

UCCSN Board of Regents' Meeting Minutes February 5-6, 1921

02-05-1921

Volume OE - Pages 279-280

Reno, Nevada
February 5, 1921

The Regents met in the Office of the President on January (February) 5th, at 11 o'clock. There were present Regents Pratt, Hood, Curler, North and Talbot, President Clark and Comptroller Gorman.

Considerable discussion was had re. extras for the Mining Experiment Station building.

On motion that Special Orders of February 1, 1921, for extra work and changes in the Mining Experiment Station for \$440, \$86.50 and \$34.50 be approved and granted, and that Special Order of February 2, for \$132 be approved and granted, the vote stood:

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

It was moved that the Board authorize the expenditures of the following sums for the items indicated:

For electric light fixtures, not to exceed \$350
For a vault door, not to exceed \$350
For builders hardware, not to exceed \$250

and that the offer of the Power Company to bring its wires to a point opposite the corner of the building on poles be accepted and that the University shall put underground from that point new cable to connect with the switchboard in the building, for a sum not to exceed the unexpended balance in the Mining Experiment Station Building Fund, and that President Clark and Comptroller Gorman be authorized and directed to see that the installations herein provided for are put in and that the Regents shall later sign the orders. Vote:

Mrs. Hood	Aye
Mr. North	Aye

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Curler	Aye

President Clark made brief report on Friday's trip to Carson and the status of the two bills in which the University is interested, one of which has to do with tuition for non-resident students and the other being the change in the State Board of Education by substituting the Dean of the School of Education for the President of the University as one of the Board members. Some discussion followed and Mr. Pratt said that though he voted for the change in personnel on the State Board, he did it because he thought the matter would never get so far but that now he was going to oppose the change, as he felt that the President of the University should be a member of this Board rather than the Dean of the School of Education.

Judge Curler made brief report concerning unfinished items in heating contract in Education building and stated that Mr. Wagner would be glad to go over the work and to release Mr. Wara so that he might complete the job on his heating contract and get the work properly completed.

Adjourned.

Carolyn M. Beckwith
Secretary