

# UCCSN Board of Regents' Meeting Minutes February 28, 1925

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Reno, Nevada  
February 28, 1925

The Regents met in the Office of President Clark at 9 o'clock Saturday, February 28th, 1925, all members of the Board, President Clark and Comptroller Gorman were present.

The minutes of the meeting of January 28th were, upon motion of Mr. Williams, approved by the following vote:

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

List No. 2 of State Claims, Nos. 12 to 22 inclusive, for the net sum of \$20,155.67, and List No. 3, Regents Checks Nos. 5017 to 5028 for the net sum of \$37,233.28 were, on motion of Judge Talbot, approved by the following vote:

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

President Clark touched briefly on the following items:

- a. Gift of 41 slides from Hawaiian Pineapple Company to History Department
- b. Last letter from Mr. W. A. Clark, Jr.
- c. Meeting in New York City with Mr. Mackay
- d. Portrait of O. H. Grey, member of the Legislature which enacted into Law the original University Bill
- e. Bar Association \$100 scholarship

- f. Calling off the basketball meet on account of presence in Reno of contagious diseases
- g. Legislative bills and matters pertaining thereto
- h. Gives per capita costs for tax payers at 16 Universities, including Nevada
- i. Reads a letter from J. B. O'Sullivan protesting against the non-resident tuition charge as applied to Nevada tax payers. President is instructed to explain matters to Mr. O'Sullivan.

President is instructed to write to Mr. Theodore Stanton to the effect that the formal action of the Regents will have to be postponed until the March 31, 1925 meeting.

At the suggestion of Superintendent Lynch and Comptroller Gorman, President Clark recommended the sale of the University's 50-gallon fire extinguisher for \$250. Mrs. Hood moved the adoption of the President's recommendation. Vote:

All ayes

On the recommendation of Superintendent Lynch, President Clark recommended the following increases in the salaries of two women Janitors:

Mrs. Maude Wilson from \$95 to \$100 per month, effective March 1, 1925;

Miss Dorothy Dietz from \$80 to \$90 per month, effective March 1, 1925.

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

All ayes

On the recommendation of Dean Sibley, President Clark recommended that the salary of W. T. Carroll be made \$125 per month for the months of September to May inclusive, during which period he gives some class instruction and that for the 3 months when there is no teaching his salary should remain at \$115 per month, this arrangement to be effective from and after March 1, 1925. Mr. Williams moved the adoption of the President's recommendation. Vote:

All ayes

President Clark recommended the acceptance of the resignation of Professor Sidney W. Wilcox of the Department of Economics, Business and Sociology, to take effect July 1, 1925, with understanding that Mr. Wilcox may leave on or about April 1st and that he is to make arrangements to pay Mr. Foster, or some other competent person for taking care of his sections from that time to the end of the semester. On motion of Mr. Williams, the President's recommendation was approved, all voting aye.

Referring to the gift of the portrait of his father, O. H. Grey, to the University by his son, Blaine Grey, Mr. Williams made the following motion:

WHEREAS, Mr. Blaine Grey of Salt Lake City has presented to our University an exceptionally fine oil painting of his father, the late O. H. Grey, who in his lifetime stood prominent among the builders of our Commonwealth and was a member of the Legislature to whom our University owes its existence, and

WHEREAS, this picture was painted by his wife, Mrs. Gertrude Grey, who so loyally shared with her husband in the toils and accomplishments of those early years, and who has but recently departed from this life,

NOW, THEREFORE, BE IT RESOLVED, that this Board of Regents hereby extends its most sincere thanks to the donor, Mr. Blaine Grey, and that we shall ever place it among the portraits of other distinguished friends and builders of our University.

Vote:

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

President Clark stated that he had been informed unofficially that opposition had developed in Assembly Ways and Means Committee to the payment by the State of the Reno Street paving charges for proposed paving on Ninth Street, University Avenue and Evans, adjacent to the University Campus.

Judge Talbot moved that President Clark be requested to urge favorable action on the present bill re. street paving and, if favorable action cannot be secured on the present bill, to have a new bill introduced permitting the University to pay for such paving for this year only out of the Permanent Construction Fund.  
Vote:

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

Chairman Pratt read the following two Resolutions from the Nevada State Farm Bureau.

WHEREAS, many of the present rural school teachers of Nevada have never lived in the country or received training through a study of country life problems as they exist in Nevada, and

WHEREAS, because of this fact, many are not familiar with the educational, social and economic problems confronting rural young people;

BE IT, THEREFORE, RESOLVED, that we favor such changes in the requirements for the certification of all teachers in agricultural communities that will make compulsory that each, unless having been raised on a farm or having had courses in Country Life Problems in other institutions, or having taught for 3 years in rural districts prior to the adoption of this requirement, be required to take the equivalent of a 3-hour course for 18 weeks in the University of Nevada, in a study of Rural Sociology and Country Life Problems, applied to conditions in this State, and that such requirements become effective January 1st, 1928.

(Adopted at the Sixth Annual Conference, Nevada State Farm Bureau, January 21, 1925.)

It was the thought of the Regents that this work was probably being cared for by the teacher-training courses at the University.

WHEREAS, the work of the Public Service Division of the University of Nevada has proven of great value to the agricultural industry and the people of the State as a whole, and

WHEREAS, the Veterinary Department of the said Public Service Division is at present handicapped by inadequate office and laboratory accommodations and by physical separation from the State Hygienic Laboratory and other Departments with which it must actively cooperate, and

WHEREAS, we feel that the said Public Service Division should continue to receive adequate support from State funds commensurate with the increasing service it is being called upon to provide;

NOW, THEREFORE, BE IT RESOLVED, that we, the Nevada State Farm Bureau, in annual meeting assembled, do respectfully suggest to the Board of Regents of the University of Nevada that they give careful and, if possible, favorable consideration to the erection of a suitable building on the University Campus to house the Public Service Division.

(Adopted at the Sixth Annual Conference, Nevada State Farm Bureau, January 21st, 1925.)

Judge Talbot read a Resolution which he had prepared re. The Nevada Historical Society. After some discussion and at the suggestion of Mr. Williams, the Resolution was modified and presented in the following form:

WHEREAS, the Nevada State Historical Society has been functioning for many years and has hundreds of members already engaged and assisting in its work of collecting and exhibiting all kinds of historical, archaeological and anthropological materials and relics; and

WHEREAS, the State is now providing adequate maintenance and housing for the collections of the State Historical Society; and

WHEREAS, the financial resources of the State of Nevada are too limited to afford a duplication of this work;

NOW, THEREFORE, BE IT RESOLVED, that the Regents of the University of Nevada do recommend in general that all gifts and bequests of such nature be tendered to the Nevada State Historical Society.

Mrs. Hood moved to lay the Resolution on the table. Vote:

Mrs. Williams	Aye
Judge Talbot	No

Mr. Williams	No
Mrs. Hood	Aye
Mr. Pratt	No

Judge Talbot moved the adoption of the Resolution. Vote:

Mrs. Williams	Not Voting
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Hood	No
Mr. Pratt	Aye

Mr. Williams moved that the Regents authorize the construction of a Public Service building, to house the State Hygienic Laboratory, Veterinary Control Service, Pure Foods and Drugs Division and the Nevada Agricultural Experiment Station, at a cost of not to exceed \$90,000 and that the Chairman of the Board of Regents and the President of the University be authorized to have plans drawn and specifications prepared to be submitted at the next regular meeting of the Board on March 31, 1925. Vote:

Mrs. Williams	No
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Hood	No
Mr. Pratt	Aye

Mr. Pratt offered his resignation as Chairman of the Board, subject to the pleasure of the Board. Judge Talbot moved that the Board decline to accept the resignation of Mr. Pratt. Vote:

Mrs. Williams	Not Voting
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Hood	Not Voting
Mr. Pratt	Not Voting

On motion of Mrs. Hood, the salary of Director Fulton of the Mackay School of Mines was advanced to \$5500 per annum on and after March 1, 1925; Walter Palmer's title from and after March 1, 1925 was made Professor of Metallurgy and Director of the State Analytical Laboratory at \$4000 per year, and from and after March 1, 1925, the title of J. C. Jones was made Professor of Geology and Curator of the Mackay Museum at a salary of \$4000 per year. These salaries are all to be paid from the Mackay funds. Vote:

All ayes

On motion of Mrs. Williams, the President is authorized to purchase the Steinway Concert Grand piano from the Nevada Musical Club provided that he ascertains that the piano is in good condition and provided that it can be secured for not to exceed \$650. Vote:

All ayes

No further business appearing, the Board adjourned with understanding that the next meeting of the Board should be at 9 o'clock Tuesday, March 31, 1925.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary