

# UCCSN Board of Regents' Meeting Minutes March 31, 1925

03-31-1925

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Reno, Nevada  
March 31, 1925

The Board of Regents met in the Office of President Clark at 9:30 Tuesday morning, March 31, 1925. All members of the Board, President Clark and Comptroller Gorman were present.

The minutes of the meeting of February 28, 1925 were approved as amended with the consent of Regent Williams, who introduced the motion re. the portrait of O. H. Grey, by the following vote: (Motion by M. Pratt)

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

The minutes of the meeting of March 14th were, after the insertions, at the request of Judge Talbot, of the words "any considerable number of Nevada" before the word "girls" in the second line of the 3rd paragraph from the last, on motion of M. Pratt, approved by the following vote:

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

List No. 4, Regents' Checks Nos. 5029 to 5038 inclusive

President Clark presented the resignation of Mr. Hardy Shirley as Assistant Professor of Mathematics to be effective, at his own request, September 1, 1925, since Mr. Shirley is going east to enter a School of Forestry. The President recommended the acceptance of Mr. Shirley's resignation. Regent Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Director Fulton, President Clark recommended that Mr. V. P. Gianella of the Mackay School of Mines should be granted a two years' leave of absence to enable him to complete his course work for the Ph. D. degree at some eastern University, with understanding that, at the end of this time, Mr. Gianella could return to us at a salary of \$2250 and the rank of Assistant Professor if he does not earn his Ph. D. degree, or at the same salary and the rank of Associate Professor if he has in the meantime earned his doctorate. Ms. Williams moved the acceptance of the President's recommendation. Vote:

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

President Clark recommended the following advances in rank:

Mr. Edward G. Sutherland from Instructor to Assistant Professor and Acting Head of the Department of Economics, Business Administration and Sociology, to take effect from this date.

Dr. P. A. Lehenbauer from Associate to full Professor of Biology, as recommended by Dr. Frandsen.

Dr. Williams M. Hoskins from Assistant Professor to Associate Professor of Chemistry as recommended by Dr. Adams.

Mr. Edwin E. Williams from Instructor to Assistant Professor of Modern Languages, as recommended by Dr. Chappelle.

Regent Willi

President be adopted. Vote:

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

On the recommendation of Dr. Hill, President Clark recommended the election of Miss Luethel Austin to be Instructor in English for the coming University year on a basis of \$1500, salary to begin August 1, 1925. Ms. Williams moved the adoption of the President's recommendation. Vote:

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

On the recommendation of Dr. Hasenan, President Clark recommended the election of Mr. Charles L. Searcy to be Instructor in Mathematics for a probational year beginning with the next University year, at a salary of \$2100, to begin August 1, 1925, with understanding that if his work during this probational year is satisfactory he shall be made Assis

M. Elmer Pendell, at \$2500 to begin August 1, 1925, with  
understandin

After a full discussion of the Music situation, Mr. Williams moved that the President's recommendation for the 4 to be in charge of Music for the coming University year to be approved and adopted, with understanding that the President be instructed to endeavor to get a good man teacher for the year beginning August 1926, who can do the entire work in Music at whatever salary may be necessary to secure such a man, even though that salary has to be appreciably above \$3000. Vote:

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

Chairman Pratt read a letter from Mr. George O. Mc Nees, asking for position as Supervisor of Building Construction, during the erection of the proposed new University building. Judge Talbot said that Mr. Burke and Mr. Hooper had both spoken to him about this position.

Chairman Pratt moved to reconsider the action of the Board on February 28th to construct a Public Service building on the Campus. Vote:

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

The subject then being open for discussion, Chairman Pratt asked the Secretary to read two letters: (1) from Senator T. T. Fairchild, Chairman of the Ways and Means Committee of the Senate, and (2) from Governor James G. Scrugham

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This letter will confirm the message sent you by the Comptroller of the University to the effect that the Ways and Means Committee of the Senate objects to the use of any part of the money raised or to be raised by the Permanent Construction Fund levy of 2 cents for a Public Service building.

It was called to our attention, too late to arrange with you for a meeting, that the Board of Regents had arranged for a Public Service building to cost about \$90,000 to be paid for from this Fund. I was a member of the Ways and Means Committee that recommended this levy of 2 cents, and it was my distinct understanding, and it is so stated in your printed reports, that this levy was made for the purpose of helping to complete the Educational Building Program at the University. No mention was ever made about a Public Service building, and I am sure that no tax levy would have been granted.

/s/ T. T. Fairchild  
Chairman, Senate Ways and  
Means Committee

STATE OF NEVADA  
EXECUTIVE CHAMBER  
Carson City

March 7, 1925

Honorable Walter E. Pratt  
Chairman, Board of Regents  
University of Nevada  
Reno, Nevada

Dear Mr. Pratt:

In conformity with our conversation on yesterday, I herewith present certain suggestions for consideration of the Board of Regents in regard to financing the Building Program of the University for the next biennium

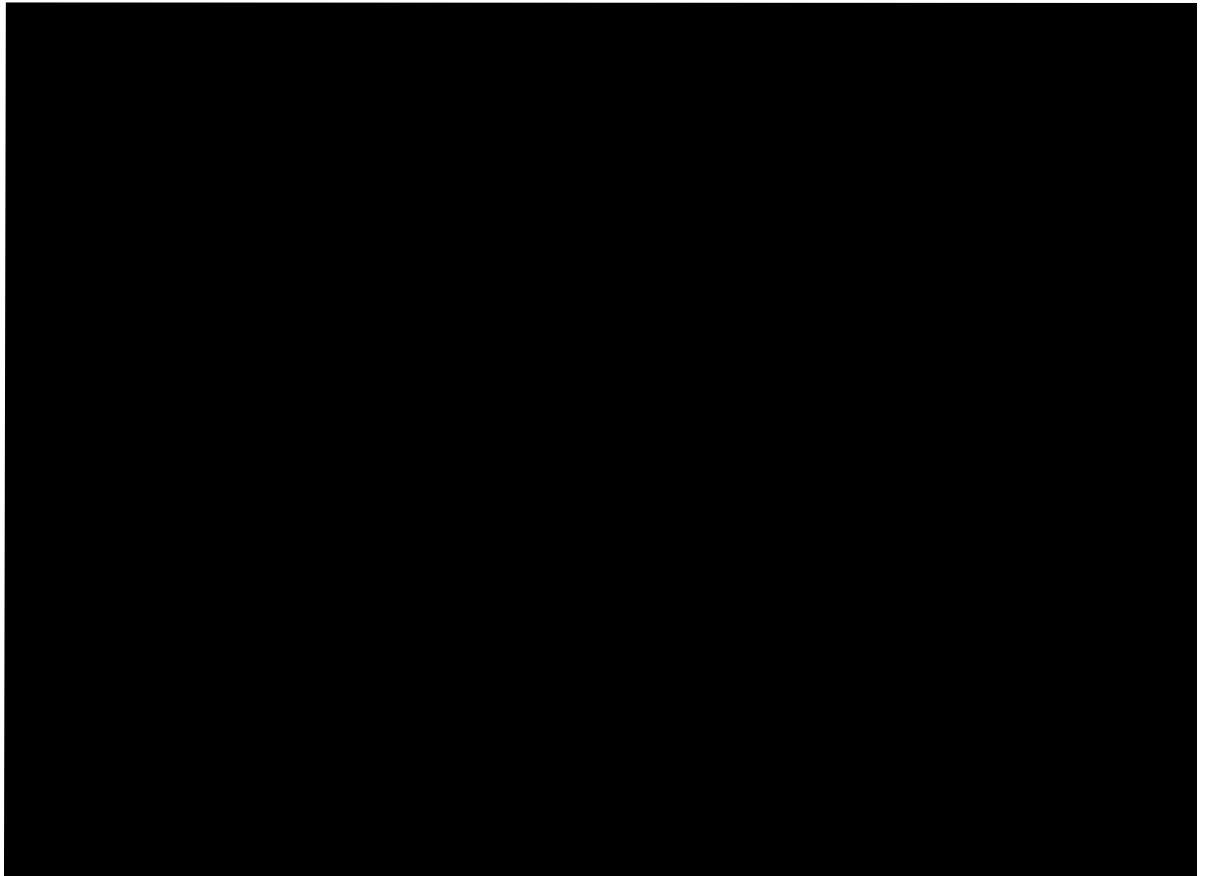
I understand that there is now on hand the sum of approximately \$90,000 available for construction purposes. The yield from the 2 cent tax levy during

Yours truly,

/s/ J. G. Scrugham  
Governor

Full discussion followed as to which of the two buildings, Public Service building and Annex to Manzanita Hall, was most needed and should therefore be constructed first, it being agreed that the new steam heating plant must be installed during this bi-ennium in any event.

At the end of the discussion, Mr. Williams stated that he was ready to vote for the immediate construction of the Annex to Manzanita Hall at a cost of not to exceed \$85,000 if the members of the Board will pl ed





Ms. Williams moved that the Chairman of the Board be authorized to enter into a lease for the Board of Regents with the Vestry of Trinity Church for the property at the ~~corner of Fifth and Sierra~~ Streets now used by the State Hygienic Laboratory and Pure Food and Drugs Division for 3 years, at his discretion. Vote:

Ms. Hood	Aye
Judge Talbot	No
Ms. Williams	Aye
M. Pratt	Aye
M. Williams	Aye

No further business appearing, o