

UCCSN Board of Regents' Meeting Minutes March 14-15, 1889

03-14-1889

Volume OB - Pages 71-73

Reno, Nevada

March 14th, 1889

Board of Regents met pursuant to adjournment. Present T. H. Wells, President. Also E. T. George and H. L. Fish. Minutes of Feby. 9 and 20th also March 4th, read and approved.

Upon motion it was ordered that regular meetings of the Board be held hereafter on the Saturday next preceding the final Tuesday in each month.

Upon motion it was ordered that the necessary gas pipe be purchased and the connected with that at the University building, thence extended southerly to a point below the water canal on the University grounds.

Upon motion it was ordered that racks be made for 100 stand of

guns for use by the Cadets at the most convenient point in the University building.

Upon motion it was ordered that Major A. C. Ducat, be placed upon faculty staff to be employed as Instructor in modern language, mechanics, and on such other Departments as desired by the President of the University, at a salary of One Hundred Dollars per month, commencing Jany. 1, 1889, to be paid alternately by the State and Agricultural Experiment Station.

Upon motion it was ordered that whereas the Instructor in book-keeping is required to extend the time 1/3 for such service and that his compensation be increased 1/3, namely \$66.66/100 per month from March 1, 1889.

Upon motion it was ordered that the Secretary of the Board receive a salary of \$25.00 per month from March 1, 1889.

Upon motion the President was instructed to order fifty Diploma blanks.

RESOLVED that the President of the University be instructed to arrange the members of the faculty so as to accommodate the greatest number of students, and to this end that he

be authorized to transfer any Professor or Instructor to any Department of the University in which he deems their services may be most needed, unless otherwise ordered by the Board of Regents.

RESOLVED by the Board of Regents of the State University, that on and after Wednesday, September 4th, 1889, the admission of students into the University from each County in the State be in pro rata proportion to the number of persons in each County between the ages of six and eighteen years, and that proper notice be given accordingly by the President.

RESOLVED FURTHER, that if any County shall fail to avail itself of the above-stated privilege on said date or in a future time when a term commences, other Counties if they desire may supply the omission to the full extent of the capacity of the University.

The following claim was presented and approved by the Board:

A. Ducat. Salary for February, one hundred dollars, \$100.

No further business appearing, the Board, upon motion, adjourned.

T. H. wells

President

Geo. H. Taylor

Secretary