## UCCSN Board of Regents' Meeting Minutes September 13-1È

pany in regard to installing a heating systemin the Agricultural building, at the meeting of the Board on August 24th, it was decided not to establish such a heating system and the Board sees no reason now for changing this decision5

3. If we put his widow on the salary roll of the University whether we have any power to rescind that action prior to her death and take her off?

Regent Sullivan took the Chair.

The matter of Mss Sameth's letter referring to a previous letter was taken up and the following motion offered by Regent Abel: I move you that in response to the letter from Mss Elsie Sameth under date of April 9, 1917, that the Board of Regents feels that it cannot give her any increase over the 10% that has been added this year, that the Board is not in a position to provide assistance for 3 months each year - October, November and April - and that in regard to the other matters of equipment, those are referred to Acting President Lewers for his consideration.

Acting President Lewers made the recommendation that Mss Ruth Pyle, Clerk in the office of the Director of the Experiment Station, be allowed leave of absence for 3 months without pay. It was moved by Dr. Sullivan that the recommendation be approved. Motion carr

file and that the Officers and salaries for the Smith Lever Extension Division as shown on pages 5 and 6 of that report be approved, as follows:

Name	Title	Yearly Salary	How Pai	d
C. A. Norcross	Di rect or	\$3000	Fed. S. L. State Coop.	\$2750 250  \$3000
Frances Hancock	State Leader in Home Econ.	\$1800	Fed. S. L. State S. L.	\$1650 150  \$1800

Mors. J. Meskimons



				\$1700			
Lester Harriman	County Agent Douglas County		State S. L. State Coop Emergency	20			
				\$1796			
C. G. Vinson	County Agent Washoe County		Fed. S. L. State S. L. Emergency	150			
				\$1500			
Dr. S. Lockett	Veterinary Demonstra or D		rv. \$600 per				
	-	S. L.	rrom red.	\$ 600			
				\$ 600			
Gladys Wood	Secretary	\$1500	Fed. S. L. State S. L. Emergency	\$1000 200 300			
				\$1500			
Mrs. Freda Metcalf	St enographer	\$ 900	Fed. S. L. State S. L. Emergency				
Southern Nevada Agricultural Board							
Adelaide Phillips	Co. Demonstrti Clark & Lincol Counties		So. Nevada U. S. D. A.	\$ 420 900  \$1320			
S. E. Merrill	Count y Agent	\$1800	So. Nevada	\$ 900			

Northeast Nevada Agricultural Board

Clark & Nye Cos. U.S.D.A.

900

\$1800

\$1800 All from J. C. Lambert Count y Agent N. E. Nevada Count y Fund Norma J. Davis County Demonstr \$ 240 All from El ko Count y p/t Emergency Fund Vot e: Mrs. Baker Aye Mr. O Brien Aye Dr. Sullivan Aye Mr. Abel Abe Mr. Curler Had been excused from the meeting before this vote was taken It was moved by Regent Baker that the two other positions as fol-County Agent for Humboldt County at a salary of \$1700 per l ows: year, \$60 to be paid from the State Smith-Lever and \$1640 from the Emergency monley, and a County Demonstrator for Churchill County at a salary of \$1500 per year, \$60 to be paid from State Smith-Lever and \$1440 from Emerigency money, be created, and that the Director of Houtension and the Acting President of the University be author to findgsuitable persons to fill puhese positions and submit the names at the next meeting of the Board of Regents for confirmation. Vot e: Mrs. Baker Aye Mr. O Brien Aye Dr. Sullivan Aye Mr. Abel Abe l Hand wathdrawn 0 Mr. Curler n The Board then an oved the Snith-Lever payroll for \$920.08 1769 to 1781 inclusive and the Chairman signed covered by Checks the Check for the sahe. The Chairman ther read a telegram from Waller E. Clark, dated r 1/3, accepting the election as President of New York, Septement the n