

UCCSN Board of Regents' Meeting Minutes April 15-16, 1913

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Reno, Nevada
April 15, 1913

The regular meeting of the Board of Regents was held at their Office in Morrill Hall, Tuesday, April 15th, 1913, at 10 o'clock, A.M. Present: Regents Reid, Codd, Pratt and O'Brien. Absent: C. B. Henderson.

Minutes of January 18, 1913 read and approved.

Minutes of Finance Committee of January 28, 1913 read and, upon motion of Mr. Pratt, seconded by Mr. Codd, approved.

The following telegram of date April 11, 1913 was read and ordered filed in the minutes.

San Francisco, California

H. E. Reid
University of Nevada
Reno

Impossible for me to be in Reno Tuesday morning. Am leaving for Gerlach to attend land hearing and will be there perhaps a week or 10 days, as I have 3 land cases for hearing at that time.

C. B. Henderson

The report of the Acting President was read and, upon motion of Codd, seconded by O'Brien, was ordered filed and the matters therein acted on separately.

Upon motion of Mr. Codd, seconded by Mr. Pratt, the Comptroller and the Acting President were authorized to go into the financial budget, commencing with July 1, 1913, and ending June 30, 1914, and submit same to the Regents for adoption at next regular meeting.

Upon motion of Codd, seconded by Pratt and O'Brien, the recom-

mentation of President Lewers regarding the amount of appropriations to be used was approved.

Upon motion of Regent Codd, seconded by Regent Pratt, the Chairman of the Board, President and Secretary were authorized to proceed with plans of the two new buildings to be built and advertise for the same.

Upon motion of Mr. Pratt, seconded by Mr. Codd, the recommendation of the President in regard to improvements and baths in the Gymnasium for the use of the young women's class in Physical Education was approved, plans and estimates of cost to be submitted at the next meeting of the Board.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Comptroller was authorized to pay Mr. Holway \$200 for March and April for his services as Physical Trainer for young men.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the President was authorized to look up a suitable man for Physical Director for men beginning September 1, 1913.

Upon motion of Mr. O'Brien, seconded by Mr. Codd, \$500 was allowed for all improvements to Tennis Court, and the President ordered to proceed to improve the same at once.

Upon motion of Mr. Codd, seconded by Mr. Pratt, it was ordered that a vote of thanks be tendered to Professor Haseman for his good work and interest in the University Glee Club, and that he and Mr. Corris each be paid \$50 for work in connection therewith.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Comptroller was ordered to purchase a suitable piano for the University and to pay for the same.

The Acting President was authorized to employ a young man as Instructor in Public Speaking and Expression beginning with the first of September, 1913.

Upon motion of Mr. Codd, seconded by Mr. Pratt, it was ordered that a Library building, size 50 x 80 feet, be built, and that Architect De Longchamps submit plans to the Board for its adoption on or before May 1st.

The Board agreed to erect a Dairy building, size 36 x 90 feet, plans to be submitted by Architect De Longchamps.

Upon motion of Mr. Codd, seconded by Mr. Pratt, the Chairman of the Board was instructed to have plans prepared and build a trellis east of Manzanita Hall to enclose the clothes lines, as soon as possible.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Comptroller was authorized to pay bills amounting to \$250 as contracted for by the Artemisia staff.

Upon motion of Mr. Pratt, seconded by Mr. Codd, the President was authorized to send Professor Maxwell Adams to the southern part of the State to visit the public schools in the interests of the University, expenses of such trip not to be more than \$150.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Acting President was requested to make a report at the next meeting of the Board with a view to dispense with the services of Professor Fergusson after June 30, 1913.

Upon motion of Mr. O'Brien, seconded by Mr. Pratt, the Vice President was requested to see what position is available for Mr. Richard Brown, and report at the next meeting of the Board.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the claim of the Nevada State Agricultural Society for \$450 for rental of the State Fair Grounds for the year ending December 31, 1913, was approved.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Chairman of the Board, together with Regents O'Brien and Codd, were appointed a committee to confer with the Vice President and faculty regarding the University Register for 1913-14.

Upon motion of Mr. Pratt, seconded by Mr. Codd, the Vice President was instructed to write a letter to the Grand Army of the Republic tendering them the use and privilege of the University grounds and buildings during their encampment in Reno in June.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Chairman of the Board was authorized to proceed in the matter of water rights in the Orr Water Ditch.

Upon motion of Codd, seconded by Pratt, the Chairman of the Board was authorized to engage a man he has in view to take charge of and superintend all improvements to the buildings and grounds on the Campus.

Upon motion of Regent Codd, seconded by Regent Pratt, \$900 was

authorized expended in Summer School work.

The motion to move the Armory to the old Library was approved.

Upon motion of Regent Codd, seconded by Regent Pratt, S. C. Dinsmore was appointed Commissioner of Pure Food and Drug Control and of Weights and Measures, Miles B. Kennedy and Silas E. Ross to be his assistants in the two Departments respectively, at an annual salary of \$1500 each. The appointment of Mr. Dinsmore as Commissioner to be effective on and after April 1, 1913.

The motion of Regent Codd, seconded by Regent O'Brien, that Walter E. Pratt represent the University at the State Bankers Convention to be held in Goldfield, May 9 and 10, was approved.

Upon motion of Regent Pratt, seconded by Regent O'Brien, the names of all candidates for positions as student assistants were ordered submitted to the Board for approval from this time on.

Upon motion of Regent Codd, seconded by Regent Pratt, the Chairman of the Board was authorized to move the stable and to dispense with the Brown building in any way that seems best to him before building the new Dairy building.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, it was ordered that board and room of students be \$18 per month where students room in the dormitories and eat at the Dining Hall, but that students rooming at the dormitories and taking their meals elsewhere than the University Dining Hall be required to pay \$5 per month room rent, this to be effective September 1, 1913.

Upon motion of Regent Pratt, seconded by Regent O'Brien, the Acting President was authorized to send a letter of thanks to the Women's Federated Clubs of Nevada for the scholarship they offer to University students.

It was duly moved and seconded that a letter of thanks be sent to Mr. John G. Taylor for the livestock which he has given to the University and Experiment Station.

Upon motion of Regent Codd, seconded by Regent O'Brien, the Comptroller was authorized to renew the note of S. B. Doten and Mary S. Doten for \$400, for one year from April 7, 1913 at 8% per annum, interest payable every six months.

Upon motion of Regent Pratt, seconded by Regent Codd, the Comptroller was authorized to go to Carson and take up the matter of

bonds and values with the State Controller, and ascertain the amount in the several funds with a view to reinvesting the same.

The Board approved the motion of Regents Pratt and Codd that the bond of the Comptroller of \$10,000 be extended to March 11, 1914, and that the University pay the premium of \$25 on the same.

The Board ordered, upon motion of Regents Codd and O'Brien, that the semi-annual report of Auditor Allen Knight, dated March 25, 1913, be received and filed and made a part of the University records.

Upon motion of Regent Pratt, seconded by Regent Codd, the Finance Committee was authorized to prepare rules and regulations regarding the University, have them printed, and that all those connected with the University receive a copy of the same.

Upon motion of Regent O'Brien, seconded by Regent Codd, the Board authorized the expenditure of \$100 for the Academic League Meet at the University on the 9th and 10th of May.

Upon motion of Regent O'Brien, seconded by Regent Pratt and Regent Codd, the Chairman of the Board was authorized to make arrangements to have certain ground on the Campus plowed, and to proceed to have built a concrete bridge over the Orr Ditch leading to the Campus.

Moved, seconded and carried, that the Comptroller be authorized to send a copy of the report of Auditor Allen Knight to the Chairman of the Investigating Committee of the Senate and Assembly of the late Legislature.

Upon motion of Regent Codd, seconded by Regent Pratt, the Board allowed President Stubbs \$500 for expenses to join the American Commission for the Study of European Cooperation.

The Board adjourned to meet at the call of the Chairman.

H. E. Reid
Chairman

Geo. H. Taylor
Secretary