

UCCSN Board of Regents' Meeting Minutes

July 31, 1920

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Reno, Nevada

July 31, 1920

The Board of Regents met in the Office of President Clark at 10:15 A.M. on the above date. There were present Acting Chairman Miles E. North, Judge Curler and Mr. Pratt of the present Board, Mr. J. F. Abel, former Board member, President Clark and Comptroller Gorman.

The minutes of all meetings of the Board and of the Executive Committee since May 29th were approved. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

Regent Pratt moved that List No. 27, covering State Claims Nos. 348 to 367 for the net sum of \$33,773.74, and List No. 25, covering Checks Nos. 186 to 196 inclusive, for the net sum of \$33,240.52, be approved. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark recommended that Miss Anna V. Chatham, who has completed the work of the one-year Normal Course during the Summer Session, be granted her certificate. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

Comptroller Gorman gave brief outline of University funds in the several Reno banks, after which there was some general discussion regarding his statement.

Judge Curler moved that the Board approve the recommendation of

Director Norcross, as submitted by President Clark, that the salaries of Cecil W. Creel, State County Agent Leader, and Merle B. Collins, State Leader of Boys and Girls Club Work of the Extension Division, be placed at \$3000 per year each, effective July 1, 1920. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark recommended that the Board approve the recommendation of Superintendent Lynch that, beginning July 1, 1920, the salary of Carl Horn be placed at \$140 per month and that of J. Mischon at \$125 per month. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

On the recommendation of the President, Miss Margaret Regan was appointed Secretary for the College of Agriculture, beginning July 10, 1920, at a salary of \$90 per month. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

On the recommendation of the President, some changes involving deductions and increases in cost of the new Education building were authorized. These changes call for an addition of the net sum of \$328. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

On the recommendation of the President, Miss Sarah L. Lewis was elected Professor of Home Economics and Head of the School of Home Economics at a salary of \$3200 beginning July 1, 1920. If the arrangement with Miss Lewis proves mutually satisfactory, her salary is to be increased to \$3400 for the year beginning July 1, 1921 and to \$3600 for the year beginning July 1, 1922. Vote:

Judge Curler	Aye
Mr. Pratt	Aye
Mr. North	Aye

The Regents formally approved the tentative plans for the new Federal Mining Experiment Station as submitted by Architect De Longchamps and authorized the President and Comptroller Gorman to advertise for bids at the earlier opportunity. Vote:

Judge Curler Aye

Mr. Pratt Aye

Mr. North Aye

Adjourned.

Miles E. North
Acting Chairman

Carolyn M. Beckwith
Secretary