

UCCSN Board of Regents' Meeting Minutes

February 27-28, 1909

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Reno, Nevada

February 27, 1909

The Regents met in their Office at the University for a special meeting on Saturday, February 27, 1909, at 11 o'clock. Present: Chairman John Sunderland, Regents Codd and Henderson, and President Stubbs.

Upon the recommendation of the President, Regent Henderson moved that Joseph Alphonse Nadon should be granted his degree of B. S. in Mechanical Engineering. The motion was seconded by Regent Codd. So carried.

President Stubbs told the Regents that the Committee of the House and Senate on University Investigation is to meet at the Overland Hotel in the evening at 8 o'clock and that he has asked

the Committee to receive them in a body rather than as individuals, and thinks there is no doubt about the Committee doing this.

The President also read sections of his report to the Committee in regard to the amount of money the University has received from the State. Also read confidential letter from Mr. Mackay and asked for a leave of absence for four weeks either in March or April in order that he may go to New York and to Washington to look after University matters.

Moved by Regent Henderson, seconded by Regent Codd, that the President be granted a leave of absence for four weeks anytime in March or April to visit New York in the interests of the University.

The payrolls for the month of February on the State and the A & M Fund, and the Hatch and Adams Funds were signed.

Adjourned to meet on the 13th of March.