

UCCSN Board of Regents' Meeting Minutes

April 26-27, 1894

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Reno, Nevada

April 26, 1894

The Board of Regents met at their Office in the Dormitory building on April 26, 1894 at 9:30 A.M, a full Board being present: J. W. Haines, H. L. Fish and C. E. Mack.

Minutes of the previous meeting, including balances of several funds on hand, read and approved.

Claims for the month were presented and allowed as follows:

Contingent University Fund	720.27
Mining Laboratory Fund	209.13
Agricultural College Fund	1,810.76

Total \$2,740.16

On motion, Regent Fish and Mr. Brown were appointed a committee to employ the necessary Janitors for care of buildings during the Summer vacation.

Stephen A. Jones tendered his resignation as President of the State University as follows:

Reno, Nevada

April 20, 1894

To the Board of Regents of Nevada State University.

Gentlemen:

I hereby resign the Presidency of the Nevada State University to take effect on the 30th day of next June.

I thank the Board for its support and cooperation while I have held the position.

Very Respectfully

S. A. Jones

On motion of Regent Mack, the resignation of S. A. Jones was accepted by unanimous action of the Board to take effect on

June 30th, 1894.

The committee on proposed new building for a Boys Dormitory reported progress.

The committee on a Military Instructor reported that April 18th application was made to the Secretary of War to retain Lieutenant Neall, if available. If not, application was made for W. H. Hamilton as his successor, to report for duty on or before Sept. 1, 1894.

Committee reported the smelter was finished and had been successfully operated.

On motion of Regent Haines, seconded by Regent Mack, the Board proceeded to the election of the President for the State University to take effect July 1, 1894.

The following names were considered: Dr. Parton W. Everman, Dr. A. Bryan, Professor Walker Miller of Stanford University, Dr. Thorbunn, Dr. W. L. Bryan, Dr. J. E. Stubbs, Dr. M. C. Furnold and Dr. George Bates. Whereupon by unanimous action of the Board Dr. J. E. Stubbs of Berea, Ohio was duly elected and the Secretary was instructed to notify him by mail of his

election.

On motion, the President of the Board of Regents was instructed to wire Dr. Stubbs of his election and ask if he accept.

On motion, the salary of the newly elected President was fixed at Two Hundred and Ninety Two Dollars per month payable monthly, commencing July 1, 1894.

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary