

UCCSN Board of Regents' Meeting Minutes September 30, 1927

09-30-1927

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Reno, Nevada
September 30, 1927

Chairman Pratt and Judge Brown met as the Committee of the Board at 10:15 A.M. on September 30, 1927, in President Clark's Office, and signed the following claims and payrolls, which had been signed by Mr. Wingfield and Judge Talbot on September 29th, since neither of these men could be in Reno on the 30th:

List No. 10, Regents Checks Nos. 7120 to 7134 for the net sum of \$49,885.86 and List No. 9, State Claims Nos. 94 to 104 for the net sum of \$21,130.85.

President Clark suggested that in view of Mr. Cole's evident interest in repairing Lincoln Hall, as expressed to Mr. Hardy in the Summer, it would be unwise for the University to go ahead with repairs as suggested in the August meeting of the Board. In this the two members present concurred.

President Clark submitted plans and estimates for the remodeling of the old Library into an English Hall and was requested to present these at the November meeting of the Board.

At the request of Director Creel, President Clark recommended that Miss Lassie Lane be given academic rank as Assistant Professor of Agricultural Extension. Judge Brown moved that the President's recommendation be approved. Both Mr. Pratt and he voted aye.

Chairman Pratt asked that the copy of the Declaration of Independence given to the University by Dr. and Mrs. Chappelle should be placed in the entrance hallway of the Memorial Library and that the bust of Eugene Field should be placed on a pedestal. President Clark suggested need for lettering on doors of rest rooms and seminar rooms in new Library. These items the President was informally authorized to care for prior to October 21st, the date of the Library acceptance ceremonies.

Adjourned.

Walter E. Pratt
Chairman

Carolyn M. Beckwith
Secretary