

UCCSN Board of Regents' Meeting Minutes July 1-2, 1922

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Reno, Nevada

July 1, 1922

The Board of Regents met in the Office of President Clark Saturday morning, July 1, 1922, at 10 o'clock. All members of the Board, with the exception of Mrs. Hood, were present; also President Clark and Mr. Gorman.

The minutes of the meeting of May 31, 1922 were approved. Mr. North made the motion. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

List No. 23, State Claims Nos. 218 to 228, for a net total of \$19,861.12, and List No. 6 of Regents' Checks, Nos. 2042 to 2050, for the net sum of \$29,457.46, were approved. Motion by Mr. Pratt. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

On the recommendation of President Clark, and at her request, the resignation of Miss Helena J. Shade as Assistant Dean of Women was accepted, to be effective June 30, 1922. Motion by Mr. Pratt. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

On the recommendations of President Clark and Professor Jeanne E. Wier, the resignation of Robert L. Jones as Instructor in the Department of History and Political Science to take effect September 1, 1922, was accepted. Motion by Mr. North. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

On the recommendation of Director Cecil W. Creel, President Clark recommended election of Robert G. Foster to be Assistant Director in charge of County Agent and Boys' Club work at a salary of \$3300, salary and service to begin from date of his arrival on or about August 25, 1922. Motion by Judge Talbott. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

On the recommendation of Director Creel, President Clark recommended that Miss Mary E. Stilwell's salary be increased from \$2760 to \$3000, effective July 1, 1922, and that from the same date her title be changed to Assistant Director in charge of Home Demonstration and Girls Club work. Motion by Judge Curler. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

After some little discussion, Judge Curler and Comptroller Gorman were authorized to sell to Theodore W. Clark that parcel of land east of the University right of way for its spur track and adjacent to Mr. Clark's property, it being understood that he should pay to the University for this parcel of land at the same rate it had cost the University.

On motion of Mr. North, Comptroller Gorman was authorized to issue a duplicate check to C. H. Kent, to replace the one covering his May salary, which was destroyed. Motion by Mr. North. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

President Clark told the Board that he believed there were

sufficient funds to permit the extension of the street paving from Hatch Station north in front of the Agricultural and Education buildings and around the loop by the Gymnasium.

Regent Pratt moved that Maxwell Adams be elected Vice President of the University, with an increase in salary from his present \$4200 to \$4500, in consideration of this additional responsibility. The new salary and title are to be effective from July 1, 1922. Vote:

Mr. Pratt	Aye
Judge Talbot	Aye
Judge Curler	Aye
Mr. North	Aye

Adjourned.

Carolyn M. Beckwith
Secretary