

# UCCSN Board of Regents' Meeting Minutes

January 3-4, 1921

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Reno, Nevada  
January 3, 1921

The Regents met in the Office of the President of the University on January 3, 1921, at 11 o'clock. There were present Regents Hood, Curler, North and Talbot and President Clark. Regent Pratt came later.

Regent North moved that Judge Curler be made temporary Chairman of the Board, seconded by Mrs. Hood. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye

Regent North moved that the minutes of the meetings of December 31, 1920 be approved, seconded by Mrs. Hood. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Curler	Aye
Judge Talbot	Aye

The first order of business was the election of a Chairman of the Board of Regents.

Mr. North: "I should like to say that in view of the fact that Judge Curler has served longest on the Board and has given a number of years of very efficient and effective service and is perhaps far better posted than any of us on the work of the Board and more closely associated with it, I will place in nomination Judge Curler's name as Chairman of the Board of Regents." Seconded by Mrs. Hood. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye

There being no other nominations for Chairman, Regent North moved that Judge Curler be elected Chairman of the Board of Regents.

Seconded by Mrs. Hood. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye

Nominations for members of the Executive Committee were next in order. Judge Curler placed in nomination the name of Mr. North as one of the members and Mrs. Hood placed in nomination the name of Mr. Pratt. The Regents signified their approval of Mr. North and Mr. Pratt acting as members of this Committee by the following vote:

Mrs. Hood	Aye
Mr. North	Aye for Mr. Pratt
Judge Curler	Aye
Judge Talbot	Aye

The following Committees were appointed by Chairman Curler:

Finance Committee - Mrs. Hood, Mr. North and Mr. Pratt.

Judge Talbot moved that the Chairman of the Board should also be a member of this Committee, seconded by Mr. North.

Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye

Property Committee - Judge Talbot

Instruction Committee - Mrs. Hood

Library Committee - Mr. Pratt

Student Welfare Committee - Mr. North

Upon motion of Mr. North, seconded by Mrs. Hood, Miss Beckwith was elected Secretary of the Board by the following vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Judge Curler	Aye

President Clark and Comptroller Gorman were re-elected to their respective offices to serve at the will of the Board and the present Deans, Professors and Instructors were reappointed at the salaries they are now being paid. Following is the vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Judge Curler	Aye

On the recommendation of Colonel Ryan, President Clark recommended that First Sergeant E. E. Vaughn and Sergeant Wm. E. Leach, assistants to our Military Commandant, Colonel J. P. Ryan, be placed upon the University payroll for \$20 per month each, dating from January 1, 1921. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Judge Curler	Aye

On the recommendation of Director Norcross, President Clark recommended that Mrs. Margaret Johnson Schuyler receive a salary of \$250 per month as for the 6 months beginning January 1, 1921. Mr. North made the motion, seconded by Judge Talbot. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Judge Curler	Aye

Judge Talbot told of an interview which he had had with a Mr. Nevins and was asked by the Board to see President Barrows, or some other official, of the University of California regarding their knowledge of a gift to the University of California and to the University of Nevada from the Searles Estate and to report his findings at the next meeting of the Board.

Adjourned.

Carolyn M. Beckwith  
Secretary