

# UCCSN Board of Regents' Meeting Minutes May 31, 1919

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Reno, Nevada

May 31, 1919

The recessed meeting of the Board of Regents from May 6th was called to order on May 31 by the Chairman at 10:20 o'clock in the Office of the President of the University. The following members were present: Regents Pratt, Hood, North and Cheney, also President Clark. Absent: Regent Curler.

The President read to the Board messages he had received from Mr. F. B. Dresslar, Special Agent of the Bureau of Education, and Commissioner Claxton, relative to the possibility of a visit from Dr. Dresslar to the University for the purpose of his counseling with the architect who is preparing the plans for the new College of Education building, the matter of Mr. Dresslar's engagement for this purpose having been left to the Executive Committee with power, at the May 6th meeting. The President reported that the Commissioner of Education would detail Mr. Dresslar here, the University to pay only his necessary expenses, the approximate cost for the visit being approximately \$300.

It was moved by Regent North that the proposition that Mr. Dresslar be invited to visit the University and assist with the plans for the Educational building be accepted in the terms stated in his telegram of May 26 and the telegram of May 30 of Commissioner Claxton. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The Board approved List of State Claims Nos. 70 to 88 inclusive, except No. 72, for a total of \$11,677.15; and also Regents' Claims Nos. 42 to 52 inclusive, for a total of \$21,495.00, and Claims and Checks covering same signed by the members and the Chairman.

The President reported in the matter of the selection of a man for the open position in the Department of Romanic Languages,

which matter had been referred to the President in the May 6 meeting, that he had selected for this place Dr. William Ernest Lowther, Ph. D., to be Associate Professor of Romance Languages at a salary of \$2500 per annum, beginning September 1, 1919, this being in accordance with the terms specified in the former meeting, if Dr. Lowther was selected for the position.

The President reported that he had received word of acceptance from Miss Day, Professor Courtright, Assistant Professor Blair and Mr. Borgstrom.

Report was made by the President that the Catalogue for 1919 was off the press, the delay in its issuance being due to preferential legislative printing.

Report was made by the President of some erroneous statements being in the Journal, though printed Press letter had been sent out. The editor stated in his explanation that the errors were due to careless work on the part of one of their newswriters and that the Journal regretted that the error had occurred. The question of newspaper policy generally was briefly discussed.

A letter from Dr. E. W. Allen, official Washington examiner of the Agricultural Experiment Stations, on the conditions of the Nevada Station was read to the Board, the letter expressing the commendation of Dr. Allen on the affairs of the Station.

The matter of the revision of the Bylaws of the Board was brought up and it was deemed by the Board advisable that such revision be held in abeyance for this year.

The President recommended that the Board authorize the transfer of 1 share of stock in the Southside Irrigating Canal Company, now held in the name of the University of Nevada, to Professor F. W. Wilson, in order that he might qualify as an officer of that Company (Professor Wilson being the Secretary of the Company).

It was moved by Regent Pratt that 1 share of stock in the Southside Irrigating Canal Company be transferred to the name of F. W. Wilson, Trustee, to enable him to qualify as an officer of that Company. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President recommended for the approval of the Board the increase in price of board in the University Dining Hall for the coming year, from \$22 to \$24, the latter price being the published price in the catalogue and necessary on account of rising prices in raw materials.

It was moved by Mrs. Hood that the price in board in the University Dining Hall of \$24 be approved. Motion carried, all voting aye.

The President recommended the permanent appointment of Miss Jessie Pope who had been engaged temporarily as Instructor in the Department of Home Economics, as Instructor in Home Economics at a salary of \$1320 per year, beginning July 1, 1919.

It was moved by Mr. Pratt that the recommendation of the President in regard to Miss Pope be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

It was moved by Regent North that the action of the President in appointing Dr. Lowther as Associate Professor of Romanic Languages at \$2500 per year beginning September 1, 1919, be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President recommended that Charles L. Brown, engaged temporarily as Instructor in Biology, be appointed permanently as Instructor in the Department of Biology at a salary of \$1500 per annum, beginning July 1, 1919.

It was moved by Regent Pratt that the recommendation of the President with reference to Mr. Brown be adopted. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President gave a statement of the salary increases he wished to recommend, and for which he had provided in his legislative

request, and the general policy of which the President had already outlined to the Board, the recommendations being as follows and effective from July 1, 1919, unless otherwise stated:

	From	To
M. Adams	\$3000	\$3250
R. Adams	2750	3000
Dean Boardman	2750	3000
Dr. Church	2750	3000
Miss Denny	2000	2200
Mr. Feemster	1650	1800
P. Frandsen	2750	3000
Prof. Goggio recommendation regarding him to be made later		
Dr. Hartman	2750	3000
Dr. Haseman	2750	3000
A. E. Hill	2400	2750
H. W. Hill	2750	3000
J. C. Jones	2750	3000
Dean Knight	3000	3250
Katherine Lewers	2000	2200
Robert Lewers	3000	3250
Margaret Mack	2400	2600
Prof. Nyswander	2000	2200
S. G. Palmer	2400	2750
W. S. Palmer	2420	3000
Miss Riegelhuth	2000	2200
Dr. G. W. Sears	2000	2200
Millicent L. Sears	2400	2750
Miss C. Somers, regular Instructor at \$1440 per annum beginning September 1, 1919		
R. C. Thompson	2750	3000
Prof. Traner	2000	2200
A. E. Turner	2000	2200
Prof. Wier	2750	3000
Prof. Wilson	2750	3000
Dr. J. R. Young	2750	3000
Mr. Gorman	3000	3500
Miss Hunkin from \$80 per month to \$85 per month		
J. D. Layman	2750	2850
Dr. Spencer to be recommended when he returns to the Uni- versity	2750	3000
Mr. Preston recommendation to come when he returns	2200	2400
Mr. Lantz recommendation to come in January		
C. R. Hill recommendation to come when he returns	2100	2200
Wayne B. Adams	900	1200

It was moved by Regent North that the recommendations of the President for the increases in salary be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President reported that the Experiment Station budget as presented by the Director involved the following increases in salaries of members of the Station staff, effective July 1, 1919 and for which he asked the approval of the Board:

	From	To
Hester Mayotte	\$1080	\$1200
George Hardman	1800	2000
M. R. Miller	2000	2200
N. F. Peterson	1800	2000
Dr. Lewis Wright	2000	2200
C. E. Fleming	2600	2750
S. B. Doten	3300	3500

It was moved by Regent North that the recommendation of Director Doten for increases in salaries of members of the Experiment Station staff from July 1, 1919, as presented by the President with his recommendation be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President recommended that Director Norcross' salary be increased from \$3300 to \$3500, this increase to take effect July 1, 1919, and that Director Norcross be authorized to carry this item in his budget at \$3500.

It was moved by Mr. North that the recommendation of the President with respect to the salary of Director Norcross be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President recommended that the salaries of Miss Edna Clausen and Miss J. Brown, of the staff of the Comptroller's office, be increased from \$100 per month to \$110 per month, effective July 1, 1919, this being also the recommendation of the Comptroller and in recognition of efficient services rendered by Miss Clausen and Miss Brown.

It was moved by Mrs. Hood that the recommendations of the President and Mr. Gorman with respect to Miss Brown and Miss Clausen be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President presented a recommendation, which he approved, from Dr. Records, Director of the Veterinary Control Service, relative to a division of his salary, as follows: \$1200 from the Board of Stock Commissioners, for which Dr. Records is Secretary; \$1200 from the Experiment Station Funds and \$1200 from the State Veterinary Control Service. This division brings Dr. Records' salary to \$3600, and represents an increase in the amount paid by the Stock Commission and a deduction of the amount paid by the University.

It was moved by the Chairman that the arrangement regarding the amount and division of Dr. Records' salary as outlined in his letter, be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The matter of tennis courts was brought up by Regent Hood and briefly discussed. No action taken.

There being no further business, the meeting adjourned (11:50 A.M.) subject to the call of the Chairman.

A. E. Cheney  
Chairman

Carolyn M. Beckwith  
Acting Secretary