

# UCCSN Board of Regents' Meeting Minutes November 14-15, 1913

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Reno, Nevada  
November 14, 1913

The Regents met at 10:30 o'clock A.M. Friday, November 14, 1913.  
Present: Regents Reid, Codd, Pratt and O'Brien, and President Stubbs. Absent: Regent Henderson.

The minutes of the meeting of September 3rd, and of the Finance Committee meetings of October 3rd and 14th, and of November 4th, were read and approved.

Upon motion of Regent Codd, seconded by Regent O'Brien, the President was authorized to have metal disks placed on all chairs in the University, at 10 cents per set of four.

President Stubbs read his report which was ordered filed in the President's Report Book.

Upon motion of Regent Codd, seconded by Regent Pratt, the Chairman of the Board, the President of the University, the Librarian of the University and the Architect of the Library building were appointed a committee to proceed at once to complete the Library building and make purchases and do extra work as follows:

Extra painting of interior		\$ 186.00
36 Chairs 3 rooms	\$150.00	
3 Tables 8 x 3 feet	100.00	
24 Chairs for main room	100.00	
Flat top desk and chair	75.00	425.00
Lighting		75.00
Iron Roof Ladder		25.00
Ladder inside for attic		15.00
walk		50.00
4 doors, glass top panel		20.00
Platform		60.00
Book Cases		144.00
Cement Floor, about \$600 (10%)		100.00
		\$1,100.00

Upon motion of Regent Pratt, seconded by Regent Codd, the sewers

were ordered changed according to the plan submitted by Dr. Reid, the cost to be about \$400.

Upon motion of Regent Pratt, seconded by Regent O'Brien, \$100 toward the Howe Scholarship was ordered paid from the David Russell fund.

Upon motion of Regent O'Brien, seconded by Regent Pratt, the bill of Rice and Einstein amounting to \$75.40 for advertising purposes was approved and ordered paid.

Upon motion of Regent Pratt, seconded by Regent O'Brien, the contract for cement floor in the Library building was awarded to A. F. Neidt for \$600, according to specifications of the architect F. J. De Longchamps.

Upon motion of Regent Pratt, seconded by Regent O'Brien, the Finance Committee was authorized and directed to receive bids for the four-inch floor and foundations for machinery in the Dairy building.

Upon motion of Regent Codd, seconded by Regent Pratt, the cheaper system of lighting the Library was accepted, the cost to be about \$75.

Upon motion of Regent Codd, seconded by Regent Pratt, the recommendation of the President that this University make an exhibit at the International Corn Association Exhibition at Dallas, Texas in February, 1914, was approved.

Upon motion of Regent Codd, seconded by Regent Pratt, the President was authorized to proceed to arrange for a short course in dairying in January, 1914.

Upon motion of Regent O'Brien, seconded by Regent Pratt, the resignation of Frank L. Peterson as Instructor in Irrigation and Farm Mechanics was ordered accepted, to be effective January 1, 1914.

Upon motion of Regent Codd, seconded by Regent O'Brien, the changes recommended by the President in the Chemistry building were ordered made at a cost not to exceed \$600.

Upon motion of Regent Codd, seconded by Regent Pratt, the Finance Committee was authorized to ask for bids for oil for the University for the school year closing May, 1914.

Motion of Regent Pratt, seconded by Regent Codd, the President

was requested to acknowledge the gifts of Mr. C. H. Duborg and Messrs. Dotert and Duke of livestock to the University Farm and to express the thanks of the Regents and the University for these gifts.

Upon motion of Regent Codd, seconded by Regent Pratt, the recommendation of President Stubbs regarding the increase in the salaries of Horn, Fraser and Blood from \$85 to \$90 per month was approved to take effect November 1, 1913.

The Committee on Employment with the President has reported much thoughtful progress with reference to selecting a Professor for the Mining School and asks for further time.

Upon motion of Regent Codd, seconded by Regent Pratt, the Regents guarantee 3/8 of any deficiency in the Ann Arbor Glee Club performance to be given in Reno some time in April, 1914.

Upon motion of Regent Codd, seconded by Regent O'Brien, it was ordered that \$75 per month be paid to President Stubbs for purposes of entertainment, the same to be added to his present monthly salary and to become effective November 1, 1913.

Upon motion of Regent Codd, seconded by Regent Pratt, the Regents' Room was ordered reserved for the Regents' use only and no one is to use the same except by permission from the Chairman of the Board of Regents.

Upon motion of Regent Codd, seconded by Regent O'Brien, the telephone message received from the Attorney General to the effect that \$17,000.00 was available for investment was laid before the Regents and the Board authorized the same to be invested in 6% Clark County Bonds.

No further business appearing, the Board adjourned.

H. E. Reid  
Chairman

Geo. H. Taylor  
Secretary