

UCCSN Board of Regents' Meeting Minutes May 21-22, 1910

05-21-1910

Volume OD - Pages 186-187

Reno, Nevada

May 21, 1910

The Board of Regents met at its Office at 2 o'clock P.M., May 21, 1910. Present, Regents Sunderland, Henderson, Sullivan, Williams and Codd, and President Stubbs. The meeting was called to order by Chairman Sunderland. Secretary Taylor being absent, Regent Codd was elected temporary Secretary for the meeting.

President Stubbs brought before the Board the matter of a horse dying after a trip made by Professor Hartman and Principal Howard of Elko while on a trip of inspection for the University, Professor Hartman being one of the Committee on Accrediting Schools, and going from Elko to Lamoille. Thompson and Smiley, the Livery Company, say they will sue the University to recover \$150, their value on the horse. The Regents feel that the drivers of the horse are not at fault, and that we cannot be held responsible, and the President is instructed to employ E. E. Caine, an attorney of Elko, to fight the case, he to be paid out of University funds. Moved by Williams, seconded by Henderson, and carried.

It was moved by Williams, seconded by Henderson, that the following resolution be adopted. The motion was carried.

RESOLUTION

We, the Regents of the University of Nevada, believing that the establishing of a Young Men's Christian Association in Reno is of the highest value to the University, and should receive the encouragement and aid of every member of the University, therefore, be it

RESOLVED, that we cordially commend the effort to raise \$75,000 or \$100,000 for the purpose of putting up a good building which shall include all of the advantages of the usual Young Men's Christian Association building, and that we further commend this enterprise to all who are connected in any way with the University for their encouragement and support.

It was moved by Regent Henderson, seconded by Regent Sullivan, that the Register of April 1, 1910 -- the 22nd annual number -- be adopted. Carried.

It was moved by Regent Henderson, seconded by Regent Williams, that the resignation of Professor Thurtell, as set forth in the report of the President, April 1st, be accepted to take effect June 30, 1910. Carried.

It was moved by Regent Williams, seconded by Regent Sullivan, that the recommendations of President Stubbs in his report of April 1st with regard to the promotions of Jay Carpenter, J. Claude Jones and Charles S. Knight be accepted upon his recommendation. Carried.

It was moved by Regent Sullivan, seconded by Regent Henderson, that Dr. Charles Haseman be made a Professor of Mathematics and Mechanics, Vice Professor Thurtell, resigned, at a salary of \$2200 per year, beginning August 1, 1910. Carried.

Adjourned, to meet Tuesday at 10 A.M.

John Sunderland
Chairman

A. A. Codd
Secretary Pro Tem