

UCCSN Board of Regents' Meeting Minutes

March 31, 1926

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Reno, Nevada
March 31, 1926

Mr. Pratt, Mrs. Hood and Judge Talbot met in the Office of President Clark on Wednesday, March 31st, at 9 o'clock for the purpose of conducting such month-end business as could be conducted by 3 members of the Board of Regents. (The February claims and payrolls had been signed by the Committee members without the formality of a meeting.)

Architect De Longchamps appeared before the Board and submitted his plans for the addition to the University Dining Hall. On motion of Chairman Pratt, Mr. De Longchamps was authorized to draw his plans and specifications for the changes in the Dining Hall, according to his preliminary plan, and that the same be advertised for bids. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

It was understood that Mr. De Longchamps would get additional estimates on the Refrigeration Plant to be installed as a part of the equipment and would be ready to present them at 9 o'clock Wednesday morning, April 7th.

List No. 3 of State Claims, Nos. 158 to 174 for the net sum of \$28,981.36, and List No. 3, Regents Checks, Nos. 6023 to 6034 for the net sum of \$37,956.31 was approved, on motion of Mr. Pratt, by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Mrs. Hood moved that the plan of the Senior Class for a memorial walk from the bridge over the ditch at the Lake Street entrance to the driveway in front of Morrill Hall, the same to circle the flower bed in place of the fountain which is to be removed, be accepted. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

On the recommendation of Professor Adams, President Clark recommended the election of Roger W. Truesdail to be Instructor in Chemistry for the year beginning August 1, 1926, at an initial salary of \$1800 per year. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

This action of the Board is to be confirmed by the other two members of the Board, in person or by letter.

On motion of Judge Talbot, the resignation of Miss Virginia De Bell as Assistant Bacteriologist of the State Hygienic Laboratory effective June 30, 1926 was accepted by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

On motion of Judge Talbot, Miss Dorothy E. Foster was elected to succeed Miss De Bell as Assistant Bacteriologist of the State Hygienic Laboratory at a salary of \$1800 for the year beginning July 1, 1926. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

On motion of Chairman Pratt, the resignation of Edna Brown as Stenographer in the State Hygienic Laboratory was accepted to be effective this date. Mrs. Brown will continue as part-time Stenographer in this Department. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Mrs. Hood moved that consent be given that Walter Palmer be authorized to go to New York City in April for personal report to Mr. Clarence H. Mackay on the various mining schools of the country which Mr. Palmer has recently visited, expenses to be

paid from the Mackay Endowment Fund, if Mr. Mackay should make request of President Clark that Mr. Palmer might make such personal report to him. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

After some discussion of the prospects for securing a Director in Music for the Fall of 1927, Judge Talbot moved that President Clark be authorized to go to Tucson to see Mr. Sewell and to go on to Albuquerque to see Mr. Lukken, if confirming word came from Mr. Lukken in answer to the queries in President Clark's letter of March 30 to Mr. Lukken. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Adjourned.

Walter E. Pratt
Chairman

Carolyn Beckwith
Secretary