UCCSN Board of Regents' Meeting Minutes September 30, 1920

09-30-1920 Volume OE - Pages 266-267

> Reno, Nevada September 30, 1920

At 11 o'clock A.M. on the above date the Executive Committee of the Board of Regents met in the Office of the President of the University of Nevada. There were present Judge Cheney, Mr. North and Mr. Pratt of the Regents, President Clark and Comptroller Gorman, Mayor Stewart of the City of Reno and Councilman Silas E. Ross, Committee on Street Improvements for the City.

Mayor Stewart outlined the City's paving plans for 1921 and said he would be glad to have the assurance of the Regents that they would support with the next Legislature the City's bill for an appropriation to pave streets adjacent to University property.

At the suggestion of a Regent that the name "Center Street" be changed to "University Avenue", the Mayor requested that the Regents address this request in writing to the City Council.

Regent Pratt moved that List No. 27, covering Checks Nos. 204 to 213 inclusive, for a total of \$31,128.06, and List No. 29, covering State Claims Nos. 389 to 401 inclusive, for a total of \$17,006.24, be approved and passed. Vote:

Regent North Aye
Regent Pratt Aye
Judge Cheney Aye

President Clark read the letter from Governor Boyle in re. reinvestment of University funds now in Carson in State bonds yielding 5% per annum.

President Clark recommended an increase in the salary of Clarence H. Kent, effective October 1, 1920, said salary to be \$2250 per annum. This increase was recommended in order to hold Dr. Kent, a very valuable man in the Mechanical Engineering Department, and who had received a much better offer elsewhere. Vote:

Regent North Aye
Regent Pratt Aye
Judge Cheney Aye

President Clark recommended the payment to Mrs. M. E. Porter, Matron of the University Hospital, of \$80 per month, beginning September 1, 1920, for the College year closing May 31, 1921. Regent Pratt made the motion, vote standing:

Regent North Aye
Regent Pratt Aye
Judge Cheney Aye

Discussion was had regarding salary increases after the opening of the year and subsequent to the time salaries were fixed for the succeeding year's work. It was the consensus of opinion that the obligation was mutual and that only in exceptional cases should raises be made during the University year.

President Clark recommended that there be granted the sum of \$375 from the Regents' Contingent Fund to the Editors of the U. of N. Sagebrush to pay for the mailing of the Sagebrush to each high school senior in the State and to those other people whose names appeared on the Regents' mailing list. Mr. Pratt made the motion. Vote:

Regent North Aye
Regent Pratt Aye
Judge Cheney Aye

In like manner, the President moved that the Regents grant \$125 for the entertainment, in part, of the winners of the Boys and Girls Clubs of the State at their meet here in October. Mr. North made the motion. Vote:

Regent North Aye
Regent Pratt Aye
Judge Cheney Aye

President Clark read Dean Hall's letter suggesting that teachers of the State be granted a remission of the regular student registration fee of \$6 and recommended the approval of this suggestion.

Regent North moved that the public school teachers, while actually employed as teachers in the State, may be permitted to enroll in course or courses during the regular University year from September to May, without payment of fees, other than those re-

quired of all who enroll in laboratory courses. Vote:

Regent North Aye
Regent Pratt Aye
Judge Cheney Aye

The Secretary was instructed to write Mayor Stewart that his two suggestions will be taken up and acted upon at the first meeting of the Board of Regents, which should be not later than November.

Adjourned.

A. E. Cheney Chairman

Carolyn M. Beckwith Secretary