

# UCCSN Board of Regents' Meeting Minutes June 27-28, 1912

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Reno, Nevada  
June 27, 1912

The Regents met in their Office in Morrill Hall at 10 o'clock Thursday, June 27, 1912. Present: Regents Henderson, Williams, Codd, Reid, O'Brien and President Stubbs.

Upon motion of Mr. Henderson, seconded by Mr. Williams, the following Resolutions accepting the gift from Mr. Clarence H. Mackay and his mother Mrs. Marie Louise Mackay were adopted:

WHEREAS, there has this day been delivered by President Joseph E. Stubbs to the Board of Regents of the University of Nevada 1500 shares of the Mackay Companies Stock registered in the name of the Board of Regents of the University, in trust, which said shares of stock are represented by certificates as follows:

No. N/B	5392	-	100 shares
No. N/B	5393	-	100 shares
No. N/B	5394	-	100 shares
No. N/B	5395	-	100 shares
No. N/B	5396	-	100 shares
No. N/B	5397	-	100 shares
No. N/B	5398	-	100 shares
No. N/A	17239	-	50 shares
No. A	5183	-	750 shares
	Total		1500 shares; and

WHEREAS, said stock has been presented to the University by Clarence H. Mackay and his mother, Marie Louise Mackay, as an endowment fund for the benefit of the Mackay School of Mines, NOW THEREFORE BE IT

RESOLVED, that the Board of Regents of the University of Nevada, accept and hold in trust for the use and benefit of the Mackay School of Mines, upon the conditions and terms contained in the Regents' minutes of May 15, 1912, said 1500 shares of the Mackay Companies Stock, and BE IT FURTHER

RESOLVED, that the President of the University on behalf of the Board of Regents thank Clarence H. Mackay and Mrs. Marie Louise Mackay for their generous donation, and express to them the Regents' sincere appreciation.

Upon motion of Regent Williams, seconded by Regent Reid, the following minute upon the life and character and public service of George S. Nixon was ordered spread upon the minutes, to be signed personally by every member of the Board of Regents.

The Regents and the President of the University of Nevada have received the news of the death of Senator George E. Nixon on the evening of the 5th of June, 1912, at Washington, D. C., with profound sorrow and with a keen sense of public and personal loss.

Senator Nixon's life divides itself into 3 periods. The first covers the time of his youth and early manhood. Born in California, he early in life made Nevada his home. It is in this State that he was written the achievements which by honesty, industry and unremitting toil have given him a first place in the affections of its people. From a telegraph operator upon the railroad to a bank clerk and then a bank owner, he moved steadily upward until after successive years he amassed large wealth and entered upon his career of public service to the State and Nation. He never forgot his humble beginnings in a business way, and throughout life manifested the same spirit of comradeship for the less fortunate in every calling of life.

The second period marks his large success as a business man in this state and his interest and helpfulness in the welfare of the people and its institutions. He was a firm friend to the University and, if his life had been spared, there is no doubt that his benefactions, which have been so numerous in the State, would have been continued.

The third period of his life is that of his public service to the Nation, whichever included first the people and welfare of his own State. As United States Senator he brought to the business of the Government that rare judgment and business acumen which characterized his private affairs, yet always faithful to the trust which the people of this State reposed in him. He believed and believed thoroughly in the Constitution of the United States, and in the safeguards of the Constitution. Always progressive in the best sense of the word, yet he believed in the imperishable guarantees

which the Constitution of the United States gives to every citizen. This is the key to his political activity and the basis of his life of public service.

We extend to his dear wife and his son Bertram our deepest sympathy and pray that the choicest and most comforting benedictions of Heaven may rest upon him.

RESOLVED that this minute of Senator Nixon's life and character be placed upon the Regents' Record of this University, and that a copy also be sent to Mrs. Nixon and Mr. Bertram Nixon, and that the same be published in each of the papers in Reno and Sparks.

The minutes of the meetings held April 29th and May 15th, 1912 were read and approved.

Upon motion of Dr. Reid, seconded by Regent Williams, no person not teaching in the University, except the Librarian, shall have a vote in the Academic Council. Carried. (See minutes of March 11, 1919 for further action.)

Upon the motion of Regent Williams, seconded by Regent Henderson, it was carried that the budget of the A & M Fund for the fiscal year ending June 30, 1913, and the budget from the State Fund for the last 7 months of this year, namely June to December, inclusive, 1912, prepared by the President of the University, be referred to the Finance Committee and the President of the University with power to act.

Upon motion of Williams, seconded by Reid, it was ordered that the President be paid \$50 to reimburse him for this amount which he paid to the Reverend Herbert A. Jump, who preached the Baccalaureate sermon.

Moved, seconded and carried that the recommendation of President Stubbs that Walter W. Anderson be Headmaster of Lincoln Hall and Superintendent of the Dining Hall, and, until December 31, 1912, Superintendent of Buildings, be passed over until the next meeting.

The recommendation for Library help was referred to the Finance Committee.

The recommendation of the payment of \$40 to the President, who advanced this amount to send 7 young men to the Berkeley Track Meet, was referred to the Finance Committee.

The recommendation of the payment of \$30 to Miss Grace A. Day for extra services rendered the Elko County Teachers' Institute was referred to the Finance Committee.

The recommendation regarding the payment of \$18.75 to L. G. Chapman for tickets for the Regents and Board of Visitors to the Senior Farce was referred to the Finance Committee.

Upon motion of Regent Williams, seconded by Regent Henderson, the recommendation of the President that we pay Mr. von Janinski \$100 for work in the English Department was passed and the amount ordered paid from the A & M Fund.

Upon motion of Henderson, seconded by Reid, it was ordered that Miss Wier be paid \$243.50 for syllabi, from student funds already collected.

Moved, seconded and carried that the resignation of Miss Meighan be accepted to take effect August 15, 1912.

Upon motion of Regent Henderson, seconded by Regent O'Brien, the position of Matron of the Hospital was ordered abolished on June 30, 1912.

Upon motion of Regent Williams, seconded by Regents Henderson and O'Brien, the Department of Music was ordered abolished on July 31, 1912.

Upon motion of Dr. Reid, seconded by Regent Henderson, the letter of Sam P. Davis relating to advertising was ordered received and filed.

Upon motion of Regent Williams, seconded by Dr. Reid, the petition of Marie Barrett to live at Manzanita Hall while attending High School in Reno was approved.

The recommendation of the President regarding Messrs. Howes, Sharp and Reid for positions in the Agricultural Department was referred to the Finance Committee.

Upon motion of Regent Henderson, seconded by Regent O'Brien, it was agreed that the University pay \$150 to the Luther Burbank Society for membership of the President of this University Joseph E. Stubbs and his successors, payments to be \$10 each month.

Upon motion of Regent Williams, seconded by Regent Henderson, it was decided that the Dining Hall, which has been under the personal management of the President to the present time, be and

hereby is transferred to the University to be managed by the Regents as they manage every other Department of the University, on and after July 1, 1912.

Upon motion of Dr. Reid, seconded by Regent Williams, the recommendation of the President granting a leave of absence to Dr. Mack to attend the Convention of Veterinarians in the East was approved, the Regents agreeing to pay his expenses to the same, cost not to exceed \$250, and that a written report be made on his return.

Upon motion of Regent Henderson, seconded by Regent Williams, the recommendation of the President to change the partition and use the southeast corner room on the first floor of Morrill Hall and the small room adjoining as his office was approved; the change to be made as soon as funds are on hand that can be used for refitting this office in a suitable manner.

Upon motion of Regent Williams, seconded by Regent Henderson, the Chairman of the Board was authorized to engage accountants to audit the accounts and books of the University semi-annually in July and January of each year, cost not to exceed \$600 per year, payable as each audit is made.

Upon motion of Regent Reid, seconded by Regent Henderson, the Board ordered that the east wing of the Physics building be transferred to the Agricultural Department for use as a Dairy Plant, and that the High School Laboratory in the Physics building be given over to the Department of Physics.

Upon motion of Dr. Reid, seconded by Regent Henderson, it was ordered that the reports of the President be filed in a report book similar to the book containing the Regents' minutes and that his report be not copied in the minutes of the Regents.

No further business, the Board adjourned.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary