

# UCCSN Board of Regents' Meeting Minutes September 30, 1924

09-30-1924

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Reno, Nevada  
September 30, 1924

The Regents met in the Office of President Clark at 5:15 Tuesday afternoon, September 30th. Present: Mrs. Hood, Judge Talbot, Mr. Pratt, President Clark and Comptroller Gorman.

The minutes of September 3rd and 17th were, on motion of Mrs. Hood, approved by the following vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Judge Talbot | Aye |
| Mrs. Hood    | Aye |

List No. 22, State Claims Nos. 223 to 232 for the net sum of \$20,595.81, and List No. 22, Regents Checks Nos. 4083 to 4092 for the net sum of \$40,303.23, were, on motion of Judge Talbot, approved by the following vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Judge Talbot | Aye |
| Mrs. Hood    | Aye |

On the recommendation of Colonel Ryan, President Clark recommended that Captain Luther N. Johnson be given the academic rank of Assistant Professor of Military Science and Tactics. Mrs. Hood made the motion. Vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Judge Talbot | Aye |
| Mrs. Hood    | Aye |

President Clark recommended that the Board accede to the request of Mr. Kent, leader of the University Band, that \$50 a semester for this University year be appropriated from University funds to meet a like amount offered by the Associated Students for necessary band supplies and equipment and that the entire \$100 for the year from University funds might be made immediately available to Mr. Kent. Mrs. Hood moved the adoption of the President's recommendation. Vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Judge Talbot | Aye |
| Mrs. Hood    | Aye |

President Clark presented figures by Superintendent Lynch for roadway and parking space foundation and earth and sand filler to be used in the rear of Lincoln Hall and south of the colonnade, showing that the 5-inch foundation and earth and sand filler over this entire surface would cost \$1937.50. Asphaltum could later be used on this foundation and thus make a permanent roadway and parking area available. Brief discussion followed and the matter was laid over until a special adjourned meeting of the Board.

Chairman Pratt handed the Shell Oil contract to Comptroller Gorman and Mr. Gorman was requested by Judge Talbot to have the oil furnished by this company tested to see how it compared with that furnished by the Standard Oil Company, which Mr. Gorman said had already been tested by Mr. Dinsmore.

Chairman Pratt presented copies of his report covering his eastern trip to attend the convention of Governing Boards held in Chicago last November, and read the recommendation contained therein:

I recommend that the University of Nevada accept membership in this Association. The fee is \$25 annually.

Judge Talbot moved that the University of Nevada join the Association of Governing Boards of State Universities and Allied Institutions and that the Comptroller undertake the necessary formalities. Vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Judge Talbot | Aye |
| Mrs. Hood    | Aye |

Chairman Pratt expressed his willingness to represent the University at the Fall meeting of this Association, whereupon Mrs. Hood moved that the Chairman of the Board be sent to Chicago as delegate to this Association at its November 1924 meeting, his necessary expenses to be paid from University funds, and that he may visit such other Universities as he may deem wise. Vote:

|              |     |
|--------------|-----|
| Mr. Pratt    | Aye |
| Judge Talbot | Aye |

Mrs. Hood

Aye

Adjourned to Monday, October 6, at 5 o'clock.