

UCCSN Board of Regents' Meeting Minutes December 22-23, 1923

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Reno, Nevada
December 22, 1923

The Regents met in the Office of President Clark at 10 o'clock on the above date. Present: Regents Pratt, Talbot and Mrs. Williams. Absent: Regents Williams and Mrs. Hood.

The minutes of the meeting of December 3rd were approved by the following vote, Mr. Pratt making the motion:

Mrs. Williams	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

List No. 12, State Claims Nos. 127 to 129 inclusive for the net sum of \$14,122.27, and List No. 12, Regents Checks Nos. 3101 to 3110 for the net sum of \$27,884.73, were approved by the following vote, Mr. Pratt making the motion:

Mrs. Williams	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark recommended that the University enter into an arrangement with Boyd Moore for 100 copies of the Special Edition of the Nevada News Letter, enclosed in mailing envelopes and containing a half-page advertisement of the University of Nevada, and that for these copies we should pay to Mr. Moore \$75. Judge Talbot moved the adoption of the President's recommendation.

Vote:

Mrs. Williams	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

No further business appearing, the Board adjourned to meet again at 10 o'clock on Monday, December 31st, to transact the regular month-end business.

Walter E. Pratt

Chairman

Carolyn M. Beckwith
Secretary