

# UCCSN Board of Regents' Meeting Minutes August 31, 1929

08-31-1929

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Reno, Nevada  
August 31, 1929

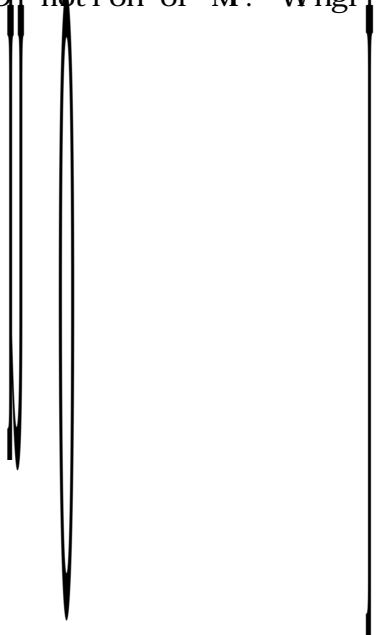
The Board of Regents met in the Office of President Clark at 10 o'clock Saturday morning, August 31st. All members were present except Regent Williams.

Comptroller Gorman read a report to the Regents covering the following items:

1

- a. The deeding of State lands set aside for University purposes to the United States by the Nevada Legislature;
- b. The recent legislative enactment requiring the Regents to deed to Elko the plot of land formerly owned by the University at Elko, Nevada;
- c. Authorization of the Comptroller to place University moneys on deposit in the United Nevada Bank, the First National Bank in Reno, the Reno National Bank, the Citizens Bank, the Riverside Bank and the Bank of Nevada Savings and Trust Company, all of Reno.

On motion of Mr. Wingfield



Handwritten signatures and lines, including a large vertical line and a signature that appears to be 'Wingfield'.

Mr. Pratt                    Aye  
Judge Brown                Aye  
Mr. Wingfield              Aye

Fuel oil bids were presented by the Associated Oil, Shell Oil, Union Oil and Standard Oil Companies. The bids were the same, 65 cents per bbl. f. o. b. California shipping points, freight 30 1/2 cents per cwt. In line with the usual rotating procedure, the Shell Oil Company was awarded the contract for the 1929-30 fuel supply, provided "minimum" in their contract is changed to "maximum". Motion by Judge Talbot. Vote:



Mr. Pratt                    Aye



Mr. Wingfield moved that the Chairman be authorized to go into the matter of the dealing of certain land in Elko that City and present it at the next Regents meeting. Vote:

Judge Talbot                Aye  
Mr. Pratt                    Aye  
Judge Brown                Aye

Judge Talbot	Aye
M. Pratt	Aye
Judge Brown	Aye
M. Wngfield	Aye

On motion of M. Wngfield, Judge Brown and Judge Talbot were instructed to draw up a protest to the Governor and the Secretary of the Interior in re. the sale of lands already set aside as University lands by Act of the State Legislature. Vote:

Judge Talbot	Aye
M. Pratt	Aye
Judge Brown	Aye M
M. Wngfield	Aye

On motion of M. Pratt, Comptroller Gorman was authorized to purchase a new fire hydrant for the hospital present fire hydrant and to make connection with the new City main, provided it is run to Virginia Street by a 6-inch main from Virginia to the Agricultural building. The new hydrant not to cost in excess of \$108. Vote:

Judge Talbot	Aye
M. Pratt	Aye
Judge Brown	Aye

*Handwritten signature*

At the request of Director Doten, President Clark recommended the acceptance of the resignation of Marion Clawson, effective September 1, 1929, and the election of Cruz Venstrom B. S., Nevada, 1927, as Assistant in the Department of Farm Development, at a salary of \$2100 for the year beginning August 1, 1929. M. Wngfield moved the acceptance of the President's recommendation. Vote:

Judge Talbot	Aye
M. Pratt	Aye
Judge Brown	Aye
M. Wngfield	Aye

On the recommendation of Director Doten, President Clark recommended the election of F. C. Tamm as Secretary and Dean of the Agricultural Experiment Station at \$1500 for the year beginning August 1, 1929. M. Pratt moved the adoption of this recommendation. Vote:

Judge Talbot
M. Pratt
Judge Brown
M. Wngfield

Q Aye	PR	b	PR	PR	P t
Aye	W	U h	e	n	L
Aye	T	q			
Aye					

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P Mc

On the recommendation of Director Doten, President Clark recommended the election of F. C. Tamm as Secretary and Dean of the Agricultural Experiment Station at \$1500 for the year beginning August 1, 1929. M. Pratt moved the adoption of this recommendation. Vote:

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gate to the annual meeting of the Association of Governing  
Boards of State Universities and Allied Institutions.

Adjourned.

George S. Brown  
Chairman

Carolyn M Beckwith  
Secretary