



Comptroller of the University, as required by law be approved.

Vote:

Dr. Sullivan	Aye
Ms. Baker	Aye
M. O'Brien	Aye
M. Curler	Aye

Dr. Sullivan offered a correction to the minutes of the Finance Committee, which had been approved, and it was moved by M. Curler that the minutes of this meeting of the Finance Committee on December 30th be reconsidered, and the correction offered by Dr. Sullivan be approved and the minutes stand as corrected. Motion carried, all voting aye.

The members of the newly elected Board were presented to the old Board and the two Boards adjourned to luncheon at the home of President Clark.

Louise Blaney  
Secretary

The organization meeting of the Board of Regents was called to order at 3 o'clock in the Office of the President of the University of Nevada, Judge Curler presiding.

The following were present: Regents M. W. H. Hood, M. Miles E. North, Judge Curler, Walter E. Pratt and Judge A. E. Cheney, the latter having been appointed by Governor Boyle in the place of M



Property Committee, Judge Curler  
Instruction Committee, Mr. Pratt  
Library Committee, Mrs. Hood  
Student Welfare Committee, Mr. North

The Chairman asked regarding the election of the President and Comptroller at this time, whether this was a matter to come up at the present time, if the President should be re-elected at this time, and if the Comptroller should also be re-elected by this present Board. The general matter of tenure of office and custom in respect to the election or re-election of the President by a new Board was discussed informally and fully.

The following motion was offered by Judge Curler: That the action of the former Board relative to the election of Dr. Clark as President of the University be approved by this present Board by vote, his election and the terms and conditions of his election as deR/ u

It was moved by the Comptroller  
of the University

- Mr. Curler
- Ms. Hood
- Mr. North
- Mr. Pratt
- Mr. Cheney

The President presented to the Board the report of Mr. F. A. Anderson concerning the employment of Mr. F. A. Anderson at the Engineering College, being a temporary employment in the absence of Mr. Preston, on leave of absence. It was recommended that Mr. F. A. Anderson be employed on Thursdays of each week, from one to five o'clock, in the Engineering Department, at a stipend of \$100.00 per month.

It was moved by Mr. Curler that the record be kept on file in regard to the employment of Mr. Anderson.  
Vote:

- |            |       |
|------------|-------|
| Mr. Curler | Aye   |
| Ms. Hood   | Aye   |
| Mr. North  | s Aye |

The President presented a recommendation from Dr. Records of the Veterinary Control Service relative to the salary segregation of Dr. Lockett and Dr. Louck, both of that Department, which arrangement the President recommended should be approved, as follows:

1. That for the year beginning January 1, 1919, Dr. Stephen Lockett receive from the Agricultural Extension Division the sum of \$600 and from the State Veterinary Control Service \$600 and the latter service to pay not over 1/2 of his total expenses, the understanding being that Dr. Lockett shall receive not to exceed \$1300 additional salary and the balance of his expenses from the State Board of Stock Commissioners.
2. That Dr. R. C. Louck be employed as Pathologist in the Veterinary Control Service at the rate of \$2000 per year beginning January 1, 1919, with the understanding that his salary, if his services are entirely satisfactory, shall be raised to \$2200 per year about July 1, 1919.

It was moved by Judge Curler that the recommendation of the President in regard to Dr. Lockett's salary be approved. Vote:

M. Curler	Aye	
Mrs. Hod	Aye	
M. North	Aye	
M. Pratt	Aye	
M. Cheney	Aye	1

It was moved by Mrs. Hodr that the recommendation of the President

this fee being paid to the Associated Students  
and administered by them though collected by

certain students who register as Visitors.  
housewives who desire to attend perhaps  
members of regular classes and thus  
return for the \$5 fee which they  
hope that the University might  
of the community and he felt  
fee of \$5 charged all stu-  
visitors, and offered this

The consensus of the  
opinion should be ap-  
proved

Specifically

of the Department of Home Economics, that Mrs. Hallock Wagner be employed as a special lecturer on "Mothercraft" and "Care of Children" for the semester beginning January 1, 1919 and ending in May 1919, at a stipend of \$50 for the series, and recommended that the appointment be made as requested.

It was moved by Mrs. Hod that the recommendation of the President in regard to the appointment of Mrs. Hallock Wagner be approved. Vote:

Mrs. Hod	Aye
M. North	Aye
M. Cheney	Aye
M. Curler	Aye

Under recommendations and reports from the Chairman, Judge Cheney brought up the matter of the law creating the Board of Visitors and asked that the President make some recommendation as to the matter of expenses incurred by the members from outside counties, in particular the traveling expenses which must be borne by the member.

The Chairman of the Board suggested that such interesting items as the President had in hand might be well used as newspaper articles to be sent to the various papers in the State that this information might be received by the Legislators and others before the University grants were asked for.