UCCSN Board of Regents' Meeting Minutes September 30, 1921

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> Reno, Nevada September 30, 1921

The Regents met in the Office of President Clark at 10 o'clock in the morning, September 30, 1921. There were present Mrs. Hood, Mr. Pratt, Mr. North, President Clark and Comptroller Gorman. Mr. Pratt presided in the absence of Judge Curler.

The minutes of the meeting of September 21st were approved by the following vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye

Upon the recommendation of the faculty, President Clark recommended that a one-year Normal Diploma should be granted to Miss Tannie Higgins, a two-year Normal Diploma should be granted to Miss Mildred K. Meiss, the degree of Bachelor of Science in Agriculture should be granted to Noble Waite and a High School Diploma should be granted to Miss Leila Sloan. Mrs. Hood made the motion. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye

Upon the recommendation of the President, Mr. North moved that the recommendation of Director C. W. Creel that Miss Mary Stilwell of Virginia, Minnesota, be elected as State Leader of Home Demonstration Agents at a salary rate of \$2750 from the time she begins service in our Extension Department with the understanding that if her employment with us is mutually satisfactory she will be advanced to \$3000 from July 1, 1922, be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye

Upon the recommendation of the Comptroller, Mr. North moved that List No. 10, covering Checks Nos. 1070 to 1077 inclusive, for a total of \$30,441.78, and List No. 13, covering State Claims Nos. 107 to 115 inclusive for a total of \$19,434.50, be approved. Vote:

Mrs. Hood	Aye
Mr. North	Aye
Mr. Pratt	Aye

Adjourned.

Carolyn M. Beckwith Secretary