

UCCSN Board of Regents' Meeting Minutes March 30-31, 1920

03-30-1920

Volume OE - Pages 245-247

Reno, Nevada
March 30, 1920

The Board of Regents met in the Office of the President of the University of Nevada on Tuesday, March 30th, 1920, at 11 o'clock. There were present Judge Cheney, Mrs. Hood, Mr. Pratt and Mr. North, President Clark and Mr. Gorman. Judge Curler was absent. Mr. North was late and did not vote on the first two propositions submitted to the Board.

Mr. Pratt moved that List No. 20 for the net sum of \$27,134.98, covering Checks Nos. 143-152 inclusive, and State Claims, List No. 22, for the net sum of \$29,651.77, covering State Claims Nos. 267-288 inclusive, be approved. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Minutes of the meetings of February 28th and of March 9th were approved. Vote:

Judge Cheney	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

The action of the Student Body in raising the student fee from \$5 to \$6 per semester was approved by the Regents and ordered included in the forthcoming catalog of the University. The President explained to the Regents that the Student Association had thought it necessary to make this increase in the fee for the reason that it was their desire to have a special fee for injured athletes as well as to care for the increased cost of the student weekly newspaper. This fee also covers class dues.

Mr. North made the motion and all the Regents voted aye.

The President recommended the acceptance of the resignation of Florence A. Wilson as Instructor in Home Economics to take effect July 1, 1920.

Resignation accepted, all the Regents voting aye.

The President recommended the acceptance of the resignation of Miles B. Kennedy from the Department of Food and Drugs, the same to be effective April 1, 1920.

Mr. Pratt made the motion, the vote standing as follows:

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

The President recommended the appointment of Helena Shade to be Assistant Dean of Women for the University year beginning July 1, 1920, at a salary of \$1200 and her quarters in Manzanita Hall.

The motion was put and the vote stood as follows:

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

Mr. North moved on the recommendation of the President that Margaret Hunkin's salary be increased from \$90 to \$100 per month, effective April 1, 1920. Vote:

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

Mr. Pratt moved that the recommendation of the President that Lucile Rosenbrock's salary be increased from \$90 to \$100, effective April 1, 1920, be approved. Vote:

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

On the recommendation of the President, Mr. Pratt moved that Sidney Warren Wilcox be employed, for the year beginning July 1, 1920, at a salary of \$2400, as Assistant Professor of Economics and Sociology and Acting Head of that Department. Vote:

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

On the recommendation of the President, Mr. North moved that Clarence H. Kent be elected Instructor in Mechanical and Electrical Engineering at a salary of \$2000 per year, beginning July 1, 1920. Vote:

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

Mr. Pratt moved that the bid of Hamp Thomas Company for finish hardware in the Education building for the sum of \$980 be approved, understanding however that there might be a slight reduction in this amount in case some other type of lock were substituted. The President explained to the Board that it had been possible to reduce this contract by using fewer door checks. Vote:

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

The President stated that the Education building has been insured for \$20,000 with the Nevada Fire Insurance Company for 6 months, with the understanding that a rebate would be allowed if the insurance policy should run less than this length of time. This temporary insurance is necessary inasmuch as the State Controller cannot insure an uncompleted building.

The President read the statement of the Elks Scholarships and Membership-Scholarships as they will appear in the forthcoming catalog of the University.

The President stated that Controller Cole notified him that he had rearranged the insurance on University buildings so that the Greenhouse, which had formerly carried no insurance, now carried \$2500 and an additional amount had been placed on the President's house.

The President also announced that the War work Council of the Y. M. C. A. was offering 4 scholarships of \$50 each to honorably discharged ex-service men who were residents of Nevada and who

were eligible for entrance in the University of Nevada.

The President read a letter from Dr. Walton C. John of the Federal Department of Education to the effect that there was no inhibition on limitation of student enrollment in land-grant Colleges. After some discussion of this matter, Judge Cheney stated that it was the sense of the Board that the President should be empowered to make statement in the forthcoming register of the University respecting the limitation enrollment policy that it might be necessary for the Board to adopt and which it has under consideration in the event that a larger number of students should apply for admission than the faculty and facilities of the University can accommodate. The policy of limiting student enrollment in the University of Nevada is being considered by the Board of Regents and may be referred to the next Legislature for its approval. If more students apply than can be accommodated, the University authorities reserve the right to give preference to residents of Nevada.

Judge Cheney suggested that it might be well at the next meeting of the Board to take formal action regarding the use of the term "University" by people or societies having no clear right to the use of such term.

Judge Cheney requested that information covering the following (a) increase in the number of Instructors employed at the University and (b) increase in compensation paid to Instructors during the last two years might be prepared and submitted to the Board at a subsequent meeting.

No further business appearing, the Board adjourned.

A. E. Cheney
Chairman

Carolyn M. Beckwith
Secretary