

UCCSN Board of Regents' Meeting Minutes June 30, 1925

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Reno, Nevada
June 30, 1925

The Board of Regents met in the Office of the President of the University at 9 o'clock on Tuesday, June 30, 1925. Present: Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams of the Regents and President Clark. Absent: Mr. Williams.

The minutes of the meetings of April 30th and May 12th and 29th were approved. The minutes of the March 31st meeting were laid over until the September meeting when Mr. Williams might be present. Judge Talbot made the motion. The vote follows:

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

On motion of Mrs. Hood, List No. 6, State Claims Nos. 54 to 60 for the net sum of \$17,411.51 and List No. 7, Regents Checks Nos. 5063 to 5073, for the net sum of \$35,615.92 were approved by the following vote:

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

On the recommendation of Dean Hall, President Clark recommended the election of Miss Edith Ruebsam to be Assistant Professor of Education at \$2700 for the year beginning August 1, 1925 with understanding that if she is satisfactory and remains for a second year, she shall receive \$2800 for the second year. Mrs. Williams moved the adoption of the President's recommendation.
Vote:

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

President Clark recommended the following salary advances from General Funds:

- a. Miss Cornelia Williamson, Secretary in the School of Education, from \$115 to \$125 per month for the months she is employed.
- b. Mrs. Lucie Mayer, Matron of Manzanita Hall, from \$1100 to \$1200 per year, effective from and after September 1, 1925.

From September 1, 1925

- c. E. G. Sutherland, from \$2400 to \$2700
- d. Harold P. Miller, from \$1800 to \$2000
- e. Raymond H. Leach, from \$2500 to \$2700
- f. Edwin E. Williams, from \$2000 to \$2200
- g. Philip A. Lehenbauer, from \$3000 to \$3200

From July 1, 1925

- h. Charles L. Brown, from \$2000 to \$2250

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

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

President Clark made the following recommendations for salary advances for Public Service staff members, effective July 1, 1925:

- 1. On the recommendation of Commissioner Dinsmore:

Wayne Adams, from \$2700 to \$3000
Victor Cokefair, from \$1500 to \$1800

Judge Talbot moved the adoption of the President's recommendation. Vote:

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

2. On the recommendation of Director Doten:

M. R. Miller, from \$3000 to \$3300
C. E. Fleming, from \$3900 to \$4000
George Hardman, from \$3000 to \$3180
Lyman R. Vawter, from \$3000 to \$3300
Andrew Young from \$1650 to \$1800, with title of
Superintendent of Animal Experiments and rank
of Scientific Assistant

Mrs. Hood moved the adoption of the President's recommen-
dation. Vote:

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

On the recommendation of Director Doten, President Clark recom-
mended the election of Jay H. Clemons to be elected Cattle
Specialist in the Nevada Experiment Station at a salary of \$3600,
effective from July 1, 1925.

Laid over until the meeting of July 22d, without prejudice, with
understanding that if then elected, his first year shall be
strictly a probationary year.

On the recommendation of Dr. Records, President Clark recommend-
ed that George Schweiss be transferred from the per diem basis
to regular staff rating with the Veterinary Science Division,
effective from and after July 1, 1925.

It was the judgment of the Board that Mr. Schweiss should remain
on the per diem basis.

President Clark presented the bill of Architect De Longchamps
for \$750 for plans and specifications of the Manzanita Hall
Annex, on account. Judge Talbot moved that Mr. De Longchamps'
bill of \$750 on account be allowed and the Comptroller authoriz-
ed to make payment from the Building Fund. Vote:

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

President Clark was authorized to name a committee to select
such pictures as should be retained among the Rousseau paintings

and to return the remaining pictures to Executor Pratt.

Adjourned to meet at 9 o'clock, Wednesday morning, July 22, 1925.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary