

# UCCSN Board of Regents' Meet

Judge Brown	Aye
M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye

On the recommendation of Director Fulton of the Mackay School of Mines, President Clark recommended the election of Lisle Reynolds Messer., B. S. Chicago, 1927, as John Armstrong Chalconer Fellow for the year beginning July 1, 1927.

On the recommendation of Librarian Layman, President Clark made the following 3 recommendations:

1. That Miss Thea C. Thompson, Assistant Librarian, should be advanced in salary from \$140 to \$150 per month.

Judge Brown moved that Miss Thompson be continued in her present position at her present salary of \$140 per month. Vote:

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

2. That Miss Ida Fuller, A. B. California, 1924, with a Librarian's certificate, 1927, be appointed Cataloguer in the University Library at a salary of \$120 per month, beginning July 1, 1927.

M. Williams moved the adoption of this recommendation. Vote:

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

3. That Miss Ruth Gunter, B. S., Nevada, 1926, be elected Loan Desk Assistant at a salary of \$110 per month beginning July 1, 1927, with understanding that she will give 3 months' notice of resignation.

Ms. Williams moved the adoption of this recommendation. Vote:

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

Comptroller Gorman requested authority from the Board that the following sums be transferred from the respective savings accounts to the University's open account in each bank and that the Chairman of the Board be authorized to sign for such transfer:

From the Bank of Nevada to the Reno National Bank, \$3910.32  
 From the Washoe County Bank Savings Department to the Washoe County Bank, \$2600  
 From the Farmers and Merchants National Bank Savings Department to the Bank proper, \$2600

Judge Brown moved that the Board grant the requested authority.  
 Vote:

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

On recommendation of Director Doten of the Nevada Agricultural Experiment Station, President Clark recommended the following advances in rank and salary:

1. That Miss Matilda Marshall should be advanced in title from Statistician to Specialist in Farm Cost Studies and in salary from \$1500 to \$1650, effective July 1, 1927, from the Federal Purnell Fund.
  2. That Mrs. Wite Bruce should be advanced in title from Secretary to Secretary and Illustrator and in salary from \$1500 to \$1650 from the deferral Hatch Fund, effective July 1, 1927.
  3. That R. M. Clawson, assistant in Farm Development under M. Headley, should be advanced in salary from \$1800 to \$1920 from Federal Purnell
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Judge Talbot	Aye
Judge Brown	Aye
M. Williams	Aye
Ms. Williams	Aye
M. Pratt	Aye

President Clark read the "thank you" letter from the General Federation of Women's Club in re. our University's granting of 10 Pan-American tuition scholarships.

In order to conform to the requirement of the War Department that some officer of the University be appointed to be designated as Military Property Custodian, Ms. Williams moved that Comptroller Charles H. Gorman should be appointed Military Property Custodian. Vote:

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

President Clark read to the Regents the letter from the Student Affairs Committee in re. the cases of Loran Pease and Julius Molina and also read a copy of his letter to Loran Pease to the effect that he could not again qualify for admission to this University. He stated also that he had written to Molina that if he should ever re-enter this University it would be understood that Molina would be on strict conduct probation.

Chairman Pratt informally brought before the Board Rousseau Estate matters with the resulting consensus of opinion on the following two items:

1. That in accepting the provisions of the Will the bequest should be accepted in its 3rd condition as the Margaret Elizabeth Rousseau Foundation for Historical Research and that the bronze plate should bear the medallion and the inscription as set forth in the Will;
2. That half of the plot in the cemetery should be sold and the other half plot should be perpetually cared for after the court had granted its permission to M. Pratt to do so.

Chairman Pratt brought up the question of rebate of tuition paid by Wilma Squires during one of her University years. Since the

collection of tuition from her for one year was evidently in  
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