

UCCSN Board of Regents' Meeting Minutes March 31, 1922

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Reno, Nevada
March 31, 1922

The Board of Regents met in the Office of President Clark at 10 o'clock Friday morning, March 31, 1922. There were present Regents Curler, Hood, Talbot and North, President Clark and Comptroller Gorman.

The minutes of the meeting of March 1, 1922 were read and approved by the following vote, Mr. North having made the motion:

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

Judge Talbot moved that, in conformity to the rulings of the Treasury Department, U. S. Internal Revenue, regarding bond and application for withdrawal of alcohol free of tax, for use of hospitals or scientific institutions, forms 1447 and 1448, C. H. Gorman, Curator of the University of Nevada, be hereby authorized and directed to execute a bond in the penal sum of \$1500 on behalf of the University of Nevada, as required under the Internal Revenue Laws and Regulations, and to make application for a permit to procure 3 barrels of grain alcohol for use in the laboratories of the University of Nevada. Vote:

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

On motion of Regent North, List No. 20 of State Claims, Nos. 180 and 193 inclusive, for the net sum of \$23,413.36, and List No. 3 of Regents Checks, Nos. 2015 to 2024 inclusive, for the net sum of \$33,821.90, were approved by the following vote:

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| Mrs. Hood | Aye |
| Judge Talbot | Aye |
| Judge Curler | Aye |

Mr. North Aye

On motion of Mrs. Hood, the resignation of Merle D. Collins as State Leader of Boys and Girls Club work in the Agricultural Extension Division of the University was accepted with regret.
Vote:

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

President Clark advised the Board that Mr. Hilbish, Mr. Harris and Mr. Steinbrunn, all of whom have been serving as teachers in different Departments, will not be at the University another year.

On the recommendation of Professor Frandsen, President Clark recommended the election of Philip A. Lehenbauer, Ph. D., to be Associate Professor of Biology, at a salary of \$2750 for the first year, salary and service to begin September 1, 1922. Mr. North made the motion. Vote:

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

On the recommendation of Dr. Schappelle, President Clark recommended the election of Francis Clark Murgotten to be Assistant Professor of Modern Languages at a salary of \$2100 to begin September 1, 1922, and the election of John R. Gottardi to be Instructor of Modern Languages for one year, beginning September 1, 1922, at a salary of \$1500. Mrs. Hood made the motion. Vote:

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

On the recommendation of Dean M. Adams, President Clark recommended the election of Ruth Anna Billinghamurst as Instructor in Chemistry at a salary of \$1500 per year, both salary and service to begin September 1st. Judge Talbot made the motion. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Judge Curler Aye

Mr. North Aye

On the recommendation of Professor Courtright, President Clark recommended the election of Dr. Oscar Leslie Clough to be Instructor in Physical Education for Men for one year, beginning August 1, 1922 at a salary of \$2400. Mrs. Hood made the motion. Vote:

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

On the recommendation of Professor Wier, President Clark recommended that Instructor Robert L. Jones be retained in the Department of History and Political Science for another year, beginning September 1, 1922, with no present change in salary. Judge Talbot made the motion. Vote:

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

President Clark recommended that Miss Campiglia and Mr. Barr be given rankings as Assistant Professor in their respective Departments. Mr. North made the motion. All members present voted Aye.

President Clark recommended academic rankings for the following members of the Agricultural Experiment Station staff:

Samuel Bradford Doten, M. A., Professor of Agricultural Research
Edward Records, V. M. D., Research Professor of Veterinary Science
Charles Elliott Fleming, B. S. A., Research Professor of Range Management
Meredith Raines Miller, B. S., Associate Research Professor of Agricultural Chemistry
George Hardman, M. S., Assistant Research Professor of Irrigation
Lyman R. Vawter, D. V. M., Assistant Research Professor of Veterinary Science

Mr. North made the motion, all members present voting Aye.

On the recommendation of Professor Frandsen, President Clark

recommended that Miss Margaret E. Mack be advanced in rank to an Associate Professorship in the Department of Biology, effective beginning April 1, 1922. Mr. North made the motion, all members present voting Aye.

President Clark recommended the re-election for the year beginning July 1, 1922 of Associate Professor Sidney Warren Wilcox to be Acting Head of the Department of Economics, Business and Sociology. Mr. North made the motion. Vote:

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

Judge Talbot, as Committee on Grounds, reported the findings of himself and Superintendent Lynch re. evergreen trees and English ivy plants with which to beautify the Campus.

Judge Curler moved that Judge Talbot, as the Committee, be authorized to proceed to get the requisite number of small evergreens and ivy plants at an expense not to exceed \$500 and that these trees and plants be cared for at some convenient place until the proper time came for planting them in their permanent location on the grounds. Vote:

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

Judge Talbot recommended that the driveway along the east side of Hatch Station be opened for traffic as soon as a walk for pedestrians could be placed at the west side of the building with proper approaches, etc. Formal action authorizing the Judge and Mr. Gorman to go ahead with this work had already been taken.

Adjourned.

Carolyn M. Beckwith
Secretary