

UCCSN Board of Regents' Meeting Minutes

March 31, 1921

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Reno, Nevada
March 31, 1921

The Board of Regents met in the Office of President Clark at the University of Nevada at 10 o'clock on Thursday, March 31, 1921. There were present: Judge Curler, Mrs. Hood, Mr. Pratt, Judge Talbot, President Clark and Comptroller Gorman.

The minutes of March 1, 1921 were approved upon motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

On motion of Mr. Pratt, List No. 5, Claims 13 and 25, amounting to \$3,267.87; List No. 6, covering State Claims Nos. 27 to 41 inclusive, for the net sum of \$20,497.27; and List No. 3 of Regents' Checks Nos. 1016 to 124 inclusive, for the net sum of \$30,186.58, were approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

On motion of Mrs. Hood, for the purposes of cooperation with the U. S. Interdepartmental Social Hygiene Board with respect to the theoretical and practical hygiene training in the University of Nevada, the staff of the Departments of Biology and Physical Education for Men and Physical Education for Women shall cooperate to the extent necessary to come under the heading of a Department of Hygiene, as specified by the above Board. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

On motion of Mrs. Hood, seconded by Mr. Pratt, the following

minute was approved:

It is hereby certified that the University of Nevada has a Department of Hygiene properly equipped to carry out the program of instruction and training in hygiene in conformity with the regulations of the Interdepartmental Social Hygiene Board governing the Educational Research and Development Fund; it is further certified that the said Department of Hygiene is authorized to cooperate with the Interdepartmental Social Hygiene Board in accordance with the regulations of said Board for the purpose of discovering and developing more effective educational measures in the prevention of venereal diseases and for the purpose of sociological and psychological research related thereto; and it is further certified that the University of Nevada has set aside for the same purpose the sum of \$8000, equal to, and in excess of the sum to be received from the United States.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark read a request from Governor Boyle that one of the relief maps of the State of Nevada might be given to the State Government at Carson City for the use of its various offices. Mr. Pratt moved that the Governor's request be granted and the motion was amended to include the notification that the map was here and the State Department was at liberty to come get it whenever it desired to do so. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark recommended the election of Dr. Benjamin F. Schappelle as Professor and Head of the Romanic Language Department at a salary of \$3000 from July 1, 1921, with the definite understanding that the salary shall be \$3300 from July 1, 1922.

Mrs. Hood made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark recommended the election of Will C. Steinbrunn to be Assistant Professor in the Romanic Language Department at a salary of \$2250 for the year beginning July 1, 1921, with the understanding that this is distinctly a probationary year. Mr. Pratt made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark recommended the election of Professor Sidney Warren Wilcox as Acting Head and Associate Professor of Economics and Sociology at a salary of \$2750 for the year beginning July 1, 1921, in continuation of his temporary appointment in this Department and until such time as the President shall make recommendations of someone for the Headship of this Department. He has not yet had time to check up Professor Wilcox as an appointee to this position. Mr. Pratt made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark recommended the election of Professor F. H. Sibley to be Dean of the College of Engineering from April 1, 1921. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark recommended that from the first of March, 1921 Mr. Henry Higgins' salary should be \$2400 per year to be paid from the State Analytical Laboratory. Mr. Pratt made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

Mrs. Hood moved that the recommendation of President Clark that Dr. F. C. Lincoln should receive a salary of \$4000 a year from March 1, 1921, but that \$400 of this amount should come from the

budget of the State Analytical Laboratory, be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

Mrs. Hood moved that President Clark's recommendation of the acceptance of the resignation of Dr. C. W. Spencer as Professor of Political Science be approved to be effective from and after June 30, 1921. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark recommended the consolidation of the Departments of History and Political Science as from July 1, 1921. Mr. Pratt made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

Recessed until 4 P.M.

Recessed meeting took up at 4 o'clock. Present all members of the Board (except Regent North) and President Clark.

President Clark made report to the Regents on supplies and equipment secured by the University from the State Highway Department at prices greatly below market prices.

President Clark stated that Dr. Freeman of Pasadena had been secured to deliver the Baccalaureate Address and that Dr. David Starr Jordan would deliver the Commencement Address.

After a brief statement by President Clark on the present status of the securing of a Director for the State Hygienic Laboratory, he asked the abolishment of our free rabies treatments at this Laboratory because of high cost of commercial sera and inability to secure from the Government or other states free sera. After some discussion it was agreed that proper notice be given the Press in re. the above and that formal statement be made that the free treatments were to be discontinued.

President Clark outlined recent progressive legislation on the part of the University faculty.

President Clark made announcement of two new scholarships:

- a. One of \$200 annual value by the Nevada Branch of the Association of Collegiate Alumnae;
- b. One of \$100 annual value by Professor Sarah E. Lewis of the Home Economics Department.

President Clark submitted the report of Mr. James Fred Abel, authorized delegate of this University to the Centenary Celebration of the George Washington University. There is no expense attached to this attendance.

President Clark stated that Major A. H. Bailey had been appointed by the War Department to be Assistant Professor of Military Science and Tactics at this University, no expense attaching to the University for this appointment.

On recommendation of the President and after due consideration, Mr. Pratt moved that a Dormitory fee of \$5 per month should be charged each Manzanita Hall resident and a fee of \$6 per month should be charged each Lincoln Hall student beginning with the next University year. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

On recommendation of the President, Mr. Pratt moved that whenever the requests for University of Nevada Dormitory or Dining Hall privileges exceed the maximum number that can be accommodated, preference shall be given as follows:

1. To Nevada students;
2. To formerly enrolled students from outside Nevada;
3. To new students from outside Nevada.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

President Clark stated that the baseball teams of Reno had made application, through Mr. Pratt, for the use of Mackay Athletic Field for baseball purposes on Sundays and holidays. It was not deemed advisable to grant this request, inasmuch as it was directly contrary to University policy.

President Clark next presented for discussion the question of tuition charges. After due consideration of this matter, Mr. Pratt moved that, beginning with September, 1921, a tuition charge of \$30 per semester should be charged students from outside Nevada within the meaning of the law passed by the Legislature of 1921. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Curler	Aye
Judge Talbot	Aye

Judge Talbot, as the Property Committee of the Regents, was authorized to take steps to have proper authority conferred upon our Night Watchman and to take effort to arrange that the Campus of the University is properly policed and that outsiders be kept off the University Campus after 9:30 P.M.

Adjourned.

Carolyn M. Beckwith
Secretary