

UCCSN Board of Regents' Meeting Minutes September 30, 1925

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Reno, Nevada
September 30, 1925

The Regents met in the Office of President Clark at 9 o'clock Wednesday morning, September 30th, 1925. Present, as previously agreed upon: Chairman Pratt, Mrs. Hood and Judge Talbot of the Regents and President Clark.

On motion of Judge Talbot, the minutes of the meeting of August 31, 1925 were approved by the following vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

On motion of Mrs. Hood, List No. 9 of State Claims, Nos. 84 to 97 for the net sum of \$35,803.60 and List No. 10 of Regents Checks, Nos. 5091 to 5101, for the net sum of \$45,870.68, were approved by the following vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

The following list of candidates for graduation, as submitted by the University faculty to the President through the Registrar, on motion of Mrs. Hood, was approved by unanimous consent of all present:

Edward J. Dollard - Bachelor of Arts
John R. Lar Rieu - Bachelor of Arts
Walker Grey Matheson - Bachelor of Arts
Marjorie Webb - Bachelor of Arts & Teachers High School
Diploma
Marion M. Bangham - Two-Year Normal Diploma

On the recommendation of Director Creel, President Clark recommended that, so long as he is the Acting Assistant Director of Agricultural Extension, Thomas E. Buckman be granted the academic rank of Assistant Professor of Agricultural Extension. Mrs. Hood

moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

President Clark stated to the Board that Mr. De Longchamps had chosen George O. Mc Nees to be Supervisor of Construction at a monthly salary of \$250 to serve during the erection of the new Women's Dormitory at the pleasure of the Architect. Mr. Mc Nees was recommended by the Labor Union Council.

Mr. Pratt moved that Judge Talbot and Judge Norcross be authorized by the Board to prepare and present to the Attorney General a brief on the question of whether this Board is entitled to receive, have custody of and disburse all moneys or funds derived from the 90,000 Acre Grant and also on the question of whether the Board of Examiners has any authority under the Constitutional Laws or power to pass on claims allowed by the Board of Regents, and, in the event that the Attorney General is adverse on either one of these questions or the action of the Comptroller or State Treasurer is adverse to the sole control of the Board of Regents on either of these questions, that George F. Talbot, member of this Board, and Judge Frank H. Norcross be authorized to institute and carry to conclusion in the Supreme Court such proceedings as will settle these questions. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

President Clark read a letter from the I. O. O. F. Lodge of Reno thanking the Board for the gift of evergreen trees for their cemetery.

President Clark read the invitation from the Aggie Club to the Regents asking them to take part in the Home Coming Day celebration October 29, 30 and 31st, which letter is to be copied and sent to each member of the Board.

At the close of his report on the present status of the heating engineer matter, President Clark was authorized to have Mr. Ben A. Brickham of Denver come on to Reno sometime in October to make the survey necessary for his preliminary report on the heating problems of this Campus at the terms stated in his telegram, to wit: \$25 per day and expenses while out of Denver and an additional \$100 for the report. Mr. Brickham estimated that he would not require more than 3 or 4 days on the ground and an ad-

ditional week to prepare the report. The President was requested to write to the University of Wyoming, whose heating system was designed by Mr. Brickham, to inquire as to the success of the system on their Campus.

Some little time was spent in general discussion of student hazing at the University.

The Board adjourned to meet at 9 o'clock Saturday morning, October 31, 1925.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary