

UCCSN Board of Regents' Meeting Minutes July 26-27, 1919

07-26-1919

Volume OE - Pages 224-226

Reno, Nevada
July 26, 1919

The Board of Regents of the University met in the Office of the President on July 26, 1919, at 10:20 A.M. Present: Regents North, Pratt and Chairman Cheney; Acting President Lewers and Comptroller Gorman. Absent: Regents Curler and Hood.

The Comptroller presented to the Board the claims for the month, stating that these claims closed out the fiscal year ending June 30, 1919. He explained in particular the claim account of F. B. Dresslar, Building Specialist of the Bureau of Education, who had visited the University by invitation of the Board to assist in the plans for the Educational building.

The Board on motion approved list of Claims No. 8, Checks 60 to 65, inclusive, on the Regents' Fund for a total of \$4288.01; also list of Claims No. 7 against the State of Nevada, Checks Nos. 118 to 127 inclusive for a total of \$5394.98; and the lists and the Checks were duly signed. Vote on above approval:

Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

Mr. Gorman put to the Board the matter of the advisability of having a Vice Chairman elected to act in the absence of the Chairman, thereby causing no delay to Claims that are due to reach the Board of Examiners on the first of the month. He stated that due to the absence of the Chairman, the payroll for the month of June was delayed in arriving before the Board in Carson in time for their meeting on the 10th of the month. This delay inconvenienced the Board of Examiners and for this reason a Vice Chairman was to be desired.

The Chairman asked for nominations for a Vice Chairman of the Executive Committee. Regent Pratt put in nomination as Vice Chairman Mr. North and moved his election. There being no other nominations and Regents Cheney and Pratt voting aye on the nomination, Mr. North was duly declared Vice Chairman of the

Executive Committee of the Board of Regents of the University.

A request was presented to the Board coming from the Lodge of Elks through their committee consisting of Messrs. Lake and Grosbeck, asking that the Mackay field might be used for a game of baseball between the Elks and the Mather Field, Sacramento Aviators on Sunday afternoon, August 3rd, the purpose of the game being to stimulate enlistment in the U. S. Service, the proceeds of the game to go toward the expenses of the game and to the Elks Charity Fund.

After some discussion as to Sunday use of the field and the action of the Board on a similar previous request, the following resolution was offered by Regent North, who moved its adoption:

WHEREAS, application has been made by the Elks and Aviators from Mather Field for permission to play in the afternoon one game of baseball upon the University Athletic Field to stimulate enlistment in Government Service, the net proceeds for such game being used for charitable purposes, the game to be between the 1st and 10th day of August next, and

WHEREAS, it appears that the use of the grounds for said purpose will not injure the same and is in vacation season and has the consent of the President of the University, provided it is approved by the Board of Regents, it is

RESOLVED, by the Board of Regents at its present meeting upon motion that said permission should be granted.

Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

On the recommendation of the President, it was moved by Regent Pratt, that Peter Gillespie Mc Kinlay, returned from 1 1/2 years' of war service, be returned to the payroll of the University of Nevada as Associate Professor of Mechanical Engineering at a salary of \$2000 per annum, beginning July 1, 1919. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

On the recommendation of the President, it was moved by Regent Pratt that D. L. Gassaway be returned to the payroll of the

University as Assistant Superintendent of Buildings and Grounds.
Motion carried, all voting yes.

On the recommendation of the President and Dr. Young of the Department of Education, it was moved by Regent North that Miss Emma C. Diehm of Waukesha, Wisconsin, be elected Instructor in the Department of Education to be in charge of Music, at a salary of \$1700 per annum, beginning September 1, 1919. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The matter of the recommendation of the President that Miss Florence A. Wilson be elected instructor in the Department of Home Economics at a salary of \$1800 per annum, beginning July 1, 1919, was held over until Miss Sears might appear before the Board to give some information relative to the filling of this position.

Miss Day was invited to come to meet the members of the Board who were present and to confer with the Board when they examined the plans for Education building, which architect De Longchamps placed before the Board.

The suggestion was offered by Miss Day in examining the plans that a demonstration room for practice teaching in which a class of adults might observe work be arranged for by some adjustment in the plans. Other smaller items were suggested by Miss Day, which, however, did not make much change in the structural plans of building. It was suggested by the Chairman that the architect, Miss Day and Dr. Young confer relative to suggested changes and additions and that the architect include in plans and submit to the President.

Mr. De Longchamps gave the detail of the 3 bids as follows:

No. 1. Granite base, granite steps, stone columns and terra cotta cornices, stating this bid elaborate but worthy of advertising for.

No. 2. Without granite, brick steps.

No. 3. Without marble corridors, maple floors throughout.

He stated that there was perhaps a difference in cost of \$4000 between bids 1 and 2 and perhaps \$7000 to \$8000 between bids 1 and 3.

Mrs. Sears appeared before the Board and outlined the nature of the position to be filled by Miss Wilson, giving a statement also of her (Miss Sears') relation to the State Vocational Board, through which work the University received some salary reimbursement from the Smith-Hughes Fund.

It was moved by Regent North that the recommendation of the President be approved and Miss Florence A. Wilson be elected as Instructor in Home Economics at a salary of \$1800 per annum, effective July 1, 1919. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

Mr. George I. James, Business Representative of the Federated Labor Union, appeared before the Board at his request, stating that it was the understanding of the Labor Federation that something over \$2000 worth of plumbing was to be done in Lincoln Hall, and it was the feeling of the Labor Unions that journeymen plumbers, at least one, should be put on the work with Mr. Horn, whom the Unions felt was not well enough versed in city ordinances, etc., wholly to conform to plumbing specifications for so large a job. He stated that he felt that the good will of the Labor Federation, particularly the plumbers, would be assured if some of their number were assigned to the work.

The Comptroller presented to the Board the costs of the work done in Lincoln Hall and stated that the work was practically completed. Mr. James was allowed to take a copy of these figures. He stated that the contention of the Labor Union was that when new work was undertaken, a journeyman plumber should be assigned at least to work with Mr. Horn. For repair work, of course, such was not necessary and it was only the new work that they were interested in.

The Chairman of the Board instructed Comptroller Gorman, when the plans and specifications were completed, to take a copy of the same and have them checked in San Francisco for revision, materials, etc., he to use his best judgment as to who should do this checking, to obtain the best results, the total cost of such a trip not to exceed \$250. It was explained that this was a cautionary matter on account of prices, etc., that such a checking of the plans, details, materials, etc. would be desirable.

It was moved that the instructions of the Chairman in regard to

the checking of the plans, etc. in San Francisco and the cost of such a trip would be approved. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

There being no further business, the meeting adjourned.

A. E. Cheney
Chairman

Carolyn M. Beckwith
Acting Secretary