

UCCSN Board of Regents' Meeting Minutes January 31, 1923

01-31-1923

Volume OE - Pages 340-341

Reno, Nevada
January 31, 1923

The Regents met in the Office of President Clark at 10 o'clock Wednesday, January 31, 1923. There were present Regents Pratt, Hood and Talbot, and President Clark.

On motion of Chairman Pratt, the minutes of the January 2nd, 1923 meeting were approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

On motion of Mrs. Hood, List No. 1, Regents Checks Nos. 3000 to 3007 for the net sum of \$34,076.16, and List No. 1, State Claims Nos. 1 to 11 inclusive, for the net sum of \$21,639.36 were approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark read letters of appreciation from the Secretary of the U. S. Army and of the U. S. Navy for the action of the Regents in exempting from tuition charges officers and children of officers in these two branches of the Government.

President Clark recommended that Professor Sarah Louise Lewis be granted a leave of absence for the 4 months beginning February 1, 1923, without pay, that she may continue her studies for a master's degree at Columbia University. All her University courses are provided for by the other members of her Department. Judge Talbot made the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Attorney H. W. Huskey of Reno appeared before the Board in behalf

of Eugene Schuler, former contractor of Reno, who claims there is an unpaid balance for work completed in 1908 on the old Mining building of the University of Nevada. After looking into the matter and discussing its phases, Judge Talbot moved that,

WHEREAS, it appears from the record of this Board that the sum of \$280.23 is due Mr. Schuler and the amount has not been paid by reason of lack of funds at the time the bill was due, and that,

WHEREAS, Mr. Schuler submitted to the Board of Regents a claim under date of April 26, 1910, as appears in the records of this Board as of March 11, 1919, the Board of Regents recommends that the sum of \$280.23 be granted to Mr. Schuler by Legislative Act and that Mr. Huskey be furnished a copy of these minutes and of the minutes of March 11, 1919 meeting of the Board.

Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark submitted for the Senior Class its plan of a proposed memorial bulletin board to be erected north of the bridge on the main driveway. On motion of Mrs. Hood, the matter was referred to Judge Talbot with power to act and the President was requested to have the Committee of the Senior Class consult with Judge Talbot. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark recommended the acceptance of the resignation of Dr. Stephen Lockett, as Field Veterinarian of the State Veterinary Control Service and Associate Professor of Veterinary Science in the College of Agriculture, resignation to be effective February 15, 1923. Mrs. Hood made the motion, including in it a request that President Clark express to Dr. Lockett the Board's appreciation of his efficient and faithful service during the 8 years he has been a member of this University.

Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark reported on his two Carson City trips in detail. After some discussion, Judge Talbot moved that President Clark use his best efforts to have a bill passed at this session of the Legislature permitting the Regents, at their discretion, to sell the University Stock Farm, the proceeds of such sale to go to the University Building Fund. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretar