

UCCSN Board of Regents' Meeting Minutes

March 1-2, 1922

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Reno, Nevada
March 1, 1922

The Regents met in the Office of President Clark at 10 o'clock, March 1, 1922. There were present Judge Curler, Mrs. Hood and Mr. North. Judge Talbot telephoned that he would be present later.

The minutes of the meeting of January 31, 1922, on motion of Mr. North, were approved by the following vote:

Mrs. Hood	Aye
Judge Curler	Aye
Mr. North	Aye

On motion of Mr. North, List No. 19 of State Claims Nos. 169 to 179 inclusive, for the net sum of \$20,375.20, and List No. 2 of Regents' Checks Nos. 2007 to 2014 for net sum of \$27,600.22, were approved by the following vote:

Mrs. Hood	Aye
Judge Curler	Aye
Mr. North	Aye

President Clark recommended that, on the recommendation of Commissioner Dinsmore, the salary of Mr. V. E. Cokefair be raised from \$90 to \$100 per month, effective from March 1, 1922. Mr. Cokefair is the Janitor for the Departments of Pure Foods and Drugs and Weights and Measures and the State Hygienic Laboratory and is an effective assistant for Commissioner Dinsmore in his pure food work. It is understood that as the weather improves and he has to devote less time to janitorial service, he is to be increasingly useful in the field work for Commissioner Dinsmore. Mrs. Hood made the motion. Vote:

Mrs. Hood	Aye
Judge Curler	Aye
Mr. North	Aye

At the request of Professor Sarah L. Lewis, President Clark

recommended that Mrs. Louise Kerr Hammond be elected Instructor in the Department of Home Economics at a salary of \$2000, both service and salary to be effective from September first next.

Mr. North made the motion. Vote:

Mrs. Hood	Aye
Judge Curler	Aye
Mr. North	Aye

Judge Talbot arrived.

President Clark notified the Board that at the January, 1922 meeting of the Board of Education of the State of Washington, the University of Nevada was placed upon their accredited list.

On motion of Judge Talbot, and in view of the special emergency and necessity that the University should have alcohol to use for its scientific and mechanical purposes, the University of Nevada was approved and designated as being authorized to purchase through Charles H. Gorman, Curator of the University, pure grain alcohol for such use by the University, in conformity with Chapter 219, Statutes of Nevada, 1921.

All members voted Aye.

President Clark recommended that, beginning with July 1, 1922, for actual service, Miss Katherine Riegelhuth be transferred from the Department of German to the Department of English with the rank of Associate Professor in English, without change of salary.

Mr. North made the motion and all members present voted Aye.

President Clark recommended that the courses now offered by the Department of German should hereafter be given in connection with course offerings in the Department now known as the Romanic Language Department and that the name of this Department should be changed to the Department of Modern Languages.

Mrs. Hood made the motion and all members present voted in favor of it.

President Clark recommended that the work formerly cared for in the Department of Business Administration be consolidated with the work in the Department of Economics and Sociology and that the consolidated Department be known as the Department of Economics, Business and Sociology.

Judge Talbot made the motion and all members voted favorably.

Judge Talbot moved that consideration of the amended Bylaws and Statutes of the University should be taken up at the Commencement meeting of the Board unless special notice of a meeting for this purpose should be sent out earlier.

All members present voted Aye.

Adjourned.

B. F. Curler
Chairman

Carolyn M. Beckwith
Secretary