

# UCCSN Board of Regents' Meeting Minutes February 28, 1927

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Reno, Nevada  
February 28, 1927

The Chairman of the Board, Judge Talbot and Judge Brown, together with President Clark, met in the President's Office for the regular month-end business meeting of the Board.

List No. 3 of State Claims, Nos. 22 to 31, for the sum of \$23,556.07, and List No. 3, Regents Checks, Nos. 7022 to 7036, for the net sum of \$50,140.85, on motion of Judge Brown, were approved for payment by the following vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye

On the recommendation of Miss Wier, President Clark recommended that Erastus A. Hansen be employed as Instructor in History at a salary of \$1750 for the single year beginning August 1, 1927, understanding that this appointment is to last merely during the leave of Mr. Hicks, as approved January 31, 1927. Judge Brown moved the adoption of the President's recommendation.  
Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye

On the recommendation of Director Fulton of the Mackay School of Mines, President Clark recommended that Mr. Gianella's leave be extended to include an additional year, that is, the University year 1927-28. Mr. Gianella has completed one year of graduate work at Yale, transferred to Columbia, where he completed an additional year of work and finds that, in order to obtain his Doctor of Philosophy degree at Columbia, he will need the additional year for which he asks. Judge Brown moved the adoption of the President's recommendation. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye

Judge Brown

Aye

Since Mr. Mithoug's appointment on the staff of the Department of Electrical Engineering, it is desirable that Mr. Mc Carthy be transferred to the Mechanical Engineering Department. At the request of Dean Sibley of the College of Engineering, President Clark asked that a motion be made giving Mr. Mc Carthy the title of Assistant Professor of Mechanical Engineering in place of Assistant Professor of Electrical Engineering. Judge Brown moved that Mr. Mc Carthy's title be Assistant Professor of Mechanical Engineering. Vote:

Judge Talbot            Aye

Mr. Pratt                Aye

Judge Brown            Aye

On the recommendation of the University faculty, President Clark recommended that the Regents formally authorize the conferring of the indicated degrees to the following men who have finished their University work at the end of last semester:

Bachelor of Arts in Arts and Science

Ernest Brown

William D. Malloy

Lester Walter

Bachelor of Science in Arts and Science

George C. Cooley

Babu Lall Manrow

Bachelor of Science in Civil Engineering

Carroll Carrington

Bachelor of Science in Mines

William Maxwell

Bachelor of Science in Electrical Engineering

George Fairbrother

Judge Talbot moved that the granting of the respective degrees be authorized. Vote:

Judge Talbot

Aye

Mr. Pratt	Aye
Judge Brown	Aye

Judge Talbot moved that the Regents offer as a donation to the City of Reno 100 of the Scotch pines, Norway spruce and Australian pines on the University grounds and 100 or more of the Ponderosa pines, ash, walnut and other deciduous trees at the Experiment Station Farm for the purpose of beautifying the City parks and Exposition grounds. Vote:

Judge Talbot	Aye
Mr. Pratt	Aye
Judge Brown	Aye

Adjourned.

Walter E. Pratt  
Chairman