

# UCCSN Board of Regents' Meeting Minutes January 15-16, 1927

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Reno, Nevada  
January 15, 1927

The Board of Regents met in the Office of President Clark at 9 o'clock Saturday morning, January 15, 1927. Present: Chairman Pratt, Mrs. Williams and Judge Brown of the Regents, and President Clark. Absent: Judge Talbot and Mr. Williams.

On the recommendation of the President, Judge Brown moved that Professor Wilson be authorized immediately to erect a shed at the University Farm, using his farm helpers for this purpose, at a cost not to exceed \$250, this shelter being necessary for using during lambing season which will begin about February 10th.

Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Brown	Aye

President Clark recommended that Mr. Gorman and himself be authorized to call for bids on the repairs to the barn at the University Farm in accord with working plans which Mr. Fowler expects to have ready Monday or Tuesday of next week, understanding (1) that the plans to be drawn by Mr. Fowler shall call for a metal roof, and (2) that the bids will be opened at the regular Board meeting on January 31, 1927 and (3) that in event Mr. Fowler is not winner of the contract he shall be paid a reasonable fee for his time in preparing these plans. Judge Brown moved that the recommendation of the President be accepted and approved. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Brown	Aye

It was the sense of the Board, informally given, that President Clark might instruct the Comptroller that the salaries of Walter S. Palmer and J. Claude Jones of the Mackay School of Mines staff should go to \$4500 each for the year beginning January 1, 1927, even though official action would not be taken until the Board

meeting on January 31, 1927.

Adjourned.

Walter E. Pratt  
Chairman