

UCCSN Board of Regents' Meeting Minutes

March 9-10, 1920

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Reno, Nevada

March 9, 1920

A special meeting of the Board of Regents was called to order by Judge Cheney, Chairman, at 11:45 A.M., March 9, 1920. Those present were: Regents Cheney, North, Hood, Pratt and President Clark. Absent: Judge Curler.

On motion of Regent North, List No. 21 covering Claim No. 266 for \$606.66, being the salary list for February 1920 for Farm Bureau employees, presented by Mr. Gorman, was approved. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark presented the resignation of R. C. Louck, Pathologist to the Veterinary Control Service, to take effect April 1, 1920. It was moved by Regent North that the resignation be accepted. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark read to the Board a letter from Senator Henderson in which he requested a resolution from the Board of Regents in support of a Federal Mining Experiment Station to be located at the University. Judge Cheney recommended the Board endorse the brief drawn up by President Clark with the following resolution:

Upon motion it is resolved that the Board of Regents endorse the statement, argument and purpose of the brief of President Clark entitled "Memorandum Giving Some Reasons Why a Federal Mining Experiment Station Should Be Established in Nevada at the Mackay Mining School at the University of Nevada" and re-

quest careful consideration of the same by all government officials interested in the project therein discussed.

Mrs. Hood moved that the resolution be adopted. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark read to the Board a letter which he had received from Controller Cole in answer to his letter of March 1, 1920, written at the request of the Board and recommending increased insurance on the University buildings. As Controller Cole was not in favor of increasing the insurance it was suggested by Regent North that a compromise be made by transferring the excess insurance on the Barracks building to the President's residence. President Clark was asked to request of Controller Cole that this change be made.

Meeting adjourned.

A. E. Cheney
Chairman

Margaret G. Hunkin
Secretary Pro Tem