

UCCSN Board of Regents' Meeting Minutes April 13-14, 1911

04-13-1911

Volume OD - Pages 257-258

Reno, Nevada
April 13, 1911

The Board of Regents met at 7:25 o'clock P.M., April 13, 1911, at their Office. Present: Regents O'Brien, Codd and Reid. Absent: Regents Williams and Henderson. In the absence of Mr. Taylor, Dr. H. E. Reid was chosen Secretary Pro Tem.

Recommended by Dr. Stubbs that Frank L. Peterson be made Instructor in Irrigation.

Moved by Mr. O'Brien, seconded by Dr. Reid, that Mr. Peterson be so appointed. Carried.

Moved by Dr. Reid, seconded by Mr. O'Brien, that a luncheon be given the Alumni, students, faculty, Regents and other invited guests on Commencement Day, to be limited to 75 cents per plate, the money to come from the Regents' fund.

Moved by Dr. Reid, seconded by Mr. O'Brien, that on recommendation of the President and the Academic Council the degree of LLD be conferred on Frank H. Norcross at Commencement, May 17th. Carried.

On recommendation of Dr. Stubbs, it was moved by Mr. O'Brien, seconded by Dr. Reid, that Frank L. Peterson be made Assistant in Irrigation. Carried.

Professor Dinsmore made a written report on the eel worm which was discussed by the Board.

Dr. Stubbs read a letter from the Y. W. C. A., also a letter from Mrs. Salisbury, regarding a young lady. No action was taken.

Moved by Dr. Reid, seconded by Mr. O'Brien, that the advertising for bids on electrical apparatus be put in the morning papers. Carried.

No further business appearing, the meeting adjourned.

A. A. Codd
Chairman

Geo. H. Taylor
Secretary