

UCCSN Board of Regents' Meeting Minutes January 31, 1927

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Reno, Nevada
January 31, 1927

The regular meeting of the Board of Regents was held in the Office of President Clark at 9 o'clock Monday, January 31, 1927. Present: Chairman Pratt, Mrs. Williams and Judge Brown of the Board, President Clark and Comptroller Gorman. Absent: Judge Talbot and Mr. Williams.

The minutes of December 31, 1926 and January 3, 15 and 25 were, on motion of Mr. Pratt, approved by the following vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

List No. 2, State Claims Nos. 11 to 21, for the net sum of \$22,262.33 and List No. 2, Regents Checks, Nos. 710 to 721, for the net sum of \$65,209.80, were, on motion of Judge Brown, approved. Vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

The salaries of Walter Palmer and J. Claude Jones of the Mackay School of Mines were increased from \$4200 to \$4500 on the Mackay funds as of January 1, 1927. Mrs. Williams made the motion. Vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

President Clark recommended that Professor R. C. Thompson be granted a leave of absence for the Fall semester of the University year 1927-28 on full salary, the understanding being that his work should not be given during the Fall semester of the year. Judge Brown moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

President Clark recommended that Professor E. G. Sutherland be given a leave of absence, without pay, for the University year 1927-28. Judge Brown moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

President Clark recommended that Dr. J. E. Church be granted leave of absence for the University year 1927-28 at a salary of \$2600, his classes in Latin 1-2, 3-4 only to be given during his absence, and these to be duly arranged for certainly at not more than the remainder of what would have been the full salary of Dr. Church. It is understood that Dr. Church in accepting this salary payment obligates himself to return to the service of this University for at least 2 years at the end of his leave. Mrs. Williams moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

President Clark recommended that Charles R. Hicks be granted a leave of absence for the University year 1927-28 on 1/3 salary, or \$800 for the year, beginning August 1, 1927, with understanding that in so doing he obligates himself to return to this University for at least 2 years at the expiration of his leave of absence. Mr. Hicks expects to earn his Ph. D. at Clark University during his leave. Judge Brown moved the adoption of the President's recommendation. Vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

President Clark presented the report of Professor Wilson on the O'Sullivan Ranch. The price of \$100,000 was prohibitive.

On the recommendation of Director Records of the Veterinary Control Service, President Clark recommended that George W. Schweiss be made Entomologist of his Division, as from January

1, 1927, at a salary of \$175 per month. After discussion bringing out new facts, President Clark withdrew his nomination.

Judge Brown moved that President Clark and Comptroller Gorman be authorized to go ahead with the building of a pump house at the University Farm to install therein pump, tank, showers and laundry room at an expense of not to exceed \$1800, any balance remaining from the \$5000 insurance money from the barn to be applied to this building first, and the remaining cost to be carried over until the December, 1927 taxes for Permanent Construction are available. Vote:

Mrs. Williams	Aye
Judge Brown	Aye
Mr. Pratt	Aye

Adjourned.

Walter E. Pratt
Chairman