

UCCSN Board of Regents' Meeting Minutes January 31, 1924

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Reno, Nevada
January 31, 1924

The Regents met in the Office of President Clark at 10 o'clock on January 31, 1924. Present: Mrs. Hood, Mrs. Williams and Judge Talbot. Absent: Chairman Pratt, who was ill, and Regent Williams.

List No. 14, State Claims Nos. 141 to 153 for the net sum of \$21,116.76, and List No. 14, Regents' Checks Nos. 4000 to 4008 for the net sum of \$32,967.54, were approved on motion of Mrs. Williams, by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye

The minutes of the December 31, 1923 meeting of the Board were approved, on motion of Judge Talbot, by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye

President Clark recommended that in accord with the general practice the Regents purchase, from the Artemisia Business Manager at the regular price of \$3 per copy, 100 copies of the 1924 Artemisia, having in mind the promise of the Artemisia staff that the book should be censored as to jokes by A. E. Hill. The motion was made by Mrs. Williams. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye

The question of appeal to the Supreme Court of the decision of the Attorney General re. the securities of the 90,000 Acre Grant Fund is to be brought before the Regents for final decision at the February meeting, when it is hoped that a full Board may be present and when Comptroller Gorman will be ready to report

further negotiations.

On motion of Mrs. Hood, the recommendation of President Clark that the students listed below should receive the indicated degrees as they had completed the work of their several courses and had been approved for graduation, was approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye

COLLEGE OF ARTS AND SCIENCE

Bachelor of Science

George Duborg
Laurence Quill

Bachelor of Arts

*Leona Bergman	Peter Perry
Marion Lothrop	Jack Pike
*Vesta H. Watson	

COLLEGE OF AGRICULTURE

Bachelor of Science in Agriculture

Charles H. Hardy
Daniel Clark Simpson

COLLEGE OF ENGINEERING

Bachelor of Science in Civil Engineering

Lewis Merle Hardy

Bachelor of Science in Electrical Engineering

Raymond B. Taylor

*Also entitled to the High School Teacher's Certificate.

On motion of Judge Talbot, the Board left to the discretion of President Clark the matter of arranging with an engrosser to have a University "Gold Star" page in the Book of the Oath, containing if possible a service flag in color as part of the decora-

tion, that the service of those University of Nevada men who gave their lives in the world war may be commemorated in this service book. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye

On motion of Mrs. Williams, the recommendation of President Clark that any persons who have been bona fide residents of the State of Nevada for a year or more next preceding their application to be enrolled, may be privileged to enroll as "visitors" in not to exceed two University courses in any one semester without payment of any fees, registration, students, laboratory or other was adopted. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mrs. Williams	Aye

President Clark read to the Board a letter from the Commissioner of Education of the State of New York, Augustus S. Downing, to the effect that their Board had accepted for New York teachers' temporary certification all holders of B. A. and B. S. degrees of this University of Nevada.

Adjourned to meet February 29th, 1924, the Secretary to send the usual notifying announcement.

G. F. Talbot
Chairman Pro Tem

Carolyn M. Beckwith
Secretary