

UCCSN Board of Regents' Meeting Minutes December 22-23, 1922

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Reno, Nevada
December 22, 1922

The Board of Regents met in the Office of President Clark on Friday, December 22d, 1922. There were present Regents Pratt, Hood and Talbot, President Clark and Comptroller Gorman.

List No. 12, Regents Checks Nos. 2092 to 2105 for a total of \$37,328.39, and List No. 29, State Claims Nos. 296 to 302, for a total of \$6,849.16, were approved, on motion of Judge Talbot, by the following vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

After presenting the credentials of Alfred Leslie Higginbotham for our open position in Journalism, President Clark recommended, on the recommendation of Dr. Hill, that Mr. Higginbotham be elected to an Instructorship in the Department of English, for the coming semester at a salary of \$1000. Mrs. Hood made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

At the request of the Associated Students, President Clark recommended that for this coming second semester of the University year 1922-23, an additional fee of \$3 be collected at registration time by the Comptroller of each student, with exception of those students already exempted from payment of the student fee, with the understanding that each student so assessed is to receive a copy of the 1923 edition of the Artemisia when issued, and with the further understanding that the total sum so collected shall be paid to the Artemisia Board. Judge Talbot made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye

Judge Talbot Aye

President Clark recommended that the Regents authorize the expenditure of \$300 for Artemisias at \$3 per copy on condition that Professor A. E. Hill reports to the Board his satisfaction with this edition of the Artemisia. Mrs. Hood made the motion.
Vote:

Mrs. Hood Aye
Mr. Pratt Aye
Judge Talbot Aye

At the suggestion of Comptroller Gorman, the Regents authorized the renewal of his bond as Curator of the University to purchase alcohol for scientific purposes for the University. Judge Talbot made the motion. Vote:

Mrs. Hood Aye
Mr. Pratt Aye
Judge Talbot Aye

Judge Talbot as Property Committee was authorized to consult with Comptroller Gorman and advise him in regard to the disposition of checks and vouchers antedating 1916.

President Clark announced the establishment, under date October 19, 1922, of a yearly scholarship by the General O. M. Mitchell Women's Relief Corps of Reno to be awarded to a student of the Military Department of the University.

The next meeting date of the Board was set for December 30th at 10 o'clock and the organization meeting is by law to come January 2, 1923. The Secretary of the Board was instructed to present Regent-Elect Williams to attend the last meeting of this present Board on December 30th.

Adjourned.

Carolyn M. Beckwith
Secretary