UCCSN Board of Regents' Meeting Minutes March 31, 1927

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> Reno, Nevada March 31, 1927

The Committee of the Board of Regents met in the Office of President Clark on Thursday, March 31, 1927, at 9 o'clock. The Committee consisted of Chairman Pratt, Mrs. Williams and Judge Brown.

List No. 3, State Claims, Nos. 32 to 45, for the net sum of \$25,809.60 and List No. 4, Regents Checks Nos. 7037 to 7049, for the net sum of \$47,760.48, on motion of Judge Brown, were approved. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Brown	Aye

President Clark read to the Committee the letter from City Engineer Chism of Reno thanking the Board for their gift of trees.

On recommendation of Professor Sutherland, President Clark recommended the election of Norman T. Ness to be Instructor in Economics, Business and Sociology for the University year beginning August 1, 1927, at a salary of \$2000 for his probationary year. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Brown	Aye

On recommendation of Professor Sutherland, President Clark recommended the election of Lawrence Semenza to be Instructor in the Department of Economics, Business and Sociology for the University year 1927-28, with understanding that salary for the probationary year beginning August 1, 1927 shall be \$1800 if prior to September 1, 1927 he has earned his Master's degree; otherwise, the salary is to be \$1600. Semenza earned his B. A. at the University of Nevada in 1925. Judge Brown moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Brown	Aye

On recommendation of Director Doten, President Clark recommended the election of Chester A. Brennen, B. A., Nevada, 1917, 5 years Agricultural Extension Agent in Elko County and for the past 2 years with the California Cattlemen's Association in northern California and Nevada, to be elected project leader in Agricultural Range Economics in the Nevada Agricultural Experiment Station under the Purnell Fund at a salary of \$3600 a year, effective June 1, 1927. Mr. Brennen has been receiving \$3600 for the past 2 years and is willing to come to Director Doten for this work in Range Economics at the same salary. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Mr. Pratt	Aye
Judge Brown	Aye

Adjourned.

Walter E. Pratt Chairman