UCCSN Board of Regents' Meeting Minutes

December 9-10, 1920

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> Reno, Nevada December 9, 1920

A meeting of the Board of Regents was held in the office of Judge Cheney at 2 o'clock Thursday, December 9th. There were present Judge Curler, Mrs. Hood, Mr. North, Judge Cheney and President Clark. Absent: Regent Pratt.

The Board unanimously approved the action of the Board members in signing the two claims listed in minutes of December 1, 1920 for the net sum of \$7280.80.

The Board unanimously approved the informal acceptance of the resignation of Abbie Louise Day made by the 4 members giving individual approval on December 2nd.

On motion, unanimously carried, all members present accepted the resignation of Doctor G. F. Ruediger, Director of the State Hygienic Laboratory, his resignation to take effect from January 1, 1921. The Board expressed its appreciation of his splendid service and its regret that he has resigned.

The motion of Judge Curler, seconded by Mrs. Hood, that Doctor Alice Thompson be elected Acting Director of the State Hygienic Laboratory for the 6 months' period beginning January 1, 1921 and ending June 30, 1921, at a salary of \$250 per month for this 6 months' period, was carried by the following vote:

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

Adjourned.

A. C. Cheney Chairman

Carolyn M. Beckwith Secretary