

UCCSN Board of Regents' Meeting Minutes June 30, 1921

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Reno, Nevada
June 30, 1921

The Board of Regents met in the Office of President Clark at 10 o'clock on the morning of June 30, 1921. All the members of the Board and President Clark were present.

The minutes of the meeting of May 31, 1921 were approved. Vote:

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

On the recommendation of the President, Mr. North moved that Contractor Smith be given the sum of \$375 for the job of changing the location of the present pillars at the University gateway and setting the large pillars where the small pillars now are, and the small pillars as far beyond these large pillars as they now are, and shortening the walls as necessary to allow this replacement of pillars. It is understood that due and proper foundations, acceptable to Mr. Gorman, be put in. It is further understood that the University shall furnish a derrick to Contractor Smith and that the University shall make the necessary alterations in the electric wiring. Vote:

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

On the recommendation of the President, Mr. North moved that Mr. Gorman and Mr. Lynch be instructed to have the necessary changes made on the curbing, sidewalks and pavement necessary to conform to the changed position of the University gates when moved, that they consult with Mayor Stewart with regard to these changes and that the sum so expended shall not exceed \$300.

Vote:

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

On the recommendation of President Clark, Mr. Pratt moved that Mr. Gorman be instructed to purchase a new Dodge car for the University at a price not to exceed \$1190, with the understanding that \$350 towards this purchase price shall be allowed the University for the Dodge car which it has been using for the past 6 years. Vote:

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

On recommendation of President Clark that Comptroller Gorman's suggestion that the salary of the two clerks in his office be raised from \$110 to \$120 be approved, Mrs. Hood moved that, beginning July 1, 1921, Miss Lucile Rosenbrock and Mrs. Freda Metcalf should each receive \$120 per month. Vote:

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

At the request of Director Doten, President Clark recommended that, beginning July 1, 1921, salaries of 3 persons in the Experiment Station work should be as follows:

M. R. Miller	\$2850 per annum
George Hardman	1600 per annum
Martha Ryan	115 per month

Upon Mr. Pratt's motion that the recommendation of the President be adopted, the vote stood:

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

At the request of Dr. Records, President Clark recommended that, beginning July 1, 1921, the salary of Dr. Lyman W. Vawter be increased to \$3000 per year. Upon Mr. North's motion that the recommendation of the President be adopted, the vote stood:

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

Dr. Lockett returned to this University for service on June 16th, 1921. His leave of absence was not up until June 30th. On the recommendation of the President, Mr. Pratt moved that the Board authorize the payment of Dr. Lockett's salary from June 16th to 30th inclusive, that Dr. Lockett be restored to the payroll from July 1, 1921 at his regular salary and that Comptroller Gorman be so instructed. Vote:

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

On the recommendation of the President, Mrs. Hood moved that 3 members of the University staff have their salaries increased to the amounts set opposite their names, to be effective in each case, July 1, 1921:

R. O. Courtright, to full Professor at	\$3600 per annum
Helena Shade	1500 and room
F. H. Sibley	3600 per annum

Vote:

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

The recommendation of the President on the 3 items listed below were acted on as follows:

A. On motion of Mrs. Hood an arrangement for the Agricul-

tural Extension Division was approved whereby Mr. Charles A. Norcross was elected Marketing Expert of the University Agricultural Extension Service for the 6 months beginning July 1, 1921 and ending December 31, 1921, at a salary of \$2000 for this 6 months' period, and granted an allowance of \$500 for necessary expenses, these amounts to be provided from Extension Funds. Vote:

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

- B. On motion of Mr. Pratt, the resignation of Mr. Charles A. Norcross as Director of the Agricultural Extension Service, effective from June 30, 1921, was accepted. Vote:

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

- C. On motion of Mr. North, Mr. Cecil W. Creel was elected Director of the Agricultural Extension Division, and is to continue in his present work as State County Agent Leader, to receive for these two services the salary of \$4000 per year, both title and salary to be effective July 1, 1921. Vote:

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

On the recommendation of Comptroller Gorman, President Clark recommended that Mr. Gorman be authorized to purchase for the University an oil storage tank from the Western Pipe and Steel Company of San Francisco at the price submitted in this Company's bid to Comptroller Gorman. Mr. North moved that the recommendation of the President be accepted. Vote:

Mrs. Hood	Aye
Mr. Pratt	Aye
Judge Talbot	Aye

Mr. North	Aye
Judge Curler	Aye

On the recommendation of the President, Mr. Pratt moved that Judge Curler be authorized and directed to close the deal with the Evans Estate Company for such land north of Ninth Street as the University would need to purchase to get a right-of-way for the construction of its proposed spur track from the western Pacific Railroad to the oil storage tank on the University Campus it being understood that not more than 1 1/2 acres are to be purchased and that the price shall not exceed \$750 per acre.

Vote:

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

Mr. North moved that List. No. 6, covering Checks Nos. 1045 to 1054 inclusive, for the net sum of \$24,780.01, and List No. 9, covering State Claims Nos. 70 to 83 inclusive, for the net sum of \$18,005.85, be approved. Vote:

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

President Clark notified the Board that \$3425 of the Balance Fund of the U. S. Interdepartmental Social Hygiene Board has been granted to this University of Nevada for the coming fiscal year.

Adjourned.

Carolyn M. Beckwith
Secretary