

UCCSN Board of Regents' Meeting Minutes October 30-31, 1924

10-30-1924

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Reno, Nevada
October 30, 1924

The Regents met in the Office of President Clark at 9 o'clock Thursday morning, October 30, 1924. All members of the Board and President Clark were present.

The minutes of the Board meetings of September 30th and of October 6th were approved, on motion of Mr. Pratt, by the following vote:

Mrs. Hood	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

List No. 23, State Claims Nos. 233 to 244 inclusive for the net sum of \$20,703.48, and List No. 23, Regents Checks, Nos. 4093 to 4105 inclusive, for the net sum of \$45,399.26, were, on motion of Mr. Williams, approved by the following vote:

Mrs. Hood	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark read two recent letters from Mr. W. A. Clark, Jr.

President Clark read an invitation from the "Aggies" to the Regents to join the Governor's party in visiting their Agricultural exhibits at 1 o'clock, Friday, October 31st. The invitation was, on motion of Mrs. Williams, unanimously accepted and the Secretary instructed to convey their acceptance and appreciation of the invitation to President Mc Elroy of the Agricultural Club.

President Clark read the invitation from the Artemisia that the Regents should report to the Riverside Studio and have their pictures taken for the 1925 Year Book. This they agreed to do after luncheon.

As a matter of gratification to the Regents, the President read a letter from President Campbell of the University of California in which President Campbell expressed his appreciation of the copy of the history of this University's first 50 years and congratulated Nevada upon the standing won during that period.

Mr. Williams moved that the thanks of the Board of Regents be conveyed to Professor Doten for the able and conscientious presentation of the subject entitled, "The History of the University of Nevada". Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark presented Professor Boardman's bill for surveying and map work on the University grounds for the months of May to August, 1924, inclusive, in the sum of \$222. Mrs. Hood moved that the bill be approved. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On the recommendation of Dean Hall, President Clark presented the resignation of Miss Julia Detraz as Assistant Professor in Elementary Education, to be effective from and after January 1, 1925 and with understanding that 1/2 of her year's pay will be due to have been paid to Miss Detraz at that time. Mr. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Mr. Pratt suggested that he would like to have the University purchase at least the burro's head painted by Mrs. Rousseau, who has left her estate to the University as a memorial for her daughter, Margaret Elizabeth Rousseau. The Regents agreed that this would be well and were to look at the paintings later in the day.

On the recommendation of Librarian Layman, President Clark recommended that Miss Thea C. Thompson be elected Assistant Librarian from November 1, 1924, or as soon thereafter as she can take service, at a salary of \$100 per month. Mrs. Hood moved that Miss Thompson be elected as recommended. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

President Clark presented documentary evidence in the form of letters from Federal officials in support of his recommendation that Director Creel's salary be advanced from \$4000 to \$4500, beginning November 1, 1924. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

After considerable discussion, it was decided that President Clark should prepare for newspaper publication in December a statement of the University's sources of income, which would show clearly the burden on the tax payer for University support and the per capita cost to the State for each student educated at the University.

The question of an increase in Commissioner Dinsmore's salary was discussed and the Board members expressed themselves to the effect that Mr. Dinsmore's salary was probably adequate.

President Clark recommended that the Regents subscribe for:

1. 80 copies of the 1925 Artemisia, with a full-page advertisement of the University, at a price of \$300.
2. 60 copies of The Desert wolf at \$1.20 per copy (\$72.00). The Desert wolf is also to carry a full-page advertisement of the University in each of its quarterly issues.

Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
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Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

On the recommendation of President Clark, Mrs. Williams moved that the University authorities be authorized to collect \$4 instead of \$3 from each student at the opening of the second semester of this University year for the Artemisia, in accord with the unanimous action of the Associated Students who have increased the price for a single copy of this Year Book from \$3 to \$4. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Regent Williams moved that the Chairman of the Board be instructed and authorized to sign proposal and contract for leasing quarters in the basement of Morrill Hall for \$300 per year for a period not to exceed 5 years to the Postal authorities for a University branch Post Office, the University to furnish quarters and equipment specified in the proposal and lease. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

In view of this change, Mrs. Williams moved that the President be authorized to make the alterations necessary for the installation of this Post Office. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Some discussion of the matter of certificates of recognition to be presented by the University to farmers elected by a Committee of five for progress along the special lines of their endeavor was had before luncheon. Letters had been submitted from Dr. Records and Directors Creel and Doten expressive of their views on the matter. After luncheon Mrs. Hood moved that the proposi-

tion as outlined in Dean Stewart's letter be adopted, the certificates to be awarded annually during the Farm Bureau convention and that, in accord with the suggestion by the three Division Heads consulted, the certificates be given as from the College of Agriculture of the University of Nevada, rather than as from the University. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

After examination of the working plans submitted by Architect De Longchamps for the Mackay Science Hall, Judge Talbot moved that the tentative plans for the desired Mackay Science Hall, prepared by Architect Fred De Longchamps in accordance with the directions and to the satisfaction of this Board and of the Departments interested, be submitted by Dr. Walter E. Clark, President of this University, to Mr. Clarence H. Mackay for his consideration. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Judge Talbot moved that, beginning the 15th of November, 1924, during the school year, excepting Saturday afternoons, Sundays, holidays and Commencement week, all members of the faculty and students of the University be requested to refrain from parking or driving on their own, hired or other automobiles, on the main thoroughfare north of the south wall of Stewart Hall to the junction with the road from Lincoln Hall and to refrain from all parking on either side of this road within the limits described or from parking on the road coming south of Lincoln Hall or from parking south of the Gymnasium, between the hours of 8 A.M. and 4 P.M. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary