

UCCSN Board of Regents' Meeting Minutes January 6-7, 1919

1-06-1919

Volume OE - Pages 176-183

Reno, Nevada
January 6, 1919

The last meeting of the Board of Regents for the biennium 1917-18 was called to order at 11:45 A.M., January 6, 1919 in the Office of the President, Acting Chairman Curler presiding.

The following were present: Regents Curler, Baker, O'Brien and Sullivan and the President of the University. Absent: Regent Abel.

It was moved by Regent Baker that the action of the Finance Committee on December 30, 1918, in various matters be approved by the Board of Regents (see meeting of December 30, Finance Committee). Vote:

Mrs. Baker	Aye
Mr. O'Brien	Aye
Mr. Curler	Aye
Dr. Sullivan	Had not yet arrived when this vote was taken

It was moved by Regent Baker that the minutes of the meeting of December 10th and of the Finance Committee of December 30th be approved. Vote:

Mrs. Baker	Aye
Mr. O'Brien	Aye
Mr. Curler	Aye

The President of the University then read to the Board for their consideration and approval the report sent by Mr. Abel, Chairman, for the Board of Regents, and also the report of the President for the biennium ending December 31, 1916.

Dr. Sullivan arrived during this reading and took the Chair.

It was moved by Regent Curler that the biennial report of the Board of Regents of the University of Nevada for the years 1917-18, together with the biennial reports of the President and

Comptroller of the university, as required by law, be approved.

Vote:

Dr. Sullivan	Aye
Mrs. Baker	Aye
Mr. O'Brien	Aye
Mr. Curler	Aye

Dr. Sullivan offered a correction to the minutes of the Finance Committee, which had been approved, and it was moved by Mr. Curler that the minutes of this meeting of the Finance Committee on December 30th be reconsidered, and the correction offered by Dr. Sullivan be approved and the minutes stand as corrected. Motion carried, all voting aye.

The members of the newly elected Board were presented to the old Board and the two Boards adjourned to luncheon at the home of President Clark.

Louise Blaney
Secretary

The organization meeting of the Board of Regents was called to order at 3 o'clock in the office of the President of the University of Nevada, Judge Curler presiding.

The following were present: Regents Mr. W. H. Hood, Mr. Miles E. North, Judge Curler, Walter E. Pratt and Judge A. E. Cheney, the latter having been appointed by Governor Boyle in the place of Mr. J. F. Abel, who had put his resignation in the hands of the Governor.

Judge Curler placed in nomination as Chairman of the Board for the coming two years, Judge A. E. Cheney. Motion was seconded and by unanimous vote Judge Cheney was declared Chairman of the Board for the coming biennium.

Judge Cheney thanked the Board for the honor and stated that in accepting the Chairmanship, it was in view of possible service to the University in which he had had a keen interest for many years.

Chairman elect Cheney took the Chair.

The Chairman asked if the Board elected a Secretary at this time and if so, nominations were in order.

Judge Curler placed in nomination as Secretary of the Board for

the coming two years, Mrs. Louise Blaney. Nomination seconded by Mr. Pratt, with motion that Mrs. Blaney be elected as Secretary of the Board of Regents for the coming two years. Vote taken, all ayes, and Mrs. Blaney was declared the Secretary of the Board.

The Chairman then called for nominations for two members of the Executive Committee. Regent Pratt put in nomination Mrs. W. H. Hood and Regent Curler placed in nomination Mr. Miles E. North. Mr. Curler explained that it was quite necessary that the members of the Executive Committee should be residents of Reno or near vicinity, if possible. There being no other nominations, it was moved and seconded that Mrs. Hood and Mr. North be the two members of the Executive Committee, of which the Chairman of the Board of Regents was the third member. Motion carried, all voting aye.

Discussion arose as to the power and functions of the Executive Committee and of the Finance Committee of the Board. It was the opinion of the older members on the Board that it was advisable that the members of the Finance Committee should be local residents, if possible, in order to avoid any possible delay to the business transactions of the University which might arise if any member of this Committee needed to be reached for the purpose of obtaining signatures to checks, warrants or lists of Claims, etc. Mr. Gorman, Comptroller, was called before the Board to explain to the members the requirements imposed by State Officers in Carson as to presentation of Claims, the number of names necessary to appear on lists of Claims, the method of handling of Claims, how audited, etc.

Following the discussion Chairman Cheney named on the Finance Committee, Mr. Miles E. North as Chairman, and Mrs. W. H. Hood.

It was moved by Judge Curler that Judge Cheney as Chairman of the Board of Regents be made a member of the Finance Committee. On second by Mr. Pratt, motion was duly put and carried and the Finance Committee of the Board stood, Mr. North, Chairman, Mrs. Hood and Judge Cheney.

The Chairman asked for an explanation of the duties of the Property Committee, the Instruction Committee, the Library Committee and the Student welfare Committee. The functions of the various committees were explained to the Board as the President understood them and the matter discussed.

Following the discussion the Chairman named the further committees of the Board as follows:

Property Committee, Judge Curler
Instruction Committee, Mr. Pratt
Library Committee, Mrs. Hood
Student Welfare Committee, Mr. North

The Chairman asked regarding the election of the President and Comptroller at this time, whether this was a matter to come up at the present time, if the President should be re-elected at this time, and if the Comptroller should also be re-elected by this present Board. The general matter of tenure of office and custom in respect to the election or re-election of the President by a new Board was discussed informally and fully.

The following motion was offered by Judge Curler: That the action of the former Board relative to the election of Dr. Clark as President of the University be approved by this present Board by vote, his election and the terms and conditions of his election as determined by the former Board being thus confirmed by this present Board. Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

It was moved by Regent Pratt that Mr. Gorman be named as Treasurer and Comptroller of the University until further action by the Board. Seconded by Mr. Pratt. Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

Mr. Curler gave to Mr. North, Chairman of the Finance Committee, key to deposit box 192 in the Washoe County Bank, which key had been sent to him by former Chairman Abel, and asked if Mr. Cheney and Mr. North would open the box and give a receipt for the contents to Mr. Curler which receipt he wished to forward to Mr. Abel in Washington.

The matter of the renewal of the bond for the Comptroller was raised and Mr. Gorman called in to explain the present status of the bond. Mr. Gorman stated that the bond was in effect until February 20th, 1919.

It was moved by Regent Pratt that the bond of the Comptroller of the University be fixed at \$20,000. Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President presented to the Board the matter of the employment of Mr. F. A. Anderson of the Sparks Shop force in the Engineering College, being a temporary arrangement during the absence of Mr. Preston, on leave for war service, and recommended that Mr. F. A. Anderson be employed to teach on Tuesday and Thursday of each week, from one to four o'clock as assistant in the Engineering Department, at a stipend of \$6 for each period.

It was moved by Mr. Curler that the recommendation of the President in regard to the employment of Mr. Anderson be approved.
Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

A request was presented from the Artemisia through Mr. H. Bruce, Business Manager, and Mr. Morris Badt, Editor, asking the Board of Regents, to subscribe for 100 copies at \$2.50 cash.

The President explained to the Board that it had been customary for the Board of Regents to give this aid to the Artemisia, and that the books so subscribed for were mailed out to schools and otherwise and served in this way as advertising matter for the University. He also explained that the annual was formerly issued by the Junior Class but now is a student body publication.

It was moved by Regent Pratt, that the Board of Regents subscribe for 100 copies of the Artemisia at the regular price, not to exceed \$2.50 per copy. Seconded by Regent Curler. Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President presented a recommendation from Dr. Records of the Veterinary Control Service relative to the salary segregation of Dr. Lockett and Dr. Louck, both of that Department, which arrangement the President recommended should be approved, as follows:

1. That for the year beginning January 1, 1919, Dr. Stephen Lockett receive from the Agricultural Extension Division the sum of \$600 and from the State Veterinary Control Service \$600 and the latter service to pay not over 1/2 of his total expenses, the understanding being that Dr. Lockett shall receive not to exceed \$1300 additional salary and the balance of his expenses from the State Board of Stock Commissioners.
2. That Dr. R. C. Louck be employed as Pathologist in the Veterinary Control Service at the rate of \$2000 per year beginning January 1, 1919, with the understanding that his salary, if his services are entirely satisfactory, shall be raised to \$2200 per year about July 1, 1919.

It was moved by Judge Curler that the recommendation of the President in regard to Dr. Lockett's salary be approved. Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

It was moved by Mrs. Hood that the recommendation of the President in regard to Dr. Louck be approved. Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye
Mr. Cheney	Aye

The President read from a letter from Dr. Romanzo Adams, now on leave on account of ill health, his thanks to the Board for the leave so granted.

The President presented for the consideration of the Board the following matter of University policy: That at the request of the student body the Regents, about 2 years ago, set a fee of \$5 per semester to be charged to every student registering in

the University, this fee being paid to the Associated Students of the University and administered by them, though collected by the University.

The fee was charged to certain students who register as Visitors. Most of the Visitors are housewives who desire to attend perhaps one class. They were not members of regular classes and thus received no class privileges in return for the \$5 fee which they paid. The President explained his hope that the University might serve a greater number of the women of the community and he felt that this could be accomplished if the fee of \$5 charged all students might be omitted in the case of Visitors, and offered this as a recommendation to the Board.

The question was informally discussed and the consensus of the opinion was that the President's recommendation should be approved.

Specifically the President's recommendation was that on page 86 of the catalogue, under paragraph headed "Visitors", that paragraph should be changed to read, "They shall be enrolled and shall pay such fees or deposits only as are regularly charged for late registration and for the courses in which they enroll."

It was moved by Mr. North that the President's recommendation relative to the \$5 being charged visitors be approved and the paragraph in the catalogue be changed in accordance with the recommendation, the remission of fee effective January 1, 1919.
Vote:

Mr. Curler	Aye
Mrs. Hood	Aye
Mr. North	Aye
Mr. Cheney	Aye
Mr. Pratt	Had gone

The standing of the Normal School was discussed informally and the hope of the President expressed that this Department might receive such benefits through the Legislature and the University that it might take its place prominently as one of the schools of the University.

The President presented to the Board some of the items of interest which he had received through the reports of the various Directors of the Public Service Division, in particular the work of the Boys and Girls Clubs under Miss Johnson.

The President presented a recommendation coming from Miss Sears

of the Department of Home Economics, that Mrs. Hallock Wagner be employed as a special lecturer on "Mothercraft" and "Care of Children" for the semester beginning January 1, 1919 and ending in May 1919, at a stipend of \$50 for the series, and recommended that the appointment be made as requested.

It was moved by Mrs. Hood that the recommendation of the President in regard to the appointment of Mrs. Hallock Wagner be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Cheney	Aye
Mr. Curler	Aye

Under recommendations and reports from the Chairman, Judge Cheney brought up the matter of the law creating the Board of Visitors and asked that the President make some recommendation as to the matter of expenses incurred by the members from outside counties, in particular the traveling expenses which must be borne by the member.

The Chairman of the Board suggested that such interesting items as the President had in hand might be well used as newspaper articles to be sent to the various papers in the State that this information might be received by the Legislators and others before the University grants were asked for.

There being no further business, the meeting adjourned.

A. E. Cheney
Chairman

Louise Blaney
Secretary