

UCCSN Board of Regents' Meeting Minutes December 14-15, 1915

12-14-1915

Volume OD - Pages 617-625

Reno, Nevada
December 14, 1915

The Board of Regents met in the office of the President of the University at 10 A.M. December 14, 1915. Present: Chairman C. B. Henderson, Regents Codd, Sullivan, Pratt and O'Brien, President Hendrick, C. H. Gorman, Acting Secretary. Absent: George H. Taylor, Secretary.

Minutes of the meeting of September 16, 1915 read and approved.

It was moved by Mr. Codd that the President arrange for extra student assistant in the State Analytical Laboratory under the same terms and conditions as for the present assistant. Record vote: all voted aye.

Moved by Mr. Codd that the seismograph be set up on the Mackay building on a concrete pillar and that it be enclosed in a glass case in accordance with the recommendation of Professor Jones and the President. Record vote: all voted aye.

The President of the University read his report to the Board.

It was moved by Mr. Codd that the Comptroller be authorized to advance the Nevada Stock Commission's proportion of Dr. Jakeman's salary monthly in the same manner as other University salaries, rendering bill to the Nevada Stock Commission for prompt reimbursement. Carried.

It was moved by Mr. Codd that the Comptroller be authorized to advance money from the Revolving Fund for traveling and other expenses for Stock Commission business when it could be done without inconvenience to the University. Carried.

It was moved by Mr. Codd that the President use his best judgment in disposing of hogs from Dr. Mack's Department. Carried.

It was moved by Dr. Sullivan that the management of the University Farm as proposed by Dean Knight, and the development of the stock as proposed by Professor Wilson and Dean Knight be

authorized and approved, and that said plan be written into Regents' minutes. Carried.

It was moved by Mr. Pratt that the President be authorized to purchase one ram and two ewes of each, Romney and Corriedale sheep at a total cost not to exceed \$800. Record vote: all voted aye.

It was moved by Mr. Codd that recommendation of the University Senate in regard to student refunds for fees paid be approved and that the recommendation be incorporated in these minutes. Carried.

It was moved by Mr. Pratt that the bequest of Olin Ward be accepted subject to the rules of the Board of Regents regarding scholarships, and that a copy of the letter defining terms of the will be set out in the minutes. Carried.

It was moved by Mr. Codd that the salary of S. C. Dinsmore be increased to \$2500 per year beginning July 1, 1915. Record vote: all voting aye.

It was moved by Dr. Sullivan that the salary of Miss Bardenwerper be made \$2000 per year beginning July 1, 1915. Carried, all voting aye.

It was moved by Mr. Codd that the salary of Dr. Records be increased to \$2200 beginning January 1, 1916. Carried, all voting aye.

It was moved by Mr. Codd that the salary of Dr. Stephen Lockett be increased to \$2200 per year beginning January 1, 1916. Carried, all voting aye.

Moved by Mr. Codd that the salary of Miss Norma J. Davis be increased to \$1600 per year beginning July 1, 1915. Carried, all voting aye.

Moved by Dr. Sullivan that the salary of James Nysewander be increased to \$125 per month beginning January 1, 1916. Carried, all voting aye.

Moved by Mr. Codd that the salary of Miss Van Tyne be increased to \$75 per month beginning December 1, 1915. Carried, all voting aye.

Moved by Mr. Codd that A. W. Preston be granted another year's leave of absence without pay. Carried.

Meeting adjourned till 1 P.M.

Board reconvened at 1 P.M. Full Board and President Hendrick present. C. E. Gorman, Acting Secretary.

It was moved by Mr. Codd that President Hendrick be authorized to advertise stock for sale and that the ad be paid for out of the proceeds of the stock. Carried, all voting aye.

It was moved by Mr. O'Brien that the Board advertise in the Nevada News Letter, Women's Federation edition, at a cost not to exceed \$50. Carried, all voting aye.

It was moved by Mr. O'Brien that the Regents authorize a Budget Committee consisting of the President, the Chairman of the Finance Committee and the Comptroller to prepare a budget and report to Regents at the next meeting. Carried.

Mr. Doten and Dr. Mack appeared before the Board and presented reports.

It was moved by Mr. Codd that the President be authorized to advertise for bids at once for the construction of breeding pens, etc., at a cost not to exceed \$2500. If it becomes necessary to expend over \$2000 from the State Funds, permission be obtained from the State Board of Examiners to expend the money from the Public Service Departments. Carried, all voting aye.

It was moved by Dr. Sullivan that an assistant for Dr. Mack be employed at a salary of not to exceed \$2000 per year, and a helper at a salary of not to exceed \$85 per month. Employment to continue until June 30, 1916. Carried, all voting aye.

Moved by Mr. Pratt that Regents authorize the employment of a man for the project in range improvement at a salary not to exceed \$2500 per year, and of an assistant in Entomology at a salary not to exceed \$1800 per year. Carried, all voting aye.

It was moved by Mr. Pratt that the recommendation of Mr. Doten in regard to trip to Washington to interview men for positions now open be approved, and that the expense of the trip be paid from the Hatch Fund. Carried, all voting aye.

It was moved by Mr. Codd that the recommendation of the University Senate that money scholarships be made available at the beginning of the following semester when the students return be approved, and that the recommendation be set out in the

minutes. Carried.

WHEREAS, the Board of Regents have heretofore adopted statutes and Bylaws for the government of the University of Nevada, and

WHEREAS, the statutes as requested by the Senate of the University,

THEREUPON, upon the motion of Dr. Sullivan, the recommendation was laid on the table.

It was moved by Dr. Sullivan that the Land Grant College Engineering Association receive the endorsement of the Board of Regents in their efforts to secure an experiment appropriation, and that the President be authorized to participate in the movement.

It was moved by Mr. Codd that the President be authorized to participate in the presentation of an argument for additional Land Grants, and that a resolution be drawn by the Chairman authorizing the President to participate. Carried.

Bill of Mrs. Massey for repairs to her residence referred to Regent Codd.

Moved by Mr. Pratt that the resignation of Mr. Taylor be laid over till next meeting. Carried.

Moved by Mr. Codd that the Comptroller be authorized to purchase a new adding machine for his office at a cost not to exceed \$325. Carried, all voting aye.

No further business appearing, the Board adjourned subject to the call of the Chairman.

Charles B. Henderson
Chairman

October 8, 1914

President A. W. Hendrick
University of Nevada

Dear Sir:

I wish to submit the following operating plan for the College herds: the plan for operating the College herd is to maintain

the breeds of the important strains of livestock as follows:

1. Dairy Cattle: Holsteins with representative animals of Jerseys and Guernseys.
2. Beef Cattle: with special attention to Herefords and Shorthorns, with representative specimens of Angus.
3. Horses: Percherons.
4. Sheep: Hampshire, Shropshire, Rambouillet and representatives of Southdown, Cheviot, Dorsets and Tunis.
5. Swine: special attention to Berkshires and Duroc-Jerseys with representative specimens of Poland-Chinas.

The plan with the beef and dairy cattle, of the Herefords, Shorthorns and Holsteins, is to start with one male and as many females (at least two) as the funds will permit, and to maintain about ten females of each of these breeds. Of the Angus, Jerseys and Guernseys, the plan is to dispose gradually of any excess over one male and two females of the less important breeds.

With the swine one male and five females of the Berkshires and Duroc-Jerseys, and one male and two females of the Poland-Chinas.

Of the sheep, with Shropshires, Rambouillet and Hampshire, at least 25 females and one male of each breed, while one male and two females of the less important breeds.

Horses, one standard breed, five purebred mares, two filly colts and one team of geldings.

The object of maintaining the above breeds for business is due to the fact that the majority of calls here from this State in livestock is from the breeds mentioned.

Yours very truly,

/s/ Chas. S. Knight
Dean of the College of Agriculture

F. W. Wilson

November 27, 1915

President A. W. Hendrick
University of Nevada

Dear President Hendrick:

I herewith present a plan of cropping at the University Farm for the period 1915-20. The field numbers correspond to the numbers on the accompanying diagram of the Farm.

Field	1916	1917	1918	1919	1920
1	Pasture	Pasture	Pasture	Pasture	Pasture
2	Alfalfa	Grain	Alfalfa & Grain	Alfalfa	Alfalfa
3	Alfalfa	Alfalfa	Grain	Grain & Alfalfa	Alfalfa
3A	Pasture	Pasture	Pasture	Pasture	Pasture
4	Grain	Grain & Alfalfa	Alfalfa	Alfalfa	Alfalfa
5	Alfalfa	Alfalfa	Alfalfa	Grain	Grain & Alfalfa
6	Alfalfa	Grain	Grain & Alfalfa	Alfalfa	Alfalfa
6A	Grain & Alfalfa	Alfalfa	Alfalfa	Alfalfa	Alfalfa

	1916 Acres	1917 Acres	1918 Acres	1919 Acres	1920 Acres
Alfalfa	110	58	63	110	145
Grain	45	97	92	45	15
Pasture	45	45	45	45	45
Corrals & Yards	15	15	10	10	10
Misc. Crops			5	5	
	215	215	215	215	215

Yours very truly,

Chas. S. Knight
Dean and Agronomist

CSK-V

Corrected by CSK 11-30-15.

LB.

November 11, 1915

President Archer W. Hendrick
University of Nevada
Reno, Nevada

Dear Sir:

We take pleasure in handing you herewith the check of the executors for \$570, in payment of the special bequest to the Board of Regents of the University of Nevada in the Will of Olin W. Ward, deceased. The amount of the bequest was \$600, from which has been deducted and paid the inheritance tax of 5%.

The conditions under which the gift is made are set forth in Paragraph Twenty-Fifth of the will, which reads as follows:

TWENTY-FIFTH: I give and bequeath to the Board of Regents of the University of Nevada, the sum of Six Hundred (\$600) Dollars, in trust, for the purpose of providing two yearly scholarships in said University, in the sum of \$300 each. The beneficiaries of such scholarships must be earnest, industrious boys, of good moral character, financially unable to attend or continue their attendance at said University without the aid of such scholarships and shall be chosen by the President of the University. Each beneficiary so chosen must, as a condition of his receiving such scholarship and before said sum or any part thereof is paid to him, enter into a written agreement with said Board of Regents, that he will, within 7 years after receiving such scholarship, pay or cause to be paid to said Board of Regents, the sum of \$300, for the purpose of providing a scholarship in said University for some boy having like qualifications and chosen as above specified. Said Board of Regents shall pay said sums herein bequeathed, to the persons chosen by the President of said University, as above provided.

Please have an entry made upon the records of the Board of Regents of the University, of the terms and conditions of the gift.

Yours very truly,

Cheney, Downer, Price & Hawkins
/s/ by Robert M. Price

RMP:MB

November 13, 1915

Messrs. Cheney, Downer, Price and Hawkins

Law Offices, Reno, Nevada

Gentlemen:

(Attention of Mr. Robert M. Price)

Your letter of the 11th inst. enclosing check in amount \$570, specific bequest under the will of the late Olin W. Ward, is received and hereby acknowledged.

The matter of the acceptance of the same under the conditions as outlined in your letter will be brought to the attention of the Regents on their next meeting, December 7th.

Thanking you, I am,

Yours very truly,

President

AWH:B