

# UCCSN Board of Regents' Meeting Minutes May 31, 1921

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Reno, Nevada

May 31, 1921

The Board of Regents met in the Office of the President at 10 o'clock Tuesday, May 31, 1921. There were present Regents Pratt, Talbot and North, President Clark and Comptroller Gorman.

On motion of Judge Talbot List No. 5, covering Checks Nos. 1032 to 1044 inclusive, for a total of \$32,678.32, and List No. 8, covering State Claims Nos. 58 to 69 inclusive, for a total of \$16,767.68, were approved by the following vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Mr. North    | Aye |
| Judge Talbot | Aye |

On motion of Regent North the minutes of the May 17th meeting were approved. Vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Mr. North    | Aye |
| Judge Talbot | Aye |

On motion of Regent North, the action of President Clark in withholding the name of Thressa Haughney from the list of one-year Normal graduates on Commencement Day, at the suggestion and desire of Dean Hall and Miss Lewers until certain work in the Art Department could be cleared by Miss Haughney, was approved. Vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Mr. North    | Aye |
| Judge Talbot | Aye |

President Clark recommended that the contract for building a small transformer house near the Federal Mining Experiment Station building be let to Contractor Fowler at the estimated price cost of \$260 plus 10% for supervision. This building is a necessity as the Fire Chief will not permit the transformers to be installed in the building. Vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Mr. North    | Aye |
| Judge Talbot | Aye |

President Clark read correspondence re. the Western Pacific spur and the petition to the Mayor and City Council asking for permanent franchise across Highland Avenue, authorized by the Board at its last meeting.

A general discussion regarding the Directorship of the State Hygienic Laboratory was had.

President Clark submitted to cooperative agreement between the U. S. Bureau of Mines and the University of Nevada for the fiscal year beginning July 1, 1921. This agreement requires from the University the signatures of the President, the Director of the Mackay School of Mines and the Chairman of the Board of Regents. These 3 signatures were authorized by the following vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Mr. North    | Aye |
| Judge Talbot | Aye |

Judge Talbot asked about his traveling expenses when he is absent from Reno and is called in to Board meetings. Mr. Gorman explained the custom that a Regent is entitled to reimbursement for necessary traveling expenses to attend a meeting of the Board when away from Reno but within the State of Nevada and that, if outside the State, he is entitled to such part of these expenses as would not exceed his actual expense of traveling from his regular Nevada residence to Reno. The Judge will submit his expense account in the future.

Adjourned.

Carolyn M. Beckwith  
Secretary