

UCCSN Board of Regents' Meeting Minutes April 11-12, 1916

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Reno, Nevada
April 11, 1916

The Board of Regents met in the President's Office at 9:30 A.M. April 11, 1916. Present: Chairman Henderson, Regents Codd, Sullivan, O'Brien and Pratt, President Hendrick, Acting Secretary Gorman. George H. Taylor, Secretary, absent.

Moved by Mr. Codd that salary of C. E. Fleming begin on February 13, 1916 instead of February 10, 1916. Carried.

President Hendrick presented his report.

Professor L. W. Hartman appeared before the Board representing the Committee on Grading.

It was moved by Mr. Pratt, seconded by Mr. Codd, that the report of the Committee on Grading be adopted. Motion carried.

Moved by Dr. Sullivan that Kate Reigelhuth be made an Assistant Professor and that her salary be increased \$100 per year effective July 1, 1916. Carried, all voting aye.

It was moved by Mr. O'Brien that A. E. Turner be made Assistant Professor. Carried.

It was moved by Mr. O'Brien that Charles Goggio be promoted from an Instructor to Assistant Professor, and that his salary be increased \$100 per year effective July 1, 1916. Regents Codd, O'Brien, Sullivan and Henderson voted aye, Mr. Pratt not voting.

It was moved by Mr. Codd that F. W. Traner's salary be increased \$100 per year beginning July 1, 1916. Carried, all voting aye.

It was moved by Mr. Codd that Margaret Mack be granted an increase of \$100 per year beginning July 1, 1916. Carried, all voting aye.

It was moved by Dr. Sullivan that an assistant in the State Mining Laboratory be employed at a salary not to exceed \$1800 per

year, and that the appointee have from 3 to 5 years' experience. Carried, all voting aye.

Moved by Mr. Codd that Mr. Horn's salary be increased to \$100 per month beginning July 1, 1916. Carried, all voting aye.

Moved by Dr. Sullivan that salary of H. B. Bulmer in the Food and Drug Department be increased to \$125 per month beginning July 1, 1916. Carried, all voting aye.

Moved by Mr. O'Brien to authorize the employment of an Assistant Chemist in the Food and Drug Department at a salary not to exceed \$1500 per year. Carried, all voting aye.

Moved by Mr. Pratt that request of Mr. Lincoln for leave of absence be granted. Carried.

Moved by Mr. Codd that a pantograph be furnished Department of Civil Engineering at a cost not to exceed \$125. Carried, all voting aye.

Moved by Dr. Sullivan that Mr. Engle be continued as assistant in the Department of Civil Engineering for another year at \$30 per month. Carried, all voting aye.

Moved by Mr. Codd that it was the sense of the Board of Regents that it does not approve the use of the Mackay building for any other purpose than that of Mining. Carried.

Moved by Mr. Codd that Miss Wygal be given \$165 for services at University for year ending May 1917. Carried, all voting aye.

Moved by Mr. Codd that a payroll of \$26 for Military Ball and vouchers amounting to \$22.32 be paid. Carried, all voting aye.

It was moved that the bill of the Land Grant College Engineering Association for \$10 be paid. Carried, all voting aye.

It was moved that the appointment of W. R. Amidon as assistant in the Engineering Shop be approved. Carried.

It was moved by Mr. Codd that the Tennis Courts be built, Regents to furnish material and labor. Messrs. Boardman and Scrugham to be responsible for proper construction of same. Carried, all voting aye.

Moved by Mr. Pratt that the Mackay bleachers be painted. Carried, all voting aye.

Moved by Dr. Sullivan that soil be purchased for lawn in front of Lincoln Hall. Carried, all voting aye.

Moved by Dr. Sullivan that Mr. Regan be authorized to go out of the State for the purchase of stock, but only in such states as approved by Dr. Mack as not liable to foot and mouth disease. Expenses to be paid by the State. Carried, all voting aye.

Moved by Mr. O'Brien that all purchases made by Mr. Regan be subject to examination by Dr. Lockett. Carried.

Moved by Dr. Sullivan that President be authorized to receive gifts of cattle as outlined by him. Carried.

Moved by Dr. Sullivan that the stock fund be used for such purchases as Department of Animal Husbandry and Dairying recommend. Carried.

Moved by Mr. Pratt that the southwest quarter of the farm be rented to Mr. Brooks for the sum of \$400 from April 15th to September 30th. Carried, all voting aye.

Moved by Mr. O'Brien that the reports of Dean Knight and Mr. Regan be received and filed, and that copies be made for Regents and recommendation of Mr. Regan to increase the herd to 40 head be approved. Carried.

Moved by Mr. Codd that feeding pen be built as per plans of Mr. Regan. Carried, all voting aye.

It was moved by Mr. Codd that the action of the President in letting contract for buildings to Meskimons and Foster for \$1585 be approved. Carried, all voting aye.

It was moved by Mr. Codd that the buildings be painted, we to furnish the material. Carried, all voting aye.

It was moved that the President be authorized to get pictures of University buildings, and to invite Mr. Charles A. Towne as Commencement speaker, and to invite Mr. Clarence Mackay as a guest of the University for Commencement week. Carried.

Moved that the Comptroller enter into a lease with Mr. Galt, leasing him 10 inches of water for the coming season, Mr. Galt to pay the assessment on the water. Carried.

Moved by Mr. Codd that the President's recommendation that di-

plomas cost \$5 for the first, \$3 for the second and \$2 for the third, or \$10 for the three, be approved. Carried.

Moved by Mr. Codd that the appointment of Mr. Broy as assistant in the Comptroller's office be approved at a salary of \$1500 per year, and that Mr. Broy be authorized and instructed to procure a surety bond in the sum of \$10,000, University to pay premium on same. Carried, all voting aye.

Moved by Mr. O'Brien that the registration be copied into the minutes. Carried.

Moved to adjourned to 10 A.M. April 12th.

Charles B. Henderson
Chairman