

UCCSN Board of Regents' Meeting Minutes August 11-12, 1913

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Reno, Nevada
August 11, 1913

The Regents met at 10 A.M. on August 11, 1913. Present: Regents Reid, O'Brien, Codd, Pratt, President Stubbs, Vice President Lewers, and Assistant Secretary Gorman. Absent: Regent Henderson and Secretary Taylor.

The minutes of the last meeting were read and approved.

Vice President Lewers and President Stubbs read their reports, and the same were ordered filed.

Moved by Regent Codd, seconded by Regent Pratt, that the recommendation of the President regarding Miss Hazel Bacon's Normal School graduation be accepted and the papers filed. Carried.

Moved by Regent Pratt, seconded by Regent Codd, that we employ Miss Alexandrina La Tourette as Assistant Librarian at \$100 per month, beginning September 1st. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that Julia R. Kelsey, Instructor in Music, be employed at a salary of \$100 per month, beginning September 1, 1913.

Moved by Regent O'Brien, seconded by Regent Pratt, that Victor H. Hoppe be offered the position of Instructor in Public Speaking and Expression at a salary of \$125 per month to begin September 1st, if not accepted, the matter to be referred to the President and Vice President to open correspondence with the next applicant. Carried.

Moved by Regent O'Brien, seconded by Regent Codd, that A. E. Hill be employed at a salary of \$133.33 per month beginning July 1, 1913, with the rank of Assistant Professor in English. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the President be authorized to employ Professor Huntley at a salary he would recommend to take charge temporarily from month to month

at opening and take up regular appointment later. Carried.

Regent Codd took Chair temporarily.

Moved by Regent Reid, seconded by Regent O'Brien, that the Board authorize and direct President, accompanied by Regents Codd and Pratt, to take such means of ascertaining what material is available to fill vacancy in Mining Department as they may deem advisable. Carried.

Chairman Reid took Chair again.

The matter of Professor Young's resignation and the fixing of his salary and date of resignation to be considered later.

Moved by Regent Codd, seconded by Regent O'Brien, that Miss Mack and Miss Riegelhuth be paid \$100 per month, beginning September 1, 1913, instead of \$1000 per year. Carried.

Moved by Regent Codd, seconded by Regent Pratt, that Professor Scott's salary be raised from \$1500 to \$1600 a year beginning July 1, 1913.

A letter from John Edwards Bray was read. Mr. Bray appeared and stated his plan for University extension work before the Board. Mr. Bray's letter was ordered filed.

Moved by Regent Codd, seconded by Regent O'Brien, that the Chairman of the Board, President and Vice President of the University, and Superintendent Bray outline a plan of University extension work and make report. Carried.

Moved by Regent Pratt, seconded by Regent O'Brien, that all bathing in the pond be prohibited. Carried.

Chairman and President report on change of fiscal year to June 30, 1913.

Letter from H. W. Huskey was read. Moved by Regent Pratt, seconded by Regent O'Brien, that Mr. Huskey's letter, regarding von Janinski, be answered by Professor Lewers. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that Charles S. Knight be employed as Agronomist at a salary of \$200 per month beginning September 1, 1913. The President to notify him at once by wire. Carried.

It was decided that Richard Brown should retain his title of

Superintendent of Buildings and that his duties should be prescribed by the President, at a salary of \$75 per month.

Moved by Regent Codd, seconded by Regent O'Brien, that Mr. Jameson be Master of Lincoln Hall and Superintendent of the Dining Hall. Carried.

Moved by Regent Codd, seconded by Regent Pratt, that the President get a Head Janitor at a salary not to exceed \$100 per month.

The Finance Committee and the President were instructed to confer regarding the salaries of Mrs. Kaye, Miss Armstrong, Mr. Paine and Mr. Young.

Moved by Regent Codd, seconded by Regent O'Brien, that August Holmes be employed as assistant in Station Chemistry at a salary of \$100 per month. Carried.

It was ordered that the recommendation of the President in regard to positions of Soil Expert, Director, etc., be put over. (See report.) Adopted.

The matter of providing quarters for the Military Department was referred to the President.

Moved by Regent O'Brien, seconded by Regent Pratt, that Miss Pollock be employed as recommended by the President, at a salary of \$200 per month, beginning September 1st.

Moved by Regent Codd, seconded by Regent O'Brien, that Miss Kate Lewers be granted her Sabbatical Leave to go to Paris to study Art on half-pay for one year beginning August 1, 1913.

Moved by Regent Codd, seconded by Regent O'Brien, that the Board approve the action of the Comptroller in transferring funds to various banks so that amount in each bank be equalized. Carried.

Matter of appointment of Professors of University to Quarantine Board, as per letter from Governor Tasker L. Oddie, postponed until next meeting.

Amos W. Elliott was elected Physical Director and Coach for young men at a salary of \$600 for the first four months of the academic year. If it is decided to retain him, an additional \$900 is to be given him for the remainder of the school year.

Adjourned subject to call of the Chairman.

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary