

UCCSN Board of Regents' Meeting Minutes January 2-3, 1923

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Reno, Nevada
January 2, 1923

The Board of Regents met in the Office of President Clark at 10 o'clock Tuesday morning January 2, 1923. There were present Regents Pratt, Hood, Talbot and Williams, and President Clark.

Mrs. Hood nominated Mr. Pratt as Chairman of the Board of Regents. There were no other nominations.

Judge Talbot moved that Mr. Pratt be elected Chairman of this Board. Regent Williams seconded the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Williams	Aye

Mrs. Hood moved that Judge Talbot be made Vice Chairman of the Board. Mr. Williams seconded the motion. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

The Chair appointed the following committees:

Committee on Bylaws - Regents Talbot and Williams

Finance Committee - Regents Talbot, Hood and Williams

Property Committee - Regent Talbot

Instruction Committee - Regent North

Library Committee - Regent Williams

Student Welfare Committee - Mrs. Hood

Regent Williams moved that President Clark be authorized to act at his own discretion in requesting of the Legislature a bond

issue of \$150,000 for a Science Hall in which to house the Departments of Mathematics, Chemistry and Physics. Vote:

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

Recessed until 6:45 P.M.

At the evening meeting Judge Talbot presented to the Board a unique gift from Mrs. Julia Mayhugh of Elko. The gift is the original contract for the erection of the first University building at Elko, the consideration being \$10,000 and the completion date being February 15, 1874. The contract is written in ink by the hand of Judge R. R. Bigelow, an attorney of Elko who afterward became Justice of the Supreme Court of this State. Mrs. Mayhugh also gave a copy of the Regents' Report of the year 1881. These gifts are of historical value to the University.

President Clark was requested to express the Regents' appreciation of this fine gift to Mrs. Mayhugh.

After a discussion of the offer of the Episcopalian Vestry to give the University first option on its property at the corner of Fifth and Sierra Streets which is now used by the State Hygienic Laboratory, the sale price being \$10,000, Regent Williams moved that the President be instructed to confer with the Vestry of the Episcopal Church with a view to learning the terms upon which the parish property might be purchased by the University. His report on findings is to be submitted at the February meeting of the Board. Vote:

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

Followed a full discussion of the University Farm matters, receipts, expenditures and inventories being given consideration.

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary