

UCCSN Board of Regents' Meeting Minutes February 29, 1924

02-29-1924

Volume OE - Pages 370-372

Reno, Nevada
February 29, 1924

The Board of Regents met in the Office of President Clark Friday morning, February 29th, 1924, at 10 o'clock. Present: Regents Pratt, Mrs. Hood, Judge Talbot and Mr. Williams of the Board, President Clark and Comptroller Gorman. Absent: Mrs. Williams.

The minutes of the meeting of January 31, 1924 were approved upon motion of Regent Pratt. Vote:

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

List No. 15, Regents' Checks Nos. 4009 to 4018 for the net sum of \$36,011.45, and List No. 15, State Claims, Nos. 154 to 165 for the net sum of \$21,367.85, were approved on motion of Mrs. Hood. Vote:

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

President Clark recommended that the resignation of Mr. Arevalo as Assistant Professor in the Department of Modern Languages be accepted as from September 1, 1924, in accord with the request of Mr. Arevalo and as recommended by Dr. Schappelle. Judge Talbot moved that the President's recommendation be approved. Vote:

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

On the recommendation of Professor Stanley Palmer and at the

request of Mr. Mc Carthy, President Clark recommended that the resignation of Mr. Rollin H. Mc Carthy as Instructor in Electrical Engineering be accepted from and after September 1, 1924. Mr. Williams moved the acceptance of the President's recommendation. Vote:

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

President Clark read to the Board a letter he had just received from Mrs. A. E. Gammon of Pacific Grove asking if \$2000 would make an acceptable scholarship foundation at this University.

President Clark reported that, in accord with the direction of the Regents, he had had a "Gold Star" page engrossed in the Book of the Oath. The Regents approved the work of Mr. Espina and appreciated the very moderate charge made for the work.

In this connection the President advised the Board that President Shawkey of Marshall College, West Virginia, had written him that he was going to Chicago to consult bookmakers there to see if he could secure a similar book for the Oath of Marshall College, which they have adapted from the "Oath" of the University of Nevada.

The members of the Board expressed themselves as not interested in the proposition of the Intermountain Press Clipping Bureau to supply us regularly with press clippings.

President Clark submitted a contract between the Veterans Bureau and the University of Nevada for a 12-week Summer Session in Mathematics and Business Administration for the coming Summer.

President Clark read a letter from Professor F. W. Wilson in charge of the University Farm to the effect that the wooden syphon pipe under which 15 acres of the Farm were formerly irrigated was in a very bad condition. He asked that the present 8-inch wooden pipe be replaced with a 12-inch pipe. The present pipe was second-hand Reno sewer pipe when placed on the Farm 17 years ago, is now badly rotted and filled with roots from the cottonwood trees growing near most of its length.

Followed detailed discussion regarding the possibilities of patching the old pipe. Professor Wilson was called into conference on the matter. It was finally decided that he should have sections of the pipe uncovered and that the Board members

would go to the Farm with him at 8:30 o'clock Saturday morning and inspect the pipe, reserving decision in the matter until after this inspection had been made.

Comptroller Gorman, at the request of the Chairman, gave the present status of the securing of the 90,000 Acre Grant securities for the information of Regent Williams, who was not present at the former meeting of the Board at which this question came up. After the matter had been explained, Mr. Williams moved that the Regents take steps to bring the opinion of the Attorney General regarding the possession by the Board of Regents of the securities of the 90,000 Acre Grant before the Supreme Court for final decision. Vote:

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

Judge Talbot called attention of the Board that even under the opinion of the Attorney General, they were privileged to order the investment of moneys in this Fund in any bonds which they might select. With this new angle on the situation and the desire of the Judge to consult Judge Frank Norcross about the matter since the University cannot pay for the services of an attorney before the Supreme Court and since the Attorney General, who is the legal attorney for the University cannot serve in cases where appeal from his decision is being brought by the Regents, Mr. Williams modified his motion as follows:

I move that Judge Talbot be delegated to report at the next meeting of the Board upon the proper method of presenting our case to the Supreme Court.

Vote:

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

The Secretary of the Board was instructed to have copies made of all correspondence and of the opinion of the Attorney General as submitted to the Governor for the use of Judge Talbot in the pursuance of his investigation.

Adjourned to meet Saturday morning at about 11 o'clock.

The adjourned meeting of the Board was held at 11 o'clock Saturday morning, March 1, 1924. Present: Regents Pratt, Mrs. Hood, Judge Talbot and Mr. Williams for the Board and President Clark.

The Board reported its findings at the Farm, discussed in detail all possible expedients, again conferred with Professor Wilson and, while regretting an expenditure of so large an amount which was not budgeted for the Farm, the apparent necessity of this emergency item seemed too urgent to permit of any further delay. Mrs. Hood therefore moved that the Regents authorize the purchase immediately of 2000 feet of 10-inch pipe at .594 cents per foot.

Chairman Pratt called for further discussion. Regent Williams suggested that perhaps if less than 2000 feet were ordered, the rate per foot would probably be greater than the price quoted and that it might be unwise economy on the part of the Board to purchase less than the requirement. With the understanding that Professor Wilson would have the 2000 feet of 8-inch wooden pipe removed carefully with the idea of salvaging, if possible, 875 feet of it, or enough to bring an additional 3 1/2 acres under cultivation. Mrs. Hood's motion was carried by the following vote:

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

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary