

UCCSN Board of Regents' Meeting Minutes December 20-21, 1924

12-20-1924

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Reno, Nevada
December 20, 1924

The Board of Regents met in the Office of the President of the University at 9 o'clock Saturday morning, December 20th, 1924. Present: Chairman Pratt, Mrs. Hood and Judge Talbot of the Regents, President Clark and Comptroller Gorman. Absent: Mrs. Williams and Mr. Williams.

The minutes of the meeting of November 30th were approved on motion of Mr. Pratt by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

List No. 25, Regents Checks Nos. 4122 to 4132 inclusive, for the net sum of \$37,950.25, and List No. 25 State Claims Nos. 251 to 256 inclusive, for the net sum of \$7,694.67 were approved, on motion of Mrs. Hood, by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

On the recommendation of Director John A. Fulton of the Mackay School of Mines, President Clark recommended the election of Mr. B. F. Couch to be Secretary and Instructor in the Mackay School of Mines at a salary of \$2400 per year, salary and service to begin January 1, 1925, the salary to be paid from funds coming from Mr. Mackay. Mrs. Hood moved the adoption of the President's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

On the recommendation of Professor Wilcox, President Clark recommended the election of Clyde D. Souter to be Lecturer in Business Law for the coming semester. The matter was laid over until

the next meeting of the Board, the President to make certain inquiries in the meantime.

Judge Talbot moved that the Regents pay the reduced amount of \$200.50 as shown to be due on actual and not estimated figures on the claim of Coddington and Duncan, heating engineers, and that Comptroller Gorman write to them to ascertain if that is satisfactory and, if not, the Regents will consider paying an additional amount at the next meeting. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark told the Board of the gift by Dr. C. W. West of Reno of his fine collection of Indian artifacts to the University Museum. Judge Talbot moved that the Board of Regents extend its expression of appreciation to Dr. West for the fine collection of Indian artifacts which he has donated to the University. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark told the Board of the prospect of obtaining a library of some 5000 volumes as a memorial gift to the University.

Chairman Pratt then read the report of the Regents to the Governor for the Biennial Report. After discussion, Judge Talbot moved that the Report as prepared by Chairman Pratt and modified by suggestions of the Regents, be accepted, promulgated and published as the report of this Board of Regents. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark read two sections from his Biennial Report, "Increased Scholarship Standards" and "Finances" and submitted his University estimates for the biennium 1925-26, covering budgets for general departmental accounts and for the Public Service Divisions and covering statement of the University's plan for use of the accumulating Permanent Construction Fund.

Judge Talbot moved that the President's report as prepared including his Biennial Report and his University Budget estimates

for the coming two years and the Comptroller's report of receipts and expenditures for 1923-24 be approved and included in the Regents Biennial Report. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Adjourned until January 5, 1925, when the organization meeting will be held.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary