

UCCSN Board of Regents' Meeting Minutes January 8-9, 1914

1-08-1914

Volume OD - Pages 493-495

Reno, Nevada
January 8, 1914

The Board of Regents met at 10 o'clock A.M. Thursday, January 8, 1914. Present: Regents Reid, Pratt, O'Brien, Codd and President Stubbs. Absent: Regent Henderson.

The minutes of the meeting held November 14 and Finance Committee of the Board December 1, 1913 were read and approved.

President Stubbs read his report which was ordered filed in the President's Report Book, on motion of Regent Pratt, seconded by Regent O'Brien.

Upon motion of Regent Codd, seconded by Regent O'Brien, the President was requested to communicate with Professor E. A. Howes regarding his return to the University as Director of Extension work, and to offer him a salary of \$3000 per annum. This Department of University Extension was added to other Departments of the University, provided House bill 7951 passes and the funds become available.

Upon motion of Regent Codd, seconded by Regent O'Brien, the matter of installing the Fess oil burner was referred to the Finance Committee for action, this Committee to report to the next meeting of the Board on the 15th of January.

The bids of the Reno Fuel Oil Company for oil in car load lots and the change in the oil burner were referred to the Finance Committee.

Upon motion of Regent Codd, seconded by Regent O'Brien, Professor Scrugham was authorized to expend not more than \$100 in advertising the Industrial Safety First Conference to be held at the University on the 26th and 27th of January.

Upon motion of Regent Pratt, seconded by Regent O'Brien, the action of Regents Reid and Codd in allowing funds for the Safety First banquet was approved.

Upon motion of Regent Codd, seconded by Regent O'Brien, the President was authorized to expend not more than \$50 in advertising the Winter course in Dairying from February 1 to March 7, and the one week general course for Farmers from March 7 to 14.

Moved by Regent Pratt, seconded by Regent Codd, that Bishop Hughes be paid \$50 plus actual expenses, making about \$55 for Lincoln Day address. Carried.

Moved by Regent Codd, seconded by Regent O'Brien that expenses of Mr. Weinstock be paid for delivering Washington's Birthday address.

The matter of an appropriation for completing the Chemistry building was referred to the Finance Committee to be reported on the 15th.

Moved by Regent O'Brien, seconded by Regent Codd, that the bill of P. B. Kennedy for \$102.35 for botanical specimens be paid from the A & M Fund. Carried.

The matter of all increases in salaries as recommended in the President's report was referred to the Finance Committee.

The President was authorized and directed to acknowledge receipt of passes from the Southern Pacific Company and the Tonopah and Goldfield Railroad.

Moved, seconded and carried that the President be authorized and directed to write a letter to the Managers of the V. & T., T. & G., S. P., Nevada Copper Belt and others, and endeavor to secure passes for the University officials and faculty.

Moved by Regent Codd, seconded by Regent Pratt, and carried, that the salary of A. E. Hill be made \$1867 for the year ending June 30, 1914 to be paid from A & M Fund.

The employment of Miss Sadie Frandsen at \$50 per month for 3 months beginning January 1, 1914, was referred to the Finance Committee to be reported on January 15th.

The letter of the President to A. W. Cahlan and the President's action in the A. W. Cahlan matter was unanimously approved.

The letter of the President to Dean Thomas F. Hunt of the University of California concerning Dr. P. B. Kennedy was approved.

Captain Applewhite's salary of \$83.33 per month for 6 months,

beginning January 1, 1914, referred to the Finance Committee and President to be reported on at the meeting of January 15th.

The matter of the Librarian conducting a book store for students was put over until the next meeting.

The President was requested to write the Pioche Record advising them that the University at this time had no funds available for an ad in their special edition.

Moved by Regent Pratt, seconded by Regent O'Brien, that Carl Milentz, graduate student in Agriculture, be employed to assist during the six weeks of the Farmer's short course and that he be paid \$150 for the six weeks. Carried.

The bill of \$50 from Cheney, Downer, Price and Hawkins for drawing up papers concerning the Mackay Bequest was authorized paid from the Regents' Contingent Fund.

The President was authorized to employ a Head Janitor at \$100 per month and to retain D. R. Fraser as Janitor at \$85 per month beginning this date.

Regarding the second installment of Howe Scholarship, \$100 was ordered paid from any funds in hands of Comptroller for Student Scholarships, pending the adjustment of this scholarship with Mr. Zabriskie, the donor.

The minutes of all previous meetings were approved.

Moved by Mr. Codd, seconded by Mr. O'Brien, that the agreement guaranteeing a pro rata of the expense of the Ann Arbor Glee Club be signed by the Chairman and Secretary of the Board. Carried.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Chairman appointed a committee consisting of the Chairman, the Comptroller and Mr. Pratt to investigate the matter of the University Bonds at Carson and endeavor to have the recommendations of the Comptroller carried out by the State Officials at Carson.

The President submitted the following names of students who were recommended for graduation by the Registration Committee, these students having finished their work at the close of the first semester, 1913-1914.

College of Arts and Science

Clerimond Withers
Charles Rhoads Hilton

School of Mechanical Engineering

Claude P. Hamilton
Ward W. Lusk
Nathaniel Wilson

College of Agriculture

Carl A. Milentz

These 6 students were accepted by the Regents as graduates and the recommendation of the Registration Committee was approved.

No further business, the meeting was adjourned till January 15, 1914, at 10 o'clock A.M.

H. E. Reid
Chairman

Geo. H. Taylor
Secretary