

# UCCSN Board of Regents' Meeting Minutes January 31, 1920

1-31-1920

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Reno, Nevada  
January 31, 1920

The Regents met in the Office of the President of the University on Saturday morning, January 31, 1920, at 11:30. There were present Regents Cheney, North, Hood and Pratt and President Clark. Absent: Judge Curler.

The minutes of the meeting of December 31, 1919 were, on motion, approved. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

The President recommended the acceptance of the resignation of Miss Edna Claussen and of Mrs. Marie Eubanks, clerical assistants in the office of the Comptroller of the University of Nevada, these resignations to take effect from and after January 31, 1920. On motion of Regent Pratt, the recommendation was approved. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Upon nomination of Comptroller Gorman, the President recommended the employment as clerical assistants in the office of the Comptroller of the University of Nevada, Mrs. Jennie Woodbury at a salary of \$100 per month, and Miss Lucile Rosenbrock at a salary of \$90, each of these appointments to take effect on February 1, 1920. On motion of Regent Pratt the recommendation was approved. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

The President recommended the acceptance of the resignation of Professor Charles S. Knight as Dean of the College of Agriculture of the University of Nevada, this resignation to take effect on July 1, 1920. Dean Knight tendered his resignation by letter of January 10, 1920, naming in that letter July 1, 1920 as the day on which his resignation should take effect. The President presented this letter of resignation for the Regents' files.

Upon motion of Regent Pratt, the recommendation of the President as given above was adopted. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Regent North made a motion that the President be requested by the Board of Regents to convey to Dean Knight the appreciation of the Board of Regents for his efficient and continued service in the University and the well wishes of the Board for his future service and that the Board hopes there may be effective cooperation between the University and him in his new field.

Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Upon motion of Regent North, list of Claims No. 18, covering Checks 124 to 130 inclusive, for a total of \$23,480.13, and of State Claims No. 17, covering Checks 232 to 248 inclusive, for a total of \$18,970.00, also Claim No. 249 for the sum of \$282.50 were approved. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

The President recommended the election of Professor John W. Hall, now in the University of Cincinnati, to be Dean of the School of Education of the University of Nevada from and after March 1, 1920 at a salary rate of \$4000 per year from March 1 until July 1, 1920, and at a salary rate of \$4200 per year from July 1, 1920. It is understood that this pay is for the regular Uni-

versity year only and that if Professor Hall serves as a member of the Summer School staff, he shall receive additional compensation for such Summer School service. Upon motion of Regent North the above recommendation was adopted. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

The President approved the recommendation of Commissioner Dinsmore that the salary of Assistant Chemist Wayne B. Adams of the Bureau of Food and Drugs be increased from \$100 to \$125 per month, dating from January 1, 1920. Upon motion of Regent Pratt, the above recommendation was adopted. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

The President recommended the passage of the following motion:

Any regular and full-time member of the University staff, instructional or public service, who is a College graduate, may, upon approval of the President, register for any University course or courses without paying any other fees than regular laboratory fees.

Judge Cheney made the motion. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

The President made a report on the progress of the Mining Experiment Station for Nevada as given him by Senator Henderson.

Mr. Pratt suggested that the University should be ready to help the ranchers this Summer with information regarding tomato wilt, which made its first appearance in Nevada last Summer.

President Clark made a brief statement regarding his trip to southern Nevada.

Adjourned.

A. E. Cheney  
Chairman

C. M. Beckwith  
Secretar