

UCCSN Board of Regents' Meeting Minutes December 14-15, 1921

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Reno, Nevada
December 14, 1921

The Regents met in the Office of the President at 11 o'clock Wednesday morning, December 14, 1921. All members of the Board, President Clark and Comptroller Gorman were present.

On motion of Regent Pratt, List No. 15, for Regents' Checks Nos. 1101-1106 inclusive, for a total of \$29,153.96, and List No. 16, covering State Claims, Nos. 141 to 149 inclusive, for the net sum of \$15,804.26, were approved by the following vote:

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

At the request of Dean Stewart of the College of Agriculture, President Clark recommended that certain members of the Extension Division have academic rank as follows:

Cecil W. Creel	Professor of Agricultural Extension in the College of Agriculture
Merle D. Collins	Associate Professor of Agricultural Extension in the College of Agriculture
Mary Stilwell	Associate Professor of Agricultural Extension in the College of Agriculture

Motion by Mr. North. Vote:

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

President Clark announced the gift of a scholarship fund of \$1000

to be available to students who excel in Mathematics, given by Mrs. Sophie E. Williams of Hot Springs Ranch, Nye County, Nevada, in memory of her daughter Marje Williams Butler, who graduated from the Normal School of the University in 1899. The Board desired to express its formal recognition of this gift of Mrs. Williams in a letter to be signed by all the members of the Board at their next meeting.

President Clark recommended that the Regents renew their arrangement with Boyd Moore of the Nevada News Letter and pay him \$75 for 100 copies of the Special Edition of the News Letter now in progress of preparation and in which will appear an article on the University illustrated with airplane views of the Campus, these cuts to be furnished by Mr. Moore. The regular University advertisement will also appear. Mr. North made the motion.

Vote:

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

The Regents expressed their commendation of Comptroller Gorman for his valuable services in connection with heating plant improvements and the installation of the spur track from the Western Pacific Railroad.

At the request of Superintendent Lynch and Comptroller Gorman, the President recommended that, beginning with January 1, 1922, Mr. J. Williams be placed on the regular payroll at a monthly pay of \$125. Mr. Pratt made the motion. Vote:

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

President Clark made a brief report on his trip to Los Angeles, New Orleans, Washington and New York City, November 1st to December 5th, inclusive.

Adjourned.

Carolyn M. Beckwith
Secretary

