

UCCSN Board of Regents' Meeting Minutes June 4-5, 1907

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Reno, Nevada

June 4, 1907

At the meeting of the Board of Regents held at 9:30 A.M., Tuesday, June 4, 1907, all the members of the Board were present.

The Academic Council had recommended to the President the following candidates for graduation, June 5, 1907. In accordance with their recommendation, I herewith present their names to the Board of Regents as candidates for the following degrees and diplomas:

For the degree of Bachelor of Arts from the Department of Arts & Science:

Louis Hirsh Goldstein

Amy Jeanne Parker

Teiko Yamaguchi

For the degree of Bachelor of Science from the Department of
Mines:

Jay Arnold Carpenter (cum laude)

Andrew Charles Curran

Milan Davidovich

James Jason Hart

Miles Bryce Kennedy

Robert William Sawyer

Joseph Dursang Scott

Fred Bruce Stewart

Walter Ethelbert Weddle

For the degree of Bachelor of Science from the Department of
Mechanical Engineering:

James Dwight Leavitt

George Delafield Powers

Frank Leroy Peterson

Leland Stanford Weathers

For the degree of Bachelor of Science from the Department of

Civil Engineering:

Francis Robert O'Leary

For a Normal Diploma entitling the holder to a State

Teacher's Certificate of Grammar Grade:

Edyth Lyle Abal

Anna Dorcas Bonnifield

Helena Theresa Crane

Katie Kling Drown

Jessie Willa Evans

Margaret Estelle Hinch

Bessie Green Keith

Veronica Leehy

Honor Marie Mc Namara

Buelah Alice Morgan

Olive Ogilvie

Elizabeth Esther Rand

Susanna Rand

Irene Rousch

May Beatrice Wilson

Viva Jannie Wilson

For a Master of Science Degree:

Laura Frances Mc Dermott

For a Master of Arts Degree, honoris causa:

Rose Viola Stewart Berry

For a Mining Engineering Degree:

William Maxwell Kearney

On motion of Regent Lewers, seconded by Regent Sunderland, all the candidates for graduation named above were approved.

On motion of Regent Lewers, seconded by Regent Sunderland, the resignation of H. W. Baker as Professor of Civil Engineering to take effect August 31st, 1907 was accepted.

On motion of Regent Souchereau, seconded by Regent Lewers, the resignation of T. W. Freeman as Instructor of Mechanical Engineering was accepted, the same to take effect August 31st, 1907.

On motion of Regent Lewers, seconded by Regent Sunderland, the

recommendation of the President, approved by the Executive Committee of the Faculty, that Mr. Herbert Wynford Hill be appointed Professor of English, to take effect September 1st, 1907, at a salary of (\$2000) Two Thousand dollars for the first year, (\$2200) Two Thousand Two Hundred dollars for the second year, and (\$2400) Two Thousand Four Hundred dollars for the third year was adopted.

Judge G. F. Talbot, Chairman of the Honorary Board of Visitors, met with the Regents and discussed with the Board matters referring to the best interests of the University.

The salaries for the month of May were approved.

The Board took a recess until 8:30 P.M.

The Board met at 8:30 P.M., all members present.

On motion of Regent Henderson, seconded by Regent Souchereau, the minutes of the informal meeting held on May 22nd were approved. The following is a copy of the minutes of the informal meeting:

An informal meeting of the Board of Regents was held on wednes-

day evening, May 22, 1907, at 7:30 o'clock at the Office of Oscar J. Smith, Chairman. All the members were present, except J. E. Souchereau. This meeting was called on short notice to consider a few matters that had to be attended to right away, so there was no time to notify Mr. Souchereau so that he could get here.

1. The action of President Stubbs in ordering 100 tons of coal to be delivered in July was approved.
2. The purchase of 632 opera house chairs at \$400 to be delivered F. O. B. Gymnasium, was approved.
3. On motion of Regent Henderson, seconded by Regent Sunderland, President Stubbs was authorized to obtain an option from Mrs. J. N. Evans on the plot of ground which was originally assigned to the University by Mr. J. N. Evans, at a price somewhere between \$150 and \$750 per acre, this option to extend two years from this date. This plot of ground, as shown on the map prepared by Mr. Evans, approximates 5.8 acres.
4. On motion of Regent Henderson, seconded by Regent Sunderland, Regent Charles R. Lewers was requested to prepare a resolution of thanks to Mr. Clarence H. Mackay for his recent gifts

to the University. This resolution is to be read at the Regents' meeting on June 4th.

5. On motion of Regent Henderson, seconded by Regent Lewers, it was decided to call the Mining Engineering Department of the University as follows:

The Mackay School of Mines of the University of Nevada

No further business, the meeting adjourned.

The members of the Board then took up informally, the question of giving members leaves of absence to accept other positions or to pursue other work while enjoying leaves of absence. Sentiment of the Board was against practice.

After a full discussion respecting the policy of giving the members of the faculty leaves of absence, the following resolution of Regent Lewers, seconded by Regent Henderson, was passed:

RESOLVED, that Professor Thurtell be invited to return to the University as Professor of Mathematics at a salary of \$2400 per year, and, to devote his entire time to University work.

On motion of Regent Lewers, seconded by Regent Souchereau, the matter of fixing the salaries was laid over until the next meeting of the Board.

The following claims for the month of June were approved:

Contingent Fund & Interest Account

May Payroll - P & I	\$1758.37
May Payroll - Students	453.40
Total	\$2211.77

Agricultural & Mechanical College

May Payroll	\$1927.49
Geo. H. Taylor	74.42
Total	\$2001.91

No further business, the meeting adjourned to meet at the call of the Chairman.

John Sunderland Jr.

Acting Chairman

Geo. H. Taylor

Secretary