

UCCSN Board of Regents' Meeting Minutes

April 29-30, 1922

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Reno, Nevada
April 29, 1922

The Board of Regents, all members present, met in the Office of President Clark at 10 o'clock Saturday morning, April 29, 1922. President Clark and Comptroller Gorman were also present.

The minutes of March 31, 1922 were, on motion of Mrs. Hood, approved by the following vote:

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

On motion of Regent North, List No. 4, Regents Checks Nos. 2025 to 2032 inclusive, for a total of \$30,784.69, and List No. 21, State Claims Nos. 194 to 205 inclusive, for total of \$21,354.07, were approved by the following vote:

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

Comptroller Gorman suggested that it might be well to secure an abstract of title of the English Mill Ditch. However, it seems that such abstract of title would cost \$500, so the matter was passed, understanding, however, that Judge Curler would write to Mrs. Davis, explaining the rights of the Regents on cleaning the English Mill Ditch which passes through her property.

Later, some of the water users of this ditch having signified their willingness to incorporate or to form an association, Mr. North moved that Director Doten and Judge Talbot should confer and advise with the Italians so interested. Vote:

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

President Clark made mention of the scholarship fund bequest of Judge A. E. Cheney, although the official notice has not yet been received.

On the recommendation of Professor Wilcox, Acting Head of the Department of Economics, Business and Sociology, President Clark recommended the election of John H. Morse to be Instructor in the Department of Economics, Business and Sociology for the year beginning September 1, 1922, at a salary of \$2400 for the year, with the understanding that if his work is satisfactory and he cares to remain, he shall be advanced in rank to an Assistant Professorship with a salary of \$2600 for the year beginning September 1, 1923. Mr. North made the motion. Vote:

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

President Clark recommended that the Regents provide for the coming year a teaching fellowship in the Department of Chemistry with the understanding that the person to be elected to that position shall be a graduate of some College or University, who specialized in Chemistry during his undergraduate years, who desires to take advanced work in Chemistry at this University of Nevada and who will give 1/2 time instruction in Chemistry, for which instruction time he shall receive \$600 compensation for the University year, and with the further understanding that if such person comes from outside the State of Nevada, he will be relieved of tuition charges. Mr. Pratt made the motion. Vote:

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

President Clark recommended that, in acceptance of the terms proposed by the Rector and Vestry of the Trinity Episcopal Church in their letter of April 5, 1922, to President Clark, the Regents authorize payment from the joint funds of the Pure Food and Drugs and State Hygienic Laboratory Divisions of \$83.33

monthly rental for the Parish House, beginning with May 1, 1922.
Mr. Pratt made the motion. Vote:

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

On the recommendation of Dr. Henry Albert, Director-Elect of the State Hygienic Laboratory, President Clark recommended the election of Miss Helen Gardiner as Laboratory Assistant in the State Hygienic Laboratory at a salary of \$1500 for the year beginning July 1, 1922. Mr. Pratt made the motion. Vote:

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

President Clark made report on his high school visitations to date. The high schools visited thus far have been those at Metropolis, Wells, Elko, Panaca, Las Vegas, Overton, Bunkerville, Douglas County at Gardnerville, Fallon, Winnemucca and Lovelock. President Clark hopes to be able to visit, before the end of their terms, several additional high schools in the State. He reported the outlook for graduates from these high schools who are planning to enter the University next Fall as most encouraging.

Ensued some discussion upon University affairs in general, and the acceptance of the luncheon invitation from Miss Lewis for May 16th, after which the Board adjourned, understanding that the Commencement meeting of the Board will be held at 10 o'clock, May 16th.

Carolyn M. Beckwith
Secretary