

# UCCSN Board of Regents' Meeting Minutes June 28-29, 1924

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Reno, Nevada  
June 28, 1924

The Board of Regents met in the Office of President Clark at 9 o'clock Saturday, June 28th. There were present Chairman Pratt, Mrs. Hood and Judge Talbot. Absent: Mrs. Williams and Mr. Williams.

The minutes of the meeting of May 27th, 1924 were read and, on motion of Mr. Pratt, approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

List No. 19, State Claims, Nos. 194 to 203, for the net sum of \$20,409.01, and List No. 19, Regents Checks Nos. 4056 to 4068 for the net sum of \$32,381.92, were, on motion of Judge Talbot, approved by the following vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark read letters from Mr. W. A. Clark, Jr. and from Mr. Clarence H. Mackay re. future building prospects for the University.

On the recommendation of Professor Stanley Palmer, President Clark recommended the election of Mr. Benjamin A. Fisher to be Instructor in Electrical Engineering for the coming University year, at a salary of \$1800 to be paid in 12 equal monthly installments, service to begin August 25th and salary to begin from September 1, 1924. Mrs. Hood made the motion. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark recommended the following increases in salaries:

From Public Service Funds, effective July 1, 1924

S. B. Doten, from \$4000 to \$4200

Charles Fleming, from \$3600 to \$3900

George Hardman, from Hatch Funds, from \$1820 to \$2000

Andrew Young, from \$125 per month, to \$140 for 6 months  
and \$125 for 6 months

Wayne Adams, from \$2400 to \$2700 and no further allowance  
for automobile mileage for milk inspection work

From General Funds, effective September 1, 1924

George Sears, from \$3000 to \$3200

Fred W. Traner, from \$3000 to \$3200

F. C. Murgotten, from \$2400 to \$2700

S. C. Feemster, from \$2500 to \$2700

Gilbert B. Blair, from \$2500 to \$2700

Mrs. Louise K. Hammond, from \$2000 to \$2250

Miss Julia Detraz, from \$2400 to \$2500

Clarence H. Kent, from \$2500 to \$2700

Hardy L. Shirley, from \$1800 to \$2000

Wm. M. Hoskins, from \$2200 to \$2400

Ruth A. Billinghamurst, from \$1600 to \$1800, and from  
Instructor to Assistant Professor

John Gottardi, from \$1600 to \$1800

Winifred E. Champlin, from \$1800 to \$2000

Oscar T. Rocklund, from \$2250 to \$2500

Henry E. Higgins, renew his \$200 for teaching service at  
the rate of \$25 per month for the 8 months beginning  
with September, 1924

After general discussion, Mrs. Hood moved the adoption of the  
President's recommendation of the list as read. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Mrs. Hood moved that the Comptroller be authorized to expend  
the sum necessary to meet the assessment for pumping water from  
Lake Tahoe to take care of the University Farm and the Campus.  
The total sum is estimated not to exceed \$130. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

President Clark presented Mr. E. K. Fowler's estimates for the cost of constructing a mezzanine floor in the University Library, the sum total being \$2,081.75. This total estimate includes the cost of materials, labor and also 10% additional as Mr. Fowler's pay.

Judge Talbot moved that the Board approve the estimates and authorize Mr. Fowler to proceed with the construction of this mezzanine floor according to the plans and estimates he has submitted to the Board, the bills to be paid from the Permanent Construction Funds. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

The matter of proper heating of University buildings came up for discussion. President Clark asked to be excused after having outlined the report of the heating engineer who came from San Francisco. Chairman Pratt had the written report of this engineer. After some further general discussion on this important matter, Judge Talbot moved that the Board adjourn until July 15th, 1924, at 9 o'clock, when it was hoped to reach definite decision regarding the heating of Manzanita and Lincoln Halls and to consider the purchase of an additional pump for the Central Heating Plant and a heater for the Training Quarters. Vote:

Mrs. Hood	Aye
Judge Talbot	Aye
Mr. Pratt	Aye

Walter E. Pratt  
Chairman

Carolyn M. Beckwith  
Secretary