

UCCSN Board of Regents' Meeting Minutes January 4-5, 1900

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Reno, Nevada

January 4, 1900

The Board of Regents met at their Office, Thursday evening, January 4, 1900 at 9:30 A.M., the full Board being present.

Minutes of meeting held October 7, 1899 read and approved.

Balance sheet showing the condition of the funds from the several Departments in December was submitted.

President Stubbs placed in nomination Mr. Charles P. Brown to be Acting Irrigation Engineer in connection with the Experiment Station from January 1, 1900 at a salary of Twenty Five dollars per month to be paid from the Experiment Station funds.

Upon motion, the above nomination was approved.

Upon motion of Regent Deal, seconded by Regent Starrett, President Stubbs was granted a leave of absence to attend the meeting of the National Live Stock Association to be held at Fort Worth, Texas as a delegate representing the State of Nevada, and a meeting in Chicago and Washington in connection with the Experiment Station and Agricultural Colleges to be held the latter part of January and early part of February and Professor Henry Thurtell be and is hereby appointed Acting President in the absence of President Stubbs.

No further business appearing, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary