

UCCSN Board of Regents' Meeting Minutes July 31, 1922

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Reno, Nevada
July 31, 1922

The Board of Regents met in the Office of President Clark at 10 o'clock, Monday morning, July 31, 1922. All members of the Board, except Judge Curler, were present. Vice President Adams and Comptroller Gorman were also present. Vice Chairman Pratt presided.

On motion of Mr. Pratt, the minutes of the meeting of July 1, 1922 were approved. Vote:

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

On motion of Mr. North, List No. 7 of Regents Checks Nos. 2051 to 2057 inclusive, for a total of \$30,198.00, and List No. 24, State Claims, Nos. 229 to 240 inclusive, for a net total of \$19,863.25, were approved. Vote:

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

On motion of Mr. North, Comptroller Gorman was authorized to contract with the Standard Oil Company for one year, beginning August 1, 1922 for our supply of fuel oil at a price of not to exceed \$1.25, with the understanding that the University is to be protected in case the price of oil reaches a lower figure than \$1.25. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye, but thinks it might be well to give the competing company the contract another year, provided the bid of the two companies is the same, as is the case this year.

Mr. North	Aye
Mr. Pratt	Aye

Comptroller Gorman reported that he had ordered 3000 eastern fire brick at the price of 11 1/2 cents each to line the furnace boiler; about 1300 would be needed now, so this number would leave a supply on hand. He had opportunity to purchase these at a good price by going in with some Reno buyers and thought the University should take advantage of the opportunity.

Comptroller Gorman reported that the tract of land which Mr. Theodore Clark wishes to purchase contains 6/10 of an acre, that 3 ditches intersect the property and that it is exceedingly low, flood waters from the ditches inundate it during part of the Spring, and that now it has so deteriorated in value because of the spur track and the Evans right of way, that a price of \$150 would be the outside price for this property in his judgment. He suggested that a lease to Mr. Clark for a nominal sum might be more satisfactory. Inasmuch as this matter was put in the hands of Judge Curler and Mr. Gorman with power to act at a former meeting of the Board, no other action was taken.

Comptroller Gorman reported that the two Government auditors and the State auditor had examined the University accounts. The Government auditors came in on the 3rd and 5th of July respectively and found the books closed, which is a record in bookkeeping.

Vice President Adams reports that the repairs and additions to buildings, especially the new lecture rooms in the Electrical building and the Gymnasium, are progressing satisfactorily. He has talked with the Contractor and is satisfied with results to date.

On motion of Mr. North, the Comptroller was authorized to pay Mr. Murgotten's salary, which was to have begun from September 1, and to have been in 12 equal payments, in 14 equal payments beginning August 1, 1922. This salary is \$2100 for the initial year. Mr. Murgotten has returned from Columbia University, where he has been doing advanced work, to find that in his absence and without his knowledge, Bishop Hunting has employed someone to do the work he was understood to have allotted to him for this Fall and the fact that he does not go on any payroll until September 1, getting his pay for his first months' services on October 1st, embarrasses him financially. Inasmuch as there is no question of an increase in pay, merely more payments of less amount, the Board was willing to grant

Mr. Murgotten's request. Vote:

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

On recommendation of Vice President Adams, on the recommendation of Professor Palmer, Mr. Rollin Herbert Mc Carthy was elected to be Instructor in Electrical Engineering for the year beginning September 1, 1922, at a salary of \$1800. Mrs. Hood made the motion. Vote:

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

On the recommendations of President Clark and Dr. Hill, Miss Laura Ambler was elected to be Instructor in the Department of English for the semester beginning September 1, 1922, at a stipend of \$800 for the semester. Mr. North made the motion. Vote:

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

On the recommendation of President Clark and Professor Wier, Mr. Paul L. Ross was elected to be Instructor in History for one year only and to begin September 1, 1922, at a salary of \$1500. Mr. North made the motion. Vote:

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

On the recommendations of President Clark and Librarian Layman the resignation of Miss Elsie Evelyn Johnson as Assistant Librarian was accepted to be effective from and after September 1st, and Miss Marie Taylor was elected to succeed Miss Johnson at a monthly salary of \$110, beginning September 1, 1922. Judge Talbot made the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye

Mr. North	Aye
Mr. Pratt	Aye

Vice President Adams reported that Mr. Robertson, whom the Board elected to be Fellow in Chemistry for the coming University year, had notified him that he did not care to accept the Fellowship, since he had been elected to a Fellowship in Wisconsin. Dr. Adams therefore recommended Miss Hazel Murray to be Fellow in Chemistry for the coming University year under the same conditions as applied to Mr. Robertson, the stipend of \$600 and service to begin September 1, 1922. Mrs. Hood made the motion. Vote:

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

On the recommendation of Vice President Adams, and the recommendation of Dr. Haseman, Mr. Hardy L. Shirley, who graduated from the University of Indiana in February of 1922, and who is most warmly recommended to Dr. Haseman by his old friend and Professor, Dr. Rothrock, was elected to be Instructor in Mathematics, for the year beginning September 1, 1922, at a salary of \$1700 for the year. Mr. North made the motion. Vote:

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

Adjourned.

Carolyn M. Beckwith
Secretary