

UCCSN Board of Regents' Meeting Minutes

April 30, 1925

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Reno, Nevada
April 30, 1925

The Board of Regents met in the Office of President Clark at 9 o'clock Thursday morning, April 30, 1925. There were present Chairman Pratt, Mrs. Williams and Judge Talbot of the Regents and President Clark. Absent: Mrs. Hood and Mr. Williams.

The approval of the minutes of March 31, 1925 were passed until the next meeting of the Board.

List No. 3, Regents Checks Nos. 5039 and 5048, for the net sum of \$42,094.41, and List No. 4, State Claims Nos. 36 to 46, for the net sum of \$21,090.65, were approved on motion of Judge Talbot, by the following vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

On the recommendation of Dr. Adams, President Clark recommended the election of Mr. Mc Kean Carter to be Fellow in Chemistry for the year beginning August 24, 1925, at a salary of \$600, to be paid to him in 9 equal installments, beginning with that of August. He is to be exempt from payment of any fees, except laboratory fees, in the courses which he may elect to take at this University. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

On the recommendation of Dr. Frandsen, President Clark recommended the election of Mr. James W. Cunningham to be Instructor in Biology at a salary of \$1200 for the year beginning August 1, 1925. Judge Talbot moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
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Mr. Pratt	Aye
Judge Talbot	Aye

On the cordial recommendation of Professor Stanley Palmer, President Clark recommended the election of Mr. Rollin H. Mc Carthy to be Assistant Professor in Electrical Engineering at a salary of \$2400 for the year beginning August 1, 1925, on understanding that that would remain his salary for two years. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

On the recommendation of Professor Lewis, President Clark recommended that Miss Jessie Pope be granted a leave of absence for the 4-month period February 1 to June 1, 1926, without pay for those 4 months, in order that she may complete her work for her Master's degree at Columbia University. Mr. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

President Clark read a letter from Judge Souter.

President Clark presented to the Board a \$50 bill, sent anonymously through Miss Sameth and contributed for the purpose of erecting a drinking fountain at the girls' playing field north of the tennis courts, with understanding that if the drinking fountain is not in place by September 1st, the sum is to be returned to Miss Sameth for return to the donor. It was understood that if the installation of the fountain costs more than this amount, it should be met from University funds.

Judge Talbot made the following motion:

I certainly recommend that we accept the \$50 for a drinking fountain to be installed at the girls' playing field by September 1, 1925, and that we extend the thanks of the Board to the unknown donor through Miss Sameth, since we especially appreciate this gift.

Vote:

Mrs. Williams	Aye
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Mr. Pratt	Aye
Judge Talbot	Aye

President Clark made announcement of a \$500 scholarship in this University by a gentleman who requested his name be withheld. President Clark was requested to ask that permission be granted to use his name in connection with this fine gift.

On the recommendation of Dr. Hartman, President Clark recommended the election of Dr. Sigmund W. Leifson to be Instructor in Physics for the year beginning August 1, 1925 at a salary of \$2000. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

The plans for the Annex to Manzanita Hall as submitted by Architect De Longchamps were looked at. No decision was made regarding them pending the decision as regards the moving of the University Dining Hall. Mr. Sam Frank appeared before the Board earlier during the meeting and suggested that the firm which was moving two large houses on Virginia Street and which would be here with its equipment under contract with himself and Mr. Barbash might move the Dining Hall for a very reasonable sum.

President Clark recommended that the Regents pay to the Executor of the Rousseau Estate \$250 for the right to select such of the paintings of Mrs. Rousseau as they desired to have the University retain, with understanding that each of the pictures so selected and kept shall bear a proper plate with the name of the artist and with further understanding that those which the Regents do not retain shall be returned to the Executor for sale elsewhere. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

The Board adjourned with understanding that the Commencement meeting of the Board should be held at 9 o'clock Tuesday, May 12th.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary