

UCCSN Board of Regents' Meeting Minutes July 2-3, 1913

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Reno, Nevada

July 2, 1913

The Regents met in their Office at the University at 10 o'clock A.M. July 2, 1913. There were present Regents Reid, Codd, Pratt and O'Brien, Vice President Lewers, and Assistant Secretary Gorman. Absent: Regent Henderson and Secretary Taylor.

The report of the Acting President was read and ordered filed.

The minutes of the last meeting were read and approved.

Bids for tile work were opened.

Mr. O'Leary, representing Fischer Tile and Marble Company, was present. Their bid was \$914.00, with \$56.00 for extras. They accompanied their bid by certified check for \$50.00.

It was moved by Regent O'Brien, seconded by Regent Pratt, that the bid of \$914.00 from the Fischer Tile and Marble Company for tile work be accepted. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the matter of door hinges, etc., be left with the Chairman of the Board. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that Miss Kate Riegelhuth be appointed Instructor in German, to fill the vacancy caused by the resignation of E. R. von Janinski, to begin September 1, 1913, salary to be at the rate of \$1000 per year. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that Miss Margaret E. Mack be appointed assistant in Biology at a salary of \$1000 per year, beginning September 1, 1913. Carried, Mr. Pratt not voting.

Moved by Regent Pratt, seconded by Regent O'Brien, that Harold M. Ellis be appointed Instructor in English to fill the vacancy of G. S. Paine, salary to begin September 1st, and not to exceed

\$1500, at the discretion of the President.

Moved by Regent Pratt, seconded by Regent O'Brien, that the Chairman of the Board of Regents be authorized to assign class rooms to the various Professors in Stewart Hall for the coming year. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the President take up matter of Agronomist and Plant Pathologist and make recommendations at the next meeting. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that A. A. Heller be granted a year's leave of absence, without pay, from July 1, 1913.

Moved by Regent Codd, seconded by Regent Pratt, that Silas Calvin Feemster be appointed assistant in History to begin September 1, 1913, at salary at rate of \$1000 per year. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the President look up an assistant for Librarian. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the flag used for veiling the statue of John W. Mackay be placed as a relic in the Mackay Museum. Carried.

Moved by Regent Codd, seconded by Regent Pratt, that Mrs. Kaye be granted a leave of absence at her request for one year without pay, and that the President and Chairman of the Board be authorized to employ a matron for Manzanita Hall for this period. Carried.

Moved by Regent Pratt, seconded by Regent Codd, that the recommendation of the Chairman of the Board regarding the refurnishing of Lincoln Hall and the rest room be approved, amounting to about \$1500 and \$200. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that a multi-graph be purchased for the Commercial Department, same to be the latest model. Carried.

Moved by Regent Codd, seconded by Regent Pratt, that the Chairman of the Board be authorized to furnish showers for the Gymnasium at the best prices. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the Chairman of the Board be authorized to sell any old desks or other old material. Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the Chairman of the Board of Regents be authorized to pull down old shop.
Carried.

Moved by Regent Codd, seconded by Regent O'Brien, that the Chairman of the Board of Regents be authorized to have a house for the potting of plants erected. Carried.

Moved by Regent Codd, seconded by Regent Pratt, that the Chairman of the Board be authorized to proceed to have the barn torn down, and that the University horses be kept at the Station Farm.
Carried.

Moved that monthly bulletin be approved.

Moved by Regent Codd, seconded by Regent Pratt, that the Chairman of the Board of Regents be authorized to confer with the Attorney General in regard to proper proceeding in regard to 90,000 Acre Grant.

Letter from Dr. Stubbs read.

Meeting adjourned.

H. E. Reid
Chairman

C. H. Gorman
Secretary