

UCCSN Board of Regents' Meeting Minutes April 3-4, 1908

04-03-1908

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Reno, Nevada

April 3, 1908

The Board of Regents met at 9:15 A.M. Friday, April 3, 1908, at their Office in Morrill Hall, all members of the Board and the President of the University being present.

Minutes of January 9, 1908 read and approved.

Claims were allowed from the several funds as follows:

Agricultural & Mechanical College Morrill Fund

Reno Power Light & Water Co.	\$ 52.40
Gray Reid Wright Co.	3.50
Emier & Amend	3.75
G. E. Stechert & Co.	8.02

W. H. Guild Co.	29.75
Nevada Engineering Works	56.85
Bausch & Lomb Optical Co.	.90
Porteous Decorating Co.	3.00
C. A. Strelinger & Co.	75.91
Self & Sellman	13.65
National Geographic Society	2.00
International Instrument Co.	51.92
R. Mc Keown	5.25
R. S. Young Co.	3.60
C. W. Marwedel	11.54
Central Scientific Co.	4.40
C. A. Strelinger & Co.	2.61
Bausch & Lomb Optical Co.	65.64
C. L. Berger & Sons	293.10
Nevada Engineering Works	41.90
Eugene Dietzgen	310.82
Mining & Scientific Press	10.03
C. W. Marwedel	16.83
Mott & Settle	11.88
Peter Frandsen	4.20
Emier & Amend	411.22
Nevada Hardware & Supply Co.	24.33
University Laboratory & Guarantee Fund	381.92

Bernard Halle	75.81
G. E. Stechert & Co.	11.50
Emier & Amend	83.45
Kuy Scherer Co.	58.50
W. H. Guild & Co.	10.12
Reno Mercantile Co.	.75
James G. Biddle (cancelled)	74.10
Reno Mill & Lumber Co.	16.70
Reno Power Light & Water Co.	79.60
Nevada Engineering Works	4.90
Geo. H. Taylor	19.20
January Payroll	2504.91
February Payroll	2499.41
March Payroll	2490.01
Total	\$9860.13

Contingent Fund & Interest Account

January Payroll	\$2422.84
January Payroll - Students	155.25
February Payroll	2380.36
February Payroll - Students	192.10
March Payroll	2384.78
March Payroll - Students	200.25

Nevada Hardware & Supply Co.	471.22
Daniels & Steinmetz	413.80
Reno Mercantile Co.	38.74
Reno Evening Gazette	13.75
Stalnaker & Berry	16.40
Geo. H. Taylor	1055.24
Reno Power Light & Water Co.	297.70
University Book Store	4.95
Reno Truck & Transfer Co.	1.50
Nevada Printing & Stationery Co.	36.21
W. H. Guild & Co.	7.85
Bennets Newspaper Agency	53.55
F. W. Braun & Co.	25.00
Earl Barnes	4.00
University of Chicago Press	26.55
Joseph L. Hill, Secretary	15.50
H. S. Crocker Co.	9.00
G. E. Stechert & Co.	130.12
Chester Banta	14.95
American Academy of Pol. & Soc. Science	5.00
Romanzo Adams	5.00
A. W. Holmes	10.00
A. Lane & Co.	120.00
Central Scientific Co.	24.55

Oscar S. Levy	11.15
Central Coal & Coke Co.	152.50
Nevada State Journal	10.60
Yawman & Erbe Manufacturing Co.	9.00
S. N. D. North	3.00
Union Oil Co.	227.59
H. W. Wilson Co.	7.50
Charles Knapp	1.00
Pacific Telephone & Telegraph Co.	6.25
A. C. Mc Clury & Co.	58.31
C. O. D. Wood & Coal Co.	54.25
J. E. Stubbs	375.00
Continental Insurance Co.	50.00
John Henderson	200.00
Davis & Fifield	150.00
Washoe County Bank	187.50
Bonham Realty Co.	175.00
Bank of Nevada Savings & Trust Co.	62.50
Baker & Taylor Co.	5.90
E. C. Stewart	31.50
John Breuner & Co.	2.25
John W. Caddy	94.20
Self & Sellman	133.13
Porteous Decorating Co.	25.00

Hart & Tooley Co.	138.66
J. D. Layman	10.00
W. H. Blalock	100.00
Total	\$5082.02

Cement walks

W. H. Blalock	\$ 240.00
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Central Heating Plant

Nevada Hardware & Supply Co.	\$6330.75
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Bids for filling the quadrangle of the University Campus were received as follows:

Northwestern Construction Co.	\$20,300.00
Ransome Concrete Company	19,875.00
W. H. Blalock	18,317.00
S. Lund	20,875.00
R. S. Rankin	18,674.00
J. R. Meskimons	18,407.00

Upon motion, it was ordered that the President of the University

was authorized to let the contract for filling the quadrangle with soil to W. H. Blalock and Frank K. Hill for \$18,317.00, to be paid for by Clarence H. Mackay of New York City.

The report of President Stubbs was received and ordered recorded in the minutes, to wit:

President's Office
University of Nevada

Reno, Nevada April 4, 1908

To the Members of the
Board of Regents of the
University of Nevada

Gentlemen:

I have the honor to submit my report for the three months ending April 3, 1908.

In accordance with the instructions of the Board of Regents, I left for Chicago on the morning of the 16th of January to attend a special meeting of the National Association of State Univer-

sities on the 22nd and 23rd days of January. Besides the Presidents of the State Universities who were there, Dr. Henry Pritchett, President of the Carnegie Foundation for the Advancement of Teaching, and Charles W. Eliot, President of the Board of Trustees, were present, and took part in all of our deliberations except at the last session. President Pritchett had two fundamental objections to the granting of retiring allowances to the Presidents and Professors of the State Universities. One of his fundamental objections was that he thought the State Legislature of each State ought to provide enough money for a system of retiring Professors of their several State Universities. It was shown by the Presidents that this was literally impossible; that in the majority of the States the Legislature would make no such provision. President Pritchett and the Trustees of the Carnegie Foundation were urged to grant retiring allowances for a specific time, say from six to ten years, to allow the State Universities time to see what they could do with their State Legislatures. The net result of the Conference, however, was very unsatisfactory, and I came home with little encouragement and much discouragement with regard to securing any sort of retiring allowance for the Professors of State Universities.

It is with a feeling of great thankfulness that I learn from an Associated Press dispatch from New York that Mr. Carnegie has

given five millions of dollars, the interest of which is to be applied to the payment of retiring allowances to Professors in State Universities. This is a magnificent gift and it makes possible the retention in the smaller Universities, such as ours, of good men because they will have the assurance that after they have served the State in the work of education for thirty years, or a less period of years if retired from disability, they will get a pension sufficient to keep them and their wives in comfort for the rest of their lives.

I have received a letter from Mr. Mackay which I will read to the Board and further suggest that the Board meet on Saturday, the 2nd of May, to complete arrangements for the Commencement, the acceptance and the dedication of the Mackay Mining building and the unveiling of the statue of John W. Mackay.

The Academic Council submits for the approval of the Board of Regents the following changes in the Organization of the Faculty:

CHAPTER VII

The Executive Committee

Section 1. The Executive Committee shall consist of the

President, Vice-President, and five members of the rank of Professor or Associate Professor. The five members of the Executive Committee shall be selected at large from the faculty of the University.

Section 2. The members of the Executive Committee shall be appointed by the President of the University, subject to the approval of the Academic Council and the Board of Regents.

Section 3. The term of office of these five members of the Executive Committee shall be one year, beginning with the first day of January, 1908.

Section 4.

- a. The Executive Committee shall advise the President concerning any matters which he may choose to refer to it.
- b. All executive acts of general importance such as recommendations for appointments, promotions and dismissals, for the creation of new Departments or Chairs shall be submitted by the President to the Executive Committee for approval before they may be submitted to the Board of Regents for its action.

- c. In all cases, in presenting such matters to the Board of Regents the President shall state whether or not they have the approval of the Executive Committee.

- d. The Executive Committee shall assign not more than ten students of the Freshman and the Sophomore classes to a Professor or an Associate Professor whose duty it shall be to look after the habits of study and habits of life of any student placed under his care.

- e. It shall keep a systematic record of its proceedings.

CHAPTER VI

The Academic Council

Section 6. The Academic Council shall formulate the duties and control the policy of the several committees.

Section 7. The Academic Council may adopt Bylaws and rules of order providing for its organization and the orderly conduct of its affairs.

Section 8. A majority of its members shall constitute a quorum of the Academic Council.

On March 3rd the Regents, for Mr. Clarence H. Mackay, received bids for finishing the work upon the quadrangle. The following bids were received:

Northwestern Construction Co.	\$20,300.00
Ransome Concrete Company	19,875.00
W. H. Blalock	18,317.00
S. Lund	20,875.00
R. S. Rankin	18,674.00
J. R. Meskimons	18,407.00

It was unanimous judgment of the members of the Board of Regents who were present that they approve the contract of W. H. Blalock and that this approval should be sent to Mr. Mackay.

I suggest that the Regents look over the quadrangle and see where we have had to make changes in the laying of pipes and the placing of a conduit for the electric wires, etc.

I submit herewith claims for salaries, equipment and material from the different funds.

Respectfully submitted,

J. E. Stubbs

President

Consolidated Trial Balance April 3, 1908

	Dr.	Cr.
State		
Live Stock	\$ 211.80	\$
Incidentals	256.40	
Chemical Supplies	521.43	
Military Department	216.63	
Machinery & Tools	403.44	
Electrical Supplies	145.77	
Grounds & Improvements	1,031.08	
Freight & Express	1,714.32	
Gas & Electric Light	1,474.07	
Telephone & Telegraph	102.44	
Plumbing & Gas Fitting	534.17	
Insurance Premiums	1,810.89	

Building & Repairs	1,154.74	
Mechanical Supplies	336.25	
Publications	117.75	
Furniture & Fixtures	1,631.45	
Repairs to Furnace	207.26	
Water	400.20	
Fuel	2,232.59	
Library	2,058.48	
Mining Equipment	361.60	
Apparatus	187.65	
Scientific Instruments	1,159.48	
Mining Supplies	301.26	
Stationery Printing & Postage	984.91	
General Supplies	673.00	
Mackay Building Equipment	13.50	
Central Heating Plant	7,070.39	
Salaries - Professors & Instructors	36,034.26	
Salaries - Students	3,266.75	
Travel Expense	1,497.45	
Bills Receivable	400.00	
University Book Store	1,000.00	
State Treasurer	20,505.23	
Washoe County Bank (C/D)	32.00	
Irreducible Book Fund		1,000.00

Metallurgical Laboratory Building	18.14
Manzanita Hall Porch	17.70
Dining Hall Building	23.00
Lincoln County Farm	2.93
Metallurgical Laboratory Equipment	997.77
Cement walks	2,557.10
Salaries & Equipment	85,000.00
Philo C. Bennett Bequest	400.00
Income	32.00

\$ 90,048.64 \$ 90,048.64

Balances in the Several Funds, April 3 1908

Cement walks	\$ 2,557.10
Salaries & Equipment	17,948.13
Sundry Receipts	17.15
Botanical Gardens	5.80
Live Stock	508.93
Income (Bennett Bequest)	32.00

Funds Overdrawn April 3, 1908

Morrill Fund	\$ 4,279.03
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Hatch Fund	1,960.75
Adams Fund	954.97
Farm Sales Fund	728.41

On motion of Regent Henderson, seconded by Regent Sunderland, the changes submitted by the Academic Council in the Organization of the Faculty referred to in the President's report, page 36, were approved.

No further business appearing, the meeting adjourned to meet
May 2, 1908.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary