

UCCSN Board of Regents' Meeting Minutes August 1-2, 1927

08-01-1927

Volume OE - Pages 496-497

Reno, Nevada
August 1, 1927

The Regents Committee meeting scheduled for July 30th at 9 o'clock was recessed until August 1 at 3:30, the 3 Reno members, Chairman Pratt, Judge Brown and Mr. Wingfield, being present. Vice President Adams and Comptroller Gorman were also present.

List No. 7, State Claims Nos. 73 to 83 for the net sum of \$20,641.33, and List No. 8, Regents Checks Nos. 7098 to 7107, for the net sum of \$38,302.36 were, on motion of Judge Brown, approved by the following vote:

Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

The following Resolution was offered by Judge Brown and was seconded by Mr. Wingfield:

WHEREAS, notice has been received from the State Treasurer of the State of Nevada that the government of the United States has deposited with him Fifty Thousand Dollars for the benefit of the University of Nevada, under the provisions of the Act of Congress entitled, "An Act to apply a portion of the proceeds of the public land to the more complete endowment and support of the Colleges for the benefit of Agriculture and the Mechanic Arts, established under the provisions of an Act of Congress approved July 2, 1862", and the supplementary Act of March 4, 1907, therefore

RESOLVED, by the Board of Regents of the University of Nevada that the State Treasurer of the State of Nevada be and he hereby is ordered and directed to pay the said sum of \$50,000 and all other sums which may hereafter be paid by the Government of the United States to the State Treasurer for the benefit of the University of Nevada under the provisions of these Acts, to Charles H. Gorman, the Treasurer of the University of Nevada.

Vote:

Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On the recommendation of Professor Frandsen, Vice President Adams recommended that Mr. Harold P. Hagge, B. A., Iowa, 1927, be elected Instructor of Biology at a salary of \$1350 for the initial and probationary year beginning August 1, 1927, in place of Mr. James Cunningham, who resigned. Judge Brown moved the adoption of the Vice President's recommendation. Vote:

Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

On the recommendation of Dr. Sears, Vice President Adams recommended that Dr. Robert G. Turner, A. B., Lawrence College (Wisconsin); M. S. and Ph. D., University of Iowa, be elected Instructor in Chemistry for the initial and probationary year beginning August 1, 1927, in place of Dr. Roger W. Truesdail who resigned. Judge Brown moved the adoption of the Vice President's recommendation. Vote:

Mr. Pratt	Aye
Judge Brown	Aye
Mr. Wingfield	Aye

Adjourned.

Walter E. Pratt
Chairman

Note: The 4 actions of the Board's Committee, as set forth above, were approved by Judge Talbot and Mr. Williams, each having added his "aye" to the ballot on these matters and returned to the Secretary the copy of the minutes sent to them, having filled in his vote on said copy, which has been filed by the Secretary.

Special Note by CMB September 5, 1935

Maude Rothrock Williams is listed in the Normal Alumni Directory in the Class of 1927. Registrar Sissa has her card in with the cards of 1928 Class. The 1928 Commencement program carries

this name, with the notation that her work was completed July 30, 1927, which would place her naturally with the Class of 1927, though she did not receive the 2-year Normal diploma until Commencement of 1928.