

UCCSN Board of Regents' Meeting Minutes

July 6-7, 1920

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Reno, Nevada

July 6, 1920

The Executive Committee of the Board of Regents met in the Office of the President of the University on Tuesday, July 6, 1920, at 11 A.M. There were present Regent North, presiding, Mrs. Hood and Mr. Pratt, Vice President Lewers and Mr. Gorman.

The minutes of the meeting of May 29th were approved.

Regent Pratt confirmed the action of the Board of Regents in advancing the salary of President Clark to \$12,000, effective July 1, 1920, and desired that his vote be recorded in the affirmative in order that the vote of the Board would be unanimous.

Vice President Lewers submitted the following recommendations of President Clark:

I recommend that the salary of Dr. G. F. Ruediger as Director of the Bureau of Hygiene be made \$3500 per year from July 1, 1920.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

I recommend that the salaries of the Nevada Agricultural Experiment Station staff, as submitted by Director Doten, be approved and effective from July 1, 1920:

S. B. Doten	\$4000	N. F. Peterson	\$2500
F. L. Bixby	3000	M. R. Miller	2750
George Hardman	2500	S. J. Frandsen	1080
C. E. Fleming	3600	Martha Ryan	1260

Vote:

Mrs. Hood Aye
Mr. Pratt Aye
Mr. North Aye

I recommend Director Dinsmore's salary to be \$3500 per year from July 1, 1920 and Wayne Adams' salary to be \$1800 from July 1, 1920.

Vote:

Mrs. Hood Aye
Mr. Pratt Aye
Mr. North Aye

I recommend that the salary of C. A. Norcross, as Director of the Extension Division, be \$4000 from July 1, 1920.

Vote:

Mrs. Hood Aye
Mr. Pratt Aye
Mr. North Aye

I recommend that beginning July 1, 1920, Mr. F. W. Traner be advanced in rank to Associate Professor in Education at a salary of \$2750 per annum.

Vote:

Mrs. Hood Aye
Mr. Pratt Aye
Mr. North Aye

I recommend that V. E. Scott's advance in salary be \$600 from July 1, 1920, in place of the \$250 named in my May list. This change is necessary because of withdrawal in June of certain Department of Agriculture funds, given heretofore. Professor Scott will teach all year instead of half year by the new plan.

Vote:

Mrs. Hood Aye
Mr. Pratt Aye
Mr. North Aye

I recommend the payment to Peter Frandsen for 18 days'

service in the Hygienic Laboratory at the rate of \$125 per month or \$72.60. This is in accord with our usual practice.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

I recommend the advance of Miss Lucile Rosenbrock's salary to \$110 per month, beginning July 1, 1920. This is in line with our agreement with Miss Rosenbrock when she was employed and is recommended by Comptroller Gorman.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

I recommend the appointment of Miss Marjorie Cowgill as Laboratory Technician in the Veterinary Control Service at \$1200 per year beginning July 1, 1920, as recommended by Dr. Records.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

I recommend the election of Dr. Lyman R. Vawter as Pathologist of the State Veterinary Control Service and the Department of Veterinary Science of the Agricultural Experiment Station at a salary of \$2700 per year, effective from June 15, 1920, as recommended by Dr. Records.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

July 1 the President and the Board of Regents received from the U. S. Interdepartmental Social Hygiene Board the voucher and budget for \$6000 for the University's Department of Physical Education.

It is understood that the Federal Mining Experiment Station for precious metals will be moved from Colorado to Reno, the contract having been signed already by the University officials and the signature of the Director of the Bureau of Mines at Washington being only a technicality. Dr. Lyon and Dr. Lind approved the Nevada location and the plans for the housing of the station which were drawn while they were here during the past week.

List of Claims No. 24, covering Checks No. 179 to 185 inclusive, for a total of \$19,833.27, and List No. 26, covering State Claims Nos. 329 to 347 inclusive (and including a claim for \$35 for a building permit for the Teacher Training building, which is to be passed on by the Attorney General before payment is made), for a total of \$24,211.24, were approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Adjourned.

Miles E. North
Vice Chairman

Carolyn M. Beckwith
Secretary