

# UCCSN Board of Regents' Meeting Minutes December 30-31, 1922

12-30-1922

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Reno, Nevada  
December 30, 1922

The Board of Regents met in the Office of President Clark at 10 o'clock Saturday morning December 30, 1922. There were present Regents Pratt, Hood and Talbot, Regent-Elect Williams, President Clark and Comptroller Gorman.

List No. 15, Regents Checks Nos. 2106 to 2113 for the net sum of \$9,960.96 was approved, on motion of Judge Talbot. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

On motion of Mrs. Hood the minutes of October 31st, November 29th and December 22nd were approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

President Clark read a telegram from Clarence H. Mackay in which he extended his Christmas and New Year greetings to the University.

President Clark recommended, at the suggestion of Professor Frandsen, that the student hospital fee for the coming semester be reduced from \$2 to \$1 and remain at this figure until further notice. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

President Clark read letter of acceptance from Alfred L. Higginbotham of position as Instructor in English for coming semester.

President Clark recommended that this University exempt officers

and enlisted men of the United States Army and Navy\* or their children from the non-resident tuition fee charged by this University. Judge Talbot made the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

\*(who are in active service) was added after the word "Navy" by the Board of Regents at their January 31, 1930 meeting (see Page 60, Vol. 5, Regents Minutes).

Judge Talbot moved that the Board express its appreciation for the presence of Regent-Elect Frank Williams at this meeting. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

Vice Chairman Pratt submitted the report of the Regents for the biennium just closing. The Secretary was instructed to wire Mr. North for permission to affix his signature to the report.

The Board then adjourned. The organization meeting of the Regents is to be held in the President's Office on Tuesday morning at 10 o'clock (January 2, 1923).

Carolyn M. Beckwith  
Secretary