

UCCSN Board of Regents' Meeting Minutes

February 28-29, 1920

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Reno, Nevada
February 28, 1920

The Regents met in the Office of the President of the University on Saturday morning, February 28, 1920 at 11:30. There were present Regents Cheney, North, Hood and Pratt and President Clark. Absent: Judge Curler.

It was moved by Regent Pratt and seconded by Regent Hood that Miss Hunkin be appointed Secretary Pro Tem to serve during the absence of Miss Beckwith, Secretary to the Board. Vote:

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

The minutes of the meeting of January 31, 1920 were, on motion, approved. Vote:

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

Upon motion of Regent Pratt, List No. 20, covering State Claims No. 251 to 264 inclusive, for a total of \$28,023.83, and also List No. 19 covering Checks 131 to 142 inclusive for a total of \$24,542.88, were approved. Vote:

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

Regent Pratt moved that the action of Chairman Cheney be approved in signing (1) Proxy covering stock of Board of Regents in Mackay Companies to Clarence H. Mackay, (2) Proxy to F. W. Wilson cover-

ing voting right in the Southside Irrigating Canal Company stock for February meeting, 1920, and (3) certificate relative to the bond of C. H. Gorman, Comptroller. Vote:

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

President Clark recommended that a proxy be granted in favor of F. W. Wilson for voting rights of 199 shares in the Southside Irrigating Canal Company for March 1, 1920 meeting. It was moved by Regent Pratt that the proxy be granted. Vote:

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

President Clark recommended that Professor J. R. Young be made the Professor of Psychology and Head of the Department of Psychology beginning March 1, 1920, with the understanding that his appointment as Professor of Education should cease from that date.

Mrs. North moved that the recommendation of the President be approved, seconded by Mrs. Hood. Vote:

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

President Clark recommended that the resignation, due to ill health, of Dr. Parry Borgstrom as Instructor in Chemistry, be accepted. Resignation to date from March 1, 1920.

Mr. Pratt moved that the resignation be accepted. Vote:

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

President Clark reported on the progress in the construction of the Education building and suggested that the University should place an insurance on it during construction. After construction it is insured by the State.

Regent North moved that the President and the Comptroller of the University be empowered to place a reasonable and increasing amount of insurance, as may be necessary from time to time, upon the Education building during process of construction. Motion seconded by Mrs. Hood. Vote:

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

The President called to the attention of the Regents a list of insurances on University buildings which he had secured from the State Controller. President Clark was of the opinion that due to the enormous increase in building cost during the past 4 years, that the insurance on most of the buildings was too low. After discussion Judge Cheney asked that President Clark write to the State Controller and obtain his basis of insurance on University buildings and also suggested that the insurance should be increased.

President Clark presented to the Board a tentative plan for limitation of enrollment. This plan was discussed both as to advisability and lawfulness. Judge Cheney suggested that copies of the President's outlined policy be sent to each of the members present and to Judge Curler and that the matter should be taken up at the next meeting of the Board.

Meeting adjourned.

A. E. Cheney
Chairman

Margaret G. Hunkin
Secretary Pro Tem