

UCCSN Board of Regents' Meeting Minutes March 31, 1919

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Reno, Nevada
March 31, 1919

The Executive Committee of the Board of Regents met in the Office of the President of the University at 2 o'clock March 31st.

The following were present: Chairman Cheney, Mr. North, Mrs. Hood, President Clark.

The Committee approved list of Claims against the State of Nevada Nos. 23-48 inclusive for a total of \$17,485.55; also list of Claims No. 4, Checks Nos. 29 to 33 inclusive for a total of \$19,021.32 by vote as follows:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Cheney	Aye

Mr. North reported on his examination of the contents of the Safe Deposit Box as requested to do at the meeting of March 11, and presented a list of the contents. The report was accepted and the memorandum of contents ordered filed.

A communication was read from Mr. W. O. Lewis in which he presented his application to be appointed architect for the new buildings and same ordered filed.

The status of State Architect was discussed informally and the President spoke on the phone with the Governor relative to the State Engineering bill and the effect on the University's building program if the State Architect was appointed, it being the consensus of opinion that the Board was entirely agreeable to having the State Architect.

An uncollected bill against Joe Scott, amount \$20, referred to the Committee at the meeting of March 11, was taken up and Mr. Gorman reported to the Committee the efforts that had been made to collect this bill, saying that Mr. Scott had sold the stock treated with the serum covered by the bill and had gone into service, the buyer of the stock had refused to assume the bill.

By motion the bill was laid on the table for such action as might be taken later when Mr. Scott returned from service.

The President of the University reported that C. R. Hill, Assistant Professor of Civil Engineering, had taken leave of absence for Government educational service in France, the understanding being that he should be back by September 1. Word had been received from Mr. Hill, that it might be possible due to Government regulation; that he could not return earlier than after 6 months service in France.

Without motion, the matter was left to stand as per the agreement with Mr. Hill or for the full Board's motion.

The President read to the Committee the resignation of Dean J. G. Scrugham, dated March 31st, effective the same date.

Upon motion the resignation of Dean Scrugham was accepted and the President was asked to express to Dean Scrugham the appreciation of the Board of his services to the University and the hope of the Board that the University may some day again have his service.

Informal discussion was held as to a possible site for the new Teacher Training building and it was decided to hold the matter of location, etc., in abeyance until the architect was named, after which another meeting would be held.

Upon recommendation of the President, it was moved, seconded and carried that Professor H. P. Boardman be made Acting Dean of the College of Engineering from April 1, 1919.

There being no further business, the meeting adjourned.

A. E. Cheney
Chairman

Louise Blaney
Secretary