

# UCCSN Board of Regents' Meeting Minutes December 7-8, 1904

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Reno, Nevada

December 7, 1904

The Board of Regents met at their Office, December 7, 1904, a full Board being present. Also Mr. H. S. Starrett was present on account of important business matters by invitation, Mr. O. J. Smith, being absent.

Upon motion of Regent Booher, seconded by Regent Bray, minutes of June 18th and 22nd approved.

Upon motion of Regent Bray, seconded by Regent Booher, the minutes of July 4, 1904 being incomplete on account of failure of the Secretary of the joint meeting, Hon. Mark Averill, to forward the resolution there adopted with reference to saloons and gambling in Reno, were passed over pending the receipt of the desired information, and the Secretary of the Board was requested

to write to Mr. Averill for said resolutions.

Minutes of October 8th and November 12th were read and approved.

The Board adjourned until 1:30 P.M. to attend general assembly.

The adjourned meeting of the Board met at 1:30 P.M. Present:

Regents Booher and Bray. Absent: Regent Kirman. Regent Booher acting as Chairman.

President Stubbs recommended that the degree of Bachelor of Science, School of Mines, 1904, be conferred upon Mr. George West, which was ordered.

Regent Kirman present at 1:55 P.M.

President Stubbs read his report to the Board which was taken up and approved as follows:

Upon motion of Regent Booher, seconded by Regent Bray, that part of the President's report referring to an appropriation for a Metallurgical Laboratory was approved and that part of the report asking for an appropriation of \$52,400.36 for the Support of the University for 1905-06 was approved.

Upon motion of Regent Booher, seconded by Regent Bray, that part of the President's report asking for an appropriation for a Dining Hall was approved.

Upon motion of Regent Bray, seconded by Regent Booher, that part of the President's report asking for an appropriation to complete Manzanita Hall was approved.

Upon motion of Regent Bray, seconded by Regent Booher, that part of the President's report asking for an appropriation for a Fire Engine and equipment was approved.

Upon motion of Regent Booher, seconded by Regent Bray, that part of the President's report relating to the increase of the number of Regents from three to five was approved.

Upon motion of Regent Bray, seconded by Regent Booher, that part of the President's report relating to a leave of absence for Professors after seven years' service at half pay was approved.

On motion of Regent Booher, seconded by Regent Bray, that part of the President's report relating to the environment of the University with the following exceptions was approved.

(no following exceptions)

On motion of Regent Booher, seconded by Regent Bray, that part of the President's report relating to important subjects was approved.

The Secretary of the Board was instructed to review Insurance Policies on Stewart Hall expiring in December, 1904 as follows:

\$4000 Policy with L. J. Davis, Reno, Nevada

\$4000 Policy with Eureka County Bank, Elko, Nevada

The following communication was received from Mr. H. M. Stand-  
wick, Reno, Nevada, December 7, 1904:

To the Hon. Board of Regents

Sirs:

I have received notification of my suspension from the rights and privileges of the University until January 4th. The charges governing this action are:

1. Negligence of duty in the University, and
2. Conduct unbecoming to a gentleman in Manzanita Hall

The first charge may be justified. To the second, I take exception. It casts unjust reflections on my character and I respectfully request that the Hon. Board of Regents investigate this accusation and determine whether or not it is warranted.

Respectfully,

H. M. Standerwick

The Secretary of the Board was directed to advise Mr. Standerwick by letter that it is the policy of the Board of Regents not to interfere with the discipline of the President or faculty and that if he felt aggrieved, he could apply to the Committee on Student Affairs.

Letter from Captain C. T. Boyd to the President of the University reports that he expects to arrive in San Francisco about the 15th of December and report for duty at the next semester.

Professor G. F. Blessing applied for a sabbatical leave of absence during the College year 1905-06. On motion of Regent Bray,

seconded by Regent Booher, the application of Professor Blessing for a sabbatical leave of absence during the College year 1905-06 was granted, on half pay, providing his place could be filled without cost to the University and to the satisfaction of the President.

On motion of Regent Bray, seconded by Regent Booher, the report of President Stubbs to the Board for the years 1903-04 was approved.

The Board adjourned to meet at 9 o'clock A.M., Thursday, December 8, 1904.

Geo. H. Taylor

Secretary