

UCCSN Board of Regents' Meeting Minutes August 30-31, 1911

08-30-1911

Volume OD - Pages 325-336

Reno, Nevada
August 30, 1911

The Board of Regents met at their Office at 3 o'clock Wednesday afternoon, August 30, 1911. Present: Regents Codd, Henderson and O'Brien, and President Stubbs. Absent: Reid and Williams.

On account of the full Board not being present, the reading of the minutes of all previous meetings not read and approved, was dispensed with until the next regular meeting.

Upon motion of Regent Henderson, seconded by Regent O'Brien, the contract and agreement dated the first day of August, 1911, between the Board of Regents and the Reno Power, Light and Water Company, was approved and same ordered recorded in the minutes in full. The contract is as follows:

THIS AGREEMENT AND CONTRACT made and entered into on this first day of August, A. D. 1911, by and between the University of Nevada, a body corporate, acting by and through H. E. Reid, C. B. Henderson, J. W. O'Brien, A. A. Codd and Frank Williams, its duly elected, qualified and acting Board of Regents of the University of Nevada, party of the first part, and the Reno Power, Light and Water Company, a corporation, duly organized and existing pursuant to Law, party of the second part,

WITNESSETH: That for and in consideration of the mutual covenants and agreements herein contained, it is hereby mutually covenanted and agreed by and between the party of the first part, its successor in interest and in trust, and the party of the second part, its successors in interest and in trust, and assigns, that the party of the second part, its successors in interest and in trust and assigns, from the date hereof, and henceforth for and during the period of ten (10) years thereafter, will furnish and supply and deliver at and to a point at the southeast corner of Lincoln Hall upon the grounds of the University of Nevada, at Reno, Nevada, as may be designated upon said grounds by the party of the first part, a sufficient quantity of water,

as the party of the first part, and its successor in interest and in trust may require to be used by the party of the first part, its successor in interest and in trust, in irrigating the said University grounds of approximately 55 acres and in any and all buildings now standing or hereafter to be erected upon the said grounds, for which said quantity of water so furnished, the party of the first part, its successor in interest and in trust, will well and truly pay to the party of the second part, its successors in interest and in trust and assigns, during the full term of this agreement, the total sum of five hundred and twenty-five (\$525) dollars per annum, in equal monthly payments of forty-three and 75/100 (\$43.75) dollars each, commencing one month from and after the date hereof and continuing monthly thereafter for and during the existence of this agreement.

IN WITNESS WHEREOF, on the day and year first hereinabove written, and in triplicate, the aforesaid respective parties have hereunto caused their respective corporate names to be hereunto affixed by their undersigned respective officers thereunto duly authorized.

UNIVERSITY OF NEVADA

By A. A. Codd
Chairman of the Board of Regents
of the State University

By George H. Taylor
Secretary of the Board of Regents
of the State University

RENO POWER, LIGHT AND WATER COMPANY

By George A. Campbell
Manager

President Stubbs submitted his monthly report as follows:

August 30, 1911

To the Honorable
The Board of Regents

Gentlemen:

The University and the University High School opened August 14th. The changes in the courses of study, making necessary some radi-

cal changes in the schedule of recitations, are working out with as little friction as could be expected. It will require study throughout this year at least to arrange a somewhat complete schedule to meet the demands of the various courses of study in the different Colleges.

The attendance thus far is very good indeed. The enrollment at the close of the 29th showed 25% more than the enrollment in the University at the corresponding date last year. The attendance in the University High School was 8 less than on the corresponding date last year. The following summary gives the attendance.

College of Arts and Science

Seniors	10	
Juniors	9	
Sophomores	14	
Freshmen	37	
Specials	4	
Graduate Students	2	Total 76

School of Mines

Seniors	3	
Juniors	1	
Sophomores	4	
Freshmen	4	
Specials	9	Total 21

School of Mechanical Engineering

Seniors	4	
Juniors	4	
Sophomores	7	
Freshmen	12	
Specials	5	Total 32

School of Civil Engineering

Seniors	1	
Juniors	2	
Sophomores	0	
Freshmen	2	
Specials	5	Total 10

School of Agriculture

Seniors	1	
Juniors	2	
Sophomores	3	
Freshmen	6	
Specials	6	Total 18

College of Education

Seniors	1	
Freshmen	6	Total 7

Normal School

Second Year	9	Total 9
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Total University Schools	173	
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Enrollment University Men	95	
Enrollment University Women	78	Total 173

High School

Boys	30	
Girls	34	Total 64

Freshmen	68	
Specials (New)	12	Total 80

Summary by States

Nevada	130
California	30
Washington, D. C.	2
Missouri	1
Montana	1
Wisconsin	1
Oregon	1
Japan	1
Nova Scotia	1
Texas	1
New Jersey	1
New York	1
Ohio	1
Nebraska	1

After two weeks of discussion the State has agreed to pass all salary warrants and claims to the State Board of Examiners and Controller, who will then issue his warrant on the State Treasur-

er, and the State Treasurer will stamp on these warrants and claims "Not paid for want of funds". These warrants will draw interest at the legal rate, which, I believe, is 7%. This is stated on the opinion of Messrs. Cheney, Downer, Price and Hawkins.

The Board of Regents approved at the last session, among other claims, one of \$5000 for the purchase of stock from the Experiment Station Farm. I recommend that the Board from this amount pay the following items:

1. \$450 to the Ridenour Fuel Company. This claim was rejected by the State Board of Examiners.
2. \$587.27, which claim has probably been rejected by the State Board of Examiners. This is the money that I borrowed on my own name to pay the second installment of advertising two years since to Lord and Thomas. The so-called Nevada Press Association made such a public howl about our going outside the State to advertise that I thought it prudent not to present the bill to the State for payment. The advertisement was authorized by the Board of Regents.
3. \$1000 to the Revolving Fund of the University. This is 1/2 of the amount which we desired to put into this fund and keep it there permanently, and it is just to take this in the fund from this account.
4. \$2396.69, with interest, to the Nixon National Bank. I borrowed this amount to pay the amount which we had spent in excess of the amount appropriated by the Adams and Hatch Funds a year since.

On the first of September, I will separate the Buildings and Grounds, making two divisions of this work:

1. The buildings will be in charge of Superintendent Richard Brown. It will be his duty to look after all of the buildings, provide Janitors for them, and keep them in good repair. This is in addition to his duties as Headmaster of Lincoln Hall and in charge of the Dining Hall.
2. The grounds, including the greenhouse, will be placed under the care of Mr. Joseph B. Lynch, whom I have reason to believe is a thoroughly skillful and competent Gardener. The men regularly employed on the grounds will be placed under his direction.

As soon as the dam is finished, I presume the Regents will want the south face of the dam to be planted with shrubs, and the land in front of it on Ninth and Virginia Streets to be put in lawn. The matter of the trees to be set out is a matter for consideration. No trees can be transplanted until late in the Fall, or early Spring, but September is a very good month for putting in the lawn.

Beginning with the first of August, the Reno Power, Light and Water Company makes a contract with us to furnish sufficient water for the grounds, the buildings, including the laboratories, and land that we may possibly acquire in addition to the extent of 10 to 15 acres, for the sum of \$525 per year. This contract has been signed. They bring the water down to the southeastern corner of Lincoln Hall and from there by pipes, we can take the water wherever we may desire it. The question of the water for the land in front of the dam is one which I suggest the Regents should take up well at this meeting. Whether to siphon the water over the dam, or put in pipes for irrigating this land, is a question.

I recommend Wesley A. Lacey for appointment as the teacher of English and History in the University High School, as Miss Berry resigned, at a salary of \$1200 per year, beginning the first of August.

The question of fuel oil needs to be considered. I have had some correspondence on the subject. There is only one difficulty in the way of our buying oil direct, and that is that our tank holds only 7500 gallons, whereas most of the tank oil cars hold from 10,000 to 12,000 gallons. It would cost \$500 to get another tank equal in size to the present one.

I have a letter from Bliss and Faville stating that we can use fuel oil of 18 degrees Beaume. We have hitherto used 21 and 23 degree oil. We can purchase the 18 degree oil from the Standard Oil Company at quite a saving, .028 cents per gallon (cost to us), provided we could meet the other conditions -- another tank for fuel oil and perhaps an oil wagon to transport the oil by the use of our own teams.

I have had an offer of 22 degree fuel oil from the Reno Oil Co. for 3 7/8 cents per gallon, this price not to be made public.

Mr. Hooper tells me that he can let all of the men that he has employeed about the grounds, painters and carpenters, finish up by tomorrow night, the last day of this month. I think it

would be well to do so. The men that we have now employed upon the grounds and the students to whom we have guaranteed a certain amount of work can do the work that is required very well. For 3 or 4 weeks Mr. Hooper will not have much to do, and he says that such carpenter work as is needed he will do himself.

work on the Electrical building is halted until we get the stone; they cannot lay the brick work until they have the water table. Mr. Mc Ginty is putting the earth in between the foundation walls and will soon lay the cement foundations for the machinery. I wired on the 29th to Furst-Kerber Cut Stone Company asking them if they could not ship the water table immediately, so that we could get to work upon the building. I have not heard anything from them yet.

On August 10, 1911, Professor T. W. Cowgill passed to the Great Beyond. He was buried on Friday, the 11th. Professor T. W. Cowgill has been an invalid for a great many years, but his death was not due to the disease from which he suffered so long. His death was hastened by his having had to undergo an operation for appendicitis. His weakened condition made recovery impossible. On Friday, September 1, at our General Assembly, Dr. J. E. Church will speak of the life and services of Professor Cowgill, who gave the University most excellent service in the Department of English for several years.

Respectfully submitted,

J. E. Stubbs
President

The following resolution with regard to the death of Professor T. W. Cowgill was ordered spread upon the minutes and a copy sent to Mrs. Cowgill and children.

Having learned of the death of Professor Thomas W. Cowgill, the Regents of the University of Nevada, at a meeting held August 30, 1911, ordered the following record of his services and worth as a Professor of the University of Nevada and as a man to be entered upon the minutes, and a copy of the minutes to be transmitted to Mrs. Cowgill and family.

First - We, the Regents of the University of Nevada, desire to record in this permanent form our estimate of the personal worth of Professor Cowgill as a man, as a citizen, and as an Instructor of young men and young women. His career presents many points that should serve as an example to his colleagues and the young men and young women of this generation.

Second - He made adequate preparation for his life work, that of teaching the English language and English literature. His collegiate preparation was made at Baldwin University, where he passed his Freshman and Sophomore years, and at Harvard University, where he graduated with his class in 1883. He taught for the next 3 years and was then offered a position in the Kansas Wesleyan University. After one year there, he was granted a leave of absence and spent the next 2 years in Vanderbilt University, where he obtained the degree of Master of Arts in 1888. He returned to the Kansas Wesleyan University, where he remained until 1891, when he was elected to the Chair of English Language and Literature in the University of Nevada. He was a thorough student and a rare teacher for those students who were interested in his Department; with the careless or indifferent student he had little patience.

Third - He was a man of rigid and uncompromising views. What he thought was right was right in his estimation, and he would go through fire and water to maintain his views. He was vitally interested in the University of Nevada and he continued to work long after his strength was insufficient. He possessed an iron will.

Fourth - The esteem in which he was held as a man is evinced by the fact that his classmates of Harvard University rallied to his support, and, through the times of trial, their sympathy, their love, and their means (as far as Professor Cowgill would allow them) was freely given to him.

Fifth - He passed away on August 10, 1911; he was laid to rest on Friday, the 11th instant, leaving behind him to his colleagues in the University work a fine example of the dominance of conscience, intellectual worth, and a personal good will. He was willing to spend and to be spent to advance the interests of the University to which he had attached himself for life. We can say of him, as Macbeth said of Duncan, "HE IS IN HIS GRAVE; AFTER LIFE'S FITFUL FEVER, HE SLEEPS WELL".

The Board authorized Mr. Hooper to discharge all employees about the grounds and buildings on Saturday evening, September 2, 1911.

Upon motion of Regent Henderson, seconded by Regent O'Brien, the President was authorized to enter into a contract with the Reno Oil Company, to furnish fuel oil at 3 7/8 cents per gallon.

Upon motion of Regent Henderson, seconded by Regent O'Brien, the recommendation of President Stubbs regarding the appointment of Mr. Lacey as Instructor of History in the University High School at a salary of \$100 per month was approved.

Upon motion of Regent Henderson, seconded by Regent O'Brien, the recommendation of President Stubbs with regard to the division in the Department of Buildings and Grounds was approved.

Upon motion of Regent O'Brien, seconded by Regent Henderson, the recommendation of President Stubbs regarding the money from the claim of \$5000 for the purchase of stock from the Experiment Station, as given under Nos. 1, 2, 3 and 4, in his report, was approved.

The following claims were allowed at the meeting of August 12, 1911.

State Fund

Maxwell Adams	\$ 100.00
Agricultural Experiment Station	5,000.00
J. R. Bradley Company	7.38
Braun-Knecht-Heimann	138.00
Braun-Knecht-Heimann	56.47
Braun-Knecht-Heimann	59.05
Cottrell and Leonard	70.00
Churchill County Eagle	4.00
S. Crossley	259.25
Clock and Shea	1,415.25
Daniels and Steinmetz	480.14
Emerson Publishing Company	4.00
General Electric Company	218.03
E. Gibeau	10.00
W. A. Harms	9.50
J. C. Jones	32.30
Will U. Mackey	25.00
Mining Review	10.00
E. R. Morgan	107.85
Mott Stationery Company	34.15
Nevada Hardware and Supply Company	103.34
Nevada State Journal	55.50
Nevada Press	2.50
Pierson Mill and Lumber Company	135.00
Pierson Roeding Company	368.01
Pacific Telephone and Telegraph Company	46.00
Postal Telegraph	13.08
Reno Evening Gazette	6.00

Reno Ice Delivery Company	3.90
Reno Ice Delivery Company	5.00
Reno Livery Company	5.00
Reno Mercantile Company	5.13
Reno Mercantile Company	19.02
Reno Mill and Lumber Company	9.95
Reno Power Light and Water Company	22.20
Reno Power Light and Water Company	220.20
Reno Saddlery Company	2.00
E. H. Sargent Company	3.80
Self and Sellman	100.00
W. S. Tangier Smith	27.35
Stack Parker Advertising Agency	125.22
william Sutherland	20.50
Sparks Tribune	6.00
Nevada Transfer Company	34.50
Tribune Printing Company	6.00
Union Lumber Company	26.70
western Union Telegraph Company	9.05
white Company	3.75
white Company	18.50
white Company	43.70
Yawman and Erbe	2.30
Robert Appleton Company	6.00
Chivers Book Binding Company	6.80
Dodd Mead Company	9.00
Doubleday Page Company	2.00
International Tax Association	5.00
A. C. Mc Clury Company	254.91
Smithsonian Institution	8.90
F. C. Stechert Company	114.92
G. E. Stechert Company	7.50
C. H. Gorman, Cash Advance F & D	143.27
C. H. Gorman, Cash Advance Superintendent University	416.25
C. H. Gorman, Cash Advance Regents Fund	23.85
C. H. Gorman, Cash Advance Electrical Building	198.50
C. H. Gorman, Cash Advance State Hygienic Laboratory	.90
Mott Stationery	124.75
Nevada Press Company	5.50
Steinheimer Bros.	116.50
Reno Wallpaper and Paint Company	967.21
F. M. Payne	200.00
S. E. Ross	100.00
Total	\$12,201.34

A & M Fund Claims

wesco Supply Company	\$ 211.82
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Weston Electrical Company	341.28
Weston Electrical Company	236.09
Sargent Steam Meter Company	196.50
Nevada Machinery and Supply Company	116.90
Total	\$ 1,102.59

Claims allowed August 30, 1911.

State Fund

Maxwell Adams	\$ 125.00
Bennetts Newspaper Agency	4.00
H. P. Boardman	128.00
H. P. Boardman	200.00
Braun-Knecht-Heimann	351.50
Braun-Knecht-Heimann	7.89
Clydesdale Horse Society	25.65
J. E. Cowell	215.00
Cree Publishing Company	4.80
Daniels and Duncan	119.81
A. W. Holmes	114.15
International Magazine Co.	13.75
Kny-Scheerer Company	32.20
Library of Congress	12.11
Lyon and Healy	18.81
A. C. Mc Clury	34.11
E. R. Morgan	129.30
Moise Klinkner	12.95
Mott Stationery Company	4.00
Nevada Ad Company	12.00
Nevada Planing Mills	42.00
Hatch Fund Treasurer	225.00
W. E. Paul	24.90
Walter S. Palmer	202.75
Reno Mill and Lumber Company	13.65
Reno Evening Gazette	18.00
Reno Evening Gazette	12.00
Reno Wallpaper and Paint Co.	498.18
Reno Livery Company	2.50
Reno Power Light and Water Company	15.70
Reno Power Light and Water Company	115.40
Rand Mc Nally	149.50
Reno Window and H. C.	63.00
J. J. Smith	205.50
Stack Parker	26.35
A. T. Thompson Company	89.00
S. E. Ross	100.00
C. H. Gorman	171.59

Clock and Shea	659.25
C. H. Gorman	48.00
F. J. DeLonchant	188.22
Total	\$ 5,135.52

Payrolls

Student	\$ 197.20
Building and Grounds	575.00
Administration and Faculty	4,044.27
Building and Grounds (Improvements)	287.50
Electrical Building	68.00
Food and Drug	325.00
State Hygienic Laboratory	300.00
University High School	685.00
Total	\$ 6,482.77

Mackay School of Mines Inst. Fund	\$ 400.00
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A & M Claims

Central Scientific Company	\$ 269.49
General Electric Company	3.89
Eimer and Amend	470.90
C. H. Gorman, Revolving Fund	222.40
Payroll	2,638.05
Total	\$ 3,604.73

COPY OF BOND

KNOW ALL MEN BY THESE PRESENTS:

That we, The Farmers and Merchants National Bank of Reno, a Corporation organized and existing under the laws of the United States of America, doing business in the City of Reno, County of Washoe, State of Nevada, as principal, and Richard Kirman in the sum of \$5000, C. E. Mack in the sum of \$5000, J. M. Short in the sum of \$5000, William Levy in the sum of \$5000 and W. H. Hood in the sum of \$5000, making a total sum of \$25,000, all of Reno, Washoe County, State of Nevada, are held and firmly bound unto

A. A. Codd, J. W. O'Brien, C. B. Henderson, H. E. Reid and Frank Williams, as Regents of the Nevada State University, or their successors in office, in the penal sum of \$25,000, Gold Coin of the United States of America, to be paid unto the said Regents or their successors in office, to which payment, well and truly to be made, we jointly and severally bind ourselves, our heirs, executors, administrators, succes-

sors and assigns, firmly by these presents.

Signed, sealed and dated this 12th day of August, A. D. 1911.

The condition of this obligation is such, that WHEREAS the above named, the Farmers and Merchants National Bank of Reno, has been chosen by said Regents as a depository, by reason whereof, as such depository, it will receive into its possession, divers sums of money from the United States Government, or otherwise, the custody of which the said Board of Regents is, or may be responsible, and it is bound to keep true and accurate accounts of such money and of its receipts and disbursements thereof, for and on account of said Regents.

NOW, THEREFORE, if the said The Farmers & Merchants National Bank of Reno, its successors and assigns, shall well and truly perform all and singular the duties of a depository of said Regents during all the time it shall continue as the depository of the money coming from said source, or from any other source, to said depository, and until it shall deliver and pay all money which it may receive as such depository, and shall exhibit and submit to said Regents, or to persons by them thereunto appointed, their said accounts and the vouchers thereof, whenever it shall be thereto properly requested; and shall at the expiration or termination of its selection as a depository as aforesaid, deliver up to said Regents or their order all money remaining in its possession, and the vouchers thereunto belonging, then this obligation shall be null and void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, The Farmers and Merchants National Bank of Reno, has caused its corporate name and seal to be hereunto affixed by its President and Cashier, this 12th day of August, A. D. 1911.

The Farmers & Merchants National Bank
of Reno
By Richard Kirman, President

Attest:

L. R. Mudd
Cashier

J. M. Short

William Levy

Richard Kirman

C. E. Mack

W. H. Hood

STATE OF NEVADA

S. S.

COUNTY OF WASHOE

Richard Kirman, C. E. Mack, J. M. Short, Wm. Levy and W. H. Hood, being duly sworn, each for himself, deposes and says that he is worth double the sum specified in the above undertaking, over and above all his just debts and liabilities, exclusive of property exempt from execution.

Subscribed and sworn to before me this 12th day of August, A. D., 1911.

Fred Gros,
Notary Public

A. A. Codd
Chairman

Geo. H. Taylor
Secretary