

UCCSN Board of Regents' Meeting Minutes January 16-17, 1895

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Reno, Nevada

January 16, 1895

A special meeting of the Board of Regents was held at their office in the Dormitory building on Wednesday, January 16, 1895 at 9:30 A.M., same being called by Regent H. L. Fish. Present: W. E. F. Deal, H. L. Fish and H. S. Starrett.

The newly elected members, W. E. F. Deal and H. S. Starrett, having qualified the Board organized as follows.

On motion of W. E. F. Deal, seconded by H. S. Starrett, H. L. Fish was elected President of the Board and Geo. H. Taylor, Secretary.

Minutes of the meeting held December 20, 1894 were read and, on motion of Mr. Fish, were approved. Balance sheets showing the

funds on hand January 1, 1895 were also read.

On motion from Mr. Deal, seconded by Mr. Starrett, the last Wednesday of each month was fixed as the regular meeting day of the Board.

By invitation of the Board and the President of the University, Senator Sunnyfield, Assemblymen Beck, Hogan and Stanley of Washoe County, Wieland of Elko and Allen of Eureka were present at the meeting.

President Stubbs presented his monthly report and addressed the meeting, making many suggestions for improvement in the standards and efficiency of the School. He advised a change in the curriculum and that the Normal School be known by the name under which it had been established by law, Nevada State Normal School, and that it should take its place as a district branch of the University. He reviewed in detail the needs of the Institution and the hopes of bringing it up to a standard that would compare favorably with any College in the country. A number of questions were asked by those present and several important matters thoroughly discussed.

The Board and Legislators visited the buildings and different

Departments, including the Dormitory, and were convinced of the ideas of the President concerning a new and modern equipped Dormitory and Dining Hall.

No further business appearing, the Board adjourned to meet on Wednesday January 30th.

H. L. Fish

President

Geo. H. Taylor

Secretary