

UCCSN Board of Regents' Meeting Minutes November 1-2, 1921

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Reno, Nevada
November 1, 1921

The Board of Regents met in the Office of President Clark at 10 o'clock on Tuesday morning, November 1, 1921. All members of the Board, President Clark and Comptroller Gorman were present.

The minutes of the meeting of September 30th were approved by the following vote:

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

The President read a letter from Clarence H. Mackay and one from W. A. Clark, Jr., following which he outlined the plan for a perfect University plant.

Judge Curler asked Comptroller Gorman to explain to the other members of the Board why it was necessary for him, as Chairman of the Board, to sign 3 emergency checks, without formal action of the Board. This done, Mr. North moved that List No. 11, covering checks 1078 to 1080 inclusive, for a total of \$8,805.54, already signed by Judge Curler, be approved and his action ratified. Vote:

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

President Clark recommended that the Regents establish at this University of Nevada an Engineering Experiment Station and that, on recommendation of Dean Sibley, Professor Horace P. Boardman be appointed Director and that Professors Stanley Palmer and F. H. Sibley be the other members of the Executive staff. Mr. North made the motion. Vote:

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

Mrs. Hood moved that List No. 12, covering Regents' Checks Nos. 1081 to 1088 inclusive, for an aggregate of \$30,458.71, and List No. 14, of State Claims Nos. 116 to 128 inclusive, for an aggregate of \$21,581.48, be approved. Vote:

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

Mr. North moved that on the recommendation of President Clark the resignation of Miss Frances Gamwell as Stenographer for the State Hygienic Laboratory and the Food and Drug Divisions, effective beginning November 1, 1921, be approved. Vote:

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

President Clark recommended that, on the recommendation of Dr. Alice L. Thompson and Commissioner Dinsmore, Miss Inez O'Connell be elected Stenographer for the State Hygienic Laboratory and the Food and Drug Division at a monthly salary of \$75, beginning November 1, 1921. Mr. Pratt made the motion. Vote:

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

At the request of Colonel Ryan, President Clark recommended that the following men in the Military Department be given collegiate rank as follows:

Major A. H. Bailey	Associate Professor
Captain Wm. J. H. Ryan	Assistant Professor
Sergeant Enoc E. Vaughn	Instructor

Arthur T. Harrison

Assistant to the Commandant of
Cadets

Regent Pratt made the motion. Vote:

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

President Clark presented the resignation of Assistant Professor C. R. Hill and recommended that it be accepted to be effective September 1, 1921, as requested by Professor Hill. Mr. Pratt made the motion. Vote:

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

President Clark read a letter from H. H. Dunn, Pacific Coast News Representative, thanking him for an article on the University of Nevada and offering his chain of newspapers as mediums for circulation of any University of Nevada publicity items which the President might care to bring before the reading public.

The President recommended the acceptance of the Fuel Oil Contract arranged by Comptroller Gorman with the Standard Oil Company at \$1.50 per barrel. Mr. North made the motion. Vote:

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

President Clark turned over to the Regents for filing Miss Somers' report on the inauguration of President Angell as 14th President of Yale University this Summer, Miss Somers having been the University's representative on this occasion.

No further business appearing, the Board adjourned to go down to inspect the "Gorman Short Line".

Carolyn M. Beckwith

Secretary