

UCCSN Board of Regents' Meeting Minutes December 19-20, 1925

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Reno, Nevada
December 19, 1925

The Regents met in the Office of President Clark at 9 A.M. on Saturday, December 19th, 1925. Present: Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams of the Board and President Clark.

List No. 12, State Claims Nos. 124 to 126, for the net sum of \$2,758.25, and List No. 13, Regents Checks, Nos. 5132 to 5136 for the net sum of \$33,317.16, were approved, on motion of Judge Talbot, by the following vote:

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

On the recommendation of Dr. Albert, President Clark recommended that the appointment of Edna Bonner, now serving as clerk in the State Hygienic Laboratory, should be continued to July 1st at \$85 per month, the same salary which she is now receiving. Mrs. Williams moved the adoption of the President's recommendation.
Vote:

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

On the recommendation of President Clark and in accord with the salary understanding with Mr. Clarence H. Mackay, Mrs. Hood moved that beginning with January 1, 1926, the salary of Director John A. Fulton of the Mackay School of Mines should be increased from \$5500 to \$6000 per year, and that the salaries of Professors Walter S. Palmer and J. Claude Jones should be increased from \$4000 to \$4200, these salaries to be paid from the augmented fund created by Mr. Mackay for this purpose. Vote:

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

Adjourned with understanding that the Executive Committee would meet at 9 o'clock on Thursday, December 31st, to clear payrolls for casual labor, etc.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary