

# UCCSN Board of Regents' Meeting Minutes November 16-17, 1920

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Reno, Nevada  
November 16, 1920

The Board of Regents met in the Office of the President of the University of Nevada on Tuesday, November 16, 1920, at 11 o'clock. All members of the Board, with the exception of Judge Cheney, were present; also President Clark, Comptroller Gorman and State Architect De Longchamps.

President Clark read Doctor Storey's letter acknowledging request of this University of Nevada for Government funds for work in Hygiene for the year 1921.

President Clark read Comptroller Gorman's statement of condition of funds for Teacher Training building, showing balance approximating \$1800. He suggested that with this amount chairs for the auditorium be purchased and read the best offer submitted, which was \$6.60 per chair. 400 chairs are needed, but the President thought that as many chairs as possible might be purchased now and a wide aisle left at the rear of the auditorium so that the additional 100 chairs could be placed later when funds were available. Mr. Pratt suggested that second-hand opera chairs might be obtained at a Goldfield Theater. If it seems possible to make a satisfactory purchase in Goldfield, the President or Controller will go to Goldfield to make the purchase.

Judge Curler made a motion to the effect that the President and the Comptroller be authorized to look into the possibility suggested by Mr. Pratt and to make the best purchase possible either in Goldfield or San Francisco of second-hand chairs or of new chairs if these are not available. Vote:

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

Mrs. Hood made a motion that the \$50 scholarship of J. H. Clemons and the \$100 scholarship of the Antelope Valley Land and Cattle Company should be paid to the winners of these scholarships out

of the Regents' Contingent Fund, this fund to be reimbursed when payment of these amounts is made by Mr. Clemons and by the Antelope Valley Land and Cattle Company. Vote:

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

Mr. Pratt moved that Check No. 229 in favor of the Revolving Fund for a net sum of \$6598.53 be approved and signed. Vote:

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

Judge Curler moved that the bid of the Nevada Machinery and Electric Company for 76 fixtures and electric lamps and the installation of same in the Education building for the sum of \$532.75 be allowed and the contract awarded, same to be in accordance with bid of this Company, as submitted by its Manager, J. C. Broili, as to type and size of fixtures. Vote:

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

President Clark submitted the proposal of the Western Pacific Railroad Company re. laying of spur track to the University Campus for the net sum of \$3654 and suggested that the next step in this matter was the securing of a right of way from the Evans Estate Company.

Regent Pratt moved that the President and the Property Committee of the Board investigate the right of way across the Evans land and make report to the Board at its next meeting. Vote:

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

President Clark read a letter written to Mayor Stewart after the September 30th meeting of the Executive Committee in which the Committee had stated that at the next regular meeting of the Board, the Regents would take definite action on the question

of paving streets adjacent to University property and on changing the name of Center Street to University Avenue.

Regent Pratt moved that President Clark be authorized to write Mayor Stewart in effect that the Board of Regents think it desirable to have the streets adjacent to the University (Virginia for two blocks north of Ninth, and Ninth from Virginia to Center) paved, and that to this end they would gladly lend their aid and support to an application by the City of Reno to the Legislature in such amount as would cover the share of the expense for paving of such streets accessible to University frontage. Vote:

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

Mrs. Hood moved that Doctor Clark be authorized to write a letter to the Mayor and the City Council requesting that the name "Center Street" be changed to "University Avenue". Vote:

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

At the suggestion of President Clark, it was moved that Judge Curler be authorized to draw a brief amendment to the Act creating the State Board of Education, substituting in the personnel clause the "Dean of the School of Education of the University of Nevada" for the "President of the State University" and to see that this amendment is presented to the Legislature. Vote:

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

The Acting Chairman of the Board suggested that Judge Curler should take up with Grant Miller the matter of his claim against the Board with a view to the adjustment of the same.

State Architect De Longchamps withdrew and President Clark made brief report on his recent visit in New York City. At the close of the report the Regents voiced their willingness to grant the President freedom of action in case it should be necessary for him to return to New York City any time between now and the 15th

of January.

State Architect De Longchamps was recalled and stated that the Education building is ready for acceptance so far as the general and the heating contracts are concerned. The meeting recessed to inspect the new building. At the close of the inspection, a meeting was called for 10 o'clock Thursday, November 18th, at which time it is hoped the building may be accepted.

Adjourned.

Miles E. North  
Acting Chairman

Carolyn M. Beckwith  
Secretary