

# UCCSN Board of Regents' Meeting Minutes

## November 30, 1925

11-30-1925

Volume OE - Page 448

Reno, Nevada  
November 30, 1925

The Committee of the Board of Regents, consisting of Mr. Pratt, Mrs. Williams and Judge Talbot, met at 9 o'clock in the morning of Monday, November 30th, in the Office of President Clark.

On motion of Judge Talbot, List No. 12, Regents Checks Nos. 5117 to 5131, for the net sum of \$54,509.49, and List No. 11, State Claims, Nos. 114 to 123, for the net sum of \$32,834.53, were approved. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

Judge Talbot moved that the expenditure of \$300 be authorized for 85 copies of the 1926 Artemisia, payment to be made on delivery of these Artemisias to the President's Office. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

On the recommendation of President Clark, and at the request of Director Doten, Judge Talbot moved that Miss Matilda Marshall be employed as clerk in Mr. Headley's Farm Development work in the Nevada Agricultural Experiment Station, at a compensation of \$125 per month, effective January 1, 1926. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

The above item is to be approved by Mr. Williams and Mrs. Hood before being formally recorded in the minutes.

President Clark read portions of Mr. Brickham's report on the heating problem and gave to Mr. Pratt a copy of the report.

Adjourned to meet December 19th at 9 o'clock, with understanding that Mr. Pratt, Mrs. Hood and Mrs. Williams, the Executive Committee, would be present. Mrs. Williams might be in Virginia City but would come down for the meeting. Judget Talbot is to come if he is in Reno at that time.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary