

# UCCSN Board of Regents' Meeting Minutes May 15-16, 1912

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Reno, Nevada

May 15, 1912

Meeting of Regents was held in their Office Wednesday, May 15, 1912, at 4 o'clock P.M. Present: Regents Codd, Williams, O'Brien and Henderson, and President Stubbs. Absent: Regent Reid.

It was moved by Regent Henderson, seconded by Regent Williams, and carried unanimously by the Board of Regents that the following preamble and resolution be adopted and entered upon the minutes:

WHEREAS, Mr. Clarence H. Mackay and Mrs. Marie Louise Mackay of New York City, desiring to make perpetual provision for instruction in that portion of the University known as the Mackay School of Mines, have offered to donate 1500 shares of the Mackay Companies' preferred 4% stock of the par value of \$150,000, to the Board of Regents of the University of Nevada and its successors in trust upon the following terms and conditions, to wit:

- 1st - That the University of Nevada, by and through its Board of Regents, and said Board of Regents and its successors shall agree to maintain and care for the building on the University Campus, and the equipment therein, in perfect order and repair, and to maintain in said building the Mackay School of Mines in at least as complete a course of instruction as that which is now being given.
- 2nd - That said shares of stock shall be held in trust by said Board of Regents and its successors for the purpose of providing instruction in the Mackay School of Mines, and shall be sold or otherwise disposed of only with the approval of the Trustee of the Mackay Companies, and if sold or otherwise disposed of in whole shall be reinvested by said Board in safe, interest or dividend paying securities to be likewise held in trust.

3rd - That the principal of said fund shall forever remain intact and only the income therefrom shall be expended, and such income shall be applied by said Board solely for the maintenance of instruction for students in the Mackay School of Mines.

NOW, THEREFORE, BE IT RESOLVED that in consideration of said offer of Mr. Clarence H. Mackay and Mrs. Marie Louise Mackay the Board of Regents of the University of Nevada, for the University of Nevada, and for said Board and its successors, do hereby agree that upon said gift being made, the same shall and will be accepted and held by said University of Nevada and by said Board of Regents and its successors forever in trust upon and in accordance with the terms and conditions above specified by the donors; and that upon a diversion or attempted diversion of the said fund or the income thereof or any part of either said fund or said income, from the purpose for which the same was granted, the said trusteeship of said Board and its successors shall immediately cease, and that any court having equity jurisdiction may declare such trusteeship terminated and may appoint a new trustee or trustees to administer said trust fund in accordance with the said terms and conditions of the gift thereof.

Upon motion of Regent Williams, seconded by Regent O'Brien, the President of the University was requested to send a suitable telegram to Mr. Clarence H. Mackay and his mother Marie Louise Mackay regarding the gift just announced.

The President submitted the following report:

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

Gentlemen:

I herewith present to you the following candidates for graduation and for diplomas. These candidates have received the recommendation of the Academic Council as they have completed the work as prescribed by the University.

For the Junior College Diploma in the College of Education:

Edna Viola Bates (12/21/11)  
Viola Mariea Blevins

Gladys Margaret Jones  
Alpha Irene Rulison

Augusta Harrison Brusso  
Mollie Dimple Curler  
Laura Dickinson

Mary Margaret Sullivan  
Ethel Webster (12/21/11)

For the High School Diploma in the College of Arts & Science:

Rowena Ethel Glass  
Helen Ruthven Hobbins  
Mathilda Jepsen  
Hazel Mary Ohmert

Forence Nightingale Reed  
Ethel Thompson  
Edwin Eugene S. Williams

Bachelor of Science in Education - College of Education

Edwin Eugene Selzer Williams

Bachelor of Science - School of Civil Engineering

Carl Lampe Tibbals

Bachelor of Science - School of Mechanical Engineering

William Donald Linton, Jr. (12/21/11)  
Edgar Ford Pearson  
Raymond Spencer

Bachelor of Science - School of Mines

Walter William Anderson  
Daniel Eldred Bruce  
Donald Caleb Cameron  
Virgil Munroe Henderson

Roland Moore Seaton  
Paul Curtis Schrap  
Claude Teel

Bachelor of Arts - College of Arts & Science

Elda Marion Barber  
Charles Le Roy Brown  
Rowena Ethel Glass  
Helen Ruthven Hobbins  
August Holmes  
Mathilda Jepsen

Margaret Angela Langwith  
Hazel Mary Ohmert  
Florence Nightingale Reed  
Isabelle Cyril Schuler  
Ethel Thompson

Master of Science in Education

Helen Elizabeth Joy

Master of Arts

Samuel Bradford Doten

Beulah Hershiser (see 8/12/11)  
Frances Dorothy Parker

The following letter from the Committee on Scholarships and Honors, I submit to the Board of Regents for their approval:

May 13, 1912

To the President and the Academic Council:

The Committee on Literary Contests begs leave to report as follows:

1. Honor Students:

The highest honor which the University confers is the inclusion in this list of honor students; scholarships may be given on the ground of honest effort, financial need and general qualities of worth without particular regard to intellectual merit, but honor students must also prove their worth through higher grades in work undertaken. The honor list for this year includes the following names:

Graduate Students:

Frances Dorothy Parker

Seniors:

Daniel E. Bruce  
Donald C. Cameron  
Helen R. Hobbins  
August Holmes  
Ethel R. Thompson

Juniors:

Eunice Cagwin  
Millie Donohue  
Frank G. Gignoux  
Lena Hauss  
Helen Higgins  
Florence White  
Elizabeth Winter

Sophomores:

Carrie Linsea

Nellie Morrow  
Edwina O'Brien

Freshmen:

Dorothy Bird  
Floyd S. Bryant  
Maude Price  
Frances Smith  
Tom P. Walker

2. Scholarships

- a. The F. O. Norton Scholarship of \$50 to the most deserving student in the Mackay School of Mines:

Mr. William Smyth

- b. A scholarship of \$100 from a friend of the University. Awarded to Robert Farrer of the College of Arts & Science at the request of the donor.
- c. 5 Regents' Scholarships of \$50 each to students who show in the highest degree the general qualities which go to make the successful man or woman. The one to the University High School awarded to Mr. Walter Clarence Jepson. The one to the most deserving student in the College of Education awarded to Miss Alice Meffley. The three to the most deserving students in the other Colleges of the University awarded to Mr. Archie Trabert, Miss Lysle Rushby and Mr. Andrew Crofut.
- d. The H. H. Howe Scholarship of \$200 payable annually given by Mr. C. B. Zabriskie of New York, in loving memory of Principal H. H. Howe, awarded by Mrs. H. H. Howe and the President of the University to George E. Mc Creery.
- e. A scholarship of \$100, the gift of Azro E. Cheney, LL. D. for that student of the University who, in the opinion of the President and faculty, made the most progress in scholarship and has been the best example of student conduct during the present College year, awarded to Mr. T. P. Walker of the Freshman Class.
- f. The Philo C. Bennett prizes, two of \$40 each, for the best essay or essays on the principles of free government, awarded as follows: first prize to Miss Eunice Cagwin and Miss Florence White for essay written jointly

on "Centralization of Powers"; second prize to Miss Clara Smith for essay on "The Growth of Centralization Traced Historically".

- g. Two Seniors tied for the medal given to the Senior who has attained the higher average grade in scholarship throughout his or her College course: the awards are to Miss Ethel R. Thompson and Mr. August Holmes.

Respectfully submitted,

Jeanne Elizabeth Wier, Chairman  
Gustavus S. Paine  
Charles Haseman

There is nothing more to report at this meeting inasmuch as the time is too short for a complete report.

Respectfully submitted,

J. E. Stubbs  
President

On motion of Mr. Henderson, seconded by Mr. Williams, it was decided that Regents Codd, O'Brien and Reid with President Stubbs and Gordon H. True, Director of the Experiment Station, visit the Farm of the University of California at Davis, California on Tuesday, May 21st.

On the recommendation of President Stubbs, S. E. Ross was elected to the position of Deputy Sealer of Weights and Measures at a monthly salary of \$125 to take effect June 1, 1912.

Upon motion of Henderson, seconded by Williams, Miss Howe is to be paid her salary in full for the entire month of June.

Board adjourned to meet at the call of the Chairman.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary