## UCCSN Board of Regents' Meeting Minutes December 3-4, 1923

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> Reno, Nevada December 3, 1923

The Regents met in the Office of the President of the University in the morning, December 3, at 10 o'clock. Regents Pratt, Mrs. Williams and Judge Talbot were present. Absent: Regents Mrs. Hood and Mr. Williams.

The minutes of the meeting of October 31, 1923 were, on motion of Regent Pratt, approved the following vote:

Judge Talbot Aye
Mrs. Williams Aye
Mr. Pratt Aye

List No. 11, Regents Checks Nos. 3089 to 3100 inclusive, for the net sum of \$40,438.10, and List No. 11, State Claims Nos. 115 to 126 inclusive, were approved by the following vote:

Judge Talbot Aye
Mrs. Williams Aye
Mr. Pratt Aye

The improvement of the Campus south of Lincoln Hall and west of the Education building was discussed at length, especially with reference to installation of a proper irrigation system and the securing of surface soil for this tract. On motion of Judge Talbot, President Clark and Mr. Gorman were authorized to handle the matter right away in order to secure surface soil at a very low figure and they are to look into the matter of installing a sprinkler system on some portion of the Campus for experimental purposes during the Summer. Vote:

Judge Talbot Aye
Mrs. Williams Aye
Mr. Pratt Aye

Chairman Pratt gave a brief report of his eastern trip and will have the complete written report in the hands of the Regents for the meeting at the end of December.

The next meeting of the Regents is called for December 22nd at 10 o'clock to pass on the regular payroll.

No further business appearing, the Board adjourned.

Walter E. Pratt Chairman

Carolyn M. Beckwith Secretary