

UCCSN Board of Regents' Meeting Minutes September 9-10, 1914

09-09-1914

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Reno, Nevada
September 9, 1914

The Regents met in their Office at 10 o'clock A.M. Wednesday, September 9, 1914. Present: Regents Reid, Pratt, Codd and O'Brien, and Vice President Lewers. Absent: Regent Henderson.

The minutes of the meetings of July 10 and 11 and of the Finance Committee of July 15 were read and approved.

President Lewers read his report showing the registration of students as follows:

Registration - 4 P.M.
September 8, 1914

Class	Men	Women	Total
Freshmen	59	38	97
Sophomores	26	32	58
Juniors	29	15	44
Seniors	25	14	39
Graduate	3	1	4
Specials	42	19	61
Totals	184	119	303

It was moved and carried that a vote of thanks be extended to the Goldfield Consolidated Mining Company for the donation of a fine set of electrical standardizing testing apparatus presented to the University of Nevada to be held in trust for the Goldfield Consolidated Mining Company and to be used for the benefit of the students.

Upon motion of Regent Codd, seconded by Regent O'Brien, Miss Norma J. Davis was appointed to the position of State Leader in Extension Work and Home Economics at a salary of \$125 per month commencing September 1, 1914, as per recommendation of Vice President Lewers.

Upon motion of Regent Pratt, seconded by Regent O'Brien, the ap-

pointment of Jerome B. Frisbie to the position of Assistant in Agronomy at a salary of \$150 per month beginning August 15, 1914, was approved, as per recommendation of President Lewers.

Upon motion of Regent Pratt, seconded by Regent Codd, the Vice President was authorized to communicate with President Wheeler of the University of California with reference to the letter of Gordon H. True regarding employment of Professor Wilson and to submit the contents of the same to President Wheeler.

Upon motion of Codd, seconded by O'Brien, the recommendation of Vice President Lewers that E. E. Williams be appointed Assistant Chemist at a salary of \$600 for the term from September 1 to May 31, 1915, was approved.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, J. R. Glasscock was appointed Physical Director for Men for the Fall term at a salary of \$500 for the term.

Regent Pratt placed in nomination Dr. John G. Coulter for President of the University.

Regent O'Brien placed in nomination A. W. Hendrick for President of the University. Whereupon the Secretary called the roll, as follows:

Walter E. Pratt voted for Dr. John G. Coulter
J. W. O'Brien voted for A. W. Hendrick
A. A. Codd voted for A. W. Hendrick
Dr. H. E. Reid voted for A. W. Hendrick

Upon motion of Walter E. Pratt, seconded by A. A. Codd, the election of A. W. Hendrick as President of the University was made unanimous.

Upon motion of Mr. Codd, seconded by Mr. Pratt, the salary of the President of the University of Nevada was fixed at the rate of \$6000 per annum, and in addition providing a home for himself and family.

Upon motion of Regent Codd, seconded by Regent O'Brien, the salary of President Hendrick was made to take effect September 14, 1914.

Adjourned to meet at 8 P.M.

Same members present at meeting at 8 P.M. and Mr. Gorman was also present.

Moved by Regent Codd, seconded by Regent Pratt, that the salary of Miss Pollock be made \$2200 per annum beginning July 1, 1914.

Moved by Regent O'Brien, seconded by Regent Pratt, that the salary of Mr. George Schweiss be set at \$1200 per annum as per recommendation of Director Doten.

Moved by Regent Codd, seconded by Regent Pratt, that Mr. Hendrick be authorized and requested to take up the matter of pension for Mrs. Stubbs with Dr. Pritchett of the Carnegie Foundation for the Advancement of Teaching. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that Regents Reid, Pratt and Vice President Lewers make proper arrangements with Mrs. Stubbs regarding the rental of her house to the new President. Carried.

The Comptroller was authorized to take the matter of industrial insurance up with the Nevada Industrial Commission.

H. E. Reid
Chairman

Geo. H. Taylor
Secretary

(Copy of Telegram)

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Elko Nev Sept 9

Dr. H E Reid
Reno Nev

Your telegram just received. Heartily join with the Board in the unanimous endorsement of A W Hendrick as President of the State University of Nevada. I will be there Monday for installation.

C B Henderson