

UCCSN Board of Regents' Meeting Minutes

December 24-25, 1920

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Reno, Nevada
December 24, 1920

The Board of Regents met in the Office of the President of the University at 11 o'clock Friday morning, December 24th. There were present Regents Cheney, North and Pratt of the present Board, Judge Talbot, Regent-Elect, President Clark and Comptroller Gorman. Judge Curler came later and sanctioned the acts of the other members and added his vote to the same.

Mr. Pratt moved that List No. 30, covering Check Nos. 238 to 253 inclusive, for the net sum of \$33,847.27, and List of State Claims, No. 33, covering Claims Nos. 458 to 494 inclusive, for the net sum of \$31,731.75, be approved. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

Mr. Pratt moved that the minutes of September 14 and 30, of October 12 and 28, of November 16, 18 and 30, and of December 9 be approved and Board action taken December 9th be ratified and considered in force and effective as though it had occurred at the University. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

On the recommendation of the President, Regent Pratt moved the acceptance of the resignation of Romanzo Adams as Head of the Department of Economics and Sociology, to be effective from this date and that the President be authorized to communicate to Doctor Adams the loss we appreciate we are sustaining and our very best wishes for his health and success in the new field which he is entering. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

On the recommendation of the President, Regent Pratt moved the acceptance of the resignation of Mrs. May E. Porter, Matron of the University Hospital, to be effective January 1, 1921. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

On the recommendation of the President and of Professor Frandsen of the Student Hospital Association Advisory Committee, Regent Pratt moved the election of Mrs. S. C. Robinson as Matron of the University Hospital beginning January 1, 1921, at a salary of \$80 per month for the 9 months of the University year, September to May inclusive, and the use of her quarters in the Hospital for the 12 months of the calendar year, if she desires to remain there without salary during the 3 months when the University is not in session. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

On the recommendation of the President, Mr. Pratt moved the acceptance of the resignation of Mr. D. L. Gassaway, as effective December 15, 1920. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

The matter of employing Mr. Frank E. Welch as Instructor in the Romanic Language Department was laid over until the next meeting of the Board.

On the recommendation of the President, sustaining the judgment of Dean Stewart, Mr. North moved that the pay of Miss Margaret Regan, Secretary in the College of Agriculture, be increased to \$100 per month, effective January 1, 1921. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

President Clark stated that he had definite word from Miss Sears that she would discontinue the Home Economics Scholarship of \$100 per year founded by herself and that Miss Lewis, the present Head of the Department of Home Economics, had offered to give a similar scholarship under different conditions.

On the recommendation of the President, Mr. Pratt moved that the Regents authorize Doctor Lincoln to accept the position of Consulting Engineer of the University State Bureau of Mines and to attend a conference in Oakland January 24 to 26, 1921. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

President Clark stated that the University is applying for accreditation for its graduates in the State of Washington and that we should soon have report upon this matter.

President Clark recommended that the Regents take formal action that the annual payments for the care of Lots 9 and 10 in Mountain View Cemetery, account estate of David B. Russell, be hereafter made from the income of the fund that has been turned over to them. Vote:

Mr. North	Aye
Mr. Pratt	Aye
Judge Cheney	Aye
Judge Curler	Aye

Judge Curler reported on the claim of Grant Miller and the matter was laid over until another meeting of the Board.

Judge Cheney read the report for the biennium which he has prepared as Chairman of the Board for the forthcoming biennial report of the Board of Regents. This report was laid over until another meeting of the Board when action will be taken. At this time President Clark will also have his report ready for submission to the Board.

Adjourned until 10 o'clock Friday morning, December 31, 1920.

Carolyn M. Beckwith
Secretary