

**UCCSN Board of Regents' Meeting Minutes
May 4-5, 1889**

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May 4th, 1889

Board met. Present George and Fish, and President Brown.

Communication of Professor Kupper read and considered. Rules and Regulations for government of faculty and students, considered, amended, adopted.

Ordered that President Brown, Professor Kupper, and Regent Fish be a committee to arrange for Commencement exercises.

Ordered that President Brown be granted leave of absence to attend exercises at West Point.

Ordered that President Brown collect bill against Janitor Kendall for the sum of \$13.41 and expend same for incidental expenses of his office.

The following rules were adopted:

The faculty shall consist of the President and the Professors so nominated by the Board of Regents.

The instructions and government of the students shall be entrusted to the faculty. The assignment of Professors and Instructors to their work shall be vested in the President.

The enforcement of all rules and regulations concerning the government of the University shall be in the hands of the President.

All questions of general concern shall be decided by a person not of the faculty. All matters of special concern to any Department shall be entrusted to the Professor in charge, who shall make report to the President upon any matters connected to his Department whenever requested to do so.

General Requirements of Admission:

No applicant under fifteen years of age will be admitted to this institution.

Applicants will first present themselves to the President and furnish him with satisfactory evidence of good moral character, furnish certification of honorable dismissal from the institution they last attended.

Applicants for admission into any of the regular University courses or for admission into the Normal or Business must pass, under the Professor in charge of the respective studies, satisfactory examinations upon all studies required for admission into such course.

Candidates for advanced standing must pass satisfactory examinations under the respective Professors upon all work completed by the class they wish to enter.

Having fulfilled the above requirements the applicant will be required to sign the rules and regulations, and furnish endorsement of same by parent or guardian.

Rules and Regulations Governing Students:

Students will preserve uniform good manners and behavior on the University grounds. They will be quiet and orderly in the halls and all parts of the buildings, and shall be regular and punctual in attendance. Unexcused absence will exclude a student from all exercises.

Tardiness is not permitted; the third offense may be reported to the faculty for suspension.

A student who is habitually inattentive or careless in his work, or who repeatedly fails in recitation may be suspended or dropped by the faculty.

Students who do not room with their parents or legal guardians will be considered Boarders and in addition to the above rules will be subject to the following:

Rules and Regulations for Boarders:

Boarders shall consult the President or Protectress regarding the selection of boarding places.

Boarders shall not be absent from their boarding places in the evening without permission of the President or

Protectress.

All Boarders shall present monthly reports of conduct, signed by the persons with whom they board.

All promotions shall be dependent upon examinations and the judgment of the Professors may modify the actual result of such examinations whenever justice does not seem done individuals.

A student who "fails" in any study is dropped from the class in which he fails. Students "conditioned" in any study or in any part of any study, are required to pass another examination in study for pass at such time as the Professor in charge may designate. If success does not attend the second examination the work is counted as a failure.

A student who is conditioned in three or fails in two studies forfeits his place in his class and shall be remanded to a lower class, or shall be denied the privileges of the University for the ensuing term, at the discretion of the faculty.

No student conditioned in any study will be permitted, the ensuing term, to take more than the regular work of his class.

Unexcused absence from any regular examinations is counted as a failure therein.

By Laws, Regular Meeting:

The faculty shall hold meetings regularly at 3:30 P.M. on the first and third Fridays of each calendar month.

Every literary exercise to be presented at a public meeting, or any matter to be printed for circulation, must first be submitted to the faculty.

No further business appearing, the Board adjourned.

E. T. George

H. L. Fish

Regents of the University of Nevada

Geo. H. Taylor

Secretary

