Reno, Nevada
January 31, 1922

The Board of Regents met in the Office of the President at 10 o'clock Tuesday, January 21, 1922. Regent Pratt was absent. All other members of the Board, Comptroller Gorman and President Clark were present.

The minutes of the meetings of December 31, January 14 and January 28 were, upon motion by Regent North, approved. Vote:

- Mrs. Hood - Aye
- Judge Talbot - Aye
- Judge Curler - Aye
- Mr. North - Aye

President Clark recommended that degrees and diplomas as indicated be granted the following students, who completed their work in December, 1921:

**Two-Year Normal Diploma:**

- Irene Dunn
- Ruth E. Carter

**High-School Diploma:**

- Marienne Elsie
- Louise M. Sullivan
- Earl Wooster

**Bachelor of Arts - College of Arts and Science:**

- Marienne Elsie
- Vernon A. Vrooman

**Bachelor of Science in Agriculture:**

- Louise E. Sullivan
Bachelor of Science in Electrical Engineering:

Russell L. Boardman
William L. Carter

Motion by Mrs. Hood. Vote:

Mrs. Hood            Aye
Judge Talbot         Aye
Judge Curler         Aye
Mr. North            Aye

On motion of Regent North, List No. 1, covering Regents Checks Nos. 2000 to 2006 inclusive, for the net sum of $31,391.34, and List No. 18, State Claims Nos. 157 to 168 inclusive, for the net sum of $25,109.71, were approved. Vote:

Mrs. Hood            Aye
Judge Talbot         Aye
Judge Curler         Aye
Mr. North            Aye

At the request of Professor Boardman, President Clark recommended to fill the vacancy caused by the resignation of C. R. Hill, the election of Frederick L. Bixby to be Associate Professor of Civil Engineering at a salary of $2650 on University funds and $600 to come from the Federal funds of the Experiment Station, making a total salary of $3250 for the combined service in Civil Engineering and in the Experiment Station, both service and pay to take effect July 1, 1922. Mr. North made the motion. Vote:

Mrs. Hood            Aye
Judge Talbot         Aye
Judge Curler         Aye
Mr. North            Aye

President Clark recommended the following list for advances as indicated, said advances to be effective from February 1, 1922:

<table>
<thead>
<tr>
<th>Advance</th>
<th>New Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Freda Metcalf</td>
<td>$ 5 per month</td>
</tr>
<tr>
<td>Lucile Rosenbrock</td>
<td>125 &quot; &quot;</td>
</tr>
<tr>
<td>Margaret Regan</td>
<td>110 &quot; &quot;</td>
</tr>
<tr>
<td>Enoc E. Vaughn</td>
<td>30 &quot; &quot;</td>
</tr>
<tr>
<td>Wayne B. Adams</td>
<td>110 &quot; &quot;</td>
</tr>
<tr>
<td>C. H. Gorman</td>
<td>4200 &quot; year</td>
</tr>
<tr>
<td>F. H. Sibley</td>
<td>3750 &quot; &quot;</td>
</tr>
</tbody>
</table>
The President's recommendation included an advance in rank from Associate to full Professor in the case of Mr. A. E. Turner.

Mrs. Hood made the motion on the first 12 names and Mr. North on Professor Sears' advance. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Judge Curler Aye
Mr. North Aye

President Clark recommended the election of Dr. Henry Albert to be Director of the State Hygienic Laboratory at a salary of $4500 per year, effective July 1, 1922, with the definite understanding that from and after that date any paid service rendered through the State Hygienic Laboratory and the members of its staff to the physicians or other residents of the State shall be turned in to the Comptroller as fees to be used as part of the budget fund of the State Hygienic Laboratory. Mr. North made the motion. Vote:

Mrs. Hood Aye
Judge Talbot Aye
Judge Curler Aye
Mr. North Aye

Regent North moved that Regents Curler and Talbot be appointed a committee to draw up new Bylaws for the Board of Regents. Vote:

Mrs. Hood Aye
Judge Talbot Aye for Judge Curler
Judge Curler Aye for Judge Talbot
Mr. North Aye

Adjourned.

Carolyn M. Beckwith
Secretary