

UCCSN Board of Regents' Meeting Minutes January 3-4, 1927

1-03-1927

Volume OE - Pages 481-482

Reno, Nevada
January 3, 1927

The Board of Regents met at 9 o'clock on the morning of January 3, 1927 for their organization meeting. There were present: Chairman Walter E. Pratt, Mrs. Sophie E. Williams, Judge G. F. Talbot, Frank Williams and Judge George S. Brown of the Regents, and President Clark.

Chairman Pratt nominated Miss Beckwith as Secretary Pro Tem. All voted aye.

Judge Brown presented his commission as Regent, dated January 1, 1927.

Mr. Pratt nominated Judge Talbot to be Chairman of the Board for the ensuing 2 years. Mr. Williams seconded the nomination.

Judge Talbot declined the nomination and nominated Mr. Pratt as Chairman. Judge Brown seconded the nomination. Vote:

Mr. Williams	Aye
Mrs. Williams	Aye
Judge Talbot	Aye
Judge Brown	Aye
Mr. Pratt	Pass

Chairman Pratt nominated Judge Talbot as Vice Chairman. Judge Brown seconded the nomination. Vote:

Mr. Williams	Aye
Mrs. Williams	Aye
Judge Talbot	Pass
Judge Brown	Aye
Mr. Pratt	Aye

Chairman Pratt nominated Judge Brown and Frank Williams as members of the Executive Committee. Judge Talbot seconded the nomination. Vote:

Mr. Williams	Pass
Mrs. Williams	Aye
Judge Talbot	Aye
Judge Brown	Pass
Mr. Pratt	Aye

Chairman Pratt appointed the following Committees:

Property Committee	Judge Talbot
Instruction Committee	Mrs. Sophia E. Williams
Library Committee	Mr. Frank Williams
Student welfare Committee	Judge George S. Brown

Judge Brown moved that the Executive Committee should constitute the Finance Committee. Vote:

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

President Clark recommended the election of Theodore H. Post to be Director of Music at a salary of \$3600 for the year beginning August 1, 1927, with understanding that he shall be responsible for the giving of the courses needed in the School of Education, the elective courses offered by the University, the direction of the University musical organizations -- Men's and Women's Glee Clubs, Orchestra and Band -- with the exception that for the University year 1927-28 Mr. Kent shall retain his direction of the Band, as at present, and with further understanding that the salary of \$3600 for the coming University year shall also cover the services of Mr. Post for either the Summer Session of 1927 or of 1928, as the University may desire, but that if Mr. Post's work during his initial year is satisfactory and if he decides to remain in the employ of the University, his salary for any succeeding year shall be definitely understood not to cover Summer Session service.

Mr. Williams moved that Mr. Theodore H. Post be engaged as Director of Music in accord with the President's recommendation. Vote:

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

Adjourned.

Walter E. Pratt
Chairman