

UCCSN Board of Regents' Meeting Minutes September 27-28, 1907

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Reno, Nevada

September 27, 1907

The Board of Regents met at 10:30 A.M. and 2:30 P.M. Friday, September 27th, 1907. Present, Regents Souchereau, Lewers, Sunderland and Henderson. Absent Regent Smith. Regent Sunderland continued as temporary Chairman. The President made his report to the Board of Regents, which was ordered filed.

On motion of Regent Lewers, seconded by Regent Henderson, the President of the University was authorized to enter into a contract to have an annex to Manzanita Hall built on the north end of the building, the same to be a portable house with six rooms, the cost not to exceed, when finished and furnished, \$1750. The building is to be paid for out of the receipts for Lincoln and Manzanita Halls. The President is authorized to make a temporary loan until there is money from this source

to pay for the annex.

The following motion of Regent Henderson, seconded by Regent Souchereau was adopted: namely, from and after January 27, 1908, which date is the beginning of the second semester, students in Lincoln and Manzanita Halls will be charged \$2.00 per month for their rooms. This rental is to be collected at the beginning of each semester.

On motion of Regent Lewers, seconded by Regent Souchereau, the President of the University was instructed to go to New York about the 15th of October, to consult with Mr. Mackay with reference to various plans connected with the improvement of the University of Nevada. This legal absence was extended to December 1st, and the President was further instructed to attend the meeting of the National Association of Farmers' Institutes October 23-25, and the Meeting of the National Association of State Universities on November 18-20, both meetings to be held at Washington, D.C.

On motion of Regent Lewers, seconded by Regent Henderson, the Secretary of the Board of Regents was authorized to communicate with the State Board of Examiners, asking them to authorize in writing, the Board of Regents to complete the Heat Plant next

to Stewart Hall and to Hatch Station, see Section 2038, Compiled Laws. And further that they authorize an addition to this sum creating a deficiency to meet the architects' charges for the heating plans for the University of Nevada.

The following recommendations for the appointment of committees by the President was approved on motion of Regent Henderson, seconded by Regent Souchereau:

Executive Committee

Joseph E. Stubbs	P. B. Kennedy
Robert Lewers	George J. Young
Henry Thurtell	J. G. Scrugham
J. E. Church	Romanzo Adams
Peter Frandsen	H. P. Boardman

Standing Committee of the Academic Council

Joseph E. Stubbs, President

Administrative Committee

Student Affairs Lewers, Thurtell, Young, Brown, Church

Athletics	Kennedy, Brambila, Scrugham
Public Exercises	Doten, Miss Bardenwerper, Miss Lewers
Literary Contests	Miss Wier, True, Hill
Public Health	Mack, Miss Bardenwerper, Brown
Delinquent	Young, Frandsen, Maxwell, Adams

Scholarship

Academic Committees

Group Electives	Miss de Laguna, Minor, Smith
Admission and	Thurtell, Scrugham, Smith

Advanced Standing

Registration	Frandsen, Young, Maxwell, Adams
Graduation and Theses	Minor, R. Adams, True
Schedule and	Boardman, Howe, Lewers

Examinations

University	Church, R. Adams, Hill
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Publications

Library	Layman, Church, Miss Wier
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