

UCCSN Board of Regents' Meeting Minutes October 21-22, 1914

10-21-1914

Volume OD - Pages 533-536

Reno, Nevada
October 21, 1914

The Board of Regents met at their Office at 9:30 A.M. Wednesday, October 21, 1914.

Present: Regents Reid, Chairman, Codd, Pratt, O'Brien and Henderson, and President Hendrick. George H. Taylor Secretary.

Minutes of the meetings of September 9th and September 14th read and approved.

The following telegram from Mr. Mackay was read and ordered copied in the minutes:

New York September 28th 1914. To H. E. Reid, Chairman,
Board of Regents, University of Nevada, Reno Nevada

I take first opportunity on my return from abroad to acknowledge receipt of your telegram announcing the selection of Archer W. Hendrick as President University to succeed late Dr. Stubbs.

I am most gratified to learn that your decision was unanimous and that consequently the Board of Regents is in full accord. I congratulate you and President Hendrick most heartily on this happy solution.

/s/ Clarence H. Mackay

President Hendrick presented his report verbally concerning the plans for the future organization of the College; stated that he would submit it in writing and transmit it to the members of the Board in advance of the next meeting.

President was authorized to communicate with Bliss and Faville in regard to their acting as the official architects of the University, and to report at the next regular meeting.

The matter was discussed that permission be granted certain members of the faculty to attend conventions to be held in the east relating to work of their Departments or Colleges. The President was authorized to grant these permissions, but that future policy in regard to these matters is not to be controlled by this action. In the particular cases it was suggested that the parties submit to the Controller an estimate of their expenses, which, when approved by the President, was authorized.

On recommendation of the President the Mackay School of Mines was taken out of the College of Engineering and made a separate Department of the University under a Director. Mr. Francis Church Lincoln was designated Director of the Mackay School of Mines for the year ending June 30, 1915.

A resolution was passed on motion of Mr. Pratt, seconded by Mr. Codd, that the President be authorized to withhold action on the expenditure of \$4000 for the purchase of livestock for the College Farm, until such time as a definite plan regarding the policy of the University in the Departments of Animal Husbandry and Dairy Husbandry and the matter of a College Farm be decided. That the President be asked to arrange the work of the Professor of Animal Husbandry in such a way as to permit of his making a survey of the stock industry of the State, with a view to discovering the views of the stockmen of the State of how this University can be of service to their industry.

Motion was made by Mr. Henderson, seconded by Mr. Codd, that the President be authorized to look into the establishment in connection with the University, of a Normal School as required by Law, that he take steps to discover an individual qualified to organize and conduct it, but that no appointment be made until the Legislature had decided upon what appropriation shall be given for this purpose.

The President presented a recommendation from the Deans of the Colleges concerning the connection with the institution of Professor George Ordahl. A motion was made by Mr. Henderson, seconded by Mr. O'Brien, that the President be instructed to arrange an interview with Mr. Ordahl, and that he be authorized to take such action as in his discretion he thinks wise.

The Chairman was instructed to communicate with the Panama Pacific Fair Board and to advise them of a rule of the Board of Regents which prohibits the members of the faculty to act in any capacity other than in the work of the University without permission from the Board of Regents and to request from the Board that whatever duties they desire of the University toward the Panama

Pacific Fair Exhibits that they make their request direct to the University of Nevada.

Motion by Dr. Pratt, seconded by Mr. Codd, the Comptroller be authorized and directed to make an abstract of the lands of the University under grants from the United States, generally known as the 90,000 Acre Grant and the 72 Section Grant, and to report as soon as possible to the Board of Regents thereon.

Board recessed until 4 P.M.

Board reconvened at 4 P.M. Same members of the Board of Regents present.

Motion made by Mr. Henderson, seconded by Mr. Pratt, carried that the Regents accept the proposal of the Manager of the Sagebrush to furnish 250 copies for distribution among the High Schools of Nevada and California at a cost of \$225, provided the Comptroller finds available funds.

Motion was made by Mr. O'Brien, seconded by Mr. Pratt, that the resignation of Professor S. E. Ross be accepted to take effect October 1st, 1914 with the statement that the Board of Regents did not at any time authorize any one in authority to promise an increase in salary to Professor Ross, and at no time did the Board of Regents violate any agreement with Professor Ross, either as to his duties or salary.

Motion was made by Mr. Codd, seconded by Mr. Pratt, that the bid of J. I. Allenbach Fuel Co. for furnishing oil to the University until June, 1915 at 4 1/4 cents a gallon be accepted, oil to test 21 to 23 gravity and to be satisfactory in regard to B. T. U. to the Engineering Department at the University.

No further business appearing, the meeting adjourned.

H. E. Reid
Chairman

Geo. H. Taylor
Secretary