

UCCSN Board of Regents' Meeting Minutes December 28-29, 1916

12-28-1916

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Reno, Nevada
December 28, 1916

The Board of Regents of the University of Nevada met in the Office of the President on the above date at 10:45 A.M. Present: Charles B. Henderson, Chairman, J. W. O'Brien, Walter E. Pratt, A. A. Codd, Dr. J. J. Sullivan and President Hendrick.

The Chairman appointed Regent Codd to act as Secretary Pro Tem.

The President presented a statement on the Estate of David Russell, deceased, of which he is the Trustee. The report was ordered spread upon the minutes and made a part thereof:

Trial Balance of the Estate of David Russell, Deceased

December 28, 1916

Dr.

Bills Receivable	\$ 4,700.00	
Washoe County	2,606.37	
Bonds	12,500.00	\$19,806.37

Cr.

Property Account	\$19,450.69	
Income Account Balance	355.68	\$19,806.37

Assets

25 Bonds Riverside Mill Co.	\$12,500.00	
Loans		
Q. C. Guidici	4,000.00	
August Holmes	500.00	
Archie Trabert	200.00	
	\$19,806.37	

Statement of Loan Account
David Russell Account

December 28, 1916

Total Income from November 30, 1915 to
December 23, 1916 \$ 2,071.98

Loans (25) made to students aggregating	\$ 1,503.35	
St. Mary's Parochial School Bequest	200.00	
I. O. O. F. for care of plot	3.00	
Safe Deposit Box rent and key	6.00	
Stationery	3.95	
Balance of Income Account	355.68	\$ 2,071.98

Moved by Regent Codd, that the following resolution concerning the retirement of Major Hugh Lafayette Applewhite be adopted and spread upon the minutes. Motion carried.

RESOLUTION

WHEREAS, Major Hugh Lafayette Applewhite, U. S. A., has performed the duties of Commandant and Professorship of Military Science and Tactics in this University for some four years or more, and

WHEREAS, Major Applewhite feels that on account of his health he must ask to be relieved,

THEREFORE BE IT RESOLVED that this Board of Regents express to Major Applewhite their high appreciation for the services he has rendered this University and State. That we acknowledge gratefully his unselfish devotion to the interests of the University in all its Departments; his loyalty and helpful attitude toward the building up of all its Departments; his unselfish devotion to the State in working out its military problems; and

BE IT FURTHER RESOLVED that a copy of this resolution be mailed to Major Applewhite accompanied with the best wishes of this institution for his good health and prosperity.

The bill of Regent A. A. Codd of \$250 for traveling expenses while East interviewing men for the University was ordered paid. Record vote: all voted aye.

Moved by Regent Pratt that Professor J. C. Jones be made an allowance of \$150 on his traveling expenses to New York to attend the American Academy for the Advancement of Science meeting. Record vote: all voted aye.

Moved by Regent O'Brien, that the resolutions as passed by the student body in their meeting of October 6, 1916, be spread upon the minutes. All voted aye.

we, the Associated Students of the University of Nevada, realizing that the good name of our University is in our hands, and that if our conduct is of a nature to bring criticism upon us the whole University is injured, do hereby resolve:

1. That we disapprove of groups of students being seen in saloons, resorts and cafes; and of students being seen at any time in any place in an intoxicated or partially intoxicated condition.
2. That we disapprove of smoking about the entrance of buildings where dances are being held; believing that all smoking at dances should be confined to the Men's Dressing Rooms.
3. That we consider it essential that the conduct of all students and especially of men and women students when they are together upon the Campus or upon the streets of Reno, should scrupulously conform to the usages of good society everywhere, in order to be absolutely above criticism.

Moved by Regent Pratt, that the communication of Captain Lowe A. Mc Clure, asking for permission to install an indoor gallery range in the basement of Lincoln Hall, the expense to be borne by the Rifle Club and the Lincoln Hall Association, be referred to the incoming Board of Regents.

Moved by Mr. Pratt, that the petition of the students about Professor Russell be received and referred to the incoming Board of Regents.

President Hendrick stated that the University was buying fuel oil from Faber and Mc Farland, the successors to the J. I. Allenbach Oil Co., this firm agreeing to furnish oil at 4 1/2 cents, the bid of the Reno Pressed Brick Co., being 5 cents, that no contract had been made and that action upon these bids be referred to the incoming Board of Regents.

The resignation of Miss Kate Bardenwerper, Associate Professor of Home Economics, was read by President Hendrick, the resignation to be effective July 1, 1917. Moved by Regent Codd, that

the resignation be accepted to be effective July 1, 1917, and that proper resolutions be prepared and presented to the Board at its next meeting. Record vote: all voted aye.

The President read the resignation of Miss Laura de Laguna, as Professor of Romanic Languages, to take effect July 1, 1917. On motion of Regent Pratt, her resignation was accepted to take effect July 1, 1917, and proper resolutions were ordered prepared and presented to the next meeting of this Board. Record vote: all voted aye.

Moved by Regent O'Brien that salary of Dr. Records be advanced to \$2400 per year, beginning January 1, 1917. Record vote: all voted aye.

The President read the resignation of Dr. Louise Fargo Brown as Dean of Women and Associate Professor of History, to be effective July 1, 1917. On motion of Regent Codd, the resignation was accepted, effective July 1, 1917, and proper resolutions prepared and presented to this Board at its next meeting.

Moved by Regent Pratt that the request of Dr. Capen that he might publish in his report of the Survey of the University of Nevada, answers to the letter of the Nevada State Journal asking for information, be granted. Record vote: all voted aye.

Moved by Regent Sullivan that the communication from the administrative Heads of the various Departments, as read by the Chairman, be received and spread upon the minutes. Record vote: all voted aye.

December 7, 1916

The Honorable Board of Regents
University of Nevada

Hon. Chas. B. Henderson, Chairman

The undersigned administrative Heads of the Colleges, Schools and Public Service Divisions of the University of Nevada, having earnestly conferred together, very respectfully submit for your consideration the following:

We are of one mind that for its growth, development, service and efficiency the University of Nevada is dependent upon the same principles as are at the foundation of all great educational institutions, namely --

Cooperation and loyalty within the University and between the public and the University, subject at all times to honest, temperate and constructive criticism, and

Continuity of administration and of policies, when once initiated, for the time necessary to test their success or failure.

That unless highly consecrated to these principles no educational institution can succeed or fully perform the functions and services for which it was created.

Mindful of the trying circumstances under which it has been conducted, we hereby take occasion to express our general approval and endorsement of the administration of President Hendrick, and, further, to register the conviction that if permitted the time necessary to test its success, the welfare of the University will be conserved in keeping with the principles enunciated.

/s/ George F. James Dean in Education and Director of State Normal Sch	/s/ S. B. Doten Director of Agricultural Experiment Station
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/s/ John C. Watson Dean of the College of Arts and Science	/s/ C. A. Norcross Director of Agricultural Extension
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/s/ J. G. Scrugham Dean of the College of Engineering	/s/ W. B. Mack Director Veterinary Control Service
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/s/ Chas. S. Knight Dean of the College of Agriculture	/s/ R. H. Mullin Director State Hygienic Laboratory
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/s/ Francis Church Lincoln Director of the Mackay School of Mines	/s/ S. C. Dinsmore Director Food and Drugs Control and Weights and Measures
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/s/ Robert Lewers
Vice President

President Hendrick reported the action of the Southern Pacific Railway limiting the number of annual passes to nine (9).

On motion of Regent Pratt, the matter was referred to President Hendrick with the request that he discuss the matter with the

S. P. Co., and that the appreciation of the Regents for the service which the Southern Pacific Company had been granting the University through the issuing of these passes be communicated to the officials of the Company, accompanied by a statement of regret that it has been found necessary to limit the number.
Record vote: all voted aye.

The President presented the communication from the Graduate Manager of the Associated Students requesting that a bill for \$496.00 be assumed by the Board.

On motion of Regent O'Brien, the Secretary was instructed to notify the Graduate Manager that at present there were no funds to handle this bill and that the same be presented to the incoming Board. Record vote: all voting aye.

At this point the minutes of the former meetings of the Board were ordered read. The minutes of the meeting of May 16, 1916 were read. Upon motion they were adopted. Record vote: Codd aye, Henderson aye, O'Brien aye, Sullivan aye, Pratt no.

Minutes of the Finance Committee meeting of June 24, 1916 were read and unanimously adopted.

Minutes of the Board of Regents meeting of August 22, 1916 were read and unanimously approved.

The minutes of the Finance Committee of October 4, 1916 were read and adopted. Record vote: Henderson aye, O'Brien aye, Sullivan aye, Codd aye, Pratt no.

Minutes of the Finance Committee meeting of December 18, 1916 were read and adopted. Record vote: all voted aye.

Minutes of the Finance Committee meeting of December 20, 1916 were read and adopted. Record vote: all voted aye.

Minutes of the Finance Committee meeting of December 23, 1916 were read and adopted. Record vote: all voted aye.

Bill of Miss Hestor Mayott for \$24 for stenographic services in the Business Office was ordered paid. Record vote: all voted aye.

Meeting adjourned to convene at 9:00 A.M. December 29, 1916.

Charles B. Henderson
Chairman

A. A. Codd
Secretary Pro Tem