

UCCSN Board of Regents' Meeting Minutes December 31, 1919

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Reno, Nevada
December 31, 1919

The Board of Regents met in the Office of the President of the University of Nevada on Wednesday, December 31, 1919, at 11:30 o'clock. There were present Vice Chairman North, Mrs. Hood and Mr. Pratt, President Clark and Comptroller Gorman. Absent: Judges Curler and Cheney.

The meeting was called to order by Vice Chairman North.

Mr. Pratt moved that List No. 16, State Claims Nos. 221 to 231 inclusive, and including No. 215, which was laid over from the previous meeting, for the sum of \$4248.32, and List No. 17, covering Checks Nos. 118 to 123 inclusive, for the sum of \$3376.67, be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Mr. Pratt moved that the minutes of the meeting of December 20th, 1919 be approved. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Mr. Pratt moved that, on the recommendation of President Clark, the University should purchase the positive and negative films of the St. Marys-Nevada and Santa Clara-Nevada football games from the Tri-State Motion Picture Company for the sum of \$100, to be paid from the Regents' Contingent Fund, with the understanding that any profit from the use of such films should be applied as follows:

1. To care for the handling of the film in covering necessary carriage charges, etc.;
2. To reimburse the Regents' Contingent Fund to the

amount of \$100;

3. Any surplus beyond these two items to be turned over to the general fund of the student body.

Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Mrs. Hood moved that, on the recommendation of President Clark, Professor Peter Frandsen be paid the sum of \$56.45 for 14 days' service in the State Hygienic Laboratory from October 20 to November 2, 1919, inclusive, during the absence of Dr. Ruediger at a convention of the American Public Health Association in New Orleans. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

President Clark read a letter from Dean Frank Pierpont Graves of the School of Education of the University of Pennsylvania, warmly commending Professor John W. Hall and congratulating Nevada upon having secured his services as Head of the Department of Education.

Mr. Pratt moved that, on the recommendation of Comptroller Gorman, sustained by the President, the compensation of Miss Edna Clausen, first assistant to the Comptroller, be placed at \$125 per month beginning January 1, 1920. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. North	Aye

Mr. Pratt moved that, on the recommendation of President Clark, Sidney Warren Wilcox be made Assistant Professor of Economics and Sociology and Acting Head of the Department for a period of 5 months, beginning January 1, 1920, at \$200 per month, with the understanding that if his work is satisfactory and he wishes to remain, he shall be recommended on or before April 1 for the year beginning July 1, 1920 at a salary of \$200 per month for the 12 month period. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye

Mr. North

Aye

Adjourned.

Miles E. North
Chairman

C. M. Beckwith
Secretary