

# UCCSN Board of Regents' Meeting Minutes February 28, 1923

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Reno, Nevada  
February 28, 1923

The Regents met in the Office of President Clark at 10 o'clock A.M. Wednesday, February 28th. There were present Chairman Pratt, Mrs. Hood and Judge Talbot.

List No. 2, Regents Checks Nos. 3008 to 3014 inclusive, for the net sum of \$29,441.00, and List No. 2, State Claims, Nos. 12 to 23 inclusive, for the net sum of \$22,974.71, were approved, upon motion of Mrs. Hood. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Mrs. Hood	Aye

The January 31, 1923 minutes of the Board were approved on motion of Mrs. Hood. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Mrs. Hood	Aye

President Clark read the letter of Miles E. North to the Board of Regents stating that he expects soon to tender his resignation as Regent to Governor Scrugham. Chairman Pratt stated that he would write to Mr. North expressing the appreciation of the Board for his services during his Regency.

President Clark recommended, upon recommendation of Dr. Records, that Mr. Cecil W. Creel be appointed Entomologist to act in an advisory capacity to the State Quarantine officer, without special compensation, as such appointment is necessary in order to comply with the statutes. Judge Talbot made the motion.

Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Mrs. Hood	Aye

Upon recommendation of Director Creel, President Clark recommended that Mr. Robert G. Foster be granted academic rank as Associate Professor of Agricultural Extension from September 1, 1922, when he began work in the Extension Service. Judge Talbot made the motion. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Mrs. Hood	Aye

On request of the United States Coast Guard, President Clark recommended that the sons and daughters of officers, warrant officers and enlisted men\* in the Coast Guard be exempted by this University from non-resident tuition charges. Judge Talbot made the motion. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Mrs. Hood	Aye

\*(in active service) was added January 31, 1930 (see Page 61, Vol. 5 Regents Minutes).

President Clark gave an outline of the present status of legislative acts affecting the University.

President Clark presented to the Board the reports of the committees he had appointed, one to study the possibility of wider use of the University Farm and the other to study the possibility of making the Farm income more nearly pay all its expenses. After discussion of these reports, Judge Talbot summarized the thought of the Regents by stating that there is a strong feeling on the part of many residents of the State that it would be unwise to dispose of the Farm and that representatives of the College of Agriculture, of the Experiment Station, and the Extension Division, together with a representative of the Reno Chamber of Commerce have worked out plans which it is hoped will accomplish the desired results, both of a wider use of the Farm by University students and Departments and an operation which will very nearly or wholly pay expenses, and finally that the Regents are convinced that fair opportunity to try out these new plans should be given before asking the Legislature to pass an act enabling the Board to sell the Farm. Judge Talbot then moved that President Clark be instructed to ask the Legislature to withdraw the bill authorizing the Regents to sell the Farm as it is now the conviction of the Board, as a result of its consideration of these new plans, that a wider use can be made of the Farm and that it can be put upon a much better financial

basis. This motion was seconded and carried unanimously by the following vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Mrs. Hood	Aye

President Clark presented a request from the Bank of Nevada Savings and Trust Company that the Regents should pool the \$1000 Pyramid Land and Livestock Association bond (part of the Mathews Scholarship Trust Fund) with other bonds being handled through this bank in endeavor to secure payment of these bonds. Without formal action, the Regents turned over the request with copy of contract submitted, to Judge Talbot that he might advise the action to be taken and instruct the President as to this action.

There was a brief informal discussion of the Student Hospital Association proposal. President Clark will report on this matter at the next meeting of the Board.

The Board adjourned to inspect the training quarters which have been repaired by Contractor Paterson and put in excellent condition since the fire of last November.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary