

# UCCSN Board of Regents' Meeting Minutes August 31, 1929

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Reno, Nevada  
August 31, 1929

The Board of Regents met in the Office of President Clark at 10 o'clock Saturday morning, August 31st. All members were present except Regent Williams.

Comptroller Gorman read a report to the Regents covering the following items:

- a. The deeding of State lands set aside for University purposes to the United States by the Nevada Legislature;
- b. The recent legislative enactment requiring the Regents to deed to Elko the plot of land formerly owned by the University at Elko, Nevada;
- c. Authorization of the Comptroller to place University moneys on deposit in the United Nevada Bank, the First National Bank in Reno, the Reno National Bank, the Riverside Bank and the Bank of Nevada Savings and Trust Company, all of Reno.

On motion of Mr. Wingfield, the minutes of the June 27th meeting and Committee action of July 31st were approved by the following vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

List No. 9, Regents Checks Nos. 9103 to 9114 for the net sum of \$43,011.31 and List No. 8, State Claims Nos. 84 to 96 for the net sum of \$25,605.24, were, on motion of Mr. Wingfield, approved as follows:

Judge Talbot	Aye, on all but the claim for the remodeling of the old Library into a Hall of English
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Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

Fuel oil bids were presented by the Associated Oil, Shell Oil, Union Oil and Standard Oil Companies. The bids were the same, 65 cents per bbl. f. o. b. California shipping points, freight 30 1/2 cents per cwt. In line with the usual rotating procedure, the Shell oil Company was awarded the contract for the 1929-30 fuel supply, provided "minimum" in their contract is changed to "maximum". Motion by Judge Talbot. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

Mr. wingfield moved that the Chairman be authorized to go into the matter of the deeding of certain land in Elko to that City and present it at the next Regents meeting. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On motion of Mr. Pratt, Comptroller Gorman was authorized to deposit University funds in the following Reno banks: United Nevada, First National in Reno, Reno National, Riverside and Bank of Nevada Savings and Trust Company, deposits to be made in the United Nevada and Riverside Banks when these banks file surety bonds satisfactory to the Chairman of the Board of Regents and when said surety bonds are so filed the State Treasurer was authorized to release the bonds now in the State Treasury held as security for the deposit of the Board of Regents in the United Nevada Bank. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Not voting

Mr. wingfield moved the acceptance of the Fidelity and Deposit Company's \$25,000 bond as surety for University funds in the First National Bank in Reno and the Comptroller was authorized to release the bonds now in the State Treasury held as security for the deposit of the Board of Regents in the First National Bank in Reno. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On motion of Mr. wingfield, Judge Brown and Judge Talbot were instructed to draw up a protest to the Governor and the Secretary of the Interior in re. the sale of lands already set aside as University lands by Act of the State Legislature. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On motion of Mr. Pratt, Comptroller Gorman was authorized to purchase a new fire hydrant for the hospital present fire hydrant and to make connection with the new City main, provided it is run to Virginia Street by a 6-inch main from Virginia to the Agricultural building. The new hydrant not to cost in excess of \$108. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

Judge Brown read the protest of Mr. R. A. Rickard in re. the dumping of debris on his property and the poor repair of the fence. This matter was referred to the President to instruct Superintendent Lynch to take this matter up with Mr. Rickard, also to ask Mr. Rickard if he would care to have his property filled to the level of the University land.

On recommendation of Professor Hill, President Clark recommended the acceptance of the resignation of Mrs. Ferris and the election of Miss Harriet May Wilson to be Teaching Fellow in English at a stipend of \$870 to be divided into 9 equal monthly payments, beginning with the payment at the end of September, 1929. Mr. Wingfield moved the acceptance of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

At the request of Director Doten, President Clark recommended the acceptance of the resignation of Marion Clawson, effective September 1, 1929, and the election of Cruz Venstrom, B. S., Nevada, 1927, as Assistant in the Department of Farm Development, at a salary of \$2100 for the year beginning August 1, 1929. Mr. Wingfield moved the acceptance of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On the recommendation of Director Doten, President Clark recommended the election of Grace Costello as Secretary and Librarian of the Agricultural Experiment Station at \$1500 for the year beginning August 1, 1929. Mr. Pratt moved the adoption of this recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On the recommendation of Miss Thompson, President Clark recommended the election of Miss Clare L. Johnson as Loan Desk Assistant in the Library at a salary of \$110 per month, effective September 1, 1929 and of Martha Edgar as Cataloguer in the University Library at \$110 per month effective August 1, 1929. Mr. Wingfield moved the adoption of this recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On recommendation of Dr. Chappelle, President Clark recommended that Dr. Francis C. Murgotten should be granted a leave of absence without pay for the year beginning September 1, 1929 and that John Gottardi, Assistant Professor of Modern Languages, who was granted a second year's leave of absence, should be recalled at a salary of \$2500 for the year beginning September 1, 1929, with understanding that if his work continued to be satisfactory, he should be advanced to a salary of \$2700 and an Associate Professorship for the year beginning September 1, 1930. Mr. Pratt moved the granting of these recommendations. Vote:

Judge Talbot	Aye
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Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On the recommendation of Dean Mack, Miss Mae Wisener's salary was advanced \$100 per year, making her total salary \$1200, effective September 1, 1929. Mr. wingfield moved the adoption of this recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On the recommendation of Judge Brown, Judge Talbot moved that the 1930 Artemisia Business Manager be notified now that the Regents will not subscribe for any copies of the 1930 Artemisia, unless that Artemisia is entirely satisfactory to the Regents in every respect and that the Board designates the Head of the English Department as the Faculty Adviser for this publication. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

President Clark made brief statement of progress of construction on Mackay Science Hall and the Bleachers and Training Quarters improvements, totaling \$42,500. Mr. wingfield moved that proper Resolutions be drawn conveying to Mr. Mackay the thanks of the Board of Regents for these fine gifts. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

Judge Talbot moved that the traveling expense account of Mr. Pratt, in amount \$16.88, be allowed. Vote:

Judge Talbot	Aye
Mr. Pratt	Not voting
Judge Brown	Aye
Mr. Wingfield	Aye

After some informal discussion, informal decision was reached that no member of the Board should be sent this Fall as a dele-

gate to the annual meeting of the Association of Governing  
Boards of State Universities and Allied Institutions.

Adjourned.

George S. Brown  
Chairman

Carolyn M. Beckwith  
Secretary