

UCCSN Board of Regents' Meeting Minutes

April 30, 1923

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Reno, Nevada
April 30, 1923

The Regents met in the Office of President Clark on Monday, April 30th, Chairman Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams being present. As President Clark was on his way to New York City, Vice President Adams met with the Board and presented the several items requiring action which had come up during the month.

The minutes of the March 31st meeting were approved on motion of Mrs. Hood. Vote:

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

List No. 4, Regents Checks Nos. 3023 to 3032 inclusive, for a total of \$42,569.33, and List No. 4, State Claims, Nos. 36 to 48 inclusive, for the net sum of \$21,896.12, were approved on motion of Mrs. Hood. Vote:

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

Vice President Adams announced that the topic of the Baccalaureate Address was to be "Real Values" and that the topic of the Commencement Address was "The Place of the University in Civilization".

Vice President Adams read a letter from R. Herz and Brothers, Reno jewelers, stating that beginning with the Commencement of 1923, they would make an annual gift of the gold medal to that member of the Senior Class chosen by the Scholarship Committee to be the recipient of this honor.

On the recommendation of Dr. Henry Albert, Vice President Adams

recommended the acceptance of the resignation of Mrs. Helen Gardiner Page as Laboratory Assistant in the State Hygienic Laboratory, effective June 30, 1923. On motion of Mrs. Williams, the resignation of Mrs. Page was accepted. Vote:

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

On the recommendation of Dr. Henry Albert, Vice President Adams recommended the election of Miss Virginia de Bell as Assistant Bacteriologist in the State Hygienic Laboratory, beginning July 1, 1923, at an annual salary of \$1500. On motion of Judge Talbot, the election of Miss de Bell was approved. Vote:

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

The resignation of Miss Catharine Somers as Assistant Professor in the Department of Physical Education for Women was presented. Miss Somers asked to be released July 1, 1923. Mrs. Williams moved, with regret, that the resignation be accepted. Vote:

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

Vice President Adams stated that the contract between the Veterans Bureau and the University for the Veterans Bureau Summer School had been approved by the Washington office.

Vice President Adams presented the resignation of Dr. O. L. Clough as Instructor in the Department of Physical Education for Men, effective August 1, 1923. Judge Talbot made the motion. Vote:

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

On the recommendation of Professor Courtright, Vice President Adams recommended that Mr. J. E. Martie be elected Instructor in Physical Education for Men at a salary of \$2400 for the

year beginning September 1, 1923. Mrs. Williams made the motion.
Vote:

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

Vice President Adams reported that Miss Hazel Murray, who has been Fellow in Chemistry this University year, did not care for reappointment for the coming year. He therefore recommended that Miss Verna M. Stumpf of Spearhead, South Dakota, be elected to the Fellowship in Chemistry for this coming year at a stipend of \$600 for the year beginning September 1, 1923, and paid in 9 equal installments, her time to be divided equally between assisting in the Department and her work for a master's degree. Mrs. Hood moved that Dr. Adams' recommendation be approved. Vote:

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

Chairman Pratt stated that the University was fortunate to have been given 200 loads of loam by the State Insane Asylum, and that this loam was being distributed by putting a 5-inch covering around the Agricultural and Education buildings, where lawn was to be seeded and trees planted, so that everything would be in readiness for the celebration of 1924.

Chairman Pratt also stated that he had an agreement with Clark and Henery whereby they would repair the broken road near Hatch Station without cost to the University, since they had failed to put in foundation under this strip of roadway.

Chairman Pratt then brought to the attention of the Regents the North-willoughby \$125 check matter, on which no action was taken, it being deemed wise to let the matter lie over until another meeting of the Board.

No further business appearing, the Board adjourned until the Commencement meeting, May 15th. Notices are to be sent to the members of the Board by the Secretary in due time for this meeting.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary