

UCCSN Board of Regents' Meeting Minutes

September 14-15, 1920

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Reno, Nevada
September 14, 1920

The Regents met in the Office of the President at 11 o'clock on the morning of September 14, 1920. Judge Curler could not be present at the meeting and Mrs. Hood was out of the State. There were present Judge Cheney, Mr. North and Mr. Pratt for the Regents, President Clark and Comptroller Gorman.

Upon the recommendation of Director Norcross, the President recommended the appointment of Margaret M. Johnson to be State Leader of Home Demonstration Agents at a monthly salary of \$225, effective August 1, 1920. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

The claim of Grant Miller for legal services was laid over until a meeting when Judge Curler could be present.

The President presented the offer of Bishop Hunting of the Parish House to the University for its Public Service Divisions of Food and Drug Control, Weights and Measures and State Hygienic Laboratory for the sum of \$10,000. This price includes almost 3 lots at the corner of Sixth and Sierra Streets. The President was authorized to take the matter up somewhat in detail with Bishop Hunting.

Upon the recommendation of the President, Regent Pratt moved that Miss Jessie P. Pope be made Assistant Professor in Home Economics at a salary of \$2000, effective September 1, 1920. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

Upon the recommendation of the President, the temporary employment of Mr. Frank E. Welch, by the month, beginning September 1, 1920, as Instructor in the Department of Romanic Languages, at a salary of \$125 per month, was authorized. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

The President stated that Mr. Isaac R. Mathews had given to the Regents trust funds in securities amounting to \$6700, the interest of which, being something over \$300 a year, is to be paid out annually in scholarships to be known as the Rose Sigler Mathews Scholarships, in memory of Mrs. Mathews, who died this Spring. Judge Cheney suggested that the President confer with Mr. Mathews regarding some qualifying scholastic clause to be embodied in the catalog statement regarding this scholarship.

President Clark read a minute of the Board of Examiners in which they authorized the expenditure by the Regents of \$10,000 in addition to the \$30,000 bond issue for the erection of a Mining Experiment Station at the University of Nevada and stated that he had word from Mr. Ross, State Bank Examiner, that the bankers of the State would agree to underwrite this \$30,000 bond issue at 5%.

Claim No. 203 in favor of State Treasurer Ed Malley for \$3000 for the purchase of State of Nevada 5% Teacher Training Building Bonds to be paid from the David B. Russell fund was approved.

Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

The President suggested that it might be well to reinvest all land grant University funds in State bonds yielding not less than 5%. The Governor and the President had talked this matter over. There is available in the Irreducible University Fund (72 Sec.) \$1654.21 and in the 90,000 Acre Grant Fund, \$4863.79, making a total of \$6518.00, which may be reinvested. It was moved that a formal request be made of the State Board of Finance that \$6500 be invested in State bonds yielding not less than 5%. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

Recessed until 1:30 P.M.

Recessed meeting took up at 1:30, with Mr. J. Bernasconi present at the request of the Board. At 2 P.M. the Board talked with Mr. Fowler. General discussion regarding contract for the Mining Experiment Station building was had. It was decided that lighting bids, or notice regarding them, should be sent out by Comptroller Gorman, and the expense of newspaper advertising of bids eliminated.

The Regents took special pains to ascertain from people who were acquainted with Mr. Bernasconi and for whom he worked as contractor, his reliability and his desire to cooperate in making minor changes in specifications and installing any extras that might later be decided upon for the Mining Station building. All reports were in Mr. Bernasconi's favor.

Mr. Pratt moved that the bid of Mr. J. Bernasconi for the sum of \$26,900, being the lowest responsible bid for the construction of the Mining Experiment Station building, be accepted, subject to a contract therefor, the building to be completed not later than the first of January, 1921, delays by strike or act of God only being excepted. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

Mr. North moved that the bid of the Reno Plumbing and Heating Company, being the lowest responsible bid for plumbing and heating and amounting to \$6533, be accepted for this work in the Mining Experiment Station building, subject to a contract therefor, the work to be completed not later than the first of January, 1921, delays by strike or act of God only being excepted. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye

It was resolved that the general contract contain a provision requiring Mr. J. Bernasconi to furnish two bonds, each for the sum of \$6725, with responsible sureties, and that the Reno Plumbing and Heating Company furnish like bonds in the sum of \$1750 each. Vote:

Mr. North	Aye
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Mr. Pratt Aye
Judge Cheney Aye

Mr. Pratt moved that the Chairman and the Secretary of the Board of Regents be authorized to execute the contracts for the above work for the Board of Regents. Vote:

Mr. North Aye
Mr. Pratt Aye
Judge Cheney Aye

Judge Cheney offered the following resolution:

WHEREAS, Miss Millicent L. Sears, while a Professor at the University of Nevada, offered a scholarship of \$100, known as the Home Economics Scholarship, and said scholarship is payable October 1, 1920, and

WHEREAS, at that time she believed that she would be connected with the University when such scholarship became due, and

WHEREAS, she has tendered her resignation and this resignation has been accepted, and Miss Sears is no longer connected with the University, and

WHEREAS, it is deemed by the Board of Regents just that such scholarship should be paid out of the Contingent Fund of the University, it is therefore

RESOLVED, that said scholarship of \$100 be paid from the Regents' Contingent Fund and that the Comptroller be authorized to draw his warrant and the Chairman of the Board of Regents be authorized to sign the same, and that Miss Sears be notified of this action of the Board.

Vote:

Mr. North Aye
Mr. Pratt Aye
Judge Cheney Aye

Adjourned.

A. E. Cheney
Chairman

Carolyn M. Beckwith

Secretary