

REGU
UCSN Board of Regents' Meeting Minutes
June 6-7, 1947

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06-06-1947

Volume 6 - Pages 15-30

REGENTS MEETING

June 6-7, 1947

The regular meeting of the Board was called to order by Chairman Ross at 2:15 P.M., in the President's office. Present: Regents Henningsen, Sheerin, Hilliard, Cahlan, Ross Comptroller GormanM and President Moseley.

Motion of Mr. Cahlan passed unanimously that the reading of the minutes of the previous meeting, April 11-12, 1947, be dispensed with and that they be approved as submitted.

Heating Plant - Mr. Holcomb, Chairman, and Mr. Mac Kean

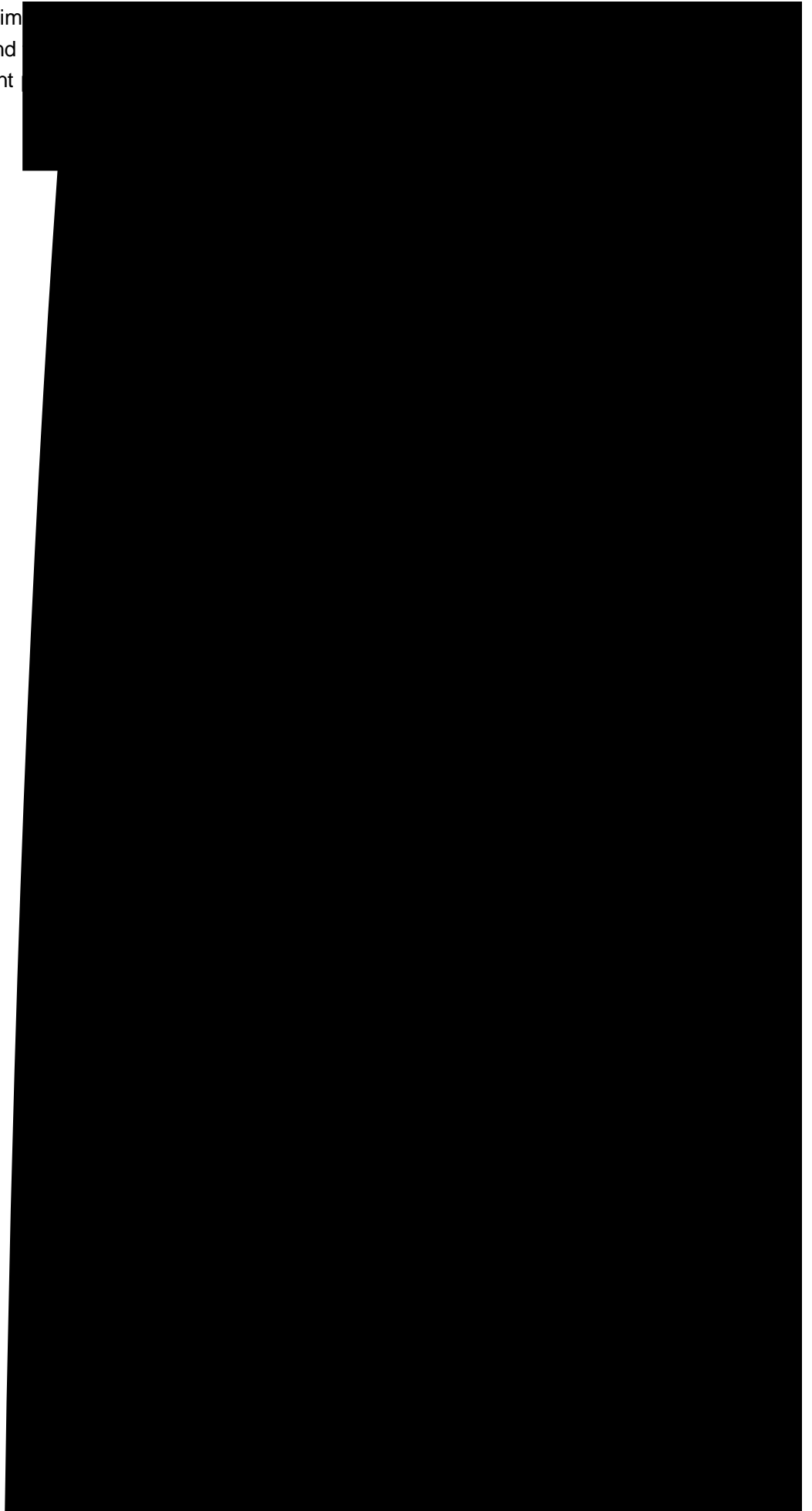
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of Geology report only to the Dean of Engineering.

Newlands Experiment Farm, Fallon - A letter was read by President Moseley signed by F. W. Parker, Assistant Chief of Bureau in Charge of Soils and Agricultural Engineering and a reply written by Mr. Fleming, which was submitted for the opinion of the Board of Regents. »

Motion of Mr. Cahlan passed unanimously that, with changes noted by

Motion of Mr. Cahlan passed unanim
amount of \$855.40 be accepted and
ized to draw a check in that amount



Marshall Hall Artemisia Hall
Students 102 127
Adults

Old Gymnasium
Students 43
Adults (including Fellows)

Highland Terrace Housing Units

Dormitory
Dormitory
95 vision)

Campus Housing Units

Francis Escobar	Ellen Vale Riley
Marilou Ferguson	*Gloria Dorothy Rosaschi
Wilburta Kathryn Amelia Flavin	James A. Schultz
John Charles Hawkins	Martha A. Schulz
John Francis Heher	Dorothy Katherine Sewell
*Estella Marie Hicks	##

Donald G. Bagley
James Robert Collins
Merton E. Domonoske
Donald D. Drown
William W. Eccles

Cliff T. Gelmstedt
Thomas R. Rice
Leroy A. Streshley
John W. Warren

Bachelor of Science in Home Economics

Ruth Armstrong *Barbara Whipple
*Dace Ricketts

COLLEGE OF ENGINEERING

¡Bachelor of Science in Civil Engineering

Walter Bede

recommendations be approved:

Administration

- 1) That, effective September 1, 1947, Dr. M. W. Deming be appointed a

8) That the leave of absence of John P. Puffinbarger be extended for the academic year 1947-48, in order that he may continue his graduate study at Stanford University.

English

9) That, effective July 1, 1947, William C

of Foreign Languages, and that his salary be fixed at \$3240 per year.

- 18) That, effective September 1, 1947, Miss Rose Nannini be appointed as Assistant in Foreign Languages for the academic year 1947-48 at a salary of \$2220.

History

- 19) That, effective July 1, 1947, the resignation of Dr. Anatole G. Mazour as Professor of History be accepted. Dr. Mazour has accepted an offer from Stanford University.

Library

- 20) That, effective July 1, 1947, Miss Mary K. Noble be appointed as Clerical Assistant at the University Library at a salary of \$150 per month.

Mathematics

- 21) That, effective September 1, 1947, Joseph

Engineering

- 26) That, effective July 1, 1947, the title of Dr. E. W. Harris be changed from Associate Professor of Electrical Engineering to Associate Professor of Mechanical Engineering, and that his salary be fixed at \$4500 per year.

- 27) That, effective July 1, 1947, Jack Ryan, Superintendent of

be authorized to try to get the lease renewed for \$1 per year, and if this cannot be done, that the new lease as presented, be accepted, with the approval of the Attorney General.

Retirement Plan - A letter from Mr. Creel requests that he be permitted to continue in the University Retirement in addition to his participation in the Federal Retirement Plan.

Motion of Mrs. Henningsen passed unanimously that the request be not granted, but that Mr. Creel be advised that he is at liberty to pay the entire premium on the University policy and thus ~~be~~ ^{be} ~~it~~ ^{it} upon on his own ~~0~~ a

University Cars - Effort has been made, without success, to secure ~~3~~ ⁵ automobiles from Government surplus property.

Motion of Mr. Sheerin passed unanimously that the 1929 pick-up now used by the Superintendent of Maintenance be assigned to the University Carpenter for Campus use, and that the 1939 coupe now used by the Comptroller be assigned for the use of the Superintendent of Maintenance, and further, that

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for Clark Field Housing Project, and for \$200 for architectural service in connection with temporary Classroom buildings, be approved, and that the Comptroller be authorized to draw checks in payment of above claims.

(b) Claim o

Motion of Mr. Cahlan passed unanimously that President Moseley be instructed to prepare a written report in answer to the one which the Citizens Advisory Committee submitted to the Board of P

Salary Increases

Motion of Mr. Cahlan passed unanimously that the following salary

Robert Gorrell Assistant Professor 3780 3780

Maxwell D. Edwards Instructor 3180 3180

S. M. Vinocour Instructor 2700 2700

Elizabeth Wake, Professor @ C † 240 240 @ €u0 18dW @ 17`g @ v• @ †G€ !8d€ G qq € @ #

Lucille Shea Assistant 2220 2220

Mabel Brown (p7i) Assistant 18d T „ 825 q 825 (Fall) f @ T •8Eq @ 1 !a7i€T C †H @ 18d€ H @ @ 0•8dbU•, • U

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J. E. Martie	Professor	5040	5040
Charles Scranton	Associate Professor	4020	4020

Physical Education Women

Elsa Sameth	Professor	4800	4800
J. Van Gaasbeek	Instructor	2700	2700

Physics

S. W. Leifson	Professor	5040	5040
G. B. Blair	Associate Professor	4200	4200
Frank Inman	Instructor	3000	3000
Mary Ferguson	Instructor	2700	2700

Psychology

J. R. Young	Professor	5040	5040
Ralph Irwin	Professor	4800	4800
Ethel Wright (p/t)	Assistant	1200	1200

COLLEGE OF ENGINEERING

Civil Engineering

H. B. Blodgett	Professor	5040	5040
F. L. Bixby	Professor	5040	5040
Robert C. Poolman	Instructor	3180	3180

Electrical Engineering

I. J. Sandorf	Professor	5040	5040
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Geology

V. P. Gianella	Professor	5040	5040	
Harry E. Wheeler	Associate Professor	4500	2250	2250
Allan Cree	Assistant Professor	3480	3480	

Mechanical Engineering

J. R. Van Dyke	Professor	5040	5040	
J. Schumacher (p/t)	Instructor	1900	1900	
Harry E. Wheeler	Associate Professor	4500	2250	2250

Mining and Metallurgy

William I. Smyth	Professor	4800	4800
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Fredrick Wood	Dean	6300	6300
F. W. Traner	Dean Education	6000	6000
Harold Brown	Director	6000	6000

College of Engineering

Stanley G. Palmer	Dean	6300	6300
Jay A. Carpenter	Director	6000	3000 3000

College of Agriculture

Cecil W. Creel	Dean	6300	1890
C. E. Byrd	Administrative Asst	4500	1500

Library

James J. Hill	Librarian	5520	5520
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Agricultural Experiment Station

C. E. Fleming	Director	6000	6000
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Agricultural Extension Division

Cecil W. Creel	Director	6300	4410
C. E. Byrd	Administrative Asst	4500	/ .3000

Food and Drug Control

Wayne Adams	Director	6000	6000
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State Analytical Laboratory

Walter S. Palmer	Director		
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Present Proposed Increase

Carl M. Horn	Superintendent	\$300	\$350	\$50
Charles Rickabaugh	Carpenter	200	250	50
Herbert Preuss	Greenhouse	170	200	30
J. B. Rosasco	Head Gardner	200	240	40
John K. Welsh	Watchman	150	180	30
Ed Dickson	Watchman	150	180	30
Tom Smaston	Watchman	150	180	30
G. Rosasco	Lawns	150	175	25
John Morello	Lawns	150	175	25
John Feretto	Lawns	175	200	

Motion of Mr. Cahlan passed unanimously that t

