

# UCCSN Board of Regents' Meeting Minutes January 28-29, 1925

01-28-1925

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Reno, Nevada  
January 28, 1925

The Board of Regents met in the Office of President Clark at the University at 2 o'clock Wednesday, January 28, 1925. Present: Chairman Pratt, Mrs. Hood and Judge Talbot of the Regents, President Clark and Comptroller Gorman.

The minutes of the meeting of January 5th were amended by the insertion of Judge Talbot's motion resulting in a tied vote that the organization meeting be postponed until January 31, 1925. The correction included, the minutes were approved, on motion of Chairman Pratt, by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

List No. 1 State Claims Nos. 1 to 11 inclusive for the net sum of \$22,092.98, and List No. 2 Regents Checks Nos. 5007 to 5016 inclusive for the net sum of \$33,713.70 were, on motion of Mrs. Hood, approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

On motion of Executor Pratt, the Regents accepted the provisions of the Rousseau Bequest by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

In accord with the verbal understanding already had with the Reno members of the Board, President Clark recommended that Mr. Lawrence T. Shaw be made Instructor in the Department of Physical Education for Men and Head Coach for Football in this University at a salary of \$3000 per year for a period of two years beginning August 1, 1925. Mrs. Hood moved the adoption of the Presi-

dent's recommendation. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Adjourned with the understanding that the next meeting is to be called for 9 o'clock Saturday, February 28, 1925.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary