

## UCCSN Board of Regents' Meeting Minutes September 21-22, 1921

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Reno, Nevada  
September 21, 1921

The Regents met in the Office of the President of the University at 10 o'clock Wednesday, September 21. All members with the exception of Regent North, were present. President Clark and Comptroller Gorman also met with the Board.

Upon reading of the minutes of August 31, 1921, they were approved by the following vote:

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

Comptroller Gorman, through the President, presented the bid of the Pacific Coast Boiler Works on a 20,000-gallon tank for oil storage purposes for a price of \$1025 f. o. b. Reno. The next lowest bid was \$1608 f. o. b. San Francisco. After discussion of the oil storage tank situation, it having been ascertained that C. R. Hill is a member of the Reno Agency which submitted the low bid presented at the August 31st meeting, the Board voted to rescind the action taken by them August 31, 1921 in which they authorized the purchase of an oil storage tank through this Reno agency and to accept the bid of \$1205 from the Pacific Coast Boiler Works of San Francisco. Judge Talbot made the motion. Vote:

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

Comptroller Gorman presented the final claim of J. Bernasconi for \$150 on the Mining Experiment Station building and stated that all minor details of construction have now been completed by Mr. Bernasconi. On motion of Regent Pratt this final payment of \$150 on the Mining Experiment Station building in favor of J. Bernasconi was approved. Vote:

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

President Clark stated that Comptroller Gorman reported to him that \$2413.59 of 90,000 Acre Grant funds belonging to this University were uninvested at Carson City and asked that the Board make formal request for investment of this amount. Upon motion of Regent Pratt it was ordered that the Regents make formal application to the State Board of Finance that they do invest this balance of \$2413.59 for the University. Vote:

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

Judge Curler was asked to talk with Bank Examiner Gilbert Ross to the end that this amount might be invested to the best advantage consistent with perfect safety.

Upon the recommendation of President Clark, Judge Talbot moved that William B. Hilbish be elected Instructor in Physical Education for Men at a salary of \$2000 for the 9 months' service beginning September 1, 1921. Vote:

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

At the request of Professor Frandsen, Head of the Department of Biology, President Clark recommended the election of Harvey Bruce Harris as Instructor in Biology for the year beginning September 1, 1921, at an annual salary of \$2000. Regent Pratt made the motion and the vote stood as follows:

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

Upon the recommendation of President Clark, Regent Pratt moved that William R. Amidon be elected as assistant in the Engineering College at a monthly wage of \$125 during his service in the Department of Mechanical Engineering and beginning with the

month of September, 1921. Vote:

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

President Clark explained the need of additional help in the Home Economics Department and said that he had arranged that Miss Campiglia should give practically 1/2 of her time during the College year to this work, such 1/2 during our University year would be 1/3 of her entire year of service under Smith-Hughes funds, which in salary terms would amount to \$833.33. 1/2 of this amount would be a little more than \$400 that the University would need to pay on subsidisable courses. In order that Miss Campiglia may so arrange her time as to be free to help Miss Lewis in courses that are not subsidisable, the President recommended a further payment from University funds to Miss Campiglia of \$250 in addition to the University's \$400 plus as above explained. This would make the total University expense for Miss Campiglia's 1/2 time service only \$666.67. We could not get a 1/2 time person for this work and if we had to employ one whose time was not otherwise partly paid for, the expense to the University would be at least \$1500, probably \$1800.

On the recommendation of the President, Regent Pratt moved, first, that we do pay Miss Campiglia the sum of \$250 in 10 monthly installments, beginning with September 1, 1921, and, second, that the Regents hereby authorize the President to arrange for payment, either to Miss Campiglia or to the State Vocational Board as this Board may desire, during the year of 1/2 of 1/3 of her present salary, or \$417.67, making a total University cost of \$666.67. Vote:

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

On the recommendation of the President, Judge Talbot moved that the Regents make the usual payment of \$375 to the University Sagebrush for the Regents' Mailing List of not less than 250 copies of the weekly student publication during this University year of 1921-22. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

Judge Curler

Aye

Followed a general discussion of tuition, room rent, Dining Hall charges, a brief report on the oil situation showing a profit to local handlers of oil of about 40%, the question of beautifying the Campus, etc., after which the Board adjourned with the understanding that the next meeting would be at 10 o'clock Friday morning, September 30th.

Carolyn M. Beckwith  
Secretary