

## UCCSN Board of Regents' Meeting Minutes September 29-30, 1923

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Reno, Nevada  
September 29, 1923

The Regents met in the Office of President Clark at 10 o'clock Saturday morning, September 29th. Present: Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams of the Regents, President Clark and Comptroller Gorman. Absent: Mr. Williams.

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

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

List No. 9, Regents Checks Nos. 3064 to 3074, for the net sum of \$33,691.14, and List No. 9, State Claims Nos. 90 to 100 inclusive, for the net sum of \$20,967, were approved by the following vote, Mrs. Hood making the motion:

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

On motion of Mrs. Williams, the President was authorized to place on subscription for 60 copies of the Desert Wolf at \$1.20 per copy, these quarterlies to be sent to a special Regents' mailing list. It is understood that in addition to the securing of these 60 copies, each number of the Desert Wolf will contain an advertisement of the University of Nevada, without any additional cost than the subscription price. Vote:

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

On motion of Mrs. Hood, the recommendation of the President that

we allot to the Sagebrush \$300 as compensation for our arrangement with them that they are to honor our subscription list, was approved. Vote:

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

Discussion of desirability of having any commemorative medals struck for the Semi-Centennial led to informal decision not to have any such medals struck and President Clark was advised to so inform the medal company.

On the recommendation of Professor Frandsen, President Clark recommended that George A. Cann be appointed Fellow in Biology for the year September, 1923 to May, 1924, inclusive at a stipend of \$600 with the understanding that half of his time be devoted to teaching and half time be given him for advanced work. Mrs. Hood moved the adoption of the President's recommendation. Vote:

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

At the request of Dr. Records, the President recommended that Miss Mary Mc Gee be dropped from the payroll of the Veterinary Control Service beginning with October 1, 1923, and that Miss Doris Kane at \$100 per month be substituted for Miss Mc Gee at \$110 per month on that payroll. Judge Talbot made the motion. Vote:

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

On motion of Chairman Pratt, the recommendation of President Clark that Mr. Henry Higgins receive an additional \$25 per month from the General Funds beginning October 1, 1923 and ending May 31, 1924 (\$200 in all) for the teaching work in the Mackay School of Mines, was approved by the following vote:

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

President Clark reported that neither Governor Boyle nor George J. Young was interested in the vacant Headship of the Mackay School of Mines.

For the information of the Board, President Clark read the following letters from staff members.

1. Letter from Director Doten to Dr. E. W. Allen of Washington, D. C. re. the lawn at the southwest corner of the Campus.
2. Letter from Dr. Lloyd to Director Creel complimenting this Agricultural Extension Division.
3. Letter from Professor F. W. Wilson re. Summer ranging of University Stock Farm Hampshires.

President Clark was asked to say to Judge Brown that in view of the lack of funds of this University, the Regents were not in a position to purchase the parish house property at the price of \$11,045, as offered in the Judge's letter of September 8, 1923, but that we should be glad to continue renting the property until such time as the parish might dispose of its house.

On motion of Mrs. Williams, the President's recommendation that the Board empower Judge Talbot to go ahead with Mr. Gorman and Mr. Lynch on having the outside wood work of Stewart Hall painted and completing the painting of the outside of the Barracks was approved. Vote:

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

Adjourned.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary