

# UCCSN Board of Regents' Meeting Minutes August 31, 1923

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Reno, Nevada  
August 31, 1923

The Board of Regents met in the Office of President Clark at 10 o'clock Friday morning, August 31, 1923. Present: Regents Pratt, Talbot, Williams and Mrs. Williams, President Clark and Comptroller Gorman. Absent: Mrs. Hood.

On motion of Mr. Pratt, the Regents approved the minutes of the meeting of July 31, 1923 by the following vote:

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

List No. 8, State Claims Nos. 80 to 89 inclusive, for the net sum of \$20,046.06, and List No. 8, Regents Checks Nos. 3057 to 3063 inclusive, for the net sum of \$26,306.63, were submitted for approval.

Following a discussion of the exact method of handling each claim against University funds, Judge Talbot moved that the above lists be approved. Vote:

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

Judge Talbot brought up the matter of painting the Barracks, suggested that Stewart Hall needed painting and laid before the Board the question of moving or rebuilding the present animal house near Hatch Station. The painting matter was laid over pending the action of the State Board of Equalization now in session at Carson City. President Clark was asked to confer with Director Doten on the possibilities regarding the animal house and to report to the Board at the next meeting.

President Clark presented the suggestion of Superintendent

Lynch that an oil burner should be installed in the Greenhouse. The estimated cost of such installation is \$501. Regent Williams moved that the Regents authorize President Clark and Comptroller Gorman to take the necessary steps to install an oil burner in the Greenhouse at a cost not to exceed \$525. Vote:

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

On the recommendation of Dean Margaret E. Mack, President Clark recommended an increase of \$100 for the year in the salary of Mrs. Lucie Mayer, Matron of Manzanita Hall. This will make her salary \$1100 for the year beginning September 1, 1923, to be paid in 11 equal monthly installments, beginning with that for September, 1923.

Mrs. Williams moved that the salary of Mrs. Lucie Mayer be increased to \$1100 for the year beginning September, 1923, the same to be paid in 11 equal monthly installments of \$100 each beginning with that for September, 1923. Vote:

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

President Clark recommended, on the recommendation of Dean Hall, that Miss Cornelia Williamson be granted a leave of absence for the first semester of this University year and that Mrs. Hazel Harrington be employed as Secretary in the School of Education at a salary of \$100 per month during that period. Regent Williams moved that the President's recommendation regarding Miss Williamson's leave of absence and appointment of Mrs. Harrington be approved. Vote:

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

On the recommendation of Dr. Hartman, President Clark recommended that Miss Margaret Thomas be elected as Teaching Fellow in the Department of Physics for the Collegiate year 1923-24 at a stipend of \$600 to be paid in 9 equal payments beginning with the September 1923 payment and that she shall be exempt from the

non-resident tuition charges. Mr. Williams made the motion.

Vote:

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

After discussion of the 90,000 Acre Grant matters and the unsatisfactory handling of funds by the State Board of Finance, Judge Talbot moved that the Board of Regents request the Board of Finance, in accord with section 8, Article 11 of the Constitution, to send all securities of the 90,000 Acre Grant Fund to the Board of Regents, as the constitutional custodians of the fund and that the Secretary of the Board be authorized to make this request of the Board of Finance. Vote:

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

President Clark read copy of a letter which he had sent at the request of the Committee on Student Affairs to 3 residents of Lincoln Hall (all California men), who had been guilty of drinking during the past University year.

President Clark said that if the enrollment of this year were as great as that of last year, beginning with the next University year we would be in position that we would not receive any students from outside Nevada except those students who come especially recommended by their high school Principals as to personality and character.

Judge Talbot moved that Comptroller Gorman should be granted an extra compensation of \$125 for his services in connection with the straightening up of the 90,000 Acre Grant funds. This sum is to be paid from the Regents' Contingent Fund. Vote:

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

Adjourned.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary