

UCCSN Board of Regents' Meeting Minutes August 31, 1925

08-31-1925

Volume OE - Pages 437-439

Reno, Nevada
August 31, 1925

The Board of Regents met in the Office of President Clark at 9 o'clock on the morning of Monday, August 31, 1925. There were present all members of the Board and President Clark.

On motion of Mr. Williams, the minutes of the Board meeting of March 31, 1925 were approved as read. Vote:

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

On motion of Mr. Pratt, the minutes of the Board meeting on July 31, 1925 were approved by the following vote:

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

List No. 9, Regents Checks Nos. 5080 to 5090 in the net sum of \$38,615.76, and List No. 8, State Claims Nos. 70 to 82 for the net sum of \$25,481.13, were, on motion of Mr. Williams, approved by the following vote:

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

On the recommendation of Director John Allen Fulton of the Mackay School of Mines, President Clark recommended the election of Mr. Marshall A. Harrell as Instructor in Geology and Assistant in the State Mining Laboratory at an initial salary of \$2000 for the

year beginning August 1, 1925. Mrs. Williams moved the approval of the President's recommendation. Vote:

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

Fuel oil bids for the coming year were opened in the presence of the bidders' representatives and were as follows:

Union Oil Co.	\$1.40	per bbl. f.o.b. cars	Maltha
Shell Oil Co.	\$1.25	per bbl. f.o.b. cars	Martinez
Associated Oil Co.	\$2.113	per bbl. f.o.b. cars	Reno
Reno Press Brick Co.	\$1.30	per bbl. f.o.b. cars	Richmond
Standard Oil Co.	\$1.25	per bbl. f.o.b. cars	Richmond

Comptroller Gorman explained that the Union Oil Company had not cared enough to correct its bid when oil prices dropped last week though he had given them opportunity to do so and that the Reno Press Brick Company stated their only claim to consideration was the fact that they were a Reno firm. They buy of the Standard Oil Company and merely add 5 cents to Standard Oil prices. The representatives withdrew with understanding that the Board would advise the winning company of the acceptance of its bid after consideration of the bids later during the meeting.

On the recommendation of Professor Young, the President recommended the election of Mrs. B. F. Chappelle to be assistant in Psychology for the present University year with a compensation of \$600, to be paid to her in 9 equal monthly installments beginning with that at the end of September and ending with the payment at the end of May. Her work for the first semester is understood to be the teaching of one section of General Psychology, the reading of papers for her own section and for two sections for Professor Young. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Director Creel, President Clark recommended that Assistant Director Robert G. Foster be granted a 9-months' leave (from September 15, 1925 to June 15, 1926) without

pay and that Thomas E. Buckman be appointed Acting Assistant Director for the period at a salary rate for the 9 months of \$3300 per year. Mr. Williams moved that Mr. Foster be granted the leave requested. Vote:

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

Mr. Williams moved that the Board endorse Director Creel's appointment of Thomas E. Buckman as Acting Assistant Director for the period September 15, 1925 to June 15, 1926 at the rate of \$3300 per year. Vote:

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

Comptroller Gorman had checked on freight rates from the respective oil shipping points and reported that the rates were all the same, making all bids 2.113 per bbl. f. o. b. Reno. Inasmuch as the Standard Oil Company had already served the University for 2 years, the Shell Oil Company for 1 year and the Associated Oil Company had never had a contract with the University, Judge Talbot moved that the Board accept the bid of the Associated Oil Company on condition that they deliver their oil over the western Pacific track to the spur on our Campus, with understanding that if they do not care to deliver on the Western Railroad, the Regents accept the bid of the Shell Oil Company. Vote:

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

On motion of Mrs. Williams, the Regents approved the Special Order as signed by Chairman Pratt on August 25, 1925 to change all cut stone to smooth Manti stone, to eliminate the basement windows from the stone contract and that the water table should be 10 x 13 inches with a 3 x 4 inch wash in the general contract for the new women's Dormitory, these changes to cost an additional \$800 which is to be added to E. K. Fowler's contract. Vote:

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

Recessed until 1:45 P.M.

Reconvened in President's Office at 1:45 P.M.

Judge Talbot moved that the Board authorize Chairman Pratt and the President of the University to have installed at their discretion Chamberlin metal weather stripping on all outside doors, transoms and windows of the new Women's Dormitory at the agreed price of \$815 and that this amount be paid from the Permanent Construction Funds. Vote:

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

President Clark was authorized to get advice as to competent heating engineers from University of Utah and University of Denver authorities with the idea of having eastern engineers make a survey of our Campus' heating problems.

Judge Talbot and Mr. Williams agreed to meet with the President at 2 P.M. on September 1st and have conference with respect to the revision of the Regents Bylaws. It is understood that when the rough draft of the revision is ready, it shall be typed and sent to all members of the Board for their information, action on the revision to be postponed until the next full meeting of the Board, which is to be held on November 30th at 9 o'clock. Judge Talbot is to come as the 3rd Board member for the September month-end meeting of the Board and Mrs. Williams is to come as the 3rd member for the October month-end meeting of the Board.

Judge Talbot moved that until some further order of the Board, the Chairman of the Board attend the annual meetings of the Association of Governing Boards of State Universities and Allied Institutions that he has been attending and the President of the University is authorized and requested that until some further order of the Board, he attend the annual meetings of the National Association of State Universities and of Land-Grant College Associations and that their hotel bills and traveling expenses be

paid by the University. Chairman Pratt moved an amendment that if the Chairman could not attend this meeting this year, Judge Talbot should be the delegate from the Board, inasmuch as the Judge would be, at convention time, somewhere in the eastern part of the country. The vote is on the motion as amended. Vote:

Mrs. Hood	No
Judge Talbot	Aye
Mrs. Williams	No
Mr. Pratt	Aye
Mr. Williams	Aye

Adjourned at 4:45 P.M.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary