

UCCSN Board of Regents' Meeting Minutes May 29-30, 1925

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Reno, Nevada

May 29, 1925

The Board of Regents met in the Office of President Clark at 9:30 o'clock Friday, May 29th, 1925. Present: Chairman Pratt, Mrs. Williams and Judge Talbot of the Regents and President Clark. Absent: Mrs. Hood and Mr. Williams.

Approval of the minutes of March 29, April 30 and May 12 was passed until the next meeting of the Board.

List No. 5, State Claims Nos. 47 to 53 inclusive, for the net sum of \$19,941.28, and List No. 6, Regents Checks Nos. 5049 to 5062 inclusive, for the net sum of \$50,195.63 were, on motion of Mrs. Williams, approved by the following vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

As a matter of information, President Clark read the following letter from Professor F. W. Wilson:

In a conference with Mr. J. L. Hash today, I gave him permission to obtain his 15 inches of irrigating water for the year 1925 through our ditch and pipe line at times when we are not in need of its use.

I might add that the proposed deal with the D. C. Wheeler Company is not to be made. C. H. Wheeler's attitude and preparation to take care of our water from the Lake Ditch were not such as to give me confidence that we should obtain a fair deal. Upon my telling him so he obtained a trade with Wilkerson Brothers and A. Baroli for his needs.

Judge Talbot moved that Professor Wilson, at his discretion, may permit Mr. J. L. Hash to obtain 15 inches of water through the pipe line of the University Farm during the present season at such times as would not interfere with the use of water at the Farm. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Dr. Albert, President Clark recommended:

- a. That Miss Virginia De Bell, assistant in the State Hygienic Laboratory, be advanced in pay from \$150 to \$167 per month, for the year beginning July 1, 1925.
- b. That Miss Edna Bonner be appointed Stenographer and assistant in the State Hygienic Laboratory at a monthly salary of \$75 for the 3 months beginning June 1, 1925.

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

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Director Doten, President Clark recommended that Mr. Doten be authorized to make the arrangement set forth in his letter of May 27, 1925, to President Clark to the effect that Dean Stewart should become the leader of a project in the Agricultural Experiment Station concerned with soil problems in the vicinity of Las Vegas. If Dean Stewart is willing and the Washington authorities approve this arrangement, his compensation from Station Funds is to be \$600 a year and from General Funds \$3900, in place of the present \$4200, making his total compensation \$4500 per year. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Director Doten, President Clark recommended that Mr. F. B. Headley of Fallon be elected Head of the Department of Farm Development in the University Agricultural Experiment Station at a salary of \$3600 per year beginning July 1, 1925. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
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Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Director Doten, President Clark recommended that Mr. J. J. Mc Elroy, graduate of the Class of 1925 with the degree of B. S. in Agriculture, be appointed Scientific Assistant in the Nevada Agricultural Experiment Station at a salary of \$1800 for the year beginning June 1, 1925. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

On the recommendation of Librarian Layman, President Clark recommended that Miss Thea C. Thompson be continued as Assistant Librarian for the year June 1, 1925 to June 1, 1926 at a monthly salary of \$130. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

After consideration of proposed site of the Annex to Manzanita Hall and of the Architect's sketches of the proposed Annex, Judge Talbot moved that the Chairman of this Board and the President of the University be authorized to obtain approved plans and construct a new Girls' Dormitory in such dimensions and such place as they think best at an expense not to exceed \$80,000. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mrs. Williams	Aye

Adjourned with the understanding that the next meeting of the Board would be held on June 30th.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary