

## UCCSN Board of Regents' Meeting Minutes October 31, 1923

10-31-1923

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Reno, Nevada  
October 31, 1923

The Board of Regents met in the Office of President Clark on Wednesday, October 31, 1923, at 10 o'clock. There were present Regents Pratt, Mrs. Hood, Talbot and Williams, President Clark and Comptroller Gorman. Absent: Mrs. Williams.

The minutes of the meeting of September 29th were approved on motion of Mrs. Hood. Vote:

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

List No. 10, Regents Checks Nos. 3075-3088 inclusive, for the net sum of \$42,855.55, and List No. 10, State Claims Nos. 101-114 inclusive for the net sum of \$22,391.81, were approved on motion of Judge Talbot. Vote:

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

President Clark announced the gift by Dr. Henry Albert of a Senior Public Service Prize of \$25, to be available at Commencement time of 1924 and annually thereafter.

Mrs. Hood moved that the Secretary of the Board be instructed to write Dr. Albert expressing the appreciation of the Board for his prize. Vote:

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

President Clark presented the proffered gift by the Veteran

Bureau Group of a fine bench to the University. On motion of Regent Williams, the President was instructed on behalf of the Board of Regents to accept this gift of the Veteran Bureau men. The Board left the decision as to the kind of bench and the placement of it to the President, after conference with the Veteran Bureau men.

President Clark presented for Regent approval the proposed catalog change desired by CLIONIA as affecting the awarding of their annual prize, as follows:

Proposed change in the Catalog - page 68, line 14, counting from the top, and extending to line 22.

"A price of twenty dollars (\$20.00) to be divided equally between the members of the winning team, is offered to the representatives of any organization or class in the University which wins in a debating series arranged after the manner of an elimination contest. The final winners are to receive the prizes."

President Clark recommended that the prize, being of the same amount as stated in the current catalog, be available to the additional Campus organizations as stated above. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Librarian Layman, President Clark recommended that Miss Josephine L. Higgins be elected, from the first of November, 1923, Assistant Librarian at a salary of \$100 per month up to September 1, 1924. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

After a statement of the changes which had been made necessary to carry the work in the Department of English formerly cared for by Professor Turner, President Clark recommended that Miss Dorothy Ross be elected an Instructor in the Department of English, as recommended by Dr. H. W. Hill, with a compensation additional to the \$600 she was to have received as Fellow in

English at the rate of \$100 per month for the 7 1/2 months of this University year, beginning the middle of October, 1923 and closing with May, 1924, giving her a total of \$1350 for her services during this University year, with the understanding that she give up for this year her graduate work and take over a full teaching schedule from the middle of October, 1923. Mr. Williams moved the adoption of the President's recommendation. Vote:

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

President Clark recommended that Raymond Hotchkiss Leach, in addition to carrying his full and regular work in the History Department, shall be elected Master of Lincoln Hall from and after November 1, 1923; that in view of this extra work his salary shall be rated at \$2500 per year, beginning with November 1, 1923 instead of \$2200; and that in addition he shall have, under the usual conditions, the use of the Master's apartment in Lincoln Hall after Mrs. Turner shall have moved from the apartment. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

On motion of Regent Williams, President Clark was at his discretion authorized to grade that portion of the Campus between Lincoln Hall and the Dining Hall, provide suitable accommodations for the new fowl to be retained and to secure the proper amount of soil for surfacing from the State Hospital grounds so that Superintendent Lynch could seed this portion of the Campus early in the Spring that it might be green by the time of the semi-centennial celebration during the last week of May, 1924. Vote:

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

After a discussion of the proposed Campus improvements, the Board adjourned with the understanding that the next meeting of the Board should be held December 3rd, instead of November 30th, and that the Secretary should so notify Mrs. Williams, since she,

Judge Talbot and Chairman Pratt would be the only members who could be present at that Board meeting.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary