

UCCSN Board of Regents' Meeting Minutes
July 31, 1923

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Reno, Nevada
July 31, 1923

The Board of Regents met if

account, stating that Washington had a good fund of money to invest. He insisted that this fund should be lined up so that the interest would net 5%. He gave the Board the details of this investment and said that by paying \$265 from State tax funds each year for 10 years at the end of that time the University would secure \$5300, which would bring the University in line on this fund to meet the Government requirement.

Judge Taft thought it wise that matters of expenditure should be brought to the attention of the Regents and be authorized by them. He stated that the model dairy in the basement

Mr. Williams Aye
Mr. Pratt Aye
Mrs. Hood Aye

On the recommendation of Professor Palmer, President Clark recommended in writing that Mr. Vincent Paul Gianella be elected Instructor in Metallurgy in the Mackay School of Mines at a monthly salary of \$200 for the coming school year, September 1, 1923 to May 31, 1924, or \$1800 for his entire service with us.

Mr. Williams moved that Vincent Paul Gianella be employed as Instructor in Metallurgy for the period beginning September 1, 1923 and terminating June 1, 1924 at a salary of \$200 per month.
Vote:

Judge Talbot Aye
Mr. Williams Aye
Mr. Pratt Aye
Mrs. Hood Aye

Vice President Adams read letters from the following:

1. Oscar T. Rocklund
2. University of Upsala, Sweden
3. U. S. Veterans Bureau Commendation of University of Nevada

Chairman Pratt read

