

## UCCSN Board of Regents' Meeting Minutes January 18-19, 1913

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Reno, Nevada  
January 18, 1913

The Regents met at 10 o'clock A.M. Saturday, January 18, 1913.

Present: A. A. Codd, H. E. Reid and J. W. O'Brien. Absent:  
Frank Williams and C. B. Henderson.

The minutes of the last meeting were read and, upon motion,  
approved.

No further business appearing, the Board adjourned sine die.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary

The New Board of Regents met at 10:30 o'clock A.M. Saturday,  
January 18, 1913. The new members elected: A. A. Codd, J. W.  
O'Brien and W. E. Pratt, filed their certificates and oaths of  
office. The Board then organized as follows:

Mr. Codd placed in nomination Mr. H. E. Reid for Chairman  
of the Board. Mr. O'Brien seconded the nomination. No  
further nominations. Mr. Reid was unanimously elected for  
the next two years.

Upon motion of Mr. O'Brien, seconded by Mr. Pratt, Mr.  
A. A. Codd was elected Vice Chairman of the Board.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, Mr.  
G. H. Taylor was elected Secretary of the Board and the  
Chairman was authorized to cast the unanimous vote of the  
Board for Mr. Taylor as Secretary.

Upon motion of Mr. O'Brien, seconded by Mr. Pratt, Mr.  
C. H. Gorman was elected Assistant Secretary of the Board.

Upon motion of Mr. Codd, seconded by Mr. Pratt, Mr. C. H. Gorman was elected Treasurer of the University.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, Mr. Charles H. Gorman was elected Comptroller of the University.

Upon motion of Mr. Pratt, seconded by Mr. Codd, Regents Codd, Reid and O'Brien were elected as the Finance Committee for the next two years, Mr. Codd to act as Chairman of said Committee.

Letter of Dr. Stubbs of January 2, 1913, from Paris to the Board of Regents was read and ordered filed, same to be considered at the next regular meeting of the Board.

President's report read and ordered filed in President's Report Book. Matters therein to be taken up and acted on separately.

Moved by Regent Codd, seconded by Regent Pratt, that the Farmer's Short Course in Agriculture as recommended by the Acting President be put in force from and after February 1st.

Recommendation of Vice President Lewers that F. L. Paterson be paid his salary of \$166.66 per month for 3 months from January 1, 1913, from the A & M Fund was approved.

Mr. Codd moved, seconded by Mr. O'Brien, that President Lewers have Professor Young submit the cost of putting a new roof on the museum of the Mackay School of Mines building and have same added to the budget for the appropriations of the University for 1913 and 1914.

Upon motion of Regent Pratt, seconded by Regent Codd, the Regents' report for 1911-12 to the Governor and Legislature was ordered submitted, approved, adopted and ordered presented to the Governor and, through him, to the Legislature.

Upon motion of Regent Codd, seconded by Regent Pratt, the Acting President was authorized to employ Mr. John Gosling of Kansas City for the Short Course to give a series of lectures and do expert work in the cutting and handling of carcasses. Mr. True says that Mr. Gosling will come for \$100 and traveling expenses from Kansas City.

Upon motion of Regent Pratt, seconded by Regent Codd, the Acting President was authorized to send invitations to all members of the Legislature and State Officers to visit the University in a body on a fixed day and make arrangements to entertain them at

a luncheon at the University.

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

H. E. Reid  
Chairman

Geo. H. Taylor  
Secretary