

UCCSN Board of Regents' Meeting Minutes March 1-2, 1921

03-01-1921

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Reno, Nevada
March 1, 1921

The Regents met in the Office of President Clark at 11 o'clock on Tuesday, March 1, 1921, all members, President Clark and Comptroller Gorman being present.

The minutes of the meetings of January 31 and of February 5th of the Regents were approved. Regent Pratt made the motion.

Vote:

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

Regent Pratt moved that the following lists of checks and claims be approved:

List No. 2, covered by checks 1007 to 1115 inclusive, for the net sum of \$20,344.28;

List No. 3, covering State Claims Nos. 15 to 24 inclusive, for the net sum of \$18,989.82; and

List No. 4, covering Farm Bureau Claim No. 36, for the net sum of \$1,325.

Vote:

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

President Clark recommended the acceptance of the resignation of Dr. W. E. Lowther as Professor and Head of the Department of Romanic Languages to take effect beginning April 1, 1921. Vote:

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

On the recommendation of President Clark, Miss Mary P. Browder was granted a stipend of \$100 for 6 hours a week in Spanish and Instructor Will C. Steinbrunn, for an additional 6 hours a week in the Romanic Language Department, was granted an additional \$100, both these amounts to cover work from the time Dr. Lowther leaves until the end of the semester. Vote:

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

President Clark, at the request of Dr. Maxwell Adams, recommended the election of Dr. John F. G. Hicks to be Assistant Professor of Chemistry at a salary of \$2500 a year, beginning September 1, 1921. Regent Pratt made the motion. Vote:

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

At the request of Dean Hall, President Clark recommended the election of Miss M. Julia Detraz to be Instructor of Education at a salary of \$2250 per year, beginning September 1, 1921. Upon motion the vote stood as follows:

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

Discussion with reference to these two appointments showed clear consensus of opinion of the Regents that each election for a year should be understood to be an election that called for payments for a complete year from the time payments began, always provided that there be no accepted resignation or dismissals specified to occur at a date within the year.

President Clark reported progress on the work turned over to Mr. Gorman and him in the matter of securing vault door, finish hardware, electric light fixtures and some outside wiring for the new Mining Experiment Station building. A door has been secured for \$280, the outside wiring will cost \$675, and the finish hardware \$250. They are about to close with regard to lighting fixtures. The above fixtures indicate a savings in the funds available for these purposes of between \$200 and \$300.

Adjourned.

Carolyn M. Beckwith
Secretary