

UCCSN Board of Regents' Meeting Minutes October 2-3, 1922

10-02-1922

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Reno, Nevada
October 2, 1922

The Regents met in the Office of President Clark Monday morning, October 2nd, at 10 o'clock. There were present Regents Pratt, Talbot and North and President Clark. Regent Pratt as Vice Chairman presided.

Upon motion of Regent Pratt, the minutes of August 31st were approved. Vote:

Judge Talbot	Aye
Mr. North	Aye
Mr. Pratt	Aye

Mr. North moved that List No. 9 of Regents Checks Nos. 2065 to 2074 inclusive, for \$41,194.87, and List No. 26, State Claims Nos. 253 to 268 inclusive, for the sum of \$32,252.79, be approved. Vote:

Judge Talbot	Aye
Mr. North	Aye
Mr. Pratt	Aye

President Clark read a letter from the editor of the U. of N. Sagebrush stating that the Sagebrush people would not publish nor permit its name to be used in connection with the publication of The Raspberry this year. With the above understanding, the President recommended that the Regents pay to the Sagebrush \$300 for the Regents' mailing list of at least 250 names. Judge Talbot made the motion. Vote:

Judge Talbot	Aye
Mr. North	Aye
Mr. Pratt	Aye

On the recommendation of Miss Sameth, President Clark recommended that Miss Catharine Somers, Assistant Professor in the Department of Physical Education for Women, be granted a leave of absence from October 1, 1922 to February 1, 1923, without pay,

to permit her to continue her studies in Columbia University.
Mr. North moved the approval of the President's recommendation.

Vote:

Judge Talbot	Aye
Mr. North	Aye
Mr. Pratt	Aye

Regent North moved that the Board of Regents accept the five \$1000 Sparks High School District No. 29 bonds of 1920 in full settlement of the \$5000 Scholarship Foundation bequest of Judge A. E. Cheney, and that President Clark, for the Board, be requested to write to Judge Cheney's executors a letter of appreciation for these bonds and for the statement of their understanding of Judge Cheney's desires with regard to his scholarship foundation. Vote:

Judge Talbot	Aye
Mr. North	Aye
Mr. Pratt	Aye

On the recommendation of Superintendent Lynch, President Clark recommended that the pay of Carl Horn be advanced to \$150 per month, and that of J. Mulhollen be advanced to \$95 per month, both these advances to take effect from October 1, 1922. Regent North made the motion. Vote:

Judge Talbot	Aye
Mr. North	Aye
Mr. Pratt	Aye

Adjourned.

Carolyn M. Beckwith
Secretary