

UCCSN Board of Regents' Meeting Minutes October 4-5, 1919

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Reno, Nevada
October 4, 1919

The Board of Regents met in the Office of the President of the University on Saturday morning, October 4, 1919. Present: Regents Curler, Hood and Pratt; and President Clark. Absent: Regents Cheney and North.

The meeting was called to order by Acting Chairman Curler.

Upon the recommendation of the President, a motion was made that Charles Goggio be made full Professor at a salary of \$2500, beginning September 1, 1919. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Upon recommendation of the President, the motion that the salary of S. C. Dinsmore, Commissioner of the Department of Food and Drug Control, be made \$3000, effective September 1, 1919, was carried. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Upon recommendation of the President, it was moved that Professor Frandsen be paid \$33.33 for 8 days' worth in the State Hygienic Laboratory in June last, during the absence of Dr. Ruediger. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Upon recommendation of President Clark, Judge Curler moved that H. P. Boardman be allowed the sum of \$290 from the General Appropriation Fund, and \$45 from the new Education building fund, for engineering services as itemized in two bills presented to

the Board. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Upon recommendation of the President, the following salary increases were approved:

C. W. Spencer, \$3000, beginning September 1, 1919
C. R. Hill, \$2200, beginning July 10, 1919
A. W. Preston, \$2400, beginning August 1, 1919

Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Upon recommendation of the President, it was moved that the salary of Miss Sybil Hartung be increased from \$85 to \$90, beginning October 1, 1919, said salary to be paid jointly from the funds of the Hygienic Laboratory and Food and Drug Department.

Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Upon recommendation of the President, Regent Curler moved that Miss C. M. Beckwith be made Secretary to the President at \$110 per month for September and October, to be increased to \$125 beginning November 1, 1919; and that she be made Secretary to the Board of Regents at a salary of \$25 per month as from September 1, 1919. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

President Clark presented to the Regents the results of his initial negotiations to secure Dr. John W. Hall to head the work in Education at this institution.

Judge Curler moved that President Clark be left to make such arrangements for the employment of Dr. Hall as Head of Education as the President's judgment dictated, at a salary not to exceed \$4200, exclusive of Summer School work. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Comptroller Gorman submitted the following lists of Claims for approval by the Regents:

List No. 12, Checks Nos. 84 and 85, for a total of \$1634.38.

List No. 11, State Claims, Checks Nos. 162-167 inclusive, for a total of \$3456.96.

Regent Pratt moved that these two lists as given above be approved. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Adjourned to meet at 5 o'clock.

Adjourned meeting took up at 6:40 P.M.

Moved that the minutes of July 3, 26 and 31, of August 30, and of September 18 and 30, 1919, be approved as written and entered in Minutes Book. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

It was moved that the resignation of Miss Margaret Kempton, under date of July 12, 1919, as Matron of Manzanita Hall, be accepted. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Moved that the President be authorized to notify the officers of the American University Union in Europe that this University does not care to continue any longer as a member in said Association. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

The President presented to the Board Dr. Records' letter regarding the unpaid bill for serum purchased by one Joe Scott of Winnemucca, and the members decided to leave the matter stand as an open account against Scott on the books of the Department.

Upon the recommendation of the President, it was moved that the Regents enter into contract to rent the Dining Room and Kitchen section of the barracks to the State Rabies Commission for \$50 per month for a period of not less than 6 months, beginning October 1, 1919. Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Judge Curler made the following motion:

I move you that the bid of Mr. E. K. Fowler on general construction of the new Education building, under proposal No. 2, be accepted and the contract be awarded to Mr. Fowler on proposal No. 2 for the sum of \$83,116.45, and that the Board of Regents is authorized and instructed to execute the contract on the part of the University.

Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Judge Curler made the following motion:

Move you that the bid of Charles Wara on the plumbing and heating contract for the Education building be accepted and the contract be awarded to Mr. Wara for the sum of \$9,177.00 and that the Board of Regents is authorized and instructed to execute the contract on the part of the University.

Vote:

Judge Curler	Aye
Mrs. Hood	Aye
Mr. Pratt	Aye

Adjourned.

Acting Chairman

C. M. Beckwith
Secretary