

UCCSN Board of Regents' Meeting Minutes June 30, 1927

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Reno, Nevada
June 30, 1927

There were present at the Regents meeting, held at 9 o'clock June 30, 1927, in the Office of President Clark, all members of the Board and President Clark. Comptroller Gorman was also present until the claims and payrolls were signed and approved.

On motion of Chairman Pratt the minutes of the Commencement meeting on May 7th and the signing by 3 members on May 31st of the claims and payrolls, were approved by the following vote:

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

List No. 6 of State Claims Nos. 63 to 72 for the net sum of \$27,418.17 and List No. 7, Regents Checks, Nos. 7083 to 7097 for the net sum of \$46,716.67, were, on motion of Judge Talbot, approved by the following vote:

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

President Clark presented the resignation of Dr. Truesdail, to be effective August 1, 1927.

On the recommendation of Dr. George W. Sears, Head of the Department of Chemistry of this University, President Clark recommended the election of Charles Chatfield, B. S., Nevada, 1921, A. B., Oxford, 1925, to be Fellow in Chemistry for the University year 1927-28 at a stipend of \$600 for the year. Mr. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Director Fulton of the Mackay School of Mines, President Clark recommended the election of Lisle Reynolds Messer., B. S. Chicago, 1927, as John Armstrong Chalconer Fellow for the year beginning July 1, 1927.

On the recommendation of Librarian Layman, President Clark made the following 3 recommendations:

1. That Miss Thea C. Thompson, Assistant Librarian, should be advanced in salary from \$140 to \$150 per month.

Judge Brown moved that Miss Thompson be continued in her present position at her present salary of \$140 per month. Vote:

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

2. That Miss Ida Fuller, A. B. California, 1924, with a Librarian's certificate, 1927, be appointed Cataloguer in the University Library at a salary of \$120 per month, beginning July 1, 1927.

Mr. Williams moved the adoption of this recommendation. Vote:

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

3. That Miss Ruth Gunter, B. S., Nevada, 1926, be elected Loan Desk Assistant at a salary of \$110 per month beginning July 1, 1927, with understanding that she will give 3 months' notice of resignation.

Mrs. Williams moved the adoption of this recommendation. Vote:

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

Comptroller Gorman requested authority from the Board that the following sums be transferred from the respective savings accounts to the University's open account in each bank and that the Chairman of the Board be authorized to sign for such transfer:

From the Bank of Nevada to the Reno National Bank, \$3910.32
From the Washoe County Bank Savings Department to the Washoe County Bank, \$2600
From the Farmers and Merchants National Bank Savings Department to the Bank proper, \$2600

Judge Brown moved that the Board grant the requested authority.
Vote:

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

On recommendation of Director Doten of the Nevada Agricultural Experiment Station, President Clark recommended the following advances in rank and salary:

1. That Miss Matilda Marshall should be advanced in title from Statistician to Specialist in Farm Cost Studies and in salary from \$1500 to \$1650, effective July 1, 1927, from the Federal Purnell Fund.
2. That Mrs. Waite Bruce should be advanced in title from Secretary to Secretary and Illustrator and in salary from \$1500 to \$1650 from the deferral Hatch Fund, effective July 1, 1927.
3. That R. M. Clawson, assistant in Farm Development under Mr. Headley, should be advanced in salary from \$1800 to \$1920 from Federal Purnell Fund, effective July 1, 1927.

Mrs. Williams moved the adoption of the above 3 recommendations.
Vote:

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

President Clark read the "thank you" letter from the General Federation of Women's Club in re. our University's granting of 10 Pan-American tuition scholarships.

In order to conform to the requirement of the War Department that some officer of the University be appointed to be designated as Military Property Custodian, Mrs. Williams moved that Comptroller Charles H. Gorman should be appointed Military Property Custodian. Vote:

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

President Clark read to the Regents the letter from the Student Affairs Committee in re. the cases of Loran Pease and Julius Molina and also read a copy of his letter to Loran Pease to the effect that he could not again qualify for admission to this University. He stated also that he had written to Molina that if he should ever re-enter this University it would be understood that Molina would be on strict conduct probation.

Chairman Pratt informally brought before the Board Rousseau Estate matters with the resulting consensus of opinion on the following two items:

1. That in accepting the provisions of the will the bequest should be accepted in its 3rd condition as the Margaret Elizabeth Rousseau Foundation for Historical Research and that the bronze plate should bear the medallion and the inscription as set forth in the will;
2. That half of the plot in the cemetery should be sold and the other half plot should be perpetually cared for after the court had granted its permission to Mr. Pratt to do so.

Chairman Pratt brought up the question of rebate of tuition paid by Wilma Squires during one of her University years. Since the

collection of tuition from her for one year was evidently in error, Judge Talbot moved that this one year's tuition should be rebated to her by the Comptroller. Vote:

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

Mrs. Williams moved that the diploma of Helen Medigovich should be delivered to her so soon as the grades of her Summer School courses are in and it appears that they meet the University's quality requirement for graduation. Vote:

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

Chairman Pratt brought up the question as to whether or not our Pension System, adopted last Fall, was not in conflict with the law of the State, stated that our system did not meet with the approval of the people with whom he had talked in the East, and quoted a criticism of it from a Carnegie Foundation report.

Adjourned until 2 o'clock when Chairman Pratt wished to place before the Board certain financial matters.

Reconvened at 2:30 o'clock, all members of the Board and President Clark being present.

From then until 5:30 o'clock, the time was spent in a discussion of the University budget, budget estimates and financing in general.

Adjourned at 5:30.

Walter E. Pratt
Chairman