4.00	4.50	13.00
Henry Dietrich - labor	4.00	4.50	13.00
Frank Vesco - labor	4.00	4.50	13.00
Elmer Pezzi - labor	4.00	4.50	13.00
Frank Hays - labor	4.00	4.50	13.00
Janitors:			
Mrs. Maude Wilson	120.00	125.00	5.00
Charles Gadda	110.00	115.00	5.00
Mrs. Dora Hook	100.00	115.00	15.00
Mrs. May Keby	100.00	115.00	15.00
Fred Woolcock	100.00	115.00	15.00
M. E. Lewis	100.00		

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