

UCCSN Board of Regents' Meeting Minutes March 31, 1923

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Reno, Nevada
March 31, 1923

The Regents met in the Office of President Clark at 10 o'clock Saturday morning, March 31, 1923. There were present Regents Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams, President Clark and Comptroller Gorman.

The minutes of February 28th were approved by the following vote:

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

President Clark presented a brief report on Mr. Mackay's plans to date and was authorized by the Regents to respond to any call from Mr. Mackay to go on to New York City.

List No. 3, State Claims Nos. 24 to 35 inclusive, for the net sum of \$20,666.73, and List No. 3, Regents Checks, Nos. 3015 to 3022 inclusive, for the net sum of \$33,853.93, were approved, on motion of Mrs. Hood, by the following vote:

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

President Clark presented to the Regents for filing several Resolutions which had been sent to the recent Legislature by State organizations.

The Commencement speakers have been secured. Reverend Mark Rifenbark of St. Paul's Episcopal Church at Salt Lake City is to deliver the Baccalaureate Sermon and Dr. J. Lowenberg of the Department of Philosophy of the University of California is to make the Commencement Address. Dr. Lowenberg will also address the Honor Society, Phi Kappa Phi, on the evening preceding Commencement Day.

The names of the Honorary Board of Visitors recently appointed by Governor Scrugham were read.

President Clark reported that the copy for the new catalog would probably be ready by the end of the first week in April; that the Summer School bulletin would be out some time between the 10th and the 15th of April; that after two weeks' investigation by a committee of 7 members with Professor Frandsen acting as Chairman, the committee had submitted its report to the General Faculty at a meeting this week and the faculty had voted to make the following changes in the calendar:

1. The semesters should be equalized as nearly as possible.
2. First semester to terminate about January 18th to 20th.
3. The beginning time to be not earlier than the present beginning time - the day following Labor Day.
4. The total year, apart from enrollment days and scheduled holidays, to be at least 35 weeks in length.

President Clark recommended that the above faculty plan be approved by the Regents. Mrs. Hood made the motion. Vote:

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

On the recommendation of Superintendent Lynch, President Clark recommended that Janitress Mrs. Maude Wilson receive an increase of \$10 per month in her pay, beginning April 1, 1923, making the total monthly amount paid to her \$85.

President Clark recommended that the Student Hospital Association should come under University control, to be administered by the Faculty Health Committee and to embody several new features as outlined in a report submitted by Dr. Bart Hood and Professor Frandsen. Judge Talbot moved that President Clark be authorized to shape this matter up so that the new statement of hospital plans might be included in the forthcoming catalog, with the definite understanding that while Reno and Sparks students may come under the benefits of this hospital arrangement, they shall not be compelled to do so. Vote:

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

On the recommendation of President Clark, tuition to non-resident students is to be increased to \$50 per semester, beginning with the Fall term of 1923-24. Mrs. Williams made the motion. Vote:

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

On motion of Mrs. Hood, Judge Talbot was authorized to turn over to the Bank of Nevada Savings and Trust Company the \$1000 bond of the Pyramid Land and Livestock Company which Mr. Mathews had presented as part of his scholarship foundation. Vote:

Mrs. Hood	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

There was informal agreement that Superintendent Lynch should be authorized to go ahead with the laying of the brick sidewalk in front of the Agricultural and Education buildings.

Adjourned until 2 o'clock P.M.

At 2 o'clock all the members present at the morning session took up the work where it had been left off in the morning.

Mr. Harry Scheeline appeared before the Board and reported his satisfaction with the work given by Mr. Morse before the Reno Branch of the American Institute of Banking.

On the recommendation of Professor Wilcox, President Clark recommended that Mr. Morse be advanced in rank to an Assistant Professorship at a salary rate of \$2600 for the year beginning September 1, 1923. Chairman Pratt made the motion. Vote:

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

There was informal agreement among the Regents that whenever livestock sales could be made by conditional sale method to entirely responsible parties, Professor Wilson was authorized to

dispose of livestock at the University Farm in this manner. It was understood that Judge Talbot and Comptroller Gorman would confer and decide whether a chattel mortgage or a conditional sale method should be used in such time sales of University Farm animals.

President Clark is to ask Professor Wilson to prepare a definite plan for the transfer of the dairy herd to the Farm and to submit this plan to the Regents at their next meeting, April 30, 1923.

Followed an informal discussion of the proposed purchase of sheep for the Farm under the new plan. Judge Talbot read letters giving the opinion of practical sheep men in the State regarding the most satisfactory breeds. It was finally decided to adjourn with the understanding that Judge Talbot and Mr. Doten's Committee would meet at 2 P.M. Monday, April 2, 1923, to decide what was to be done regarding the sheep purchase, the two other Board members living in Reno to be called only if necessary.

Before adjourning, Judge Talbot presented to the Board a Biennial Report of the Board of Regents for the years 1881 and 1882, which had been given to him for the University by Mrs. J. S. Mayhugh of Elko, whose husband at that time was Chairman of the Board. Judge Talbot is performing a valuable service for the University in gathering from old time residents material of this character.

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary