

UCCSN Board of Regents' Meeting Minutes

May 29-30, 1920

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Reno, Nevada

May 29, 1920

The Board of Regents met in the Office of the President at 10 A.M. Saturday, May 29, 1920. There were present all the members of the Board, with the exception of Regent Pratt. Vice President Lewers and Comptroller Gorman were also present.

List No. 23, covering Checks Nos. 165 to 178 inclusive for a total of \$27,363.09, and List No. 25, covering State Claims Nos. 309 to 328 inclusive for a total of \$29,102.24, were approved.

Vote:

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

The minutes of the meetings of May 11 and 12th, 1920, were approved. Vote:

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

On the recommendation of the President, as submitted by Vice President Lewers, it was moved the resignation of Miss Sears as Head of the Department of Home Economics, to take effect on September 1st, be accepted, and that the request accompanying the resignation be continued for further consideration at the next meeting of the Board. Vote:

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

Regent North advised the Board that Miss Pope had just told him that she had the offer of a very good position in California and in the same town with her sister, but that she had told President Clark she would remain in Nevada this coming year and wished to know if he would present the matter to the Board and see if the Regents thought she might be released. Judge Curler moved that Miss Pope be requested to take the matter up with President Clark personally. Vote:

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

On the recommendation of the President, as submitted by Professor Lewers, Miss Cornelia Williamson was elected Secretary of the School of Education at a salary of \$85 per month for the 9 months September 1, 1920 to May 13, 1921. Vote:

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

On the recommendation of the President, as submitted by Professor Lewers, Miss Margaret Dewar was elected as assistant in the Department of Chemistry for the 9 months September 1, 1920 to May 31, 1921 at a salary of \$130 per month, provided that it be understood that the University reserves the right to terminate the service of Miss Dewar on January 1, 1921 if it so desires. Vote:

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

Judge Cheney presented for filing two communications from members of the faculty regarding raises which have been given to them. The two members were Doctors M. Adams and Goggio.

Judge Cheney submitted letters from a number of prominent people regarding proposed increase of salary for President Clark. These letters were ordered filed. The sentiment of the big majority was that the University could not afford to let President Clark resign. After a general discussion, Mr. North moved that the salary of Doctor Clark be made \$12,000 a year, beginning July 1, 1920. Vote:

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

The Secretary was instructed to wire President Clark that the above Board action had the unanimous approval of the Board of Regents. Regent Pratt was absent and his vote is to be recorded at the next meeting of the Board of Regents. The other members of the Board knew his feeling in the matter and stated that the formality only of Mr. Pratt's vote was needed to make the action unanimous.

Judge Cheney read the proposed University Building Program for the next 5 years as submitted by President Clark to Mr. Clarence H. Mackay at Mr. Mackay's request.

Adjourned.

A. E. Cheney
Chairman

Carolyn M. Beckwith
Secretary