

UCCSN Board of Regents' Meeting Minutes January 5-6, 1925

1-05-1925

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Reno, Nevada
January 5, 1925

The Board of Regents met in the Office of President Clark at 10 o'clock Monday morning, January 5, 1925. Present: Regents Pratt, Mrs. Hood, Mrs. Williams and Judge Talbot of the Regents, and President Clark. Absent: Regent Frank Williams.

The first order of business of the new Board was the nomination of the Chairman of the Board. Mrs. Williams, as a tribute of affection and esteem, placed in nomination the name of Mrs. Hood, who has but two more years to serve. Judge Talbot moved that the Board adjourn the organization meeting until January 31st and that notices be sent out to all Board members to be present at that time. Vote on Judge Talbot's motion resulted in a tie. Mrs. Hood appreciated the tribute that had been paid her, but preferred that the organization meeting be held now. Judge Talbot placed in nomination the name of Mr. Pratt. Vote resulted in a tie. Mrs. Hood then withdrew her name from nomination and the vote was unanimous in favor of Mr. Pratt. Mr. Pratt took the Chair.

The election of the Vice Chairman was passed until the next meeting.

On motion of Mr. Pratt, the minutes of the December 20th, 1924 meeting were approved by the following vote:

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

On motion of Mrs. Hood, Regents Checks Nos. 5000 to 5006 for the net sum of \$6,483.04 were approved by the following vote:

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

On the recommendation of Librarian Layman, President Clark recommended that the pay of the Assistant Librarian, Miss Thea C. Thompson, be increased to \$110 per month, beginning February 1, 1925. Judge Talbot made the motion. Vote:

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

President Clark recommended that the non-resident tuition fee be increased from \$50 to \$75 per semester, effective from the beginning of the next University year, August 24, 1925, and thereafter. Mrs. Williams moved the adoption of the President's recommendation. Vote:

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

The Souter matter was laid over until the next meeting of the Board.

President Clark read the latest telegrams from Mr. Clarence H. Mackay.

President Clark told the Board of the visit of Dr. C. E. Sage, representing the Rockefeller Foundation, to our Campus from January 2 to January 5 inclusive. Dr. Sage is studying the general character development of the Universities in the country.

No further business appearing, the Board adjourned to meet at 9 o'clock Saturday morning, January 31, 1925.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary