

UCCSN Board of Regents' Meeting Minutes

July 2-3, 1909

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Reno, Nevada

July 2, 1909

The Regents met at their Office on Friday, July 2, 1909, at 9 o'clock A.M. Present Regents Williams, Codd, Sunderland and Sullivan, and President Stubbs. Absent Regent Henderson.

The minutes of the meeting held June 5, 1909 read and, upon motion, approved.

President Stubbs read his report as follows:

To the Honorable Board of Regents
of the University of Nevada.

Gentlemen:

I herewith submit my report for the month ending June 30, 1909.

I nominate Mr. G. S. Paine, M. A., of the University of Chicago to be Instructor in English at a salary of \$100 per month beginning the first of August, 1909.

I nominate Miss Helen Meighan to be Physical Director of Women at a salary of \$100 per month and a room in Manzanita Hall, beginning the 15th of August, 1909.

You will remember some discussion with respect to the funds appropriated by the several Legislatures to the University. I believe that the Governor and the Secretary of this Board took the grounds that all of the appropriations to the University lapsed or reverted on December 31, 1908. I said that I thought not, that there were certain funds that did not revert to the State on December 31, just preceding the meeting of the Legislature.

When I was in Carson recently I investigated this matter and found that I was correct -- that the special appropriations made by the Legislature lasted until they were used up by the University. I herewith submit a letter from the State Controller show-

ing what funds reverted to the State December 31, 1908, and the special appropriations which were continued. I do not quite understand why the amount for repairs (\$3,172.46) reverted to the State; that is, I do not understand how it comes that we did not use up this fund which we so much needed.

OFFICE OF THE CONTROLLER

Carson City, Nevada, June 26, 1909

Dr. J. E. Stubbs

Dear Sir:

Enclosed find the following statement as per your request:

Balances Reverted to the State December 31, 1908

Support of University	\$ 195.92
Cement Walks	141.60
Repairs	3,171.46

Special Appropriations Balances as of December 31, 1908

03/01/05 Building Dining Hall	\$ 23.00
03/02/05 Building M & M Laboratory Building	18.14
03/02/05 M & M Equipment	357.48
02/07/08 Equipment & Furnishing Mackay Building	2,338.00
03/13/09 Purchase of Land	2,290.00
03/24/09 Addition to Manzanita Hall	25,000.00
03/25/09 State Hygienic Laboratory	8,000.00

Appropriations for 1909 and 1910 Only as of March 22, 1909

Support	\$125,000.00
Heating Plant	31,000.00
Student Aid	5,000.00
Books for Library	10,000.00
Professor Emeritus	1,200.00
Furnish Biological Building	4,000.00
Construction of Greenhouse	5,000.00

This seems to be all.

Respectfully,

/s/ J. Eggers

State Controller

Under the special appropriations I have made claims for the building of the Dining Hall, amounting to \$23, and on the Mining and Metallurgical Building Fund, amounting to \$18.14, so as to wipe these funds off the books.

During the last month I made addresses at the following high school commencements -- Goldfield, Elko, Carson City.

I had expected that the architect and the heating engineer would be here this morning. Late last evening I received a telephone message from Mr. Bliss that it would be impossible for them to be here today, but that they would be here tomorrow.

I have been studying the question of how we should convey the heating pipes across the valley to Manzanita Hall and at the same time preserve the upper portion of the valley for a lake.

You will remember that we asked for an appropriation for a dam of the last Legislature. After conference it seemed advisable to carry the pipes over upon a series of cement piers placed on the site of the proposed dam. This heating duct would be built across the valley at a point about 200 feet south of Hatch Station. I have had an estimate made of what it would cost to convey the heating pipes across the valley at this point, and Beebe

and Wagner will do this work complete for about \$4,600. The original contract for the Heating Plant was \$14,066.52. I recommend that the Regents examine this site very carefully and then say whether they will approve or disapprove of this change. I sent the plans of this heating duct across the valley to Messrs. Bliss and Faville, and Mr. Bliss said that he approved this way of taking the heating pipes across the valley. The plan is furthermore to build the walk across the valley on the top of these cement piers. When they are built, it will cost but a moderate sum to build the dam between the piers at this point.

I recommended that Miss Emma C. Henningsen to receive the Normal diploma at our last meeting. It seems however at the last moment she failed in her examination in Mathematics. Therefore we cannot give her the diploma until she has made up that subject to the satisfaction of the Academic Council.

The Regents will recall the discussion with the Honorary Board of Visitors with regard to the State Normal School. You will remember also a paragraph in the Investigating Committee's report which said in effect that the Normal School was not meeting the demands of the State. There is a partial justification of this criticism, but the fault does not lie with the University. If the Legislature would give us enough money to establish not only

the equipment of the teaching force but also to establish training schools we could, and would, gladly maintain a Normal School of the best grade. I think that the time has come for us to take steps in this direction and therefore I submit the following resolution for adoption by this Board.

RESOLVED, that the President of the University and the faculty of the Normal School are hereby instructed to consider whether we should not establish a straight four year's course of instruction for our Normal students;

SECOND, that after the consideration of this entire question by the President and the Normal School faculty, it shall be taken up by the Academic Council and then a report be made to the Board of Regents.

Dr. P. B. Kennedy for the Athletic Committee having in charge the fitting up of the Mackay Field under Mr. Mackay's bequest reported that there was no money for taking care of the field and the Training Quarters after the 10th day of June. Therefore, I have said to him that the University would bear the expense of a janitor for the Training Quarters until Mr. Mackay's visit when the Athletic Field, the Grandstand and the Training Quarters will be formally given by Mr. Mackay to the Board of Regents.

It has occurred to me and to several others that the Grandstand could be made much more useful than simply to provide seating for the visitors to the games held upon the Athletic Field. It would be possible to build a speaker's stand, that could be taken apart and put away when not in use, that could be placed directly in front of the Grandstand and from it on particular occasions addresses could be made to the audience seated in the Grandstand. Or, on occasions, perhaps the Band could give an open air concert especially during the Fall and Spring, to the people gathered from the town and the students and seated upon the bleachers. What do the Regents think of this plan?

We did not advertise for bids with regard to putting in the electric light and telephone cables. I would suggest that when the Regents meet tomorrow, we take up the discussion of the best means of putting in these electric light and telephone cables throughout the Campus, and then when we have agreed upon the plan to consider whether there is money enough from this appropriation to give the contract for the system complete.

I have placed an order with the Lord and Burnham Company of New York through their Chicago Office for three Greenhouses for the sum of \$2,174 F. O. B. cars their factory Irvington, New York.

I have had some correspondence with Mr. W. G. Neimyer, General Agent of the Union and Southern Pacific Companies, and he estimates that the freight will cost us about \$1,050. The Greenhouse material will be here about the first of September.

It may be practicable for the President to attend the Irrigation Congress at Spokane and the meeting of the Association of American Agricultural Colleges and Experiment Stations at Portland.

The Governor would like very much to have a representative from this State attend the Irrigation Congress. If I decide to go there will be no railroad fare to pay for me as I have passes over all the leading roads to Portland and to Spokane.

I herewith submit a list of the claims from the State Funds and from the Agricultural & Mechanical College Fund.

STATE FUNDS

June Payroll	\$3,167.35
June Payroll, Students	239.35
Nevada Hardware & Supply Company	68.00
Peter Frandsen for R. Young	16.00
Peter Frandsen	126.89
Spencer Lens Company	140.18

Fred Stadtmuller	8.00
Ralph S. Minor	75.00
Ralph S. Minor	30.90
W. S. T. Smith	14.55
J. G. Scrugham	11.00
J. E. Stubbs	32.00
Will U. Mackey	25.00
H. W. Hill	5.00
J. G. Scrugham	23.80
W. S. T. Smith	18.80
H. P. Boardman	16.90
Pacific Telephone & Telegraph Company	6.50
Western Union Company	10.53
Nevada Forum	7.35
A. E. Mc Carthy	6.00
The White Company	13.00
The White Company	14.25
Mott Stationery Company	10.40
Roy Mc Vicar	11.00
W. B. Mack	185.00
Gray, Reid & Wright	10.25
Pacific Telephone & Telegraph Co.	4.05
Nevada Hardware & Supply Company	72.34
Reno Mercantile Company	26.60

Nevada Hardware & Supply Co. for F. W. Cook 628.05

D. Hill	45.00
Richard Brown	159.20
William Wagner	2.00
Nevada Forum	5.00
Bliss and Faville	421.75
Nevada State Journal	16.10
Underwood & Underwood	36.25
Bausch & Lomb	11.90
J. E. Stubbs	.48
Bausch & Lomb	5.76
Nevada Hardware & Supply Company	53.53
Nevada Hardware & Supply Company	47.58
J. E. Bray	39.25
C. H. Stoelting	42.35
C. L. Brown	3.00
Reno Evening Gazette	16.00
The White Company	11.25
Mott Stationery Company	.70
Mott Stationery Company	15.25
Mott Stationery Company	1.60
Laboratory & Guarantee Fund	109.10
Pioneer Iron Works	6.50
Pioneer Iron Works	2.50

J. E. Stubbs	69.25
Katherine Lewers	8.00
Gray Reid & Wright	257.50
Eclipse Decorating Company	23.00
Reno Evening Gazette	17.64
W. W. Booher	29.40
Riverside Hotel	22.00
G. P. Putnam & Sons	3.35
The Independent	8.00
National Conference	2.60
Romanzo Adams	5.00
Mott Stationery Company	21.45
University Press	17.50
Richard G. Badger	4.00
Mc Graw Publishing Company	7.25
Library Bureau	15.59
Hill Publishing Company	10.80
Dodd, Mead & Company	9.00
G. E. Stechert & Company	6.27
American Institute of Mining Engineers	7.00
Nevada Hardware & Supply Company	12.68
A. C. Mc Cluyg & Company	9.59
Bennett's Magazine Agency	5.50
A. C. Mc Clury & Company	30.17

Bennett;s Magazine Agency	99.65
Mackay Building Fund	405.35
Eugene Schuler	299.97
Underwood Typewriter Company	70.00
F. M. Payne	225.00
Reno Evening Gazette	7.50
Reno Evening Gazette	2.75
Athletic Field for C. P. Scroggins	8.00
Union Lumber Company	46.10
Brownell Books Company	5.50
Reno Evening Gazette	70.75
Nevada State Journal	7.50
Peter Frandsen	25.00
Self & Sellman	20.80
Reno Power Light & Water Company	406.50
George H. Taylor	170.06
George H. Taylor	244.96
Clock & Shea	1,132.50
Total	\$9,926.52

A & M Fund

June Payroll	\$2,153.33
Keuffel & Esser	81.87

The A. Leitz Company	26.15
Eugene Dietzgen Company	93.30
Nevada Hardware & Supply Co.	2.25
W. L. Williams	8.00
Department Agriculture & Animal Husbandry	2.25
Reno Mercantile Company	13.20
Nevada Hardware & Supply Company	26.00
Palace Dry Goods House	5.70
Central Scientific Company	99.83
Nevada Hardware & Supply Co.	19.00
Porteous Decorating Company	2.90
Westinghouse Electric & Manufacturing Company	35.70
Central Scientific Company	68.96
Reno Mill & Lumber Company	17.70
Nevada Machinery & Supply Company	1.75
The Geography Supply Bureau	170.00
Sol Levy	3.35
P. Beveridge Kennedy	4.20
Self & Sellman	11.30
Reno Power Light & Water Company	44.35
Reno Power Light & Water Company	18.80
Reno Power Light & Water Company	26.40
Reno Power Light & Water Company	27.30
Reno Power Light & Water Company	6.30

Reno Power Light & Water Company 4.30

Geo. H. Taylor 24.60

Total \$2,898.79

Very truly yours,

/s/ J. E. Stubbs

President

Upon motion of Dr. Sullivan, seconded by Regent Codd, the Scheeline Bank and Trust Company was given \$7500 insurance upon Manzanita Hall and \$2500 on the furniture.

The deed of Mrs. Elizabeth Evans to the Regents for a piece of land adjoining the Campus, of about 4 1/2 acres, was accepted, the claim of \$2290 in payment for same being allowed by the Board May 1, 1909.

On motion of Regent Williams, seconded by Dr. Sullivan, the appointment of Miss Helen Meighan as Physical Director for Women at a salary of \$100 per month and board, to begin August 15, 1909, was approved.

On motion of Regent Williams, seconded by Regent Codd, the resolution of President Stubbs in regard to the Normal School as set forth in his report, was approved.

On motion of Regent Codd, seconded by Dr. Sullivan, the action of President Stubbs in taking care of the Mackay Athletic Field until Mr. Mackay comes here in the Fall was approved.

Upon motion of Regent Williams, seconded by Regents Sullivan and Codd, the President was instructed to attend the Irrigation Congress at Spokane and the Association of American Agricultural Colleges and Experiment Stations at Portland in August.

Upon motion of Regent Williams, seconded by Dr. Sullivan, the appointment of Mr. G. S. Paine as Instructor in English at a salary of \$100 per month, beginning the first of August, 1909, was approved.

No further business appearing, the Board took a recess until Saturday morning, July 3, 1909.