

UCCSN Board of Regents' Meeting Minutes October 31, 1919

10-31-1919

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Reno, Nevada
October 31, 1919

The Board of Regents met in the Office of the President of the University on Friday, October 31, 1919. Judge Cheney and Mr. Pratt were the only Regents present. Mr. Gorman and President Clark attended the meeting.

Judge Cheney called the meeting to order and stated that inasmuch as there was no quorum present they should take informal action as hereinafter shown by a vote of those present, which action should be later approved by another member of the Board of Regents, which approval is to be signified by the endorsements of the minutes of this meeting.

Regent Pratt moved that the following Claims as submitted by Comptroller Gorman be approved:

List No. 13, covering Checks No. 86 to 95 inclusive, for a total of \$27,691.12.

List of State Claims, No. 12, covering Claims Nos. 168 to 179 inclusive, for a total of \$15,917.33.

Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

Regent Pratt moved that the recommendation of the faculty, as presented by President Clark, that Salome Riley be granted an A. B. degree and two-year Normal diploma and that Bessie Fern Schlink be granted a one-year Normal diploma, be approved.

Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

Upon presentation by President Clark of a letter from Comptroller Gorman, it was moved that Mrs. Marie Eubanks become Clerk in the

Comptroller's office at a salary of \$90 beginning October 1st to be increased to \$100 beginning November 1st and to remain at this figure until further action. Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

President Clark presented a typewritten analysis of the David Russell Estate bequest, which he wished the Regents to look over and consider with a view to formal action by them regarding segregation of the income fund and the capital fund at a later meeting of the Board. Some informal discussion regarding this was had.

Regent Pratt moved that the Regents' minutes of October 4th be approved. Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

Judge Cheney moved that the recommendation of the President that the word "Education" be terra cotta-ed on the new Education building be approved. Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

Regent Pratt moved that the Regents authorize the expenditure of \$250 for the payment of 250 copies of the U. of N. Sagebrush, which copies are being sent to each high school library and each senior in high schools of the State. Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

Upon recommendation of the President, Judge Cheney moved that Foreman Hancock of the University Farm should receive, beginning October 1st, 1919, a monthly salary increase of \$25 until such time as the cottage at the Farm should be ready for occupancy. Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

Upon recommendation of the President, Regent Pratt moved that the offer of the Nevada Newsletter that they should supply one page or more of space for advertising or other matter to be prepared by the President of the University for a special edition

of the Newsletter, together with 100 copies of such special edition, in envelopes ready for mailing, for the sum of \$75, to be paid from the Regents' Contingency Fund, be accepted.

Vote:

Judge Cheney	Aye
Mr. Pratt	Aye

The President read a supplemental contract to the Education building contract, giving in detail the changes which would reduce the cost of the building by \$1801.80. As a quorum was not present, formal action on this matter was deferred until a meeting of the Board to be called some time next week.

Adjourned.

A. E. Cheney
Chairman

Carolyn M. Beckwith
Secretary