

UCCSN Board of Regents' Meeting Minutes November 30, 1928

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Reno, Nevada
November 30, 1928

The Board of Regents met in the Office of President Clark at 10 o'clock on Friday, November 30th. Present: Vice Chairman Talbot, Judge Brown and Mr. Williams. Absent: Chairman Pratt and Mr. Wingfield.

On motion of Mr. Williams the minutes of the meetings of July 31, August 31, September 29 and October 31 were unanimously approved.

On motion of Judge Brown List No. 24, State Claims Nos. 231 to 239 for the net sum of \$14,988.39, and List No. 12, Regents Checks Nos. 8148 to 8162 for the net sum of \$49,832.65, were approved by the following vote:

Judge Talbot	Aye
Mr. Williams	Aye
Judge Brown	Aye

Judge Talbot moved that Comptroller Gorman and Judge Brown be authorized to prepare an act to present to the forthcoming Legislature which should place the bonds now in possession of the State Treasurer and belonging to the 90,000 Acre Grant and Contingent University Fund under the control of the Board of Regents; and that these same men should also prepare for submission to the Legislature the act accepting for Nevada the Capper-Ketcham Congressional Act which makes an additional \$20,000 available for use in our Agricultural Extension Division.
Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Judge Brown	Aye

President Clark recommended the following advances in rank only:

William R. Blackler from Instructor to Assistant Professor
in Economics, Business and Sociology

Charles Rogers Hicks from Assistant Professor to Associate Professor in History and Political Science

William I. Smyth from Instructor to Assistant Professor in Metallurgy

Mr. Williams moved that the recommendation of the President in the matter of rank advances for the above 3 men be approved.

Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Judge Brown	Aye

President Clark reported his recent conference with Mr. Clarence H. Mackay in re. the construction of the Mackay Science Hall to be financed by Mr. Mackay and also Mr. Mackay's plan to increase the bleacher seating capacity to more than double its present size and to refurnishing and repairing equipment in the Training Quarters. After some discussion regarding Mackay Science Hall, Judge Brown introduced the following resolution, copy of which was signed and forward to Mr. Mackay:

WHEREAS, President Clark has read to the Board Mr. Mackay's telegram of October 24th and his confirming letter of October 25th in which Mr. Mackay offers to proceed forthwith with the erection of Mackay Science Hall for Chemistry, Physics and Mathematics, in accord with the plans and specifications as drawn by Architect Fred De Longchamps,

RESOLVED, that the Board of Regents of this University of Nevada at this time expresses its very great appreciation of Mr. Mackay's offer, and, although the Board has not received formal word from Mr. Mackay in this matter, the Board desires to assure Mr. Mackay that they will be glad to cooperate with him in the carrying out of his plans.

Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Judge Brown	Aye

After some discussion it was informally agreed by all members present that the next regular meeting of the Board, Thursday, January 31, 1929, should be the organization meeting.

The date of the next Committee meeting was set for December 21,
1928.

Adjourned.

Carolyn M. Beckwith
Secretary