

UCCSN Board of Regents' Meeting Minutes

December 5-6, 1936

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REGENTS MEETING

December 5, 1936

The Board of Regents met in the Office of President Clark on Saturday morning, December 5, 1936. Present: Judge Brown, Mr. Ross and Dr. Olmsted. Absent: Mr. Williams and Mr. Wingfield.

The minutes of September 19, 1936 were approved. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

Comptroller Gorman presented the bill for the erection of the new smokestack at the Heating Plant:

California Steel Products Company	
Contract Price	\$1569
Extras	119
Total	\$1688.00
R. C. Mabson, changing and repairing roof	878.70
Hunter and Hudson, Engineer fees	199.51
	\$2766.21

On motion of Mr. Ross the bill was approved. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

Comptroller Gorman stated that he planned to have the December payroll ready on December 21st, in accord with his custom of getting out the December checks before Christmas.

President Clark mentioned some plans of his regarding the 1937 Commencement.

President Clark told of his trip to New York to see Mr. Mackay

and meet with the New York District Alumni, and also of his meeting with some members of the Los Angeles Alumni.

The "Thank You" letter for flowers furnished by the University during the Grand Temple of the Phythian Sisters was presented by the President.

On recommendation of Mrs. Young, President Clark recommended the election of Carol Schweiss as Bacteriologist of the State Hygienic Laboratory at a salary of \$100 per month as of September 16, 1936.

Dr. Olmsted moved the recommendation be approved. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

President Clark recommended that Paul A. Harwood be advanced from Acting Master to Master of Lincoln Hall as from the date of Mr. Blackler's resignation, September 19, 1936.

Mr. Ross moved the adoption of this recommendation. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

The President recommended that Chester Scranton be advanced in salary from \$2500 to \$2700 as from August 1, 1936.

Dr. Olmsted moved the approval of this recommendation. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

President Clark recommended that Superintendent Lynch be granted a 6-month leave of absence on full pay from October 1, 1936 to March 31, 1937.

Dr. Olmsted moved the granting of this recommendation. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

Mr. Ross suggested that the President should negotiate with the

State Highway Engineer with reference to the possibility that the State Highway Department may be able to help the University to get some of its Campus roadways graveled and oiled and the Regents informally approved this suggestion.

President Clark recommended that Miss Wier be authorized to employ someone to teach two sections of History at the rate of \$1.50 per hour for the coming semester so that she might be freed to write a guide to the study of Nevada History for the State Department of Education, the pay for this Assistant to be covered from the income of the Rousseau Estate.

Mr. Ross moved the adoption of this recommendation. Vote:

Judge Brown	Aye
Dr. Olmsted	Aye
Mr. Ross	Aye

President Clark presented his budget for the biennium beginning July 1, 1937, together with his recommendations of a fiscal program for the University to propose to the Governor and the Legislature. The Regents approved the fiscal program and its presentation to the Governor and the Legislature.

The next meeting was set for Saturday, January 30, 1937.

George S. Brown
Chairman

Carolyn M. Beckwith
Secretary