

UCCSN Board of Regents' Meeting Minutes November 30, 1926

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Reno, Nevada
November 30, 1926

The Board of Regents met in the Office of President Clark at 9 o'clock Tuesday, November 30, 1926. There were present Chairman Pratt, Mrs. Hood, Judge Talbot, Mrs. Williams and President Clark. Absent: Mr. Williams.

List No. 24, State Claims Nos. 266 to 281 for the net sum of \$25,529.58, and List No. 11, Regents Checks Nos. 6120 to 6125, for the net sum of \$59,157.41, were, on motion of Mrs. Hood, approved by the following vote:

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

The minutes of the Regents meeting of August 31, 1926 and of the Executive Committee meetings of September 29 and October 30 were, on motion of Mrs. Hood, approved by the following vote:

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

President Clark presented to the Board the blueprint showing the land to the north of the University Campus, consisting of 41.5 acres in all, which the Evans Estate was willing to sell to the University for \$500 per acre; this price to include the right to all waste water running over this land and to 10 inches of water right in the Highland Ditch.

President Clark read to the Board the letter from Mr. John Armstrong Chaloner of Virginia in which Mr. Chaloner stated that, there being no candidate for the John Armstrong Chaloner Fellowship of \$750 in the Mackay School of Mines for the current year, he was willing that this amount should be divided into 5 first prizes of \$100 each and 5 second prizes of \$50 each for women

students, the women students by mass meeting vote to decide the subjects which should carry the prize awards.

President Clark presented the request of Miss Dorothy Foster, in charge of the State Hygienic Laboratory during the leave of Dr. Albert, for a leave of absence during the month of December, since she is threatened with a serious break in health and her physician recommends that she should have one month's absolute rest now in order to stabilize her health for the future. On the understanding that during Miss Foster's absence the two Technicians in the Laboratory, under the direction of Dr. Grover, will conduct the work of the Laboratory, Mrs. Williams moved that the request of Miss Foster be granted, understanding, further, that during this month's leave Miss Foster is to receive no pay.
Vote:

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

At the request of Morley Griswold and Milton J. Rienhart of Elko that the Regents authorize the drawing of a quitclaim deed to that Elko County property originally belonging to the University of Nevada, during its location in Elko County, Judge Talbot moved that when such deed, prepared by Messrs. Griswold and Reinhart should be received at the University, Chairman Walter E. Pratt and Secretary Carolyn M. Beckwith are hereby authorized to execute such instrument, understanding that Messrs. Griswold and Reinhart will draw the quitclaim deed in favor of "Elko County and its grantees for all rights, title and interest owned and claimed by this Board on plot of land in Elko County deeded to Sylvester H. Day, Patrick M. Clayton and Jerry Schooling, Board of Regents of the Nevada State University for the use and benefit of the State University."

Vote:

All ayes

On the recommendation of the President, Mrs. Hood moved that a payment of \$60 per semester for the two semesters of the present University year should be made to the U. of N. Sagebrush in payment for 80 subscriptions and a University advertisement in this student publication. Vote:

Judge Talbot	Aye
Mrs. Williams	Aye

Mr. Pratt	Aye
Mrs. Hood	Aye

On the recommendation of the President, Mrs. Hood moved that a payment of \$72 for this University year should be made to the Desert Wolf, payments to this publication being in quarterly amounts of \$18, in return for 60 subscriptions to the Desert Wolf and a University advertisement. Vote:

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

On the recommendation of the President, Mrs. Williams moved that \$300 should be paid to the Artemisia Publication Board for 85 copies of the 1927 Artemisia, understanding that this publication, as usual, shall be censored as to jokes by Professor A. E. Hill of the Department of English, and that the publication shall carry a full page advertisement of the University of Nevada. Vote:

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

On the recommendation of the President, Mrs. Williams moved that Professor E. G. Sutherland be granted a year's leave of absence, beginning September 1, 1927, in order that he may complete his work for his doctorate and that the President be and hereby is authorized to negotiate with Professor Sutherland regarding compensation to be allowed him during this period, it being understood that compensation if any, shall not exceed \$1000 to be paid to him in quarterly allowances of \$250 at the beginning of each quarter, and that if any salary allowance is made to him he thereby binds himself not to quit the service of the University for at least 2 years after the expiration of his 1-year leave. Vote:

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

President Clark made a brief and confidential report on his eastern trip.

The 22nd of December was set as the next meeting date of the Executive Committee of the Board.

Adjourned to take luncheon with Professor Lewis of the Department of Home Economics.

Walter E. Pratt
Chairman