

# UCCSN Board of Regents' Meeting Minutes July 22-23, 1915

07-22-1915

Volume OD - Pages 609-611

Reno, Nevada  
July 22, 1915

Meeting of the Board of Regents held at 10 A.M. July 22, 1915.  
Present: Henderson, Codd, O'Brien, Pratt and Sullivan, President  
Hendrick, Acting Secretary Gorman. Absent: Secretary George  
H. Taylor.

Minutes of the meetings of July 13, 1915 read and approved.

President reported that the following had accepted the positions  
offered: Louise Fargo Brown, as Dean of Women; Charles Goggio,  
as assistant in Romanic Languages; Dr. George F. James, Head of  
Department of Education.

Moved by Mr. Codd that the President write to Dr. Maxwell Adams  
stating the policy of the Board of Regents relative to the ex-  
change of Professors. Carried.

Moved by Mr. Codd that the amendment to the Bylaws of the Re-  
gents proposed at the last regular meeting be approved and  
adopted, as follows:

Article 5 Section 1 be amended by striking out the words  
"and Treasurer and Comptroller".

Article 5 amended by inserting Section 2a "The Treasurer and  
Comptroller shall be elected at a regular meeting of the  
Board."

A record vote being taken, all voted aye.

Moved by Mr. O'Brien that the recommendation of the President  
that individual memberships in scientific societies be purchased  
for members of the University of Nevada faculty members be  
approved. Carried.

Moved by Mr. Pratt that the Department of Biology be moved to  
Stewart Hall. Record vote being taken, all voted aye.

Moved by Mr. Codd that President's recommendation that Mr. Charles A. Norcross be appointed Director of Agricultural Extension at a salary of \$3000 per annum be approved.

Dr. Sullivan offered as an amendment that Charles S. Knight continue to act until such time as Regents made change. Record vote taken on the amendment with the following result:

Mr. Codd voted no.  
Mr. O'Brien voted no.  
Mr. Pratt voted aye.  
Dr. Sullivan voted aye.  
Chairman Henderson voted no.

Amendment was lost and so declared.

Record vote on the original motion was then taken with the following result:

Mr. Codd voted aye.  
Mr. O'Brien voted aye.  
Mr. Pratt voted no.  
Dr. Sullivan voted no.  
Chairman Henderson voted aye. Original motion was carried and so declared.

Recess was then taken until 1:30 P.M.

Meeting reconvened at 1:30 P.M. George H. Taylor, Secretary, absent, all members of the Board of Regents present. President Hendrick and Acting Secretary Gorman present.

Mr. Doten presented his report as Director of the Nevada Agricultural Experiment Station. It was moved by Mr. Pratt that the budget and report of the Director be approved. Record vote being taken, all voted aye.

It was moved by Mr. Pratt that the following repairs at the Dining Hall be approved:

Maple Floor	\$ 400
Cement Floor	250
Other Repairs	550
Total	\$1200

Record vote being taken, all voted aye.

Moved by Mr. Pratt that action heretofore taken in regard to

audit of the Comptroller's office be rescinded. Carried.

Moved by Mr. O'Brien that the Property Committee and the President be authorized to proceed with buildings on the farm and take such action as in their opinion is desirable. Record vote being taken, all voted aye.

Moved by Mr. Pratt that the President be authorized to expend not to exceed \$400 for advertising. Record vote being taken, all voted aye.

Chairman Henderson announced the following change in the Finance Committee: Mr. O'Brien in place of Mr. Pratt.

No further business appearing, the Board adjourned subject to the call of the Chair.

Charles B. Henderson  
Chairman

C. H. Gorman  
Acting Secretary