

UCCSN Board of Regents' Meeting Minutes June 30, 1923

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Reno, Nevada
June 30, 1923

The Regents met in the Office of President Clark at 10 o'clock Saturday morning, June 30, 1923. Those present were: Mr. Pratt, Mrs. Williams, Judge Talbot, Mr. Williams, President Clark and Comptroller Gorman. Absent: Mrs. Hood.

On motion of Judge Talbot, the minutes of the meeting held on May 29, 1923 were approved by the following vote:

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

List No. 6, Regents Checks Nos. 3042 to 3048 inclusive, for a total sum of \$31,184.47, and List No. 6, State Claims Nos. 59 to 66 inclusive, for a total sum of \$11,690.08, were, on motion of Mr. Williams, approved by the following vote:

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

President Clark presented the resignation of Assistant Professor John F. G. Hicks of the Chemistry Department with the recommendation that it be accepted to take effect September 1, 1923. Mrs. Williams moved the adoption of the President's recommendation.
Vote:

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

President Clark recommended the acceptance of the resignation of Miss Sylvia Campiglia as Assistant Professor in Home Economics, at her request, to be effective July 1, 1923. Judge Talbot moved

the adoption of the President's recommendation. Vote:

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

President Clark recommended the acceptance of the resignation of Albert W. Preston as Assistant Professor of Mechanical Engineering, at his request, to be effective September 1, 1923. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

President Clark, at the request of Superintendent Lynch, recommended that George Prescott of the Buildings and Grounds staff be granted an increase of \$10 per month, or \$110 monthly, beginning July 1, 1923. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Dean Stewart, President Clark recommended an increase of \$5 per month, or \$115 monthly, to Miss Margaret Regan, effective beginning with July 1, 1923. Mr. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Dr. Records and Director Doten, President Clark recommended that the salary of Dr. Lyman C. Vawter be increased \$300, \$150 to come from the State Veterinary Control Service funds and \$150 to come from the Federal Experiment Station funds, making his total salary \$3300 beginning July 1, 1923.

After considerable discussion, Judge Talbot moved that, for financial reasons, the Board should refuse to grant the increase.

Vote:

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

On the recommendation of Director Creel, President Clark recommended that Thomas King be granted the title of Assistant Professor of Agricultural Extension. Mrs. Williams made the motion.

Vote:

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

On the recommendation of Director Creel, President Clark recommended that Miss Mary E. Stilwell be granted an increase of \$10 per month in her salary, beginning July 1, 1923. Miss Stilwell is Assistant Director to the Extension Service.

After some discussion, Judge Talbot moved that the Board should deny the increase. Vote:

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

On the recommendation of Dean Hall, President Clark recommended the election of Elmore Curt Walther, M. A., to be Associate Professor of Education at a salary of \$2800 for his first year of service, beginning February 1, 1924, and with understanding that his salary shall rise to \$3000 beginning February 1, 1925.

After some discussion, action on this recommendation was passed until the meeting at the end of August.

On the recommendation of Dean Sibley, President Clark recommended the election of Oscar T. Rocklund as Shop Superintendent and Instructor in Shop Practice at a salary of \$2250 for the year beginning September 1, 1923. Mr. Williams moved the adoption of the President's recommendation. Vote:

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

Judge Talbot Aye

President Clark read a letter from Mr. W. A. Clark, Jr., of Los Angeles.

President Clark read a letter from General Manager G. L. Hickey of the Nevada Northern Railway Company stating the willingness of his Company to furnish students with rate privileges over the line of his Road.

President Clark read a letter from Ann Arbor, Michigan, stating that a meeting of representatives of Governing Boards of Universities and Allied Institutions was to be held in Chicago on Monday and Tuesday, November 12th and 13th, and asking that this Board elect a delegate to represent it at this time.

Mr. Williams moved that the Chairman of the Board be authorized to attend the above named meeting. Vote:

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

President Clark submitted to the Board a plan which had been worked out by Dean Sibley and Superintendent Lynch for an addition to the Electrical building in the form of an extension to the south of the Experimental Boiler Room so as to make a storage room with a mezzanine. The extension is to be of brick and is to conform to the building plan. This work would cost in the neighborhood of \$1230 in accord with a contractor's estimate secured by Superintendent Lynch, and could properly be paid from the Building Fund. President Clark recommended that the construction of this storage room, to be paid for out of the Building Fund, should be authorized, construction to be completed prior to September 1, 1923. Judge Talbot moved that the President's recommendation in regard to the storage room should be approved. Vote:

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

Chairman Pratt suggested that the front doors of the Mackay building should be varnished at once as they were greatly in need of varnish. President Clark will have this given prompt attention by Superintendent Lynch.

Chairman Pratt suggested that the Barracks should be painted and Judge Talbot, in cooperation with Superintendent Lynch, is to get an estimate for this work and submit it to the Board, together with a suitable color of paint, at its September meeting.

President Clark reported that he had talked with Governor Boyle with regard to the vacant Headship of the Mackay School of Mines and that, pending Mr. Boyle's decision, and the election of a permanent Head to this School, he recommended that Walter Palmer should be Acting Head of the School and should make such arrangements as would care for the work properly. Informally, the Board authorized the President to handle this matter with Professor Palmer.

Judge Talbot suggested that it might be well to order tulip bulbs now in order that the tulips might be in bloom during the Commencement season of 1924 for the Semi-Centennial Celebration. The Judge was authorized to order the necessary quantity of bulbs from Holland after consulting with Mr. Mischon and Superintendent Lynch.

Chairman Pratt read a copy of a letter he had written to Mr. Mackay and submitted the copy to the Board for its files.

Chairman Pratt reported satisfactory progress in his negotiations regarding University pavement.

President Clark stated that he hoped to get away on his vacation some time next week and that Vice President Adams would meet with the Board at the July month-end meeting.

In discussing the University Stock Farm matters, Judge Talbot suggested that it might be wise to place the sheep on a range during the Summer. It was informally agreed that this suggestion should be passed on to Professor Wilson.

No further business appearing, the Board adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary