

UCCSN Board of Regents' Meeting Minutes July 31, 1928

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Reno, Nevada
July 31, 1928

Chairman Pratt and Judge Brown met in the President's Office at 10 o'clock on July 31, 1928.

List No. 20, State Claims Nos. 199-207 inclusive for the net sum of \$18,677.37, and List No. 8, Regents Checks Nos. 8091 to 8101 inclusive for the net sum of \$35,032.77, were approved and signed by these two men, Comptroller Gorman to get Mr. Wingfield's signature.

Judge Brown made the following motion:

The request of Mr. Rollin H. Mc Carthy, Assistant Professor of Mechanical Engineering, having been presented for a leave of absence.

RESOLVED, that he be granted a leave of absence, without pay, for a period of one year from the first of August, 1928, and that the President be authorized to employ a suitable person to fill the vacancy at a salary of not to exceed \$2500 for the year.

Judge Brown made the following motion:

Mr. O. J. Mithoug, Instructor in Electrical Engineering, having stated that he is about to accept a position elsewhere and that he will forward his resignation as Instructor in Electrical Engineering.

RESOLVED, that the resignation is accepted and that the President be authorized to employ in his place Everett Harris, or some other suitable person, at a salary of \$1800 for his initial and probational year, beginning August 1, 1928.

These two resolutions were signed by Chairman Pratt and Judge Brown and the Secretary was instructed to secure the signature of the 3 absent members in order to make the above actions

official.

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary

July 31, 1928

The request of Mr. Rollin H. Mc Carthy, Assistant Professor in Engineering, having been presented for a leave of absence.

RESOLVED, that he be granted a leave of absence, without pay, for a period of one year from the first of August, 1928, and that the President be authorized to employ a suitable person to fill the vacancy at a salary of not to exceed \$2500 for the year.

/s/ Walter E. Pratt
George Brown
G. F. Talbot
Frank Williams
George Wingfield
Board of Regents

O. J. Mithong, Instructor in Electrical Engineering, having stated that he is about to accept a position elsewhere and that he will forward his resignation.

RESOLVED, that the resignation is accepted and that the President be authorized to employ in his place Mr. Everett Harris, or some other suitable person, at a salary of \$1800 for his initial and probational year, beginning August 1, 1928.

/s/ Walter E. Pratt
George Brown
G. F. Talbot
Frank Williams
George Wingfield
Board of Regents