

UCCSN Board of Regents' Meeting Minutes

September 1-2, 1920

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Reno, Nevada
September 1, 1920

A meeting of the Executive Committee of the Board of Regents was held in the Office of the President of the University at 11 o'clock. Present: Judge Cheney, Mr. North and Mr. Pratt for the Regents, President Clark and Comptroller Gorman.

The action of the Chairman of the Board yesterday in signing the checks for the August payroll was ratified and approved. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

List No. 28 covering State Claims Nos. 368 to 388 inclusive, for a total of \$24,570.39, and List No. 26, covering Checks Nos. 197 to 202 inclusive, for a total of \$27,969.30, were approved.

Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

President Clark discussed with the Board the necessity of a petition to the State Board of Examiners for a deficit of \$10,000 to permit the Regents to make award of contract for the new Mining Experiment Station building. The petition is to be drawn up by the President and all members of the Board are to sign petition, which the President plans to take to Carson on Saturday morning, September 4, 1920, for presentation to the State Board of Examiners.

Judge Cheney suggested that a time limitation clause be inserted in the building contract for the Mining Experiment Station building, that the limit be January 1, 1921, and that the bidders be notified at once by letter to this effect and advised to notify the Regents promptly unless they are satisfied to have their bids

remain with this understanding.

A Board of Regents meeting was called for Monday morning, August 10, at which time it was hoped to have the permission of the State Board of Examiners to incur expenditures amounting to \$10,000 above the \$30,000 bond issue apportionment for the Mining Experiment Station building. If this permission is granted, building and heating awards are to be made to contractors. The State Architect, who was called in for conference, was requested to present estimates on the cost of wiring and electric fixtures for the building at this meeting.

The President presented the resignation of Dr. Charles Goggio as Head of the Department of Romanic Languages. Dr. Goggio has accepted a position in the University of Washington. The resignation was accepted, effective August 1, 1920. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

The President presented for formal ratification the election of Charles B. Williams as Instructor of Physical Education for Men at a salary of \$2200, effective from July 1, 1920. This election was approved in August by telephone by 3 members of the Board of Regents. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

On the recommendation of Registrar Louise M. Sissa, the President presented the names of Dorris D. Brown and Mildred K. Meise as graduates of the one-year Normal Course, their work having been completed during the Summer Session of 1920. Signing of their diplomas by the Chairman of the Board of Regents and the President of the University was authorized. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

Adjourned.

A. E. Cheney
Chairman

Carolyn M. Beckwith

Secretary