

UCCSN Board of Regents' Meeting Minutes August 31, 1922

08-31-1922

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Reno, Nevada
August 31, 1922

The Board of Regents met in the Office of President Clark at 10 A.M. Thursday, August 31, 1922. There were present Regents Hood, North and Pratt, President Clark and Comptroller Gorman. Regent Pratt presided.

The minutes of the meeting of July 31, 1922 were approved. Mr. North made the motion. Vote:

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

List No. 25 of State Claims Nos. 241 to 252 inclusive, for the net sum of \$28,609.13, and List No. 8 of Regents' Checks Nos. 2058 to 2064 inclusive, for the net sum of \$30,042.47, were approved. Mrs. Hood made the motion. Vote:

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

President Clark recommended the acceptance of the resignation of Paul L. Ross as Instructor in history and Political Science. Mrs. Hood moved that the resignation of Mr. Ross be accepted. Vote:

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

Upon the recommendation of Miss Wier, President Clark recommended the election of Mr. Raymond H. Leach as Instructor in History and Political Science for the coming University year at a salary of \$2000, salary and service to begin September 1, 1922. Mr. North made the motion. Vote:

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

President Clark recommended the election of Mrs. Lucie Mayer as Matron of Manzanita Hall and Supervisor of the Dining Hall for the coming College year and the 1923 Summer Session at a salary of \$1000 cash, said salary to be paid in 10 equal monthly installments beginning with the payment at the end of September, 1922. In addition to this cash salary Mrs. Mayer is to have her board at the Dining Hall during the time the Dining Hall is open and her room in Manzanita Hall for the year through, if she so desires. Mrs. Mayer is to be under the direct supervision of Dean Mack and is to be responsible to her.

Mrs. Hood moved that the President's recommendation be approved in its entirety. Vote:

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

President Clark recommended the election of Miss Daphne Loder to be clerk in the President's office at \$75 per month, pay to date from August 21, 1922, when she began work. Mr. North moved the election of Miss Loder on the terms recommended. Vote:

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

President Clark reported on the repairs and improvements being carried on during the Summer in the Electrical building and the Gymnasium.

Judge Talbot arrived.

Mr. North reported a plan of Mrs. J. A. Van Nagle (nee Cora Manning) whereby, through payments on a life insurance policy by Miss Milner, the initial premium on which was paid by Mrs. Van Nagle and the second premium on which she is willing to pay, there shall be established at the University the A. H. Manning Scholarship Fund of \$500, which is to be given in 5 \$100 scholarships annually to some boy working his way through College, who has completed his Junior year and who receives no other scholarship. As money is paid in excess of this \$500, there shall be established the Elizabeth Manning Fund for loans to girls only who are working their way through College.

After some discussion and on motion of Mr. North, it was decided that President Clark, Mrs. Van Nagle and Miss Milner should meet together to decide on some plan with regard to this matter, the President then to report back to the Regents, it being definitely understood:

- (1) That the Regents will not undertake to pay any premiums on this life insurance policy held by Miss Milner;
- (2) That, while the Regents will be glad to receive any moneys paid by Miss Milner, they will not in any circumstance act as a collecting agency;
- (3) That Mr. North would take care of the interests of the Regents in changing the 10-year \$1000 endowment policy now held by Miss Milner to a term policy.

Vote:

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

Adjourned.

Carolyn M. Beckwith
Secretary