

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

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Reno, Nevada  
September 14, 1915

The Board of Regents met in the office of the President of the University on September 14, 1915, beginning at 10 A.M. Present were Regents Henderson, Pratt, O'Brien and Sullivan, President Hendrick and Acting Secretary Gorman. Absent, Regent Codd and Secretary Taylor.

The minutes of the meeting of July 22, 1915 were read and approved.

It was moved by Mr. Pratt and seconded by Mr. O'Brien that a boiler be installed at Manzanita Hall in accordance with the recommendation of Dean Scrugham. Record vote: all voted aye.

Mr. Parks and Mr. Hood, representing the Artemisia, appeared before the Board of Regents asking for assistance in publishing the Artemisia. It was moved by Dr. Sullivan that the Board of Regents make a subscription of \$250 to the Artemisia, including double-page advertising and some books. Record vote: all voted aye.

Mr. Healy appeared before the Board of Regents and asked for an appropriation of \$250 for the "Sagebrush". It was moved by Mr. Pratt that the University subscribe for 300 copies of the "Sagebrush" for \$250, payable on requisition from the "Sagebrush" on condition that a financial statement be rendered to the Board of Regents at the end of the year. Record vote: all voted aye.

Mr. Glen Engle, Mayor of Lincoln Hall, appeared before the Board of Regents, on the matter of improving Lincoln Hall. It was moved by Dr. Sullivan that the Board of Regents appropriate \$200, and as much more as the President of the University, the Mayor of Lincoln Hall, and the Property Committee might decide upon. Record vote: all voted aye.

It was moved by Mr. Pratt that a piano be purchased for \$100 for Miss Denny's Department. Record vote: all voted aye.

No funds available for Lincoln Highway.

It was moved by Mr. Pratt that Dr. Francis Church Lincoln be granted leave of absence to attend the American Institute of Mining Engineers, and that the actual expense be paid by the University of Nevada. Record vote: all voted aye.

No funds available for advertising in Berkley High School Journal.

It was moved that Professor F. W. Wilson be authorized to see what can be done about rate on streetcar to Farm, and report to the President and Student Committee.

Dr. James appeared before the Board of Regents and outlined his plans for the Education Department and the Summer School.

It was moved by Mr. O'Brien that the appointment of J. R. Young at a salary of \$2200 per year and F. W. Traner at a salary of \$1500 per year with \$150 for Summer School be approved. Record vote: all voted aye.

It was moved by Mr. O'Brien to confirm the appointment of W. W. Regan as Assistant in Dairying and Head of Department at a salary of \$1800 per year, to begin January 1, 1916. Record vote: all voted aye.

It was moved by Mr. Pratt to confirm the appointment of Dr. Mullin at a salary of \$2700 per year, to begin when he reports for duty, salary to be made \$3000 beginning January 1, 1916. Record vote: all voted aye.

It was moved by Mr. O'Brien that Dr. James be made Dean in Education and Director of State Normal School. Record vote: all voted aye.

It was moved by Dr. Sullivan that the President's recommendation to promote Miss Sameth from Instructor to Assistant Professor be adopted. Record vote: all voted aye.

It was moved by Mr. O'Brien that Mr. Bannigan's salary be increased \$25 per month, beginning September 1st, to be paid from Soils Laboratory Appropriation. Record vote: all voted aye.

It was moved by Mr. Pratt that a First Aid Outfit be purchased under the direction of the Coach and Committee on Student Affairs, the cost not to exceed \$100. Record vote: all voted aye.

No funds available at present for a Wrestling Mat.

It was moved by Mr. O'Brien that a clothes room be built for Miss Sameth; and that the matter of showers be investigated by the Building Committee. Record vote: all voted aye.

It was moved by Mr. Pratt that the University of Nevada furnish plants to State Institutions if the State Capitol Commissioners build the addition to the Greenhouse.

It was moved by Mr. Pratt that \$2500 be authorized for the Summer School in 1916. Record vote: all voted aye.

It was moved that a temporary building be erected for the Dairy animals, approximate cost to be \$200. Record vote: all voted aye.

Dr. W. B. Mack's resignation as Director of the State Hygienic Laboratory accepted, and Dr. Mullin appointed.

Meeting adjourned to 2 P.M.

Charles B. Henderson  
Chairman

C. H. Gorman  
Acting Secretary

Meeting reconvened at 2 P.M. Present: Regents Henderson, Pratt, O'Brien and Sullivan, President Hendrick and Acting Secretary Gorman. Absent: Regent Codd and Secretary Taylor.

Mr. S. B. Doten appeared before the Board of Regents and read his report.

Dr. Peter Frandsen appeared before the Board of Regents and read a report.

It was moved by Dr. Sullivan that Dr. Charles Haseman be made Director of University Extension. Record vote: all voted aye.

It was moved by Dr. Sullivan that Dr. Haseman take such steps as necessary to put into effect University Extension. Record vote: all voted aye.

The matter of the lease of Parish House referred to Chairman Henderson.

It was moved by Mr. O'Brien that the action taken on March 10, 1915 regarding salary of Foreman of Farm be rescinded. Record vote: all voted aye.

It was moved by Mr. Pratt and seconded by Mr. O'Brien that Mr. Clark be made Foreman of the University Farm on Virginia Road at a salary of \$150 per month, effective September 16, 1915. Record vote: all voted aye.

It was moved by Mr. Pratt to confirm the appointment of Mr. J. B. Lynch as Foreman of University Station Farm. Record vote: all voted aye.

It was moved by Mr. Pratt that all breeding be cut out unless approved by the Veterinary Science Department. Record vote: all voted aye.

It was moved that the President's recommendation regarding Mr. S. C. Feemster be approved for one year at \$1500. Record vote:

Regent Henderson	Aye
Regent O'Brien	Aye
Regent Pratt	No
Regent Sullivan	No

It was moved that Acting Secretary Gorman be instructed to send Regent Codd a full copy of motion together with vote had thereon with request that he write his approval or disapproval of the motion, and that the President act according to said vote. Record vote: all voted aye.

It was moved by Mr. Pratt that Chairman Henderson be authorized to execute the lease of the Parish House at \$500 per year. Record vote: all voted aye.

It was moved that the President, Comptroller and Dr. Sullivan take up the matter of oil contract for the ensuing year. Record vote: all voted aye.

It was moved that the President authorize some member of the faculty to instruct students in First Aid. Record vote: all voted aye.

It was moved that the Commissioner of Insurance be authorized to furnish fire escapes, etc., on the Dormitories. Record vote: all voted aye.

Charles B. Henderson

Chairman

C. H. Gorman  
Acting Secretary

The following communication was received from Regent A. A. Codd on September 16, 1915:

Extract from Minutes of the Board of Regents Meeting of September 14, 1915.

It was moved by Mr. O'Brien that the President's recommendation that S. C. Feemster be appointed assistant in the Department of History for one year at a salary of \$1500 per year be approved. The motion being put the Regents voted as follows: Mr. O'Brien aye, Mr. Pratt no, Dr. Sullivan no, Mr. Henderson aye. The motion having failed to carry, it was agreed by the Regents that the Acting Secretary be instructed to send Mr. A. A. Codd a full copy of the proceedings together with the vote had thereon with a request that Mr. Codd write his approval or disapproval of the motion and that the President be instructed to act according to said vote.

I, C. H. Gorman, Acting Secretary of the Board of Regents, do hereby certify that the above and foregoing is a full, true and correct copy of the Regents' minutes of the meeting of September 14, 1915, relating to the appointment of S. C. Feemster as an assistant in the Department of History.

C. H. Gorman  
Acting Secretary

Board of Regent Seal

September 16, 1915

My vote is aye on the above matter.

A. A. Codd  
Regent University of Nevada