

# UCCSN Board of Regents' Meeting Minutes April 30, 1921

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Reno, Nevada  
April 30, 1921

The Board of Regents met in the Office of the President of the University at 11 o'clock on April 30th, 1921. Present: Judge Curler, Mr. Pratt, Mrs. Hood, Judge Talbot and Mr. North, also President Clark and Mr. Gorman.

On motion of Mr. Pratt, List No. 4, Regents' Checks Nos. 1025 to 1031 inclusive, for the net sum of \$30,361.32, and List No. 7 of State Claims, Nos. 42 to 57 inclusive, for the net sum of \$23,665.70, were approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye
Mr. North	Aye
Judge Curler	Aye

The minutes of the Regents of March 31 and of April 13, 1921 were approved by the following vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye
Mr. North	Aye
Judge Curler	Aye

At the suggestion of Professor Wier, President Clark recommended the election of Lawrence F. Hill to be Assistant Professor in the Department of History and Political Science at a salary of \$2200 per annum, both appointment and salary to become effective September 1, 1921. Mr. North made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye
Mr. North	Aye
Judge Curler	Aye

President Clark pointed out that it should be clearly understood that wherever elections occurred with an annual salary named and with the appointment effective from any given month, say, September 1st, the person so elected would fairly be entitled to receive an entire year's salary for that year in which he should at any time later terminate his relationship with the University, provided only that the termination came without dismissal for serious fault and, provided further, that the person so elected should have completed his University work for the entire University year concerned.

At the suggestion of Dr. Records, the President recommended that the Board adopt the following regulations covering the purchase of miscellaneous biologics and other supplies from the Serum and Vaccine Fund:

- Regulation 1. All shipments shall be made C. O. D., and direct sales shall be for cash only. Except as hereinafter provided, materials used for immunization purposes or otherwise, where the animals involved are not under quarantine, shall be collected for by the State Quarantine Officer or his representative at the time they are used or delivered to the person in charge.
- Regulation 2. Where an actual outbreak of disease exists and the animals involved are being held under quarantine, payment for materials used by the State Quarantine Officer or his representatives may be deferred for 15 days at the end of which time, if not paid, the charges shall be turned over to the District Attorney of the County for collection as provided by law.
- Regulation 3. Materials used for the treatment of animals belonging to a Department or Division of the United States, State, County or municipal governments may be paid for through the regular channels employed by same.
- Regulation 4. No one is authorized to vary or waive these regulations and the State Quarantine Officer or his representatives will be held financially responsible for any loss arising through ignorance or violation of same.

Judge Talbot moved that the Board adopt the President's recommendation concerning regulations submitted by Dr. Records. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye
Mr. North	Aye
Judge Curler	Aye

After some discussion in regard to the alfalfa weevil, Judge Talbot moved that the Quarantine Officer be directed to make a survey to determine the extent of this pest and to see within what limits it was confined and that to do this he was authorized to employ a man at salary and expenses not to exceed \$300. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye
Mr. North	Aye
Judge Curler	Aye

President Clark submitted to the Board letter from Mayor Stewart regarding the willingness of the City of Reno to employ a part time man connected with the University at a salary of \$90 per month to act as Milk Inspector and plan from Commissioner Dinsmore whereby his Department could cooperate with the City to their mutual advantage. After a general discussion and on the recommendation of the President, Regent North made the following motion:

That the Board approve --

1. The employment of Wayne B. Adams as Milk Inspector or member of the Board of Health of the City of Reno, as the City Council may determine, at a salary of \$90 per month effective from May 1, 1921, with the understanding that approximately 1/2 time would be devoted to this milk inspection work and that, since the milk inspection work would require some early morning and late evening service Mr. Adams could still devote to the work of the Department of Pure Foods and Drugs and Weights and Measures something more than 1/2 time; that until July 1 Mr. Adams' salary shall remain \$150 per month and that beginning July 1, 1921, his salary shall be \$175 per month. Of these sums it is understood that the City of Reno will pay directly to Mr. Adams \$90 per month and that for the months of May and June University funds will pay the remainder of his salary of \$150 per month, or \$60 per month and thereafter so long as this arrangement with the City remains, \$85 per month of Mr. Adams' salary will be paid

from University funds.

2. That from University funds the necessary traveling and other expenses of Mr. Adams as Milk Inspector for the City of Reno be authorized.
3. That Commissioner Dinsmore be authorized to employ some young woman to act as clerk and laboratory assistant in his Department on full time at a salary of approximately \$75 per month. It is understood that such woman laboratory assistant would perform the more simple tests and do work which ordinarily would be assigned to Mr. Adams and, during the absence of Commissioner Dinsmore and Mr. Adams from Reno, would be in charge of the Department.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye
Mr. North	Aye
Judge Curler	Aye

As there is not available at this time candidate for permanent appointment as Director of the State Hygienic Laboratory, on motion of Regent North, President Clark was authorized to notify Dr. Alice Thompson that the Board approved for another year, beginning July 1, 1921, her retention as Acting Director at her present salary of \$250 per month and fees as per original understanding with her. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye
Mr. North	Aye
Judge Curler	Aye

Judge Talbot reported that Chief Kirkley was willing to deputize both of our Night watchmen and Superintendent Lynch as members of the Police Force of the City of Reno for service on the University grounds.

No further business appearing, the Board adjourned.

Carolyn M. Beckwith  
Secretary