

UCCSN Board of Regents' Meeting Minutes June 15-16, 1914

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Reno, Nevada
June 15, 1914

A meeting of the Board of Regents was held at 8 P.M. on June 15th, 1914. Present: Regents Reid, Codd and O'Brien, Acting President Lewers, and George H. Taylor, Secretary. Absent: Regents Henderson and Pratt.

The reading of the minutes of the previous meetings was postponed until the full Board is present.

Moved by Regent Codd, seconded by Regent O'Brien, and carried, that the recommendations of the Acting President in regard to the appointment of Deans as follows be approved:

To be Dean of the School of Engineering - J. C. Scrugham, at a salary of \$3000, beginning July 1, 1914. The School of Engineering consists of the College of Mechanical and Electrical Engineering, Civil Engineering and Mining Engineering.

To be Dean of the School of Agriculture, consisting of Home Economics, Dairying, Animal Husbandry and Agronomy, Charles Knight, at a salary of \$3000, beginning July 1, 1914.

To be Dean of the School of Arts and Science and the School of Education, John C. Watson, at a salary of \$3000 per annum, beginning July 1, 1914.

Moved by Regent Codd, seconded by Regent O'Brien, that the Agricultural Extension work under the Smith-Lever Bill be placed under the Direction of the Dean of the Agricultural College. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that permission be granted to the Moose-Eagle Societies' Carnival for the Nevada History Pageant to use the Mackay Field on July 3rd, under the direction of Professor Scrugham. Carried.

Moved by Regent O'Brien, seconded by Regent Codd, that a memorial page, or pages, be dedicated to the memory of President Stubbs

in the University Register for 1914-15. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that a card announcing the death of the President be gotten out at once. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the Acting President be authorized to invite the Grand Lodge of Odd Fellows to visit the University. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that carpet or rugs be gotten for Mrs. Kaye's room in Manzanita Hall. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the regular employees of the University Campus be allowed 2 weeks vacation with pay each year. Carried.

The employment of a Night watchman of Buildings and Grounds at a monthly salary of \$75 was authorized, his duties to be defined by Acting President Lewers.

It was the will of the Board of Regents that the Acting President write to Professor Thompson commending his good work, and it was so ordered.

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

H. E. Reid
Chairman

Geo. H. Taylor
Secretary