

UCCSN Board of Regents' Meeting Minutes March 31, 1924

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Reno, Nevada
March 31, 1924

The Board of Regents met in the Office of President Clark at 9:30 o'clock Monday morning, March 31, 1924. Present: Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams of the Regents, President Clark and Comptroller Gorman. Absent: Regent Frank Williams.

The minutes of the meeting of February 28, 1924 were approved on motion of Mrs. Hood, by the following vote:

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

List No. 16, Regents Checks Nos. 4019 to 4029, for the net sum of \$36,171.96, and List No. 16, State Claims Nos. 166 to 177, for the net sum of \$22,362.48, were, on motion of Mrs. Hood, approved by the following vote:

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

President Clark read a letter from Professor Stanley Palmer to the effect that 7 of this year's Seniors in Electrical Engineering have already secured positions, 6 of them going to the Bell Telephone Company at Sacramento.

President Clark recommended that, on information furnished by Professor Haseman of the Department of Mathematics, the Board understands that Professor James A. Nyswander desires to terminate his relations with the University and that his name be dropped from the forthcoming catalog. Mrs. Hood moved that the President's recommendation be adopted. Vote:

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

President Clark read a letter from Dr. Haseman to the effect that the Classes of 1920, 1921 and 1922, who had pooled their money gifts to the University in order that a memorial might be bought to commemorate the war service of University of Nevada men, were willing that this pooled sum, amounting to \$324.76, should be used towards a memorial gateway at the Lake Street entrance to the Campus.

The acceptance of this sum for the memorial gateway was ordered laid over until the next meeting of the Board, the President in the meantime to get estimates on the cost of a suitable gateway and to confer with Dr. Haseman regarding the meaning of the word "arch" as used in his letter.

Mrs. Hood suggested that the Board members who are in town on April 14th should attend the meeting of the City Council and request that Body to pave 9th Street between Lake Street and University Avenue and Lake Street from 8th to 9th and the 9th Street intersection prior to Commencement week, if possible, Commencement week being May 24th.

At the request of Mr. Morse, President Clark recommended the acceptance of the resignation of John Hamilton Morse as Assistant Professor of Economics, Business and Sociology, to be effective September 1, 1924.

Mrs. Williams moved the adoption of the President's recommendation on condition that Mr. Morse acceptably complete his College year's work with the University of Nevada. Vote:

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

At the request of Mr. Courtright, President Clark presented to the Board the resignation of Professor R. O. Courtright and recommended the acceptance of his resignation as Professor of Physical Education for Men and Athletic Coach, to be effective as requested by Mr. Courtright, at the expiration of this year, on and after July 1, 1924. Mrs. Hood moved the adoption of the President's recommendation. Vote:

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

President Clark recommended the election of Mr. John Edward Martie, who has been second man in the Department of Physical Education for Men and who coached the basketball team this Spring, to be Assistant Professor and Acting Head of the Department of Physical Education for Men at a salary of \$3000, to begin September 1, 1924, and with the understanding that Mr. Martie is to remain in service at that salary for two years. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

President Clark recommended the following advances in rank for staff members in order that the new titles might be included in the forthcoming edition of the University catalog:

Name	Present Title	To
George Wallace Sears	Assoc Prof	Prof of Chemistry
Fred W. Traner	Assoc Prof	Prof of Education
Silas Calvin Feemster	Asst Prof	Assoc Prof of Hist & Political Science
Francis Clark Murgotten	Asst Prof	Assoc Prof of Modern Languages
Gilbert Bruce Blair	Asst Prof	Assoc Prof of Physics
Clarence H. Kent	Instructor	Asst Prof of Mech Engineering
Louise Kerr Hammond	Instructor	Asst Prof of Home Economics
Raymond H. Leach	Instructor	Asst Prof of History & Political Science
William M. Hoskins	Instructor	Asst Prof of Chem
Hardy L. Shirley	Instructor	Asst Prof of Math
Alfred Leslie Higginbotham	Instructor	Asst Prof of English

Mrs. Williams moved the adoption of the President's recommendation for advances in the rank as noted above. Vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Mrs. Hood

Aye

On the recommendation of Dean Hall, President Clark recommended that Mrs. Luella M. Foster be given academic rank as Instructor in Home Economics in Education, and that State Director of Vocational Education, F. Dean Bradley, be given the rank of Lecturer in Education.

Inasmuch as Mrs. Foster has served one full year without such academic rank, the Regents decided that her rank should be that of an Assistant Professor. Mrs. Foster is State Director of Home Economics for the Smith Hughes work.

Judge Talbot moved that Mrs. Luella M. Foster be given the academic rank of Assistant Professor in Home Economics in Education and that Director F. Dean Bradley be ranked as Lecturer in Education. Vote:

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

On the recommendation of Dean Hall, President Clark recommended that Mr. Lewis E. Rowe be re-elected Instructor of Music for the coming year in the School of Education. Judge Talbot moved the adoption of the President's recommendation. Vote:

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

President Clark recommended that the Board authorize Dr. Hartman to seek an additional person for his Department for the coming University year at as low a salary as \$1500 to \$1800 if possible, to secure a competent person, and not to exceed \$2200, whose title shall be Instructor in Physics. Mrs. Hood moved the adoption of the President's recommendation. Vote:

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

President Clark asked the Board if they would be willing to heal the minutes of the May 1915 meeting of the Regents, wherein no record is made of the granting of an Honorary M. A. degree to

Judge P. A. Mc Carran. The matter was laid over until the next meeting.

President Clark was instructed to write to Mr. Fred Abel of the Bureau of Education at Washington to see if he would be willing to represent this University of Nevada as a delegate to the Centenary Celebration of the Franklin Institute at Philadelphia September 17, 18 and 19, 1924.

President Clark stated to the Board that there is now an accumulation of approximately \$59,000 in the Building Fund of the University; that when the July taxes are in there will be additional \$15,000 to \$18,000 and by next December the fund will approximate \$93,000. President Clark wished the opinion of the Board on the advisability of erecting a Public Service building on the Campus with this amount.

After a general discussion, Mrs. Williams moved that President Clark inquire of the Directors of the various Public Service Divisions the amount and arrangement of space needed by them and, with this information at hand, he be authorized to have Mr. De Longchamps draw a preliminary sketch for such Public Service building, with understanding that the Board is to be in no wise obligated to Mr. De Longchamps to have him prepare final plans and specifications for the building. Vote:

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

Judge Talbot reported on the matter of the appeal from the decision of the Attorney General regarding the custodian of the securities of the 90,000 Acre Grant that Judge Norcross will, as soon as he can do so, prepare the papers and submit them to the Supreme Court for decision.

Adjourned to Wednesday night, April 2nd, at 7 o'clock to read the History of the University, as prepared by Editor Doten.

The adjourned meeting of the Regents convened Wednesday night, April 2nd, at 7 o'clock. Present: Chairman Pratt, Mrs. Hood, Mrs. Williams and Judge Talbot of the Regents and President Clark. Absent: Regent Williams.

On the recommendation of Professor Wier, President Clark recommended the election of Charles Roger Hicks to be Instructor in History and Political Science at a salary of \$2000 for the year

beginning September 1, 1924 and with understanding that if his work is satisfactory he will be advanced to an Assistant Professorship at \$2200 for the year beginning September 1, 1925.

After a reading of Mr. Hick's credentials, which showed excellent training and experience, and the fact that he is at present a full Professor at Ottawa University and already receiving \$2200, followed by a general discussion of the situation, Mrs. Williams moved that Charles Roger Hicks be elected Instructor in History and Political Science at a salary of \$2200 for the year beginning September 1, 1924 and with understanding that if his work is satisfactory he will be advanced to an Assistant Professorship for the year beginning September 1, 1925. Vote:

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

On the recommendation of Superintendent Lynch, President Clark recommended the following increases in the pay of the two Janitresses in Superintendent Lynch's Department:

Mrs. Maude Wilson to be advanced from \$85 to \$95 per month beginning April 1, 1924.

Mrs. Dorothy Dietz to be advanced from \$75 to \$80 per month beginning April 1, 1924.

Mrs. Williams moved the adoption of the President's recommendations. Vote:

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

After a general discussion of the subject, Judge Talbot moved that the fowl now at the University Farm be disposed of excepting the swan, that we purchase a pair of white and a pair of dark swan and place them, with the remaining swan at the Farm, on the University pond, provide the necessary shelter for them and plant lilies and water hyacinth at the north end of the pond, since the swan will not disturb the roots of these plants. Vote:

Judge Talbot	Aye
Mrs. Williams	Aye

Mr. Pratt	Aye
Mrs. Hood	Aye

The Regents listened to a report on the condition of the Mackay Stadium by the Property Committee, Judge Talbot, and, after a discussion, Judge Talbot moved that the painting of the bleachers and the colonnade, the pointing up of the cement work, the replacement of the seat planks, the construction of a cement walk built 6 or 8 inches above the level of the ground and extending eastward from the colonnade to the driveway down to the field with an iron railing at its north edge anchored in the cement, all be taken care of before Commencement week. Vote:

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

President Clark outlined the present status of the Mackay Fund and it was the unanimous opinion of the Board that this fund should be used for salaries of the staff of the Mackay School of Mines, during the remaining months of 1924.

The Regents then read and discussed some of the chapters of the History of the University, copy of which was submitted by Mr. Doten.

The meeting adjourned at 11 o'clock.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary