

UCCSN Board of Regents' Meeting Minutes December 22-23, 1926

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Reno, Nevada
December 22, 1926

The Committee meeting called for 9 o'clock December 22, 1926, was attended by Chairman Pratt and Mrs. Williams only of the Regents. Comptroller Gorman and President Clark were present.

List No. 12, Regents Checks Nos. 6136 to 6148 for the net sum of \$47,764.22 and List No. 25, State Claims Nos. 282 to 289 for the net sum of \$12,083.67 were signed by Mr. Pratt and Mrs. Williams, with understanding that these lists should come up for approval at the December 31st meeting.

President Clark made formal announcement of the two new scholarships: those of Mr. Charles Elmer Clough for annual awards of \$150 each to a Junior and to a Senior Engineering student; those of Mr. J. W. and Mrs. Katherine Morrison German of \$500 for each of two consecutive University years to be awarded to a Nevada high school graduate to be selected by the President of the University biennially in each odd-numbered year and to go first to a man and then to a woman student alternating through the years.

Chairman Pratt read his report to the Governor and President Clark read parts of his report to the Regents.

After some discussion, adjourned with understanding that the next meeting of the Board should be held on December 31, 1926 at 9 o'clock. The Secretary was instructed to include in the call for the December 31st meeting a call for an organization meeting to be held on January 3, 1927 at 9 o'clock.

Walter E. Pratt
Chairman