

UCCSN Board of Regents' Meeting Minutes August 30-31, 1924

08-30-1924

Volume OE - Pages 392-394

Reno, Nevada
August 30, 1924

The Regents met in the Office of President Clark at 9 o'clock Saturday morning, August 30, 1924. Present: Chairman Pratt, Mrs. Williams, Judge Talbot, Mr. Williams, President Clark and Comptroller Gorman.

On motion of Mr. Williams, the minutes of the August 11-14-16-20 were approved by the following vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

Dr. Smith of the U. S. Department of Agriculture was then introduced by Director Creel. Dr. Smith expressed to the Board and President Clark his appreciation of the cordial cooperation between the University and the Extension Division. 10 years have gone by since the Smith-Lever Extension Act was matured and it has been clearly shown that that Act was a wise one. People are taught in college and class rooms but in limited numbers. At least 5 times this number are being taught through the Extension Divisions on the farms and in the market places. It is clearly shown that the Extension Divisions are teaching rural people to think and to think about their business in terms of doing things about it. Material things have come out of it as well. It has been the foaming yeast in this time of depression in Agriculture and Agriculture has held its own and even made some advance. A group of 4500 trained people are acting as leaven among the rural forces. It is from rural life and rural people that our cities are refreshed and reinforced. The aim of the Extension workers is to fill lives with hope and inspiration and enable rural people to live lives that are worthwhile and to teach the doctrine that the individual makes progress about in proportion as the community makes progress. We need larger forces to handle work with young people. Statistics show 600 to 800 boys and girls not in school in agricultural counties; they are doubly and trebly beyond these numbers in non-attendance in school in agri-

cultural counties.

Dr. Smith expressed again his appreciation of the fine cooperation between the University and the Extension Division and expressed his best wishes for the future of the work. He then withdrew.

List No. 21, State Claims Nos. 212 to 222 inclusive for the net sum of \$21,722.24, and List No. 21, Regents Checks Nos. 4073 to 4082 inclusive for the net sum of \$32,604.72, were, on motion of Regent Williams, approved by the following vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark mentioned that the Postal authorities were considering the establishment of a branch Post Office in the basement of Morrill Hall and showed a blueprint of the proposed quarters.

President Clark stated that Director John Allen Fulton of the Mackay School of Mines expects to leave Monday night on his eastern trip, visiting in the following order eastern mining schools: Michigan State of Mines, Columbia, Scheffield and Massachusetts Institute of Technology. He has in mind for the Mackay School, first, expanded curriculum; second, new and desired equipment; third, personnel.

President Clark outlined bases for tuition exemption as follows:

- a. If the family to which a student belongs lives in Nevada, then the student is exempt.
- b. In the case of a student "on his own". In such case if the person is to have any exemption he must have been a resident of the State for 6 months prior to the date he matriculates.

The average cost of educating a student at the University of Nevada is \$325. Of this amount the Federal Government pays \$100. When the student pays his \$100 per year tuition, there remains still \$125 which is paid by the State of Nevada. This is the final argument the President uses in his attempt to make the student feel right about paying tuition fees.

President Clark outlined Dean Stewart's recommendation for an

honorary recognition system for Nevada farmers. Such a system has been in use in the University of Wisconsin since 1909. Dean Stewart recommended that this University adopt a similar system of recognition, limiting the number of such recognized farmers to 3 in any one year and that the certificates should be conferred during the week the State Farm Bureau holds its annual conference, decision as to winners to be reached by a Committee of Five to be appointed by the President. After brief discussion this matter was passed until the next meeting.

On motion of Judge Talbot, the city bill for paving the intersection of Ninth and Lake Streets in the sum of \$324.24 was approved by the following vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

On motion of Judge Talbot, President Clark was instructed to let the City Council know that the University would heartily support any measure which the Council would introduce before the coming Legislature for sidewalk and street paving on Ninth Street between University Avenue and Lake Streets and possibly between University Avenue and Evans Avenue. Vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark recommended the following temporary proposition to care for the Music of the University for this University year:

- A. On the recommendation of Dean Hall, President Clark recommended that Miss Dorothy Crandall be employed as Fellow in Music to take charge of the teacher-training courses in Music this semester; next semester to offer in addition the course in Appreciation of Music and, if the same temporary arrangement should hold for a second University year, to offer also the course in The History of Music. The financial arrangement to be \$600 for the teaching year and exemption from her non-resident tuition fees as a student at this University.
- B. Dr. Haseman and Professor Kent to have charge respectively of the Men's Glee Club and of the Band, for a stipend of \$100 each per semester, to be paid at the close of the

semester.

After discussion and on motion of Mrs. Williams, this arrangement was approved by the following vote for this University year with understanding, however, and the President was instructed so to inform each of the 3 persons concerned, that if a permanent full-time acceptable person could be secured to take charge of all Campus Music work for the second semester, the arrangement with them would terminate at mid-years. Vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark submitted the question of an Inter-Denominational Pastor for the University and read the letter from Reverend Linn. Matter was passed until the next meeting.

On the recommendation of Dean Stewart, President Clark recommended an increase in the salary of Miss Margaret Regan, Secretary to the College of Agriculture, from \$115 to \$125 per month, and, on the recommendation of Dean Hall, President Clark recommended a salary increase from \$110 to \$115 for Miss Cornelia Williamson, Secretary to the School of Education, for her months of service.

On motion of Mrs. Williams, the President's recommendations for salary increases for these 2 Secretaries was approved by the following vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

President Clark recommended that the Regents subscribe for 350 copies of the U. of N. Sagebrush at \$1.25 per subscription, with understanding that the Sagebrush will honor a Regents' mailing list of not to exceed 400 names. Judge Talbot recommended the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mrs. Williams	Aye
Mr. Pratt	Aye
Mr. Williams	Aye

The matter of an architect for the Mackay building was discussed and it was thought desirable to see if Mr. Ferris as well as Mr.

De Longchamps would not be willing to draw these plans for submission to Mr. Mackay with understanding that he was to be paid no fee unless his drawing was rejected by Mr. Mackay, and in that event the losing architect would receive not to exceed \$150 from the University.

The matter of automobile traffic on the Campus was passed until the next meeting of the Board.

Regent Pratt stated that Governor Scrugham had asked him if the Regents could not give \$250 for excavation of caves on Baker Creek. President Clark said that the Governor in calling on him had made no such request but had asked him if the University would not loan Drs. Schappelle and Jones for visits to this cave and pay all of their expenses save only that of transportation, which the Governor would provide for these experts.

President Clark asked the Board if Miss Detraz would be entitled to half of her year's salary if she should resign effective at mid-years, having satisfactorily completed the work of this semester. It was the sense of the Board that she would be entitled to this amount.

The Board recessed until 7 P.M. Wednesday, September 3rd.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary