

04-30-1924

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Reno, Nevada
April 30, 1924

The Regents met in the Office of the President at 9:30 o'clock Wednesday, April 30, 1924. Present: Regents Pratt, Mrs. Hood, Judge Talbot and Mrs. Williams of the Regents, President Clark and Comptroller Gorman. Absent: Regent Williams.

On motion of Mr. Pratt, the minutes of the meeting of March 31st were approved by the following vote:

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

List No. 17, Regents' Checks Nos. 4030 to 4039 for the net sum of \$36,234.38, and List No. 17, State Claims Nos. inclusive for the net sum of \$21,723.78, were approved. Mrs. Hood made the motion. Vote:

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

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

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In accord with the recommendation of Acting Head of the Department of Physical Education for Men, John Edward Martie, President Clark recommended the election of Charles Freeman Erb, Jr., to be Head Football Coach and Instructor in Physical Education for Men in this University for the coming University year at a salary of \$2700, with the understanding that his service begins August 25th, that his salary of \$2700 shall be paid in 12 equal monthly installments, beginning with that due at the end of September, 1924. Mrs. Hood made the motion. Vote:

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

On recommendation of ~~Dr. Alb~~



Ms. Williams Aye
M. Pratt Aye

President Clark made announcement of the desire of the Veterans Bureau men to change their gift to the University from the bench which the Regents had been willing to accept, to the wrought iron brackets and lamps capping the pillars at this new entrance.^h

The question of healing the minutes of May, 1915 meeting was held over until the next Board meeting. e

President Clark presented the "thank you" letters from two members of the faculty for their increases in rank, Messrs. Hoskins and Traner.

President Clark presented the confidential papers from Stanford University sent to Miss Wer regarding her new Instructor in History, Charles Roger Hicks.

President Clark ⁿstated he had received a letter from M. J. F. Abel stating M. Abel's willingness to represent the University of Nevada at the Centenary Celebration of the Franklin Institute in Philadelphia Sept

State Hygienic Laboratory
State Veterinary Control Service
Agricultural Experiment Station
Division of Foods and Drugs, Weights and Measures

Vote:

Ms. Hood	Aye
Judge Talbot	Aye
Ms. Williams	Aye
M. Pratt	Aye

Judge Talbot moved that the gateway, steps and bridge necessary at the Lake Street entrance to the Campus should be put in at the earliest possible time and that necessary expense in conjunction therewith be authorized.

Ms. Hood	Aye
Judge Talbot	Aye
Ms. Williams	Aye
M. Pratt	Aye

Adjourned with understanding that the meeting of the Board should be on May 27th at 10 o'clock, to be followed by a business meeting on May 29th, 1924.

" bb Wl te

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