

# UCCSN Board of Regents' Meeting Minutes

## January 31, 1921

01-31-1921

Volume OE - Pages 278-279

Reno, Nevada  
January 31, 1921

The Regents met in the Office of the President at 11 o'clock Monday morning, January 31, 1921. There were present Mrs. Hood, Mr. North, Judge Talbot, Judge Curler, President Clark, Mr. Gorman and Mr. De Longchamps.

The President asked Mr. De Longchamps questions regarding extras for the Mining Experiment Station building. Detailed information regarding these items is to be furnished within a few days and action on them is to be taken by the Regents at an early meeting, after Mr. Gorman has had chance to confer with Superintendent Lind.

On motion of Mrs. Hood, the minutes of January 3rd and of the Executive and Finance Committees of January 15th were approved.

Vote:

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

Judge Curler made verbal report on the matter of changing the boundary line of the University Farm and suggested that the Regents should not be hurried in this matter by private interests.

Mrs. Hood moved that Mr. Pratt be elected Vice Chairman and Judge Talbot seconded the motion. There being no other nominations an Aye and No vote was taken, all members voting Aye. Thereupon Mr. Pratt was declared duly elected Vice Chairman of the Board of Regents.

Identification cards to be signed by the Chairman, Vice Chairman and Comptroller were presented by Mr. Gorman with the request that after these were signed, the Secretary of the Board should mail them to the banks of Reno which handled University funds. It was so ordered.

List No. 1 of State Claims Nos. 1 to 12 inclusive, for a net sum of \$22,971.86, List No. 14, Farm Bureau Claim, for the net sum of \$972.50, and List No. 1, Regents Checks Nos. 1000 to 1006, for the net sum of \$27,581.44, was approved by the following vote:

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

On the recommendation of the President, Mr. North moved that a plate containing the text of the Oath be purchased at a cost of \$125 from the Regents Contingent funds and that a parchment copy of the Oath be included with the diploma for all Bachelors and Advanced degrees hereafter to be given by the University. Vote:

Judge Talbot	No
Mr. North	Aye
Judge Curler	Aye
Mrs. Hood	Aye

Judge Talbot stated that he had not read the Oath himself but that from hearing it read at the last year's Commencement Exercises he had the feeling that it was too long and that non-resident students might not care to subscribe to it in its present wording. President Clark later explained what he meant by the wording of the Oath and Judge Talbot took a copy of the Oath to read in the light of the President's explanation.

At the suggestion of the President, Mr. North moved that Mr. James Fred Abel be asked to represent the University of Nevada at the 100th anniversary of the founding of the University of George Washington, February 19 to 26, and the 100th anniversary of the founding of the University of Virginia, May 31 to June 3d, and that the necessary expenses of Mr. Abel as the representative of this University should be met by the Board of Regents. This expense probably will not exceed \$35. Vote:

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

On the recommendation of Dr. Records, the President recommended that Dr. Lockett be granted a leave of absence, without pay, from February 15th to June 30th, 1921, to enable him to do some work in the University of California, stating that Dr. Lockett's work

at this University would be cared for without additional expense during his absence. Mrs. Hood made the motion, the vote standing as follows:

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

President Clark stated to the Board the result of a conference had last week with Governor Boyle and the Ways and Means Committee of the Legislature regarding the University. The present plan is to grant to the University an 8 cent tax levy, a 3 cent additional tax levy with which to finance the Public Service Divisions and to care for repairs, improvement and equipment of University Departments and buildings (in lieu of special appropriation) and a 2 cent levy to be used in a permanent construction program, making the levy for the University 13 cents in all. To cover the University Public Service requirements for the first 11 months of the present biennium and until the tax levy should be available, the Governor proposed to grant to the University from \$32,000 to \$35,000.

Judge Talbot made his report to the Board on the result of his conference with University of California officials re. the Searles Estate. He brought with him a copy of the will of Mr. Searles for the information of the Board. The University of Nevada is not mentioned therein as a beneficiary but the residue of the estate, after bequests to relatives and friends are cared for, is left to one Arthur T. Walker, without condition. Judge Talbot and Judge Curler at the earliest possible time will have conference with Mr. Nevin and see what steps can be taken to get into communication with Mr. Walker to see if there was some understanding between him and Mr. Searles regarding the University of Nevada and, if so, what funds might be available for use of this institution.

Inasmuch as Judge Talbot has to be in court this week, the next meeting of the Board will be held at 4:30 o'clock P.M., the day to be determined after Mr. Gorman has had chance to confer with Superintendent Lind and Mr. De Longchamps.

Adjourned.

Carolyn M. Beckwith  
Secretary