

UCCSN Board of Regents' Meeting Minutes January 7-8, 1907

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Reno, Nevada

January 7, 1907

Meeting of the Board of Regents was held in their Office at 10 o'clock A.M., Monday, January 7, 1907, the full Board and President of the University present.

Minutes of December 15, 1906 read and approved.

Motion of Regent Booher, seconded by Regent Starrett, that the young ladies' names submitted by the President as follows:

Bachelor of Arts: Florence Theresa Blake

Bachelor of Arts: Mabel Frances Snapp

Normal Diploma : Hazel Chandler Marsh

Upon the recommendation of President Stubbs, the change in organ-

ization of the faculty was substituted as follows:

Chapter IX

The College Faculties.

Section 1.

(a) The College of the University shall be as follows:

1. The College of Arts & Science
2. The College of Agriculture & Domestic Science
3. The College of Engineering
4. The State Normal School
5. The High School

(b) The faculties of the several Colleges in the University shall consist of the Professors, Associate Professors, Assistant Professors and Instructors in the several Departments, but only those members who are members of the Academic Council shall have the right to vote.

(c) Every Department in the University or College shall be in charge of a Professor, or in some cases in charge of

an Associate Professor or an Assistant Professor.

- (d) The Head of every Department shall on the final day of November, 1906 and every two years thereafter, make an estimate of the financial needs of his Department for two years and report same to the President.

Section 2.

The Head of every Department shall have direction of the work of instruction in the Department and of the internal administration of the Department, subject only to such control as is vested in the Academic Council, the President of the University and in the Board of Regents.

No further business appearing, the Board adjourned sine die.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary

The new members of the Board of Regents met at their Office in

Morrill Hall at 11:15 A.M., Monday, January 7, 1907. Present, Oscar J. Smith, John Sunderland, Jr. and Charles R. Lewers. Absent, J. E. Souchereau and C. B. Henderson.

The Board organized as follows. Upon motion of Regent Lewers, seconded by Regent Sunderland, Mr. Oscar J. Smith was elected Chairman of the Board, and Geo. H. Taylor, Clerk.

Regent Lewers moved, seconded by Regent Sunderland, a vote of thanks commending the worth of the retiring members of the Board, Hon. W. W. Booher and Hon. H. S. Starrett.

Upon motion of Regent Sunderland, seconded by Regent Lewers, a special note of thanks was tendered to Hon. W. W. Booher for his interest and work in connection with the Lincoln County Experiment Farm.

President Stubbs recommended that the salaries of the following Professors and Instructors be placed as follows, to take effect January 1, 1907,

Ralph S. Minor	\$150 per month
J. G. Scrugham	150 per month
Thomas W. Freeman	80 per month

to be paid from the Agricultural & Mechanical College Fund. Miss Kate Lewers \$50 per month from the State Contingent Fund and \$25 per month from the Hatch Fund Experiment Station.

Upon motion of Regent Sunderland, the recommendation of President Stubbs relating to salaries was approved, all members voting except in the case of Katherine Lewers, when Regent Lewers did not vote.

Upon motion of Regent Lewers, seconded by Regent Sunderland, the Chairman of the Board was authorized to grant the President a leave of absence in January or February to go east in the interest of the University.

No further business, the Board adjourned to meet at the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary