

UCCSN Board of Regents' Meeting Minutes July 31, 1923

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Reno, Nevada
July 31, 1923

The Board of Regents met in the President's Office at the University at 10 o'clock Tuesday, July 31, 1923. Present: Chairman Pratt, Mrs. Hood, Judge Talbot, Mr. Williams, Comptroller Gorman and Vice President Adams. Absent: Mrs. Williams.

On motion of Mrs. Hood, the minutes of the meetings of June 30th and of July 24th were approved, after instructing the Secretary to make two changes in the minutes of June 30th:

1. That action on election of additional staff member of the School of Education, worded as being passed until August meeting, should be changed to July meeting.
2. That the words "with Professor Palmer" should be added to paragraph re. Headship of Mackay School of Mines.

Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

The Regents informally agreed that it might be well to have Superintendent Lynch cut out a strip of lawn a foot wide on the east side of the east walk between the bridge and Hatch Station and put in gravel to a depth greater than the sand foundation under the sidewalk, so that water would drain down this foot strip of gravel rather than, as at present, down the sand under the walk and into the adobe under the roadway. Adobe swells when wet and makes any concrete paving apt to bulge and crack.

Chairman Pratt reported on some I. W. W. activities at the Farm, which small demonstration made it appear wise to employ a watchman, deputized by the Sheriff, for 5 nights at the Farm. This service costs \$27.

Comptroller Gorman reported on the 90,000 Acre Grant interest account, stating that Washington had begun last Spring to insist that this fund should be lined up so that the interest would net 5%. He gave the Board the details of this investment and said that by paying \$265 from State tax funds each year for 10 years at the end of that time the University would secure \$5300, which would bring the University in line on this fund to meet the Government requirement.

Judge Talbot thought it wise that matters of expenditure should be brought to the attention of the Regents and be authorized by them. He stated that the model dairy in the basement of the Agricultural building had been installed.

List No. 7, Regents Checks Nos. 3049 to 3056, inclusive, for the net sum of \$34,938.82, and List No. 7, State Claims Nos. 67 to 79 inclusive, for the net sum of \$21,803.22, were, on motion of Mrs. Hood, approved. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

Comptroller Gorman submitted the fuel oil bids for the coming season and after a general discussion, Regent Williams moved that the contract of the Standard Oil Company be accepted since it seemed to be the most complete and at least as fair as any of the others. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Pratt	No
Mrs. Hood	Aye

Chairman Pratt voted "No" because he felt there was no difference which could not be adjusted in the bids and he thought the contract should go to the Union Oil Company in rotation, since the Standard had already supplied oil to the University for two successive seasons.

On the recommendation of Dr. Adams, President Clark recommended, in writing, that Dr. William M. Hoskins be elected Instructor in Chemistry at a salary of \$2200 for the year beginning September 1, 1923. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
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Mr. Williams	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

On the recommendation of Professor Palmer, President Clark recommended in writing that Mr. Vincent Paul Gianella be elected Instructor in Metallurgy in the Mackay School of Mines at a monthly salary of \$200 for the coming school year, September 1, 1923 to May 31, 1924, or \$1800 for his entire service with us.

Mr. Williams moved that Vincent Paul Gianella be employed as Instructor in Metallurgy for the period beginning September 1, 1923 and terminating June 1, 1924 at a salary of \$200 per month.
Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

Vice President Adams read letters from the following:

1. Oscar T. Rocklund
2. University of Upsala, Sweden
3. U. S. Veterans Bureau commendation of University of Nevada

Chairman Pratt presented a telegram from E. P. Barrett, who wished to be considered as applicant for the position of Dean of the Mackay School of Mines. Dr. Adams was asked to write to Mr. Barrett that the Board had received his wire and would act on the application in due time.

The Board took up the question of the election of Elmore Curt walther to be Associate Professor of Education, beginning February 1, 1924. After discussion, Judge Talbot moved that, in view of the limited attendance and heavy proportionate expense, the Board deny the request for an addition to the teaching staff in the School of Education. Vote:

Judge Talbot	Aye
Mr. Williams	Aye
Mr. Pratt	Aye
Mrs. Hood	Aye

It was the opinion of the Board that, if the work of Mr. Traner and Miss Detraz were too heavy, Dean Hall could take an additional lecture course.

Mrs. Hood suggested that it might be well to have more supervision over the younger men in the University. Chairman Pratt thought this should be a matter of consideration at the August meeting of the Board when President Clark could meet with the members.

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary