

UCCSN Board of Regents' Meeting Minutes

January 30-31, 1918

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Reno, Nevada
January 30, 1918

The Finance Committee of the Board of Regents met at 4 o'clock on January 30th, 1918, and was called to order by Chairman Baker.

The following were present: Regents Baker, Sullivan and O'Brien and President Clark and Mr. Gorman.

The President presented to the Committee his action on certain matters referred to him at the last meeting of the Board and certain other matters coming up since that meeting, and the action of the Committee on the same is recorded as follows:

Miss Ora Lee Risk of Chicago, Illinois on the recommendation of Dr. Hartman was appointed by the President as Instructor in Physics to fill the vacancy in that Department caused by the resignation of Mr. Weatherwax. Her salary was set at \$110 per month for 6 months, beginning January 1, 1918, with no allowances for transportation. The President asked approval of this action.

It was moved by Dr. Sullivan that the recommendation of the President in regard to Miss Risk be approved. Motion carried, all voting aye.

Mr. Thorvald Anderson, Dairy Herdsman in the College of Agriculture, Department of Dairying, was recommended for salary of \$110 per month, an increase of \$10 beginning January 1st. The President explained that he had been brought here through Professor Woodward who was now offering him a place at the State College of Washington; that it would be hard to replace him as he understood our work and conditions. No Dairyman had yet been appointed to succeed Mr. Woodward, Mr. Maxwell, a prospective candidate, having declined to make the application and the retention of Mr. Anderson was particularly desirable and recommended by Dean Knight of the College of Agriculture to carry on the work under

the present organization.

It was moved by Dr. Sullivan that the recommendation of the President in regard to Thorvald Anderson, beginning January 1, 1918, at a salary of \$110 per month, be approved. Motion carried, all voting aye.

Miss Hester Mayotte having been offered the position in the office of Director Doten, the vacancy as Stenographer in the office of the President had been offered to Miss Fru Wortham at an initial salary of \$50 per month, the same effective January 1st. The President explained that as soon as Miss Wortham became thoroughly acquainted and experienced in the work, her salary should be increased accordingly. Approval of this was requested.

It was moved by Mr. O'Brien that the recommendation of the President in regard to Miss Wortham be approved. Motion carried, all voting aye.

The matter of arrangement of the work in the Food and Drugs Department had been referred to the President at the last meeting, and he reported his action as follows, asking the Committee's approbation:

That as Mr. Dinsmore, salary \$2750, was on leave of absence, during the period of the war, and Mr. Wayne B. Adams (\$75) was in one of the training camps, he had made Mr. Bulmer Acting Director, at a salary of \$2000, and had advanced Mr. Kennedy to \$1800 per year, both of these beginning January 1, 1918. It was explained that the full work of the Bureau would fall on Mr. Bulmer and Mr. Kennedy for this present semester at least, and that the title of Acting Director was Mr. Bulmer's only during the absence of Mr. Dinsmore.

Mr. Clark further explained in connection with leaves of absence during the war that arrangements made pending the return of men on such leave had to be temporary arrangements, so as to make it possible to reinstate the absent men should they at any time return, or should the war end. He stated that in the experiment of trying to have the work done by Mr. Bulmer and Mr. Kennedy without the addition of other assistance, it might be possible to work out a plan for financing this Department at a less cost. He also explained in connection with Mr. Kennedy's increase that it had been the intention of Director Dinsmore to ask for this increase. Some informational discussion of the plan followed.

It was moved by Dr. Sullivan that the recommendation of the

President that Mr. Bulmer be made Acting Commissioner at \$2000 per year, and Mr. M. B. Kennedy should receive \$1800 per year, both beginning January 1, 1918, be approved. Motion carried, all voting aye.

Owing to the death of Dr. Mack on January 18, 1918, it became necessary to appoint an Acting Director of Veterinary Control Service as that position carried with it the office of Quarantine Officer for the State, and for this reason required the approval of the Governor. That there might be no difficulty in this connection, the President reported that he had appointed Dr. Edward Records, best fitted for this position and thoroughly familiar with the work done by Dr. Mack in the Veterinary Control Service and in research, as Acting Director until the next meeting of the Board of Regents, and subject to the approval of the Finance Committee, there being no additional salary for the same.

It was moved by Dr. Sullivan that the recommendation of the President be approved in appointing Dr. Edward Records as Acting Director of State Veterinary Control Service, without additional salary, until the Board met in March. Motion was carried, all voting aye.

The President advised that Mr. Harry Stephens, a student assistant to Miss Mack in the conduct of the Dining Hall, was allowed compensation of \$5 per month in addition to receiving his board, the same to begin January 1, 1918. The President explained that he thought the trial of this arrangement might work out so that the Dining Hall might be successfully run at a smaller cost. Discussion arose as to the services of the Y. W. C. A. Secretary -- Miss Shade -- who assisted in the conduct of Manzanita Hall, it being the consensus of opinion that in this way she would earn the allowance provided her by the University for board and room, and at the same time she could do practical work in her own line.

(Unknown amount of data missing at this point)

It was moved by Mr. O'Brien that the recommendation in regard to Mr. Preston and Mr. Mc Kinlay of the Engineering faculty that arrangements had been made with the Sparks Shops (S. P.) whereby Mr. Franklyn Arthur Anderson, Assistant to the Assistant Foreman of the Shops, would come to the University on Tuesday and Thursday afternoons and on Saturday mornings, to give instruction in practical shop work, for the remainder of the College year, beginning January 7, 1918, his compensation to be \$15 per calendar week, time to be reported by Professor Boardman.

It was moved that the recommendation of the President relative

to the engagement of Mr. Franklyn A. Anderson dating from January 7, 1918 at \$15 per week be approved. Motion carried, all voting aye.

The matter of arranging for adequate compensation for Professor Frandsen for his services in taking charge of the Hygienic Laboratory work from September 1 until November 12, 1917, having been referred to the President at the last meeting of the Board, he reported his action as follows: That for this service he had recommended that Professor Frandsen receive the sum of \$300, the regular salary of a Director of the Laboratory being \$250 per month. Dr. Morrison in this interim had taken charge of all Pasteur treatments, and the allowance for Mr. Frandsen together with the amount claimed by Dr. Morrison was less than the regular salary of the Director.

It was moved by Dr. Sullivan that the recommendation of the President in regard to compensation of \$300 for Professor Frandsen be accepted. Motion carried, all voting aye.

The President read a letter from Dr. Mullin, dated Vancouver, B. C., January 12, 1918, setting forth his continued claim against the University for 1/2 of September, 1917, salary. No action taken as letter was for the information of the Board only and would be presented in the March meeting. The President's reply to Dr. Mullin was also read.

The President read a telegram which he had sent to the Vocational Board, in response to a questionnaire from that board as to the war emergency facilities of the University of Nevada to train men in certain lines, such men to be sent to the Colleges from cantonments.

Mr. Gorman, Comptroller, presented Claims to the Committee and the following were, upon motion, approved:

List of Claims against the State of Nevada No. 29 for a total of \$6,743.50, Claims 368, 374 and 375.

List of Claims No. 30 against the State of Nevada, Claims numbered 383 to 400 inclusive, for a total of \$15,360.68.

List of Claims No. 31 Claims numbered from 401 to 407 inclusive, for a total of \$9,926.78.

Also Checks Nos. 143 to 154 inclusive, for a total of \$18,090.21.

There being no further business, the meeting adjourned.

E. C. Baker
Chairman

Louise Blaney
Secretary