

# UCCSN Board of Regents' Meeting Minutes July 3-4, 1919

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Reno, Nevada

July 3, 1919

The Board of Regents of the University met on July 3 at 11:10 o'clock in the Office of the President. The following were present: Regents Hood, North, Pratt and Chairman Cheney; also President Clark and Comptroller Gorman. Absent: Regent Curler.

The Comptroller presented for approval Claims for the month of June and went over certain special items for the full information of the Board.

The Board by vote approved list of Claims against the State of Nevada, Nos. 89 to 117, inclusive, excepting Nos. 92 to 100 inclusive (Smith-Hughes Claims) for a total of \$12,988.45; and, also list of Regents' Claims Nos. 53 to 59 inclusive, for a total of \$19,473.61. Lists of Claims and Checks were accordingly signed by the Board and Chairman. Vote on above approval:

Chairman Cheney	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye

The President reported to the Board the visit from Mr. F. B. Dresslar in June, Mr. Dresslar being the specialist from the Department of Education who had been invited to come to the University to assist with the plans for the College of Education building. The President stated that through the assistance of Mr. Dresslar, the University would have a building that would be adequate for its purpose at a considerable savings of money to the University. He also gave some detail of Mr. Dresslar's suggestions regarding various rooms and interiors and equipment for the building.

The minutes of the meetings of the Board of May 6 and May 31 (this being one meeting, recessed from the former date to the latter) having been placed in the hands of the members of the Board were, upon order of the Chairman, approved.

On the recommendation of the President, it was moved by Regent Pratt that the salary of Leah Regan, Stenographer for the College of Agriculture, be set at \$85 per month. Vote:

Chairman Cheney	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye

The President presented to the Board a copy of a memorandum of agreement between the University of Nevada and Peckham Brothers of Reno, relative to a right of way for Peckham Brothers through some part of the University Farm, this request having come to the President through Professor Wilson.

Before any action could be taken, the Chairman suggested that the matter of rights be carefully looked into and the matter was left in the hands of the Chairman of the Board for his advice, Professor Wilson to confer with the Chairman and report of the final action to be made to the Board later.

The President read to the Board a letter from Representative Evans recording his approval of the University of Nevada catalog. (Filed in open file.)

The President read to the Board a letter from Miss Syvil Howe conveying to the University a gift of a \$50 Liberty Bond to be used as a scholarship, preferably to a Normal student, this coming semester. (In safe.)

The President reported that Mr. R. L. Fulton had notified him of a gift of a painting entitled "Early Morning", by Ben Seaton, to be made by Mrs. Yerington of Carson, as the beginning of an art collection for the University. Also he stated that Mrs. F. O. Norton of Reno had a promise from a San Francisco artist of a valuable painting to be contributed to the University for such a collection. Informal discussion was held as to a suitable room to house a possible art collection but no action was taken regarding this.

Report was made by the President that Professor Spencer and Assistant Professor Mc Kinlay would report from war service for the opening of the Fall semester.

The President reported his attendance at Commencements of high schools in Elko, Wells, Winnemucca and Reno and Sparks, and stated that a large proportion of each graduating class in these towns was planning to enter the University this Fall.

The President presented the resignation of Miss Maude A. Denny, Associate Professor of Music, effective July 1, and the same was on motion accepted. The President suggested in filling the vacancy the consolidation of the Music Department with the Department of Education, the work in Music being primarily a prerequisite in the Normal School. The plan was favorably discussed and the consolidation of certain other related Departments was also brought up. The President stated that he was turning over applications for Instructorship in Music to Mr. Young, Acting Head of the Normal School.

There being no further business, the meeting adjourned.

A. E. Cheney  
Chairman