

UCCSN Board of Regents' Meeting Minutes July 13-14, 1915

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Reno, Nevada
July 13, 1915

The Board of Regents met in the office of the President of the University 10 A.M. July 13, 1915. Present were Regents Pratt, Codd, Henderson, O'Brien, Sullivan, President Hendrick and Acting Secretary Gorman. Absent, George H. Taylor, Secretary.

The minutes of the meeting of May 11 were read and approved.

It was moved by Mr. Codd seconded by Dr. Sullivan that the recommendation of the Comptroller for the expenditure of \$1500 for furniture and fixtures for the President's residence be approved and the matter be taken up with the Board of Examiners for their approval. Record vote being taken, all present voted aye.

It was moved by Mr. Codd and seconded by Dr. Sullivan that the action of the Comptroller in expending \$1000 on repairs to the President's residence be approved. Record vote being taken, all present voted aye.

It was moved and seconded that the President's recommendation for the appointment of J. R. Glasscock as Physical Director for Men, at a salary of \$1200 for the year, be approved. Record vote being taken, all present voted aye.

Written notice was given by Mr. Codd that the Bylaws of the Board of Regents, in regard to the tenure of office of the Comptroller be amended at the next meeting of the Board as follows, to-wit:

Article V Section 1 of the Bylaws of the Board of Regents be amended by striking out the words "and Treasurer and Comptroller".

Article V be amended by inserting Section 2a "The Treasurer and Comptroller shall be elected at a regular meeting of the Board."

The President gave a report of his trip east.

It was moved by Mr. Codd and seconded by Mr. Pratt that the recommendation of the President for the position of Dean of Women be approved as follows: Miss Louise Fargo Brown, salary \$2000 per year, room and board.

It was moved by Mr. Pratt and seconded by Mr. Codd that the recommendation of the President for an assistant in Home Economics as follows be approved: Miss Zilla E. Mills at a salary of \$1000 per year.

It was moved by Mr. Pratt and seconded by Dr. Sullivan that the recommendation of the President for an assistant in Romanic Languages as follows be approved: Mr. Charles Goggio, salary \$1500.

It was moved by Mr. O'Brien and seconded by Mr. Codd that the President be authorized to select a Dairy and Poultry Husbandry-man at a salary of \$1500 per year. Carried.

It was moved by Mr. Codd and seconded by Mr. O'Brien that the recommendation of the President for a Head of the College of Education as follows be approved: Dr. George F. James, salary \$3000 and \$600 for Summer Session.

It was moved and seconded that estimates of the cost of erecting barns on the University Farm and making repairs to the Dining Hall be prepared and presented at the next meeting of the Board.

It was moved by Mr. O'Brien and seconded by Mr. Codd that the President be authorized to move the Department of Food and Drug Control, Weights and Measures and the State Hygienic Laboratory downtown. Record vote being taken, all present voted aye.

It was moved by Mr. Codd that the President be authorized to confer upon Robert Ostroff the Degree of B. A. promised him by the faculty, but it was not to be considered as establishing a precedent. Carried.

It was moved by Mr. Codd and seconded by Mr. O'Brien that A. W. Preston be allowed salary for July and August at \$150 per month. Carried.

It was moved by Mr. Codd, seconded by Mr. O'Brien, that the appointment of S. G. Palmer to the position held by Mr. Preston from July 15, 1915 to June 30, 1916 at a salary of \$125 per month be confirmed. Record vote being taken, all voted aye.

It was moved by Mr. Codd and seconded by Mr. Pratt that the salary of C. H. Gorman as Comptroller be increased to \$3000 per year beginning July 1, 1915. Record vote being taken, all voted aye.

It was moved by Mr. Codd that the President be instructed to arrange for a change in the position of Assistant to the Comptroller. Motion carried.

Meeting adjourned to 8 P.M. this date.

Charles B. Henderson
Chairman

C. H. Gorman
Acting Secretary

Meeting reconvened at 8 P.M. July 13, 1915. Present: Henderson, Codd, Pratt, O'Brien and Sullivan. President Hendrick and Acting Secretary Gorman. Absent George H. Taylor, Secretary.

Meeting adjourned until Thursday, July 22, 1915, at 10 A.M.

Charles B. Henderson
Chairman

C. H. Gorman
Acting Secretary