

UCCSN Board of Regents' Meeting Minutes January 31, 1922

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Reno, Nevada
January 31, 1922

The Board of Regents met in the Office of the President at 10 o'clock Tuesday, January 21, 1922. Regent Pratt was absent. All other members of the Board, Comptroller Gorman and President Clark were present.

The minutes of the meetings of December 31, January 14 and January 28 were, upon motion by Regent North, approved. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

President Clark recommended that degrees and diplomas as indicated be granted the following students, who completed their work in December, 1921:

Two-Year Normal Diploma:

Irene Dunn
Ruth E. Carter

High-School Diploma:

Marienne Elsie
Louise M. Sullivan
Earl Wooster

Bachelor of Arts - College of Arts and Science:

Marienne Elsie
Vernon A. Vrooman

Bachelor of Science in Agriculture:

Louise E. Sullivan

Bachelor of Science in Electrical Engineering:

Russell L. Boardman
William L. Carter

Motion by Mrs. Hood. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

On motion of Regent North, List No. 1, covering Regents Checks Nos. 2000 to 2006 inclusive, for the net sum of \$31,391.34, and List No. 18, State Claims Nos. 157 to 168 inclusive, for the net sum of \$25,109.71, were approved. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

At the request of Professor Boardman, President Clark recommended to fill the vacancy caused by the resignation of C. R. Hill, the election of Frederick L. Bixby to be Associate Professor of Civil Engineering at a salary of \$2650 on University funds and \$600 to come from the Federal funds of the Experiment Station, making a total salary of \$3250 for the combined service in Civil Engineering and in the Experiment Station, both service and pay to take effect July 1, 1922. Mr. North made the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

President Clark recommended the following list for advances as indicated, said advances to be effective from February 1, 1922:

	Advance	New Salary
Freda Metcalf	\$ 5 per month	\$ 125 per month
Lucile Rosenbrock	5 " "	125 " "
Margaret Regan	10 " "	110 " "
Enoc E. Vaughn	10 " "	30 " "
Wayne B. Adams	25 " "	110 " "
C. H. Gorman	200 " year	4200 " year
F. H. Sibley	150 " "	3750 " "

A. E. Turner	350	"	"	2750	"	"
S. C. Feemster	200	"	"	2200	"	"
Jessie Pope	200	"	"	2200	"	"
Catharine Sommers	300	"	"	2100	"	"
G. B. Blair	200	"	"	2200	"	"
G. W. Sears	250	"	"	2750	"	"

The President's recommendation included an advance in rank from Associate to full Professor in the case of Mr. A. E. Turner.

Mrs. Hood made the motion on the first 12 names and Mr. North on Professor Sears' advance. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

President Clark recommended the election of Dr. Henry Albert to be Director of the State Hygienic Laboratory at a salary of \$4500 per year, effective July 1, 1922, with the definite understanding that from and after that date any paid service rendered through the State Hygienic Laboratory and the members of its staff to the physicians or other residents of the State shall be turned in to the Comptroller as fees to be used as part of the budget fund of the State Hygienic Laboratory. Mr. North made the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

Regent North moved that Regents Curler and Talbot be appointed a committee to draw up new Bylaws for the Board of Regents. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye for Judge Curler
Judge Curler	Aye for Judge Talbot
Mr. North	Aye

Adjourned.

Carolyn M. Beckwith
Secretary