

UCCSN Board of Regents' Meeting Minutes March 19-20, 1915

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Reno, Nevada
March 19, 1915

The adjourned meeting of the Board convened in the office of the President of the University at 1:30 P.M. March 19. Members present: Mr. Henderson, Chairman, Codd, Pratt, Sullivan and O'Brien, President Hendrick and Assistant Secretary Gorman.

The minutes of the last meeting were read and approved.

The President recommended increases in salaries for the administrative and instructional staff of the University for the year beginning July 1, 1915, as follows:

Comptroller	\$200
Professor Frandsen	100
Assistant Professor Lehenbauer	100
Dr. M. Adams	100
Professor Boardman	100
Dr. Church	100
Professor H. W. Hill	100
Professor Wier	100
Professor Haseman	100
Professor Jones	200
Professor L. de Laguna	100
Dr. Hartman	100
Professor R. Adams	100
Dr. Mack	100

Moved by Dr. Sullivan that the recommendations of the President regarding increases be approved, effective July 1, 1915. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson; nay - none.

The resignation of Miss Grace A. Day from the Department of Education was read, and upon motion of Mr. Pratt, the resignation was accepted and the remaining part of the salary to be adjusted by the Comptroller.

Upon recommendation the Dean of the College of Agriculture, which

was approved by the President and recommended to the Board, Mr. J. B. Frisbee is requested to submit his resignation from the faculty of the Department of Agronomy, effective June 30. Motion was made by Dr. Sullivan that the recommendation of the Dean, as approved by the President, be approved. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson; nay - none.

The Board passed a resolution that the President be authorized to recommend an assistant in Agronomy. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson; nay - none.

Upon recommendation of the President it was resolved that Mr. S. C. Feemster, Instructor in History, be requested to submit his resignation, effective June 30, 1915. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson; nay - none.

Upon recommendation of the President Miss Rosalie Pollock is requested to submit her resignation from the Department of Education, effective June 30, 1915. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson.

Resolution was introduced that Mr. S. E. Jameson be notified that his position as Master of Lincoln Hall be discontinued after June 30th. The President was authorized to offer the position to Mr. and Mrs. A. E. Turner, they to receive their rooms lighted and heated for the services required of them. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President the Comptroller was placed in charge of the Dining Hall of the University. Record vote: aye - Codd, Pratt, O'Brien, Pratt, Sullivan and Chairman Henderson; nays - none.

WHEREAS, it appears from a consideration of the relation of the women students of the University to the University, that there is a necessity for some woman to be placed in charge who will be an adviser to the women of the whole University, both in relation to conduct and toward the University and toward themselves as individual members of society; and,

WHEREAS, it appears that such adviser should be a highly trained woman with actual experience in this work; and,

WHEREAS, the President has requested Mr. Clarence H. Mackay to nominate the lady for the position,

THEREFORE, BE IT RESOLVED that notice be served upon Mrs. A. E. Kaye that her position as Matron of Manzanita Hall will not continue after June 30, 1915. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson; nay - none.

The President was authorized to engage a Dean of Women at a salary not to exceed \$2500 per year and her rooms. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

The President was instructed to notify all members of the instructional force except as herein provided that their positions will continue.

The Comptroller was authorized to deposit the University funds in the following banks:

University Revolving Fund in the Farmers' & Merchants' Bank
University Revolving Fund Petty Cash in the Scheeline Banking Co.

General Funds of the University to be divided between the Washoe County Bank and the Nixon National Bank

Upon the recommendation of the President Dean J. G. Scrugham was appointed Director of Engineering Experimentation. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President Dr. W. B. Mack was re-appointed Director of the State Hygienic Laboratory for the ensuing year. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President Dr. W. B. Mack was appointed Veterinarian in charge of the Veterinary Control Service of the University, and ex officio State Quarantine Officer of the State, subject, however, to the approval of the Governor of the State, with an allowance of \$300. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

The President was authorized to secure a man to take charge of the Soils Laboratory of the University. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President Mr. Richard Brown and

Mrs. Ella Stubbs were placed in Emeritus positions upon the faculty of the University. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President Mr. Richard Brown is to receive \$100 per month, effective immediately. Record vote: aye - Codd, O'Brien, Pratt, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President Mrs. Ella Stubbs was to receive \$100 per month, effective April 1, the first payment to be made May 1. Both of the above recommendations to be subject to the approval of the Governor of the State. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the request of the President the Chairman appointed Mr. Codd, Dr. Sullivan and himself a committee on repairs upon the President's House. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

The President recommended that in pursuance of an act authorizing the President and Board of Regents of the University to lease a College Farm, and appropriating the sum of \$10,000 therefor, which was passed in this session of the Legislature, and approved by the Governor, that the Chairman of the Board be authorized and given full power and authority in his discretion to execute a lease upon the D. C. Wheeler Farm, when he has satisfied himself upon the title, the lease to stipulate the privilege of purchase on or before May 1, 1917, at the price agreed upon in negotiations thus far held. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Motion made and carried that the President be and he is hereby authorized to secure a proper person to manage the College Farm, and the position be open as soon as the Chairman has executed the lease. Record vote: aye - Codd, Pratt, O'Brien, Henderson and Sullivan. Nay - none.

Mr. Pratt offered the resolution as follows:

WHEREAS, under the act of the 27th session of the Legislature of the State of Nevada, the University of Nevada has been authorized to lease a College Farm, and

WHEREAS, it is our belief that plans looking to the effective management and control of this property should be placed in immediate effect, and

WHEREAS, it is the sense of this Board that this position should not cost more than \$100 per month, and that the man to be placed in charge of the farm should be known as and perform the functions of a working foreman, and

WHEREAS, it is our belief and desire of this Board that the supervision of the farm operations should be given by the Dean of the College of Agriculture and by the Professor of Animal Husbandry, and

WHEREAS, it is the understanding and belief of this Board that such a position would not be satisfactory to Mr. T. W. Clark, the present Superintendent of the College Farm,

THEREFORE, BE IT RESOLVED that Mr. Clark's resignation be requested, to be effective May 1, 1915. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President Professor R. C. Thompson was appointed Professor of Philosophy & Education. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the President, the resignation of Mr. George D. Powers, effective June 30, 1915, was accepted. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon the recommendation of the Dean of the College of Engineering which was approved by the President Mr. C. P. Campbell was appointed Assistant Professor in the Department of Mechanical Engineering, at a salary of \$1800 per year, position to be effective July 1, 1915. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

Upon motion of Dr. Sullivan the following resolution was adopted. Record vote: aye - Codd, Pratt, O'Brien, Chairman Henderson; nay - none.

WHEREAS, the 27th session of the Nevada Legislature passed an Act entitled, "An Act to Create a Fund to be Known as the 'University Revolving Fund' and Appropriating Money Therefor", approved March 1915, and

WHEREAS, under said Act there was appropriated from the money coming into the Treasury of the State of Nevada, which by

force of statute, tax or otherwise, is intended for the support of the University of Nevada or any of its Departments, the sum of Twenty Thousand Dollars to be known as the University Revolving Fund, and

WHEREAS, said Act further requires that upon the written request of the Board of Regents of the University of Nevada, the Controller of the State of Nevada is directed and authorized to draw his warrant in favor of the said Board of Regents of the University of Nevada, for the said sum of Twenty Thousand Dollars,

NOW THEREFORE upon motion duly made and seconded IT IS UNANIMOUSLY RESOLVED that the Board of Regents of the University of Nevada do, and they hereby request the Controller of the State of Nevada to draw his warrant for the sum of Twenty Thousand Dollars as provided for in said Act. And said Controller is hereby directed to deliver said warrant for said sum of Twenty Thousand Dollars to the Comptroller of the University of Nevada.

Dr. Sullivan gave notice that at the next regular meeting of the Board of Regents he would move that the Bylaws be amended and that a section be inserted to read as follows:

Terms of Employment

In the absence of some specific arrangements the employment of members of the general faculty will be either continuous or for a period of ten months; those continuously employed will hold themselves in readiness for services at any time during the year, and will receive their salary in 12 monthly installments. The others will receive their salary in 10 monthly installments and their employment will be from August 1 to June 1, in which period they must at all times be in readiness for any required service.

The President submitted a letter from Dean Scrugham relative to advertising the University at the Panama-Pacific Exposition. Motion made and carried that the President be authorized to arrange for a publication, provided that not more than \$100 be spent. Record vote: aye - Codd, Pratt, O'Brien, Sullivan and Chairman Henderson; nay - none.

No further business appearing, meeting adjourned.

Charles B. Henderson
Chairman

C. H. Gorman
Acting Secretary