

UCCSN Board of Regents' Meeting Minutes April 30, 1924

04-30-1924

Volume OE - Pages 377-385

Reno, Nevada
April 30, 1924

The Regents met in the Office of the President at 9:30 o'clock Wednesday, April 30, 1924. Present: Regents Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams of the Regents, President Clark and Comptroller Gorman. Absent: Regent Williams.

On motion of Mr. Pratt, the minutes of the meeting of March 31st were approved by the following vote:

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

List No. 17, Regents' Checks Nos. 4030 to 4039 for the net sum of \$36,234.38, and List No. 17, State Claims Nos. 178 to 188 inclusive for the net sum of \$21,723.78, were approved. Mrs. Hood made the motion. Vote:

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

President Clark read for the information of the Board recent letters and telegrams to and from Mr. Mackay.

President Clark recommended the election of John Allen Fulton to be Director of the Mackay School of Mines and submitted a list of Mr. Fulton's mining connections during the past 24 years. Mr. Fulton was graduated from the Mining Department of this University of Nevada in 1898, and spent the next two years at Columbia University, where he was graduated with the E. M. degree in 1900. His varied experiences in the mining world and his executive ability commend him as Director of the Mackay School of Mines and Professor of Mining.

After a full discussion, Mrs. Hood moved the adoption of the

President's recommendation, that John Allen Fulton be elected to the Directorship of the Mackay School of Mines at a salary of \$5000 for the year beginning September, 1924, to be increased to \$5500 for the year beginning September, 1925, and to be further increased to \$6000 for the year beginning September, 1926 and thereafter, with the understanding that Mr. Fulton should go East this Fall and study mining methods in several of the more important eastern Universities, returning to the University of Nevada not earlier than December and with permission to remain longer in the East if he should think it to this University's interest for him to do so. Vote:

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

On recommendation of H. W. Hill, President Clark recommended the election of Harold P. Miller to be Instructor in English for the coming University year at a salary of \$1800, service to begin August 25th, salary to be paid in 12 equal monthly installments beginning with the installment due at the end of September, 1924. Judge Talbot made the motion. Vote:

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

On the recommendation of Dr. Hartman, President Clark recommended the election of Perry Byerly, Jr., to be Instructor in Physics for the coming University year at a salary of \$1900, service to begin August 25th, and salary to be paid in 12 equal monthly installments beginning with that at the end of September, 1924. Judge Talbot made the motion. Vote:

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

On the recommendation of Director Creel, President Clark recommended that the academic rank of Assistant Professor of Agricultural Extension be conferred upon Miss Ellen Le Noir and Mr. John H. Wittwer, both County Extension Agents in this service in southern Nevada. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

In accord with the recommendation of Acting Head of the Department of Physical Education for Men, John Edward Martie, President Clark recommended the election of Charles Freeman Erb, Jr., to be Head Football Coach and Instructor in Physical Education for Men in this University for the coming University year at a salary of \$2700, with the understanding that his service begins August 25th, that his salary of \$2700 shall be paid in 12 equal monthly installments, beginning with that due at the end of September, 1924. Mrs. Hood made the motion. Vote:

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

On recommendation of Dr. Albert, President Clark recommended that the salary of Miss Virginia de Bell be placed at \$1800 for the year beginning July 1, 1924. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

President Clark recommended the acceptance of the resignation of Mr. Lewis E. Rowe as Instructor in Music in the School of Education, the same to be effective September 1, 1924. Mrs. Hood moved the adoption of the President's recommendation. Vote:

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

Judge Talbot moved that the Regents accept the pooled money gift of the Classes of 1920, 1921 and 1922 as a memorial to this University, the net sum amounting to \$324.65 and that the same be applied to the cost of the stone pillars at the Lake Street entrance to the Campus. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye

Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark made announcement of the desire of the Veterans Bureau men to change their gift to the University from the bench which the Regents had been willing to accept, to the wrought iron brackets and lamps capping the pillars at this new entrance.

The question of healing the minutes of May, 1915 meeting was held over until the next Board meeting.

President Clark presented the "thank you" letters from two members of the faculty for their increases in rank, Messrs. Hoskins and Traner.

President Clark presented the confidential papers from Stanford University sent to Miss Wier regarding her new Instructor in History, Charles Roger Hicks.

President Clark stated he had received a letter from Mr. J. F. Abel stating Mr. Abel's willingness to represent the University of Nevada at the Centenary Celebration of the Franklin Institute in Philadelphia September 17, 18 and 19, 1924. Mrs. Hood moved that Mr. Abel be authorized to act for us in this capacity.

Vote:

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

Judge Talbot moved that the degree of LL. D. be conferred upon the following people during the Commencement Exercises, May 28, 1924:

B. D. Billinghamurst	Peter Frandsen
Emmet D. Boyle	Jeanne E. Wier

Vote:

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

Judge Talbot moved that the President be authorized to have plans drawn for the new Public Service building to house the following 4 Public Service Divisions:

State Hygienic Laboratory
State Veterinary Control Service
Agricultural Experiment Station
Division of Foods and Drugs, Weights and Measures

Vote:

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

Judge Talbot moved that the gateway, steps and bridge necessary at the Lake Street entrance to the Campus should be put in at the earliest possible time and that necessary expense in conjunction therewith be authorized.

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

Adjourned with understanding that the meeting of the Board should be on May 27th at 10 o'clock, to be followed by a business meeting on May 29th, 1924.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary