

UCCSN Board of Regents' Meeting Minutes March 5-6, 1912

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Reno, Nevada
March 5, 1912

The Regents met at 10 o'clock A.M. Tuesday, March 5, 1912, at their Office in Morrill Hall. Present: Regents Codd, Williams, O'Brien and Reid, and President Stubbs. Absent: Regent Henderson.

Minutes of meetings held December 13, 1911, January 12, 1912 and February 17, 1912, read and, upon motion, approved.

The additional leave of absence granted by letter from the Regents to President Stubbs to March 2, was, upon motion of Dr. Reid, seconded by Regent O'Brien, approved.

The motion of Dr. Reid, seconded by Regent Williams, that the report of Allen Knight on the examination of the books and accounts of the University and Experiment Station be accepted and placed on file was carried.

The motion of Regent Williams, seconded by Dr. Reid, that the Regents create a Comptroller of the University of Nevada was carried.

The motion of Mr. Williams, seconded by Mr. O'Brien, that the office of Auditor and Assistant Secretary be abolished was carried.

The motion of Dr. Reid, seconded by Mr. O'Brien, that Charles Henry Gorman be appointed to the position of Comptroller for the year 1912, at a salary of \$150 per month, was carried.

The motion of Mr. Williams, seconded by Mr. O'Brien, that the University furnish a Surety Bond for Mr. Gorman in the sum of \$10,000, the premium to be paid by the University, was carried.

Upon motion of Dr. Reid, seconded by Regent O'Brien, the duties of the Comptroller shall be as follows:

The duties of the Comptroller shall be to receive all drafts,

checks and moneys, whether sent to the President, or the Secretary of the Board of Regents, or to any employee of the University, or to any other officials, or to any banks; and these shall be turned over to the Comptroller for endorsement and deposit, and he shall have charge of the bookkeeping and accounting of the University. He shall also be the custodian of all deeds, abstracts and similar legal papers belonging to the University of Nevada.

He shall keep the accounts in one general fund to be called the account of "The Regents of the University of Nevada", and payable by voucher-checks signed by the Chairman (or Vice Chairman) of the Board of Regents and the Comptroller.

The motion of Regent Williams, seconded by Regent Reid, that the Comptroller deposit the University funds as nearly equal as possible in the following banks of Reno: Washoe County Bank, Nixon National Bank, and the Farmers and Merchants National Bank, subject to a satisfactory bond for the safekeeping of the funds, was carried.

The motion of Dr. Reid, seconded by Regent Williams, that the books be kept as recommended in the report of Allen H. Knight, was carried.

The motion of Dr. Reid, seconded by Regent Williams, that the University abolish the High School with the close of the University year in June, 1912, was carried.

The motion of Regent Williams, seconded by Dr. Reid, that a Committee be appointed to confer with the President regarding a retrenchment of expenses in the University and looking to arrangements for sub-Freshman Class was carried. The Committee appointed consists of Dr. Reid, Chairman, Mr. Codd and Mr. O'Brien.

President Stubbs was given a leave of absence for one week to visit Salt Lake City to confer with Captain Applewhite who has applied for the position of Professor of Military Science and Tactics at this University.

The motion of Regent Williams, seconded by Dr. Reid, that President Stubbs be authorized to have a Summer School for teachers at the University for six weeks, at an expense to the University of not more than \$600, was carried.

No further business appearing, the Board adjourned to meet at 7:30 Thursday evening, March 7, 1912.

A. A. Codd
Chairman

Geo. H. Taylor
Secretary