

# UCCSN Board of Regents' Meeting Minutes August 31, 1921

08-31-1921

Volume OE - Pages 296-297

Reno, Nevada  
August 31, 1921

The Regents met in the Office of the President at 10 o'clock on Wednesday, August 31, 1921. All of the members, President Clark and Comptroller Gorman of the University were present.

The minutes of the July 29th and August 26th meeting of the Board were approved. Motion by Regent North, all voting aye.

Followed a full discussion of the oil storage tank situation, Mr. Gorman explaining his findings and presenting supporting bids from the several companies with whom he negotiated for the purchase of a tank. At the conclusion of this discussion, Judge Talbot moved that the previous action of the Board of Regents with reference to the purchase of a tank from the Hercules Powder Company by Regent Pratt and Mr. Gorman and the authorization of Mr. Gorman to purchase an electric pump at a cost not to exceed \$300 be rescinded and that the Regents accept the bid for a new 20,000-gallon tank to be purchased from the Reno agency of the Builders' Supply Company for the sum of \$1205, delivered in Reno.

Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye
Mr. Pratt	No
Judge Curler	Aye

Judge Talbot moved that the action of the Comptroller in contracting for the street paving from the University gates to the upper side of the bridge across the Orr Ditch at a cost of \$1000 be ratified and that the Comptroller be authorized to draw his warrant in favor of Clark and Henery, Contractors, for that amount. Vote:

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

Judge Curler

Aye

Comptroller Gorman read correspondence from Reno Power, Light and Water Company in re. new University rates for water, namely, \$115 per month, the old rate of \$40 per month which has existed since 1913 having expired.

Comptroller Gorman made report on progress of western Pacific spur matter to date; also required amount of land from the Evans Estate incorporated to permit this right of way. The deed will be drawn later on.

List No. 12, covering State Claims No. 98 to 106 for the net sum of \$14,821.60, and List No. 9, covering Regents' Checks Nos. 1064 to 1069 inclusive, for the net sum of \$28,514.89, were, upon motion of Mr. Pratt, approved, all voting aye.

President Clark recommended the acceptance of the resignation of Assistant Professor C. W. Lantz of the Department of Botany at the request of Mr. Lantz, who had been offered a much better salaried position in Iowa. Regent Pratt moved that the President's recommendation be accepted. All Regents voted aye.

Upon the recommendation of Mr. Dinsmore and Dr. Thompson, President Clark recommended the appointment of Miss Frances Gamwell to be Stenographer in the Food and Drugs Division and State Hygienic Laboratory at a salary of \$75, pay and service to begin September 1, 1921. Mr. North made the motion. All voted aye.

President Clark recommended the acceptance of the resignation of Mr. C. B. Williams as Instructor in the Department of Physical Education for Men at the request of Mr. Williams, who wishes to continue his medical studies in New York City this coming year. Mr. Pratt moved that the recommendation of the President be accepted. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Judge Talbot	Aye
Mr. Pratt	Aye
Judge Curler	Aye

President Clark suggested that it might be well for him to write Mr. Mackay to secure for him entree to Mr. Searles' heir, Mr. Smith, Judge Talbot to secure for the President Mr. Smith's address. The Board thought this a good suggestion.

Regent Pratt moved that the President be authorized to employ

an Instructor in Botany for the coming year at a salary not to exceed \$2000. The President explained that Professor Frandsen, as Head of the Department of Biology, would recommend to him within the next few days some young man who would be willing to accept such a position for a year or two and expressed the hope that at the expiration of the year the University might be able to pay to Dr. Philip A. Lehenbauer, former Head of Botany in this University, sufficient salary to induce him to return to Nevada for service. Dr. Lehenbauer is at present in the University of Illinois, but has expressed himself as anxious to return to the west. All ayes.

Mr. North made a statement regarding the Mackay Companies' stock held by this University, explained that State Auditor wished to know why this stock was not in the hands of the Comptroller of the University. Mr. North accepted this stock from the former Chairman of the Board, Mr. J. F. Abel, and knew nothing as to why it was not in the hands of the Comptroller. Judge Curler stated that the Regents hold this stock in trust for the University at the will of Mr. Mackay and that the State has no control over the stock.

President Clark stated that Riverside Mill bonds were being redeemed by that Company and that 3/5 of the Riverside Mill bonds originally held by the David Russell Estate had already been redeemed, leaving but \$5000 worth of Mill stock still to be redeemed.

Adjourned.

Carolyn M. Beckwith  
Secretary