

UCCSN Board of Regents' Meeting Minutes June 10-11, 1899

06-10-1899

Volume OC - Pages 177-180

Reno, Nevada

June 10, 1899

The Board of Regents met at the Office of the Washoe County Bank

at 10 o'clock A.M., Saturday, June 10, 1899. Present: W. E. F.

Deal, J. N. Evans and H. S. Starrett.

Regent Deal offered the following resolution:

RESOLVED, that the resignation of Professor T. W. Cowgill be
accepted.

RESOLVED further, that the thanks of the Board be extended
to Professor Cowgill for his faithful services to the Uni-
versity.

RESOLVED further, that the Board accept his resignation for

the sole reason that the condition of his health made it necessary that he resign.

RESOLVED further, that he be and is hereby elected Professor Emeritus of the English Language and Literature Department, without salary.

President Stubbs placed in nomination Professor L. W. Cushman for the Department of English Language and Literature. Regent Starrett moved, seconded by Regent Deal, and carried, that the nomination of Professor Cushman for the Department of English Language and Literature by President Stubbs be approved and his salary fixed at Eighteen Hundred Dollars per annum, payable in equal monthly payments, commencing with the first day of September, 1899. (Subject to order of the Board, August 23, 1897, pages 143-144, with reference to the employment of Professors and Instructors.)

President Stubbs placed in nomination Professor George F. Blessing for Associate Professor of Mechanical Engineering in charge of the Department. Regent Deal moved, seconded by Regent Starrett, which was carried, that the appointment of Geo. F. Blessing by President Stubbs for Professor of Mechanical Engineering in charge of the Department was approved and his salary

fixed at Fifteen Hundred Dollars per annum, payable in equal monthly payments, commencing from the first day of September, 1899. (Subject to the order of the Board, August 23, 1897, page 143, with reference to the employment of Professors and Instructors.)

President Stubbs recommended that the title, Principal of the Normal School, be abolished and changed to Professor of Pedagogy and English in the Normal School. Upon motion of Regent Deal, it was carried.

President Stubbs placed in nomination Mr. Samuel B. Doten for Meteorologist and Assistant to the Department of Botany and Entomology in the Experiment Station. Regent Starrett moved, seconded by Regent Deal, that the nomination of Mr. Doten be approved and his salary fixed at Six Hundred Dollars per annum from August 1, 1899, payable monthly.

Upon motion, it was ordered that the salary of Miss H. K. Clapp be fixed at One Thousand Dollars per annum, to take effect September 1, 1899.

Upon the recommendation of President Stubbs, Regent Deal moved, seconded by Regent Starrett, that Mr. H. H. Dexter be appointed

Assistant to the Librarian at an annual salary of Two Hundred Dollars per annum, to take effect September 1, 1899.

Regent Deal moved, seconded by Regent Starrett, that the order of the Board on June 1, 1899 with reference to diplomas of W. C. Lamb and C. P. Keyser be revoked, and that they be given their diplomas when their work was satisfactorily completed and certified to the Board of Regents by the President of the University.

Regent Deal moved that the position of Secretary to the President of the University be created and that the President be requested to nominate some person for the position. The President nominated Miss Elizabeth S. Stubbs as his Secretary. On motion of Regent Starrett, seconded by Regent Deal, the nomination of Miss Stubbs and the salary fixed at Fifty Dollars per month from September 1, 1899.

Minutes of January 3, February 13, May 29 and 31 and June 1 were read and approved.

The salary of Geo. H. Taylor as Secretary was fixed at \$35.00 per month from July 1, 1899, payable from the funds of the Experiment Station.

On motion of Regent Starrett, seconded by Regent Deal, the salary of Anna H. Martin was fixed at Nine Hundred Dollars per annum, to take effect September 1, 1899, payable in equal monthly payments.

Regent Starrett moved, seconded by Regent Evans, that 10 King Fire Extinguishers be purchased at \$20.00 each, and placed in the several buildings and paid for as follows:

3 from the Morrill Fund

2 from the Experiment Station Fund

5 from the State Contingent Fund

The following resolution was offered and upon motion carried.

RESOLVED, that upon the written consent of the Sureties on the Bond of the Washoe County Bank already given or hereafter to be given to the Board of Regents of the State University for the safekeeping of the Funds hereafter paid to the Board of Regents under the Act of Congress known as the Morrill Bill and upon the execution of a good and sufficient Bond by the Bank of Nevada to said Washoe County Bank with proper conditions, that upon the payment of the annual appropriation to the Board of Regents and the deposit thereof in said Washoe County Bank, said Washoe County Bank

do and it is hereby authorized and directed to deposit the sum of Five Thousand Dollars (\$5000) of said money in the Bank of Nevada to be left there until the amount on deposit in said Washoe County Bank shall be exhausted.

No further business appearing, the Board adjourned to meet at the call of the President.

J. N. Evans

President

Geo. H. Taylor

Secretary