

# UCCSN Board of Regents' Meeting Minutes December 20-21, 1919

12-20-1919

Volume OE - Pages 238-239

Reno, Nevada  
December 20, 1919

The Board of Regents met in the Office of the President of the University on Saturday afternoon, December 20th, at 3 o'clock.

Present: Regents Cheney, Hood, Pratt and North, Vice President Lewers and Comptroller Gorman.

The meeting was called to order by Chairman Cheney.

Upon motion it was ordered that Claim No. 214, in favor of F. J. De Longchamps, State Architect, for services as State Architect on the Teachers Training building for the sum of \$2599.11, be segregated, showing the allowance for salary and the amount which is for expenses of the State Architect; and it was further resolved that the claim for salary of the State Architect, amounting to \$1982.16 is allowed, provided that in the opinion of the Attorney General that claim constitutes a legal charge against the appropriation made for the Teachers Training building; and it is further ordered that Claim No. 215 in favor of George A. Cole, State Controller, for services of the State Architect on Farm buildings for the sum of \$150.55 be laid over for further action.  
Vote:

|              |     |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood    | Aye |
| Mr. Pratt    | Aye |
| Mr. North    | Aye |

It is the sense of the members that the Secretary should write to Judge Curler and express to him the willingness of the other members of the Board to meet with him at any time he may happen to be in Reno to go over with him any University matter which he may wish to bring up and to discuss with him Board action taken when he was absent.

Vice President Lewers read the following letters from President Clark to the Board:

(1) I make the following recommendations, which I hope may be passed upon by your Honorable Board at your meeting on December 20th:

1. That Assistant Professor C. W. Lantz be advanced from a salary rate of \$1800 to \$2000 per annum, to take effect January 1, 1920;
2. That instructor Charles L. Brown be advanced from a salary rate of \$1500 to \$1800 per annum, to take effect January 1, 1920.

Both of these recommendations are made in accord with a letter of December 11th to me from Professor Frandsen. These men are in his Department of Biology. At the time of the general salary advances last Spring, I spoke to both these men and stated then that by arrangement with Professor Frandsen we would defer recommendation for advances to them until January 1, 1920.

I endorse the last sentence in Professor Frandsen's letter:

Both men are giving efficient service and, in my judgment, are deserving of this increase.

Judge Cheney moved that the recommendation be adopted.  
Vote:

|              |     |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood    | Aye |
| Mr. Pratt    | Aye |
| Mr. North    | Aye |

(2) I recommend that the compensation of Miss Margaret Hunkin of my office staff be increased from \$85 to \$90 per month, beginning January 1, 1920.

Regent Pratt moved that the recommendation be adopted.  
Vote:

|              |     |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood    | Aye |
| Mr. Pratt    | Aye |
| Mr. North    | Aye |

(3) I desire to approve the recommendation of Doctor Edward Records under date of December 10, 1919 that, beginning

January 1, 1920, the compensation of Miss Ruth Miller of the Departments of Veterinary Control Service and the Experiment Station be increased from the present figure of \$50 to \$60 per month.

This increase is to be taken care of by the funds of the Veterinary Control Service and Serum-Vaccine account under the immediate direction of Doctor Records and Experiment Station funds under the direct control of Director Doten, on such plan as Doctor Records and Director Doten may deem an equitable division of this increase.

Mrs. Hood moved that the recommendation of the President be adopted. Vote:

|              |     |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood    | Aye |
| Mr. Pratt    | Aye |
| Mr. North    | Aye |

- (4) I desire to approve the recommendation of Dean Charles S. Knight that, beginning January 1, 1920, the salary of his Secretary, Miss Leah Regan, be increased to \$90 per month, an increase of \$5 per month.

It was moved that the recommendation be adopted. Vote:

|              |     |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood    | Aye |
| Mr. Pratt    | Aye |
| Mr. North    | Aye |

Regent Pratt moved that List No. 16, covering Checks Nos. 110 to 117 inclusive, for a total of \$22,806.46, and list of State Claims No. 15 covering Claims Nos. 204 to 220 inclusive, except Nos. 214 and 215, for a total of \$16,027.83, be approved. Vote:

|              |     |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood    | Aye |
| Mr. Pratt    | Aye |
| Mr. North    | Aye |

Regent North moved that the minutes of the meeting of December 12th be adopted and approved. Vote:

|              |     |
|--------------|-----|
| Judge Cheney | Aye |
| Mrs. Hood    | Aye |

Mr. Pratt  
Mr. North

Aye  
Aye

Adjourned till further notice.

A. E. Cheney  
Chairman

C. M. Beckwith  
Secretary