

# UCCSN Board of Regents' Meeting Minutes June 30, 1928

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Reno, Nevada  
June 30, 1928

The Board of Regents met in the Office of President Clark at 10 o'clock on Saturday morning, June 30th, 1928. The Regents present were Chairman Pratt, Judge Talbot and Mr. Williams.

Mr. Williams moved that the minutes of May 12th and the acts of the Committee meeting of May 31st be approved. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

Judge Talbot moved that the Chairman of the Board be authorized to endorse and transfer for this Board the bonds Nos. 171 to 175 inclusive for \$500 each of the University Training Building to the 90,000 Acre Grant principal account. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

Judge Talbot moved that the Chairman and Secretary of the Board issue to the Comptroller a certificate which will be sent by the Governor to the Washington authorities to cover receipt by him of the Capper-Ketcham \$20,000 recently allowed as supplemental Extension Service funds. Mr. Williams seconded the motion. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On motion of Mr. Williams, State Claims Nos. 187 to 198, List No. 19, for the net sum of \$29,584.77, and List No. 7, Regents Checks Nos. 8076 to 8090 for the net sum of \$33,706.70, were approved by the following vote:

Judge Talbot	Aye
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Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of the President, Mr. Williams moved that the resignation of Mrs. Lucie Mayer, to take effect June 1, 1928, be accepted by this Board. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Dean Mack, President Clark recommended the election of Miss Mae Wisener to be employed as Matron of Manzanita Hall and as Supervisor of the Dining Hall, with understanding that service includes charge of Manzanita and the Dining Hall during Summer Sessions from year to year, at a salary of \$1100 to be paid in 12 equal monthly installments beginning with that for August 1, 1928 and her board and room. Mr. Williams moved the acceptance of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Dr. Sears, President Clark recommended the election of Raymond D. Cool, Ph. D. in Chemistry, to be Instructor in Chemistry for the 10 months beginning August 1, 1928 at a salary of \$200 per month. Judge Talbot moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark recommended that John R. Gottardi be granted a year's leave of absence, beginning September 1, 1928, without pay and with understanding that he may desire to remain away for an additional year or two since he is working towards his Doctor of Philosophy degree. Judge Talbot moved the adoption of this recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark recommended, on the recommendation of Dr. Chappelle, that Frank Albert Bonasi be elected Instructor in

Modern Languages at a salary of \$2000 for the University year beginning September 1, 1928, understanding that this is a temporary appointment during Mr. Gottardi's absence. Judge Talbot moved the adoption of this recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark presented the bill of Professor Boardman for Engineering services from January 1 to April 25, 1928 for the sum of \$112. Mr. Williams moved the payment of this bill.

Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On the recommendation of Director Doten, President Clark recommended the election of Mr. Grant H. Smith to be Assistant in Range Economics on the Purnell Fund of the Nevada Agricultural Experiment Station at a salary of \$2400 for the year beginning July 1, 1928. Judge Talbot moved the adoption of this recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark presented the petition of the Associated Student Body that the Regents authorize the collection of \$2.50 each semester from each student enrolling at the University, such collections to be used toward the erection of a Student Union building to be built on the University Campus.

After discussion, Judge Talbot moved that the petition of the Associated Students that the University should collect \$2.50 from each student enrolling in the University each semester, the funds to be applied to the cost of erecting a Student Union building, is denied inasmuch as there is question as to the legality of such compulsory collections by the Board of Regents, but that this Board is in sympathy with the movement of the Associated Students to acquire funds for the ultimate erection of a Student Union building upon the University Campus and this Board is willing to assist the Associated Students in handling and investing any funds which the Associated Students secure for this purpose in so far as the Associated Students may desire the cooperation of the Board of Regents, provided that it shall

be understood that any building erected on the University Campus from this fund would be considered as a building donated to the University and the State and would be under control of the Board of Regents forever as is all University property. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

Mr. Williams moved that the following resolution be adopted by this Board:

WHEREAS, we are apprized of the death in Berkeley, California, of Professor Gordon Haines True, a former member of the faculty of this University in Nevada,

THEREFORE, BE IT RESOLVED, by this Board of Regents, that we, having in mind his many years of exceptionally valuable service to this University and his wholesome influence with the students, do deeply deplore the untimely death of Mr. True and that we hereby express to Mrs. True and children our sincere sympathy in their irreparable loss; and

FURTHER BE IT RESOLVED, that this resolution be spread upon the minutes of this Board and that a copy of it be sent to Mrs. Elizabeth True.

Adjourned.

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary