UCCSN Board of Regents' Meeting Minutes May 31, 1922

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> Reno, Nevada May 31, 1922

The Regents met in the Office of President Clark at 10 o'clock May 31, 1922. There were present Mr. Pratt, Mrs. Hood, Judge Talbot and Mr. North; also President Clark and Comptroller Gorman.

The minutes of the meeting of May 16, 1922 were approved, Mrs. Hood making the motion. Vote:

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

List No. 22 of State Claims Nos. 207 and 217 for the net sum of \$21,151.36, and List No. 5, covering Regents Checks Nos. 2034 to 2041 for the net sum of \$35,313.17, were, upon motion of Mrs. Hood, approved. Vote:

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

Upon the recommendation of President Clark, the resignation of Miss Florence Hillhouse as Secretary of the State Hygienic Laboratory and Pure Food and Drugs Division was accepted, to be effective June 1, 1922. Mr. North made the motion. Vote:

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

The Azro E. Cheney memorial by the Nevada Bar Association was ordered filed.

Upon the recommendation of President Clark, the following in-

creases in salary and, in two instances, rank, were approved:

To take effect September 1, 1922:

Miss Williamson from \$100 to \$110 per month

H. E. Higgins from general funds, \$200 for instruction during the months September to April inclusive, in addition to the regular salary of \$2400 from State Mining Laboratory funds

To take effect July 1, 1922:

Miss Beckwith, from \$1800 to \$2000

Miss Sissa, from \$2000 to \$2500

George W. Sears, from \$2750 to \$3000

- J. F. G. Hicks, Jr., from \$2400 to \$2700
- S. W. Wilcox, from \$2750 to \$3000
- F. W. Traner, from \$2750 to \$3000 (owning to his leave of absence, this does not take effect until January 1st, next)

Miss Detraz, from \$2250 to \$2400 and an Assistant Professorship

Miss Pope, from \$2250 to \$2400

Stanley G. Palmer, from \$3000 to \$3300

A. E. Hill, from \$3250 to \$3350

A. E. Turner, from \$2750 to \$3000

Miss Riegelhuth, from \$2400 to \$2700

- S. C. Feemster, from \$2250 to \$2500
- F. H. Sibley, from \$3750 to \$4000
- C. H. Kent, from \$2250 to \$2500

Miss Sameth, from \$2400 to \$2700

Miss Somers, from \$2100 to \$2250 and an Assistant Professorship

G. B. Blair, from \$2250 to \$2500

Mr. North made the motion. Vote:

Mr. North

Aye

Judge Talbot

Aye, excepting the vote of \$2500 to Miss Sissa as being too large a proportional increase under present conditions of lowered price tendencies, and excepting any increase at this time to Professors Sears and Turner, as they have already been increased within the year. The Judge does

not wish to go on record as being against increases, but merely as against increases being granted too frequently.

Mrs. Hood Aye Mr. Pratt Aye

Upon the recommendation of Director Doten, President Clark recommended the following salary increases for Station staff members:

M. R. Miller, from \$2850 to \$3000, Adams Fund George Hardman, from \$1600 to \$1700, Adams Fund Martha Ryan, from \$1380 to \$1500, Hatch Fund

Mrs. Hood made the motion. Vote:

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

Regent Pratt withdrew.

President Clark read a letter of appreciation from the Washington office of the Veterans' Bureau thanking this University of Nevada for waiving its entrance requirement in the case of Veterans' Bureau men.

President Clark recommended the appointment of Samuel B. Doten as editor of a history of the University to be prepared and ready probably for distribution at the semi-centennial celebration of this University in 1924. Mr. North made the motion. Vote:

Mr. North Aye
Judge Talbot Aye
Mrs. Hood Aye

After some discussion it was informally understood that President Clark should budget to Mr. Doten such reasonable amounts as he might need for necessary expenses in connection with the preparation of the manuscript of this history.

Adjourned.

Carolyn M. Beckwith Secretary