

UCCSN Board of Regents' Meeting Minutes October 11-12, 1906

10-11-1906

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Reno, Nevada

October 11, 1906

The Board of Regents met at their Office at 9:30 A.M., Thursday, October 11, 1906. Present Regents W. W. Booher and H. S. Starrett and President Stubbs. Absent Regent O. J. Smith.

The reading of the minutes of meeting held September 1, 1906 was dispensed with.

Upon motion, duly seconded, the President of the University was authorized to have Cheney Massey & Price, attorneys, draw a contract between Mr. Clarence H. Mackay of New York City and the Northwestern Construction Company for the erection of the Mining building, the same to be submitted to President Stubbs before forwarding to Mr. Mackay for execution.

The appointment of Professor Robert Lewers as Dean of the University by President Stubbs was upon motion approved. The President was authorized to make arrangements to have his class work done in the University until January 1, 1907.

President Stubbs made a report on his recent trip to New York City and his conference with Mr. Mackay about the Mining building with the result that Mr. Mackay had agreed to increase the gift for the completion of the building according to the original plans to Seventy Thousand dollars.

No further business, the Board adjourned to meet Saturday, October 27, 1906.

W. W. Booher

Acting Chairman

Geo. H. Taylor

Secretary