

UCCSN Board of Regents' Meeting Minutes January 3-4, 1905

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Reno, Nevada

January 3, 1905

The Board of Regents met at 9:30 o'clock A.M., January 3, 1905.

Present: Regents Richard Kirman, W. W. Booher and J. E. Bray.

Also, members of the newly elected Board, O. J. Smith and H. S. Starrett.

Minutes of December 7 and 8, 1904 read and approved with the following changes:

That part of the President's report asking for an appropriation for the erection of a dam on the Campus was not approved, and to reduce the number of saloons materially instead of one half the number as his report read.

No further business appearing, upon motion of Regent Booher,

seconded by Regent Bray, the Board adjourned sine die.

Geo. H. Taylor

Secretary

No. 4403/15 Experiment Station Payroll
for December, 1904 allowed by Regents
Kirman and Booher, December 24, 1904 \$ 761.10

No. 176/98 Agricultural & Mechanic
College Payroll for December allowed
by Regents Kirman and Booher December
24, 1904 \$1988.00

No further business.

Geo. H. Taylor

Secretary

The Board of Regents met at their Office at 10 o'clock A.M.,
January 3, 1905. Present: W. W. Booher, Oscar J. Smith and
H. S. Starrett. The new members of the Board, Mr. O. J. Smith
and Mr. H. S. Starrett, presented their certificates of election
and oath of office.

Upon motion of Regent Booher, seconded by Regent Starrett, Mr. Oscar J. Smith was elected Chairman.

Upon motion of Regent Starrett, seconded by Regent Booher, Geo. H. Taylor was elected temporary Secretary and until the next meeting of the Board.

President Stubbs recommended that Professor Henry Thurtell be given a sabbatical leave of absence for one year from the close of the College year with the understanding that he shall have the second year provided he agrees to return to the University at the end of the second year. Upon motion of Regent Booher, seconded by Regent Starrett, the above recommendation was approved.

President Stubbs recommended that the Board create student assistance from the several Departments as follows:

First year's service - Two Hundred dollars

Second year's service - Four Hundred dollars

Third year's service - Six Hundred dollars

Upon motion of Regent Starrett, seconded by Regent Booher, the

above recommendation was approved.

President Stubbs reported that Miss Anna Belle Woodard had completed her work to the satisfaction of the faculty and President and that she be granted her degree in B. A. and High School Diploma. Upon motion of Regent Booher, seconded by Regent Starrett, approved.

The Secretary of the Board was instructed to renew Insurance Policies expiring on January 13, 1905 as follows:

\$3500.00 on Mechanical building and machinery to the Henderson Banking Co., Elko, Nevada

\$5000.00 on Stewart Hall to Eureka County Bank, Elko, Nevada

Upon motion by Regent Starrett, seconded by Regent Booher, the Eureka County Bank at Elko, Nevada was elected Treasurer for one half of the funds of the Agricultural & Mechanical College Funds and that the balance now in the Farmers and Merchants National Bank of Reno be transferred to Eureka County Bank at Elko, when said bank furnished a bond to be approved by the Board. Regents Smith and Starrett voting "yes" and Regent Booher voting "no".

The Washoe County delegation Senators, N. W. Roff and H. M. Martin, and Assemblymen, R. H. Kinney, Walter Hastings, John S. Orr, E. R. Dodge, A. W. Holmes, John W. Wright and T. J. Jones, met with the Board at 11 o'clock A.M. and discussed all matters relating to the University.

President Stubbs recommended that all students, except new students, who apply for registration on days other than those named in the calendar be charged a fee of Two dollars. Upon motion by Regent Starrett, seconded by Regent Booher, approved.

Upon motion duly carried, the Library Committee was authorized to assess fines on students relating to taking books from the Library.

Upon motion by Regent Booher, seconded by Regent Starrett, the Chairman of the Board is authorized to take charge of all legislative matters relating to the University.

No further business appearing, the Board adjourned to meet at 9 o'clock A.M., Saturday, January 28, 1905.

Chairman

Geo. H. Taylor

Secretary