

## UCCSN Board of Regents' Meeting Minutes September 13-14, 1912

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Reno, Nevada  
September 13, 1912

The Regents met in their Office at 10 o'clock A.M. on Friday, the 13th of September, 1912. Present: Chairman A. A. Codd, Dr. Reid, Charles B. Henderson, J. W. O'Brien and Frank Williams, also Acting President Robert Lewers. C. H. Gorman acted as Secretary Pro Tem, Mr. Taylor being absent.

The minutes of the previous meeting were read and approved.

The report of President J. E. Stubbs was read, accepted and ordered filed in the usual manner.

The report of Vice President Lewers was read, accepted and ordered filed in the usual manner.

Mr. Nichols of the Humphrey Supply Company appeared before the Board and requested that the Dining Hall purchase meat from his firm. It was moved by Dr. Reid, seconded by Mr. O'Brien, and carried, that the matter of purchasing meat for the Dining Hall be taken under consideration.

Moved by Henderson, seconded by O'Brien that Rachel Rand, with only 9 entrance credits, and not 20 years of age, be admitted to the University as a special student, an account of the fact that there is no high school at Palisade (her home town). Carried.

Moved by Dr. Reid, seconded by Regent Henderson, that the matter of caring for the Dairy Department be left to the judgment of the Acting President until a building can be provided. Carried.

Moved by Mr. Henderson, seconded by Mr. O'Brien, that Mr. Williams be appointed a Committee of one to act on that part of the Comptroller's report regarding the United States Land Grants and report at the earliest opportunity to the Board on the entire matter; his expenses to be reported to the Board. Carried.

Moved by Regent Williams, seconded by Regent Henderson, that all matters other than the United States Land Grants in the Comptrol-

ler's report be referred to the Finance Committee with full power to act. Carried.

Moved by Dr. Reid, seconded by Regent Williams, that the Acting President be directed to engage an Instructor for the sub-Freshman course in English. Carried.

Moved by Regent Williams, seconded by Regent Henderson, that the recommendation of Acting President Lewers that the monthly salary of student janitors be increased to \$16 instead of \$15 in order to enable them to pay their board be complied with. Carried.

Moved by Regent Williams, seconded by Regent O'Brien, that C. H. Gorman be made Treasurer of the University of Nevada Office to begin July 1, 1912. Carried.

Moved by Regent Henderson, seconded by Dr. Reid, that the Comptroller be instructed to get a copy of the note of Bliss and Faville at the Nixon National Bank and deliver the same to the Acting President, who will take up the matter with Bliss and Faville looking to a settlement of this note. Carried.

Moved by Regent Williams, seconded by Regent O'Brien, that the University fiscal year close on June 30, and that all employees be notified and that salaries be made to conform with the Government fiscal year. Carried.

Moved by Regent Henderson, seconded by Dr. Reid, that the Acting President be authorized to take such action as he deems necessary regarding the employment of a Music teacher for the College of Education. Carried.

Moved by Dr. Reid, seconded by Williams, that the bid of the Reno Oil Company to furnish oil 22 to 24 gravity at \$3.70 per 1000 gals., to be delivered under the same conditions as last year, with the privilege of delivering either 22 or 24 at their option, be taken under consideration. Carried.

J. I. Allenbach's bid of \$385 per 1000 gallons on 22 to 24 gravity oil, oil to be up to grade, was ordered taken under consideration.

Moved by Regent Williams, seconded by Regent Henderson, that the matter of purchasing oil be left to the Finance Committee with full power to act. Carried.

Moved by Regent Williams, seconded by Regent Henderson, that the

Acting President be authorized to take up the question of securing wood for the University. Carried.

The letter from Dr. Stubbs to the Regents, containing a copy of his letter to Mrs. Evans, was read, but no action recommended.

No further business appearing, the Board adjourned to meet at the call of the Chairman.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary