

UCCSN Board of Regents' Meeting Minutes August 20-21, 1910

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Reno, Nevada
August 20, 1910

The Board of Regents met in their Office in Morrill Hall, Saturday, August 20, 1910, at 9 o'clock A.M. Present: Regents Codd, Williams, Dr. Sullivan, and President Stubbs. Absent: Regents Henderson and Sunderlund.

Upon motion of Regent Williams, seconded by Regent Sullivan, Regent Codd was elected Chairman Pro Tem.

The minutes of May 21, May 24 and June 22 were read and approved.

President Stubbs read his report as follows:

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

Gentlemen:

I have the honor to submit my report for the month ending August 20, 1910:

THE SUMMER SCHOOL OF MINE SURVEYING & GEOLOGY

The Summer School of Mine Surveying and Geology covered a period of 8 weeks under the direction of Professor H. P. Boardman for Mine Surveying, for the first 4 weeks, and Assistant Professor J. C. Jones in Geology, the second 4 weeks. The instruction was given in Goldfield in one of the mines connected with the Goldfield Consolidated Corporation for the students in Mine Surveying and in Geology. They covered the district in and about the mines of Goldfield. We are indebted to the Board of Education at Goldfield, and especially to Regent A. A. Codd, who took great pains to get the men in comfortable quarters at a minimum cost. The entire trip cost the University the sum of \$1144.40. This includes the extra salary of Professor Boardman and of Assistant Professor Jones. The number of students who were present in Mine

Surveying was 10. The average expense of each student to the University was \$37.79. The names of the students who took part in this work are: L. G. Chapman, R. M. Seaton, J. E. Sears, W. C. Harris, Earle W. Hart, V. M. Henderson, Frank Hobbins, R. B. Layman, Paul Schraps, C. W. Spark. In Geology the following 8 students took part: F. B. Ench, Earle Hart, R. A. Hardy, V. M. Henderson, W. C. Harris, Frank Hobbins, Hugo Hanser and Clinton Spark. This makes an average expense to the University of \$38.19 per student.

I herewith nominate Mr. George Delafield Powers to be the Instructor in Mechanical Engineering, beginning with the 1st of August, 1910, at a monthly salary of \$114 for 12 months.

I herewith nominate Arthur S. Otis to be Instructor in Mathematics in the University High School at a salary of \$1000 per year, beginning with the 1st of August, 1910.

I herewith nominate Walter S. Palmer to be Instructor in Mining and Metallurgy at a salary of \$1500 beginning with the 1st of August, 1910. Vice Assistant Professor Jay Arnold Carpenter, resigned.

RECOMMENDATION FOR GRADUATION

I nominate John Ernest Sears for the degree of Bachelor of Science in the School of Civil Engineering. Mr. Sears had a little work to finish, which he has already completed.

REGULATIONS FOR STUDENTS IN LINCOLN HALL

Regarding the petition of the young men residing in Lincoln Hall to leave the outside doors open and allow students to pass in or out at any time without question, the President submits the following:

1. To the young men who rank as Juniors or Seniors, or special students of these two classes, the only law to which they are subject in regard to their character and conduct is that they shall at all times be gentlemen.

At the beginning of the term, the Headmaster will give to the members of the Senior College keys to the front door of Lincoln Hall, exclusively for their own use, these keys to be returned at the end of the term to the Headmaster of Lincoln Hall, who will return to them 50 cents, which will be charged as a key fund.

2. That the regulations respecting the life and conduct of the Freshmen and Sophomores, and the special students of those two classes, shall be the same as have heretofore been observed in the Dormitory, and such other regulations as the Headmaster, with the approval of the President shall prescribe.
3. Following the recommendations of Dr. Pritchett, the High School students will room in a particular section of Lincoln Hall and will be subject to such regulations as to their life and conduct as the High School faculty, with the approval of the Headmaster and the President of the University, shall approve.

REGULATIONS FOR STUDENTS IN MANZANITA HALL

Manzanita Hall is a home for the young women of the University and of the University High School. The regulations for the students residing in this Dormitory shall be such as to make this a desirable home for the young women under such safeguards as careful parents would approve.

As far as it can be arranged, the young women will be divided into three classes:

1. The Juniors, Seniors, and the special students of these two classes will be expected to observe in their lives and conduct the law that governs them as young women.
2. The members of the Freshman and Sophomore classes, and the special students of the same rank, will be governed by the rules and regulations which are required of them by the Matron, with the approval of the President.
3. The young women who are members of the University High School will reside together in a separate part of Manzanita Hall, and will be subject to the rules and regulations that are made for their government by the faculty of the High School and the Matron of Manzanita Hall, with the approval of the President.

REPORT OF THE BOARD OF VISITORS

In the annual report of the Board of Visitors they say that they wish to emphasize the importance of rewiring some of the older buildings and providing for fire escapes, particularly in the case of Stewart Hall.

I quote the following paragraphs:

The necessity for additional buildings is apparent. The Department of Biology is greatly crowded and is encroaching upon room needed by other Departments. The Mechanical building should be enlarged to accommodate a Department of Electrical Engineering.

Some of the Departments, notably that of Mining, are apparently thoroughly equipped, but many others could use additional equipment to advantage. The Mechanical Department requires additional appliances. This Department is particularly attractive to the young men. When the Department of Electrical Engineering is established and an addition to the Mechanical building erected to accommodate it, more room will be provided for much needed equipment. Professor Scrugham informs your Board that he believes a great deal of equipment can be obtained for this Department from the manufacturers without cost to the State.

NEW BUILDINGS

Two new buildings are asked for in the report of the Honorary Board of Visitors. The first building is the Biological building, for which an appropriation of \$35,000 was asked at the last session of the Legislature and granted, but was vetoed by the Governor. Whatever reasons the Governor had for vetoing this bill will appear in his veto message at the coming session of the Legislature. Whatever his reason may be, the veto should be sustained, for we have discovered that the right kind of a building will cost to exceed \$35,000.

I have had somewhat careful plans of this building roughly made out by the Department of Biology and the State Hygienic Laboratory. The new building should provide excellent quarters for these two Departments and to do this satisfactorily, it will take from \$60,000 to \$75,000 for a building of the right kind. I submit to the Regents the rough draft of the plan as it has been made out.

MECHANICAL BUILDING

The Board of Visitors also recommends an addition to the Mechanical building, or a new building, to be known as the Electrical Engineering building to thoroughly equip another Department to be known as the Department of Electrical Engineering. The estimate for this building is \$50,000.

REPORT OF THE HONORARY BOARD OF VISITORS

The Board of Visitors carefully made note of the following topics in their report, with recommendations for the Regents:

1. The Board examined the buildings and grounds, commending the great advantages of the Athletic Field and the Training Quarters, the gift of Mr. Clarence H. Mackay, and suggesting the rewiring of some of the older buildings.
2. The necessity of two new buildings, the Biological building and the addition to the Mechanical building.
3. Commendation of the discipline and police administration of the University, and their advice to the parents of this and other States to send their children to this University where they are protected by every reasonable safeguard.
4. The Board is impressed that the University now possesses a strong faculty that is prepared to impart, and actually does impart, instruction of as high and efficient a character as any similar Institution.
5. Their hearty approval of the plan of the President and the Board of Regents looking to a reorganization of the State Normal School, extending its course, and making it thoroughly efficient.
6. The Board gave no little attention to the examination of the College of Agriculture and the Experiment Station. They commend the work of the College of Agriculture.

COMPLETE REPORT OF THE HONORARY BOARD OF VISITORS

University of Nevada
Reno, Nevada, May 25, 1910

To His Excellency, D. S. Dickerson
Lieutenant and Acting Governor
Carson City, Nevada

Sir:

Pursuant to the provisions of that certain Act of the Legislature of Nevada, approved March 11, 1895, creating the Honorary Board of Visitors of the Nevada State University, a meeting of such Board was held at the State University, June 5, 1909, dur-

ing Commencement week, at which meeting the following members were present:

Chief Justice, F. H. Norcross, Chairman
Hon. Geo. F. Talbot, Elko County
Hon. John O'Kane, Humboldt County
Hon. C. H. Duborg, Eureka County
Mr. James J. Mc Cormack, Storey County
Mr. Herman Davis, Lyon County
Dr. J. A. Ascher, Washoe County

The meeting was called to order by the Chairman and Mr. Herman Davis appointed Secretary.

President Stubbs thereupon read an address to the Board in which he called their attention to the provisions of the law prescribing their duties; outlined generally the present condition of the University and referred to certain additions shortly thereafter to be made to the faculty, also to improvements to be made in buildings and equipment.

As the statements contained in this and other addresses made to the Board by President Stubbs will undoubtedly be presented more fully in reports to be made by the President and the Board of Regents direct to your Excellency, a copy of the same will be here omitted.

The President, Regents and faculty extended to this Board all information desired and aided them in every way to make the fullest possible investigation.

The law makes it the duty of this Board to inspect the grounds, buildings, and equipment and to inquire into the actual state of discipline, instruction, police administration and other affairs and concerns of the University. Within the brief time at the disposal of this Board, it has endeavored to perform the duties thus outlined.

At the conclusion of the business before the session, President Stubbs extended an invitation to the Board to meet again in the following October and participate in the exercises of the dedication of the Mackay Athletic Building and Grounds, another munificent gift of Mr. Clarence Mackay. The invitation was accepted and adjournment taken accordingly. Pursuant to such adjournment the Board met on October 23, 1909, and had the pleasure of meeting Mr. Mackay and his party and participating in the exercises above mentioned.

Pursuant to a call of President Stubbs, a meeting of this Board was held during Commencement week in May, 1910, during which time several sessions of the Board were held. At this meeting the following members were present:

Chief Justice, F. H. Norcross, Chairman
Hon. Geo. F. Talbot, Elko County
Hon. H. A. Comins, White Pine County
Hon. C. H. Duborg, Eureka County
Dr. J. A. Ascher, Washoe County
Alfred Chartz, Esq., Ormsby County
Hon. H. V. Morehouse, Esmeralda County
Hon. John O'Kane, Humboldt County
Col. Key Pittman, Nye County

Other members of the Board were reported unavoidably absent.

Dr. Ascher was appointed Secretary. President Stubbs read a communication to the Board in which he called attention to a number of important topics relative to the welfare of the University. Without quoting the President's communication, it will be sufficient to say that we have considered all matters brought to our attention as well as others which have suggested themselves and our views thereon are hereinafter expressed.

Buildings and Grounds

The Board has examined all the buildings upon the Campus and finds them generally in good condition, excepting in the matter hereinafter noted. The addition to Manzanita Hall has been completed and this building now is a young ladies' Dormitory with all modern improvements, capable of accommodating about 70 young ladies. We were especially favorably impressed with this building and in the apparent manner it is conducted by the Matron. Lincoln Hall, the boys' Dormitory, is in good condition, but as it has been constructed for a number of years, is in need of some repairs and improvements. All of the buildings that have been constructed for a number of years are in a similar condition. Last year we took occasion to call the attention of the Board of Regents to the importance of rewiring some of the older buildings and providing for fire escapes, particularly in the case of Stewart Hall. We again emphasize the importance of these matters.

The Athletic building and Training Quarters, the gift of Clarence Mackay, is now completed and we are reliably informed that there is no better to be found west of Chicago.

The grounds, including the Athletic Field, are in splendid condition and add greatly to the general attractiveness of the University.

The necessity for additional buildings is apparent. The Department of Biology is greatly crowded and is encroaching upon room needed by other Departments. The Mechanical building should be enlarged to accommodate a Department of Electrical Engineering.

Equipment

Some of the Departments, notably that of Mining, are apparently thoroughly equipped, but many others could use additional equipment to advantage. The Mechanical Department requires additional appliances. This Department is particularly attractive to the young men. When the Department of Electrical Engineering is established and an addition to the Mechanical building erected to accommodate it, more room will be provided for much needed equipment. Professor Scrugham informs your Board that he believes a great deal of equipment can be obtained for this Department from the manufacturers without cost to the State.

Discipline and Police Administration

We commend the discipline and police administration of the University. Every attention is paid to the welfare of the students and we believe they are as carefully guarded from harmful influence as are the students of any public College or University on the Coast. Parents throughout the State have now no need to fear that their children will not be protected by every reasonable safeguard.

Instruction

This Board is impressed that the University now possesses a strong faculty and that it is prepared to impart, and actually does impart, in its several Departments, instruction of as high and efficient a character as any similar Institution. Its graduates have uniformly met with as high a degree of success as the graduates of other Universities generally. For this reason, we can cheerfully recommend to the people of Nevada that they educate their children in their own University.

Department of Education

We heartily approve of the plan of the President and Board of Regents looking to a reorganization of the State Normal School, extending its course and making it thoroughly efficient. There

is a demand for efficient teachers in Nevada and it should be supplied from the home product.

Although the graduates of the State Normal School have been generally eminently qualified for teaching, there has been some complaint that a few were found to be deficient in English and other branches required to be taught in the common schools. This deficiency has caused, in some localities, a preference for and the importation of graduates from Normal Schools of other States, thus working an injury to the reputation of our own school as well as making it harder for more competent graduates to obtain desired positions.

For the welfare of the University and educational system of the State, and in justice to the great majority of the normal graduates who are highly efficient and who ought not to have any suspicion raised regarding their qualifications by the graduation of incompetent teachers, we recommend that the University maintain high standards for admission to the regular Normal and University courses and not allow any to enter who are not shown to be qualified accordingly by rigid examination or by diploma from such accredited High Schools as are shown by positive assurance to exact efficiency in all their graduates. We trust the Committee of University Professors having the matter in charge will be careful to guard against the accrediting of any High School which is not of the desired standard. Pupils not holding diplomas from such accredited schools ought to be required to pass a thorough entrance examination in English and other branches which they are to teach, or be required to pursue studies and pass prescribed examinations and to fully qualify themselves in these branches before graduating.

We are pleased to note that following the suggestion at the time of the meeting of this Board in June, 1909, to the Regents and President of the University, the Normal course has been lengthened.

It is especially desirable that the entrance requirements be so high and the Normal course be so thorough that only those who are well qualified may receive diplomas which will enable them to teach in the common schools, which give the main education to most of the children of the State, and the high efficiency of which will add to the future enlightenment and welfare of the people and better prepare students who may in the future enter the University, thereby in turn allowing higher qualifications to be obtained by, and required for, the graduates of the Institution.

Department of Agriculture

We find the College of Agriculture little patronized, although one of the most valuable Departments of the University. The experimental work in the way of irrigation, time and manner of sowing, cultivation, quantity of water, ploughing when most beneficial, depth of ploughing, character of soil, fertilization, dry farming, mode of application of water, sorting grain, and, in short, every conceivable experiment is being made and perfect records kept or results and comparisons made.

The same studious and careful attention is paid to Animal Husbandry, and particularly in the way of improving the breed of animals and rendering them immune from contagious disease. This Department is sorely in need of being known and appreciated, and also in need of State help.

No young man intending to engage in general farming can afford to go without the advantage afforded by a course in the College of Agriculture.

We most earnestly recommend all persons having the opportunity to do so, to acquaint themselves with the work being done in the College of Agriculture, to the end that they may recommend in an intelligent manner the work being accomplished in this Department to all persons intending to follow general farming for a living.

Recommendations

As a result of our investigations, we present the following recommendations for the consideration of the Legislature:

1. We recommend an appropriation for the construction of a Biological building, the sum of \$50,000.
2. We recommend an adequate appropriation for the enlargement of, or an addition to, the Mechanical building to accommodate a Department of Electrical Engineering and the establishment and equipment of such a Department.
3. We recommend an appropriation for the support of a first class Department of Education.

In Conclusion

This Board takes this opportunity to commend the work accomplished by President Stubbs, the Regents and the faculty. Nevada has a University of which it may be justly proud, and which should

receive the hearty support of all its people, for here the young men and women of Nevada can secure as good an education as they can acquire elsewhere.

The Board also desires to join in expressions of appreciation of the generous benefactions of Mr. Mackay and his mother, Mrs. John W. Mackay. The gift of the Mining building with its equipment, is destined to make the Mackay School of Mines of the Nevada State University, the best Mining School in the world. It is not only a fitting monument to the memory of that distinguished citizen of this State, the late John W. Mackay, but it will prove of incalculable benefit to hundreds of young men of this and other States, and through them to the great mining world. Also, the splendid gift of Mr. Clarence Mackay of the Athletic Building and Grounds, will prove of inestimable value to the University as a whole; as well as affording a constant source of pleasure to great numbers outside the Institution.

Respectfully submitted,

F. H. Norcross, Chief Justice,
Ex-Officio Chairman

G. F. Talbot

J. A. Ascher

Alfred Chartz

H. A. Comins

Herman Davis

C. H. Duborg

James J. Mc Cormack

H. V. Morehouse

John O'Kane

Key Pittman

FACULTY REPRESENTATION IN ATHLETICS

While the University has reserved the right to supervise and regulate all Athletics, yet I have left the direction of College Athletics very largely and, I think, too largely, to the students.

If we continue to collect the \$4 a term from every student for the benefit of Athletics, it is very clear that the University should have control, along with the Associated Students, of this money. I recommend the following changes in the Constitution of the Associated Students to accomplish this end. These changes are made in Article 5, entitled "The Executive Committee".

Section 1. The authority of this Association shall be vested

in the Executive Committee, to consist of the President of the Association, who shall be Chairman, together with the Vice-President, Secretary, Treasurer, Graduate Manager, Women's Athletic Manager, two members elected from the members of the Freshman, Sophomore and Junior classes, except in such cases as are provided for in Article 5, Section 2, and the Faculty Committee on Athletics.

Section 2. But the duties of the Faculty Committee on Athletics as members of the Executive Committee are restricted to the provisions of the 6 paragraphs which follow.

The object to be attained by the association of the Faculty Committee on Athletics with the Officers and members of the Associated Students is to secure close cooperation and harmony of action in all forms of student activity and, at the same time, preserve to the students the initiative and management of them.

1. At a meeting of the Executive Committee to be held on the evening of the first Wednesday after the University opens, they shall consider broadly the policy that is to be adopted with respect to Athletics for the College year.
2. They shall apportion from time to time the Association moneys to the different student activities, provided that no activity shall be granted money at the expense of another, unless otherwise provided for by a majority vote of the Association.
3. When the money has been apportioned to the various activities, the Graduate Manager with the Director of Athletics for Men, and the Women's Athletic Manager with the Director of Athletics for Women, shall expend the money granted to their activities within their respective jurisdictions.
4. They shall fix the salaries of all persons employed by the Association.
5. They shall audit, when necessary, the accounts of the Treasurer, Graduate Manager, Women's Athletic Manager, and such other persons as have charge or are responsible for the Association.
6. They shall fix the amount of the membership fees each semester.

Letter from President Jordan

Stanford University
California
March 2, 1910

President Joseph E. Stubbs
Reno, Nevada

Dear President Stubbs:

It is arranged that our Faculty Committee on Athletics shall exercise any control over these activities which may seem to the Committee desirable. In a general way, they do not meddle when things are going right, but they have all power if they choose to exercise it. The University takes no part in the collection of Athletic fees, and contributes no money to Athletics, otherwise than assigning certain grounds for the purpose of Athletics, and making provision for the work of the Gymnasium.

Very truly yours,

/s/ Davis Starr Jordan

Letter From University of California

Berkeley, March 4, 1910

Dr. J. E. Stubbs
President, University of Nevada
Reno, Nevada

My Dear Dr. Stubbs:

In reply to your letter of inquiry, recently received, I would say that in recent years the system of Athletic control at this University has been considerably changed. Previous to this change there was a Faculty Committee which directed the whole matter with continual reference of various points to the faculty as a whole. This method led to considerable friction and was a constant source of annoyance and trouble.

At the present time student activities are controlled by what is known as the Executive Committee. This is essentially a committee of Associated Students, the President, Vice-President and Secretary, of which are, I believe, ex-officio members.

There is also an "Athletic" representative and this representative has of late been the football captain for the first term and the baseball captain for the second. This, however, is not a matter of rule, but a mere student custom. There is also a faculty member of the Committee appointed by the President of the University. In theory he has no more power than any other member of the Committee, but of course, practically, considerable weight is given to his advice. It is, of course, very desirable that such a faculty representative should have the complete confidence of the students. The "Graduate Manager" is also a member of this Committee.

This Committee has direct control of all the Athletic activities and the expenditure of money for Athletic purposes.

There is also a Faculty Committee on Athletics and it has been found very desirable that the Chairman of this Committee, or at least some member of the Committee, should be the same person who sits as representative on the Executive Committee. It is recognized of course that the final authority in such matters rests with the faculty of the University, and it is desirable to have an organized committee that shall be ready to act for the faculty or present its views on controverted matters to the faculty. The policy of this Committee, however, is to assume no direct authority over Athletic matters nor to interfere with the regular routine. It simply stands ready to take up such matters as may be presented to it for its advice, or consideration, or decision on some doubtful point.

The faculty definitely reserves for itself the decision on plans involving the absence of any team from the University, and furthermore, the Faculty Committee has final decision in any matter of contested eligibility.

As far as the expenses are concerned, these are defrayed entirely by the Associated Students. The money is collected by them and expended by them through the Executive Committee. A few years ago the plan was \$1 a term dues. This would give the student membership in the Associated Students and the privilege of voting. This plan did not work out very satisfactorily. The plan now in force is that of a payment of \$2.50 each term in return for which a student gets his membership, the privilege to vote, the Daily Californian (a student newspaper), and the free admission to all games except the final California-Stanford Intercollegiate. No student is required to pay this assessment, but of course strong moral influence is exerted by his fellow students to induce him to join the Association and a great majority are members.

If you desire any further information on these matters, some detail, or an opinion as to how any point works out, I will be pleased to furnish the information, or for some matters you might write to Professor Edmond O'Neill, who is at present Chairman of the Faculty Athletic Committee and faculty representative of the Executive Committee.

I might add that the University collects from each student an Infirmary fee and also a Gymnasium fee. This latter fee is for keeping up conveniences of the Gymnasium, supplying towels, etc., and a certain surplus in that fund has been devoted this last year to the building of several tennis courts for the use of the whole body of students and the faculty. In this way one might say that Athletics is indirectly benefitted. But the money, for instance that prepared "California Field", built the bleachers, buys the football suits, prints tickets, pays for the Coaches, the Graduate Manager, etc., is all collected and handled by students. A great deal of this money of course is derived from selling tickets to the public for the games. None of it comes through the University.

In regard to the Gymnasium fee, I should also add that Gymnasium work is prescribed for all Freshmen.

With best wishes to yourself and kind regards to my friends of University faculty, I am

Very sincerely yours,

/s/ Geo. D. Louderback
Department of Geology & Mineralogy

ARTICLE IN SAN FRANCISCO NEWSPAPER

Eight-Unit Ruling Amended by Faculty

Old work will be counted as much as new in coming exams

Berkeley, March 8 - The faculty of the University of California made several important changes in the regulations of students' courses at the institution by amending the 8-unit ruling. Heretofore in determining the studies which should constitute the 8 units required for continuation in college, only new work was included, but according to the new rule, old work will be considered on the same basis as the new. Under the old system of honors at graduation, the student was required to take Departmental examinations in addition to the regular course examination. Now

these examinations have been done away with.

In case a student fails to pass in at least 8 units of duly registered work, he will be dropped from the roll, provided, that any student who is allowed to register for less than 8 units must pass in all units so registered. A student dropped from the roll may be reinstated after an interval of at least one-half year, provided that he can furnish satisfactory reasons to the committee on disqualified students.

The faculty adopted the following standing rule: "There shall be a standing committee of the Academic Council, consisting of the Dean of the faculties, Dean of the lower division, and the recorder of the faculties, whose duty it shall be to pass upon all petitions for reinstatement submitted by students, disqualified students, and the committee shall report to the Council its administration of this regulation at least once each half year.

Another act of the faculty was to authorize the various Departments or Colleges to recommend for honors with the bachelor's degree such students as shall have satisfied the requirements for honors. Students of any College may be recommended for honors on the basis of a thesis showing ability to do original work.

MUSIC DEPARTMENT

I recommend that we appoint no successor to Mrs. Wood in charge of the Music Department, but that we arrange with Mr. Sawvell to give instruction in College Music for 20 minutes each week at General Assembly, and also the required instruction in Normal and High School Music.

READING AND ELOCUTION

If the University can afford it, I recommend that we employ Miss Edith Howe to give instruction in Reading and Elocution to the members of the Normal School and the University High School throughout this semester. In the first place, I am sure that the students need such instruction, and in the second place, I know they would be inspired to do their best if Miss Howe gave the instruction.

THE REGENTS

For the first time, I have had to seek some persons to stand for nomination as members of the Board of Regents. Mr. C. B.

Henderson, of course, accepted a renomination. I had expected Dr. J. J. Sullivan to accept a renomination also, but in a letter to me he declined to do so. I solicited Dr. H. E. Reid then to accept the nomination for the Long Term Regent. For the Short Term Regent it seemed for a long time that there would be no one forthcoming. I requested several men to accept the nomination for Short Term Regent, notably, Mr. H. A. Comins of Ely, Mr. James Yerington of Carson City, Judge S. S. Downer of Reno, who would be very much interested in University matters; then Mr. C. R. Carter, and these all, for various good reasons, declined, and then I spoke to Mr. James W. O'Brien of Sparks, whom I knew as a very earnest schoolman, and he accepted. There are two men named on the Socialist ticket for the Long Term Regents, but I do not know them.

ADVERTISING THE UNIVERSITY

The Regents will recall that last year they authorized the President to put an advertisement of the Mackay School of Mines in eastern Journals to an amount not exceeding \$1000. I did so, and as a result I think more than 500 letters were sent to the office for Registers and for information, and I presume at least 10 students were gained by the University through this advertising. The Editorial Association of Nevada, with very few exceptions, published articles severely criticising the Regents, and especially the President, for trying to advertise the Mackay School of Mines in papers of national repute, although Mining Schools of the country have made use of this means of reaching students for many, many years. These articles especially referred to the fact that the Regents had no right to expend the State's money on advertising outside of the State. Now such publications undoubtedly did us harm. In payment for the advertising, I paid the first installment of \$409.96, October 27, 1909, by a check on the Laboratory and Guarantee Fund, and the second installment of \$587.27, I paid February 1, 1910, by my own personal check on the Nixon National Bank. I did this holding the entire subject in mind until the meeting of the next Legislature. I propose to incorporate in my report to the Board of Regents to be submitted to the Legislature a recommendation that the State appropriate \$5000 for advertising not only the Mining School, but the State University in all its Departments, for two years in papers of Nationwide circulation.

I have done no advertising this past Summer for the reason that I wanted to take the matter up with the Legislature first, and second, because we could not spare the money.

PRESIDENT'S TOUR OF THE STATE

It seems to me the time has come for an aggressive campaign to bring new students from within the State as well as without to the University and to this end it may be well for the Regents to authorize and instruct the President of the University to show by public addresses what the University has done, what it is doing, and what it can do.

STATE ADVERTISING

On account of the University opening August 15th, which is about two weeks earlier than has been the custom heretofore, I put an advertisement of the opening of the University in every newspaper of the State. I first made an agreement with the Nevada State Journal and the Reno Evening Gazette that they would put in a 4-inch advertisement once a week for four weeks for \$4, and I presume that the other newspapers of the State will be willing to take the price made by these two papers for the advertisement.

ATTENDANCE

I cannot tell the Regents our exact enrollment. The University is making some changes according to the last register, and a few of the students require a little longer time to arrange their studies. The report that I had concerning the new students is that 56 new students had entered as Freshmen. This is a satisfactory number. I was afraid that the social conditions in this State would seriously cut down the number of our students. The faculty had done so much work in this State and California that up to June 15th I was very certain that we would have an increased attendance this year in the University. After June 15th there came a change which I cannot define, yet nevertheless it was clear that parents both within and without the State would not send their children to the University of Nevada under present conditions, and there is no doubt that this University would have today 300 bona fide University students if the social conditions were different. Nevertheless my feelings are very buoyant, and my judgment is that from this time on we are slowly, but surely, going to make the progress that we deserve.

We hear it said now and then that this Institution is top heavy; that we have too many Professors for the number of students; and, while this charge has been made through an ignorance of conditions, yet, properly presented to the people, our course will be approved.

This University must maintain and is now maintaining a standard of entrance equal to that of the University of California and

Stanford University. In its conditions of admission and its courses of instruction it is keeping thoroughly abreast with the sound educational sentiment of this country. And the money that is appropriated by the State and the money appropriated by the Government lays upon the Regents and the faculty of this University the highest responsibility to provide a University adapted to the instruction of the youth of this and other States. This we have tried to do and believe we are doing it.

FINANCES

This University is supported by funds appropriated by the State Legislature and by the Agricultural and Mechanical College Fund, which is appropriated by the Federal Government. These funds are given with the implied instruction to the Governing Officers of this body that we shall give first class instruction in these several Departments which the State University has established. I have gone over very carefully the appropriation from the State Funds that remain to us for the last four months of this year, and I am pleased to say that we shall finish the year without a dollar of deficiency. Notice has been given to all the Officers and Instructors in this University that they are not to requisition for anything except that which is necessary to maintain the University during these four months. I will grant the necessary supplies, and nothing further. I have prepared a set of requisition books and am requiring a requisition for every expenditure. The original of these requisitions I keep in the office, and when the bills are sent in, if there is no requisition for the bill, we will not allow it until we know why the bill was made.

I am

Very truly yours,

J. E. Stubbs
President

Claims Allowed:

State Funds

A. C. Mc Clury	\$ 209.78
A. C. Mc Clury	321.31
A. C. Mc Clury	33.91
A. C. Mc Clury	82.53
A. C. Mc Clury	111.06
A. C. Mc Clury	187.74
A. C. Mc Clury	8.01

A. C. Mc Clury	23.64
A. C. Mc Clury	8.70
A. C. Mc Clury	17.97
Longmans, Green & Company	2.00
National Geographic Society	4.00
Library of Congress	18.47
Bennett's Magazine Agency	47.50
Macmillan Company	2.25
Wm. R. Jenkins	1.86
Library Bureau	5.55
Houghton, Mifflin Company	2.00
D. Appleton & Company	5.00
Plant world	5.50
A. C. Herre	2.00
Bennett's Magazine Agency	4.70
Mott Stationery Company	2.35
De Remer Hardware Company	2.25
Riccardo Marghieri	7.42
G. E. Stechert	5.19
Total	\$1122.69

State Funds

J. J. Sullivan	\$ 26.25
Frank Williams	69.90
A. A. Codd	17.00
General Payroll	2671.59
George H. Taylor	55.05
J. E. Stubbs	4.50
H. W. Hill	143.80
Maxwell Adams	24.20
Nevada School Journal	48.00
Western Union	23.93
Mott Stationery Company	3.30
Telephone Company	60.10
Louise M. Sissa	7.00
The White Company	15.40
Nevada Press Company	58.75
Postal Telegraph Company	7.06
Reno Printing Company	11.50
Nevada State Journal	24.50
Overland Auto Company	25.00
Postal Telegraph Cable Company	11.34
Nevada Press Company	14.75
Self & Sellman	.50
Reno Power Light & Water Company	225.00
Reno Mercantile Company	1.00
Nevada Hardware & Supply Company	20.78

Reno Mercantile Company	10.83
Nevada Hardware & Supply Company	75.44
Nevada Hardware & Supply Company	2.25
Suplee Hardware Company	16.00
J. E. Stubbs	19.75
Geo. H. Taylor	26.66
Nevada Press	4.50
Riverside Hotel	52.00
Sierra Construction Company	21.00
Telephone Company	29.75
Kate Lewers	20.00
George Ordahl	16.30
L. W. Hartman	22.50
J. C. Jones	21.35
Eimer & Amend	2.05
Bausch & Lomb	4.20
Ira C. Swanman	4.00
Sierra Engraving Company	5.90
Porteous Decorating Company	4.76
Ginn & Company	7.80
Nevada Hardware & Supply Company	1.80
Reno Mill & Lumber Company	2.70
Sol Levy	1.95
Sol Levy	6.88
Nevada Transfer Company	1.00
Sierra Engraving Company	7.40
J. B. Lippincott	5.40
S. B. Doten	48.05
Cecil Creel	20.00
S. B. Doten for J. A. Longyear	20.00
A. A. Heller	50.00
Reno Mill & Lumber Company	23.45
Nevada Hardware & Supply Company	1.13
W. A. Harms	17.00
Nevada Hardware & Supply Company	3.00
Henry Heil Chemical Company	13.47
Payroll	50.00
Total	\$4210.47

Food and Drugs:

Geo. H. Taylor	\$ 40.64
Mott Stationery Company	28.25
Nevada Hardware & Supply Company	10.65
S. C. Dinsmore	703.30
The White Company	6.50
Kny Scheerer Company	45.60
Payroll	341.67

Braun-Knecht-Heimann	23.66
Total	\$1200.27

State Hygienic Laboratory:

Grand Rapids Furniture Company	\$ 71.33
Troy Laundry	1.15
O. P. Johnstone	5.00
Nevada Hardware & Supply Company	14.25
The white Company	2.00
A. C. Mc Clury	2.08
J. S. Bieseckler	11.90
Reno Ice Delivery Company	6.25
George H. Taylor	3.00
Payroll	261.00
Total	\$ 377.96

Manzanita Annex:

Daniels & Steinmetz	\$ 362.27
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Elko County Dry Farm:

A. W. Hesson & Company	\$ 9.75
J. E. Stubbs	70.00
Gordon H. True	59.45
W. T. Smith Company	6.25
Payroll	150.00
C. S. Knight	7.95
T. F. Brennen	232.00
Gordon H. True	16.00
Elephant Livery Stable	28.25
W. T. Smith & Company	43.56
Total	\$ 623.81

August Payrolls:

State	\$3146.19
Mackay Instruction Fund	525.00
A & M	2751.66
Elko Dry Farm	300.00
Professor Emeritus in English	50.00
Pure Food & Drugs	304.17
State Hygienic Laboratory	266.00

A & M:

Payroll	\$2472.51
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American Institute Mining Engineers	7.00
Bennett's Magazine Agency	151.20
A. C. Mc Clury	122.02
A. C. Mc Clury	51.49
A. C. Mc Clury	5.05
A. C. Mc Clury	96.76
G. E. Stechert	4.00
G. E. Stechert	7.50
A. C. Mc Clury	1.69
Smithsonian Institute	22.35
Bennett's Magazine Agency	7.50
Reno Mercantile Company	.65
Reno Mercantile Company	7.70
Department Agriculture & Animal Husbandry	1.95
Porteous Decorating Company	46.50
Westinghouse	2.25
Nevada Hardware & Supply Company	3.10
Geo. H. Taylor	28.41
Total	\$3039.63

Upon motion of Dr. Sullivan, seconded by Regent Williams, the nomination of George Delafield Powers to be the Instructor in Mechanical Engineering at a monthly salary of \$114 for 12 months beginning August 1, 1910 was approved.

Upon motion of Regent Williams, seconded by Dr. Sullivan, the nomination of Arthur S. Otis to be Instructor in Mathematics in the University High School at a salary of \$1000 per year, beginning with the 1st of August, 1910, was approved.

Upon motion of Dr. Sullivan, seconded by Regent Williams, the President's nomination of Walter S. Palmer as Instructor in Mining and Metallurgy at a salary of \$1500 beginning with the 1st of August, 1910, was approved.

Upon motion of Regent Williams, seconded by Dr. Sullivan, John Ernest Sears was granted the degree of Bachelor of Science in the School of Civil Engineering.

The motion of Dr. Sullivan, seconded by Regent Williams, that the matter with reference to the students in Lincoln Hall, and the smoking of students be left to President Stubbs and reported upon the next meeting, was carried.

Upon motion of Regent Williams, seconded by Regent Sullivan, President Stubbs was authorized to have plans for a Biological building prepared by Messrs. Bliss and Faville, provided that they receive no pay for these plans unless we obtain an appro-

priation for a building from the Legislature.

Upon motion of Dr. Sullivan, seconded by Regent Williams, the Faculty Representation on Athletics recommended by the President was approved.

Upon motion of Regent Williams, seconded by Dr. Sullivan, the President was authorized to employ Miss Edith Howe as Instructor in Reading and Elocution if satisfactory financial arrangements could be made.

Upon motion of Dr. Sullivan, seconded by Regent Williams, the action of the President in advertising the University in all the papers of the State was approved. The bills for the same are to be paid as presented.

Upon motion of Regent Williams, seconded by Dr. Sullivan, President Stubbs was authorized to make a trip through the State for the purpose of making addresses in the interest of the University.

There being no further business to transact, the Board adjourned to meet on September 24th, 1910.

John Sunderland
Chairman Pro Tem

Geo. H. Taylor
Secretary