10-04-1919

Volume OE - Pages 229-231

Reno, Nevada October 4, 1919

The Board of Regents met in the Office of the President of the University on Saturday morning, October 4, 1919. Present: Regents Curler, Hood and Pratt; and President Clark. Absent: Regents Cheney and North.

The meeting was called to order by Acting Chairman Curler.

Upon the recommendation of the President, a motion was made that Charles Goggio be made full Professor at a salary of \$2500, beginning September 1, 1919. Vote:

Judge CurlerAyeMrs. HoodAyeMr. PrattAye

Upon recommendation of the President, the motion that the salary of S. C. Dinsmore, Commissioner of the Department of Food and Drug Control, be made \$3000, effective September 1, 1919, was carried. Vote:

Judge Curler Aye
Mrs. Hood Aye
Mr. Pratt Aye

Upon recommendation of the President, it was moved that Professor Frandsen be paid \$33.33 for 8 days' worth in the State Hygienic Laboratory in June last, during the absence of Dr. Ruediger. Vote:

Judge CurlerAyeMrs. HoodAyeMr. PrattAye

Upon recommendation of President Clark, Judge Curler moved that H P. Boardman be allowed the sum of \$290 from the General Approriation Fund, and \$45 from the new Education building fund, for engineering services as itemized in two bills presented to

the Board. Vote:

Judge CurlerAyeMrs. HoodAyeMr. PrattAye

Upon recommendation of the President, the following salary increases were approved:

C. W Spencer, \$3000, beginning September 1, 1919

C. R. Hill, \$2200, beginning July 10, 1919

A. W Preston, \$2400, beginning August 1, 1919

Vot e:

Judge Curler Aye Mrs. Hood Aye Mr. Pratt Aye

Upon recommendation of the President, it was moved that the salary of Miss Sybil Hartung be increased from \$85 to \$90, beginning October 1, 1919, said salary to be paid jointly from the funds of the Hygienic Laboratory and Food and Drug Department. Vote:

Judge CurlerAyeMrs. HoodAyeMr. PrattAye

Upon recommendation of the President, Regent Curler moved that ${\sf Mss}$ C. ${\sf M}$ Beckw

The President presented to the Board Dr. Records' letter regarding the unpaid bill for serum purchased by one Joe Scott of Winnemucca, and the members decided to leave the matter stand as an open account against Scott on the books of the Department.

Upon the recommendation of the President, it was moved that the Regents enter into contract to rent the Dining Room and Kitchen section of th

Acting Chairman

C. M Beckwith Secretary