

# UCCSN Board of Regents' Meeting Minutes

September 25-26, 1909

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Reno, Nevada

September 25, 1909

The Board of Regents met at their Office at the University at 9 o'clock A.M. Saturday, September 25, 1909. There were present Regents Sunderland, Henderson, Codd, Williams and Sullivan, and the President of the University.

The minutes of the meeting held September 3, 1909 were read and, upon motion, approved.

President Stubbs read his report to the Board as follows:

September 25, 1909

To the Honorable

The Board of Regents

of the University of Nevada

Gentlemen:

I have the honor to present my report of the proceedings of the

University to September 25, 1909:

The enrollment of students is as follows:

School of Liberal Arts

Seniors	13
Juniors	6
Sophomores	9
Freshmen	17
Specials	15
Graduate	1
Total	61

School of Mines

Seniors	7
Juniors	7

Sophomores	4
Freshmen	7
Specials	10
Total	35

#### School of General Science

Seniors	2
Juniors	0
Sophomores	4
Freshmen	8
Specials	2
Graduates	2
Total	18

#### School of Mechanical Engineering

Seniors	4
Juniors	5
Sophomores	6
Freshmen	6
Specials	7
Total	28

## School of Civil Engineering

Seniors	1
Juniors	2
Sophomores	1
Freshmen	6
Specials	3
Total	13

## School of Agriculture

Seniors	1
Juniors	1
Sophomores	0
Freshmen	4
Specials	3
Total	9

Normal School 17

Domestic Science Specials 4

Sub Total 185

High School

Boys 54

Girls 56

Grand Total 295

Enrollment of Men 104

Enrollment of Women 81

Total 185

I nominate Mr. Dwight B. Huntley to be acting Professor of Mining and Metallurgy from October 1, 1909, to May 31, 1910 at a monthly salary of \$175. The Regents have already given Professor George J. Young a leave of absence from the first of October, 1909 until the first of August, 1910, to pursue his studies in this country and in Europe.

Professor Peter Frandsen has asked for a leave of absence from November 1, 1909 to August 1, 1910 to pursue his studies in this country and in Europe. He will accompany Professor Young part of the time. I recommend that he be granted this leave of absence at 1/2 of his usual monthly pay while absent.

I nominate Dr. A. C. Hern, recently teacher of the Biological Sciences in the San Jose High School as acting Professor of Biology during Professor Frandsen's absence, his salary to be

\$1050 or \$150 per month for the 7 months.

Dr. Oscar P. Johnstone, Assistant in the Hygienic Laboratory, is here and began work on the 20th of September.

I recommend an additional insurance of \$5000 in all to be placed upon the apparatus and equipment in the Biological Veterinary Science and Hygienic Laboratories. There have been many valuable instruments in these 3 Laboratories, and at least this much additional insurance should be placed upon them.

In my last report I made mention of an act of vandalism by somebody upon the base of the Mackay statue. I am glad to report that we have been able to remove the marks upon the base of this statue and have restored it as it was originally. I am inclined to the opinion now that this was done by two students of either the Freshman or Sophomore classes without the knowledge of their co-classmates. The indignation of the College was so great and the determination to help in finding the perpetrators of this act, that I felt we could safely leave the care of the property after all to our students. Therefore, I have not employed a night watchman, and will not employ one unless in the future it should seem to be necessary. It probably would be well to place a guard over this property at the beginnings of each year.

We need the entire second floor of Stewart Hall for the accommodation of the high school. After frequent conferences with the high school faculty, it seems clear that the efficiency of the high school students would be increased at least 25% if we had room properly to take care of the high school students. The room in the southeastern corner of Stewart Hall is occupied by the Young Women's Christian Association, an organization which is doing good work for its members and which should be encouraged. I have been unwilling to disturb them unless I could find some place about the University to accommodate them even better than they are now accommodated and I now suggest the following arrangement:

Let us build an annex to the Hatch Station for its use as a Station Library, this annex to be 30 feet wide and 25 feet long; build it of brick with fire walls up one story to the height of the belt course of the Hatch Station, putting 3-ply building paper, coated with hot tar and gravel, the building to be finished in the best manner. I have had a bid for such a building as I have described for \$925. Messrs. Clock and Shea will build it for this amount although they do not make very much upon the contract. I can pay for this Library building in the course of time from the Hatch Fund, and it is so desirable to make this

improvement immediately that I ask the Regents to approve it.

Then we can put the Young Women's Christian Association in the northwestern corner room upon the first floor of Stewart Hall, which is better for their purpose than the room on the second floor, and they will be very much pleased with this change.

I regret to announce to the Regents the death of Mildred Inez Brown, daughter of Superintendent Richard Brown and wife on Tuesday, September 21, 1909, at 5 minutes past 1 o'clock P.M.

Her illness was of less than a week's duration, and she undoubtedly died from peritonitis and not from the effects of the operation on her appendicitis. She was conscious before she died and bade not only her parents, brother and sisters, and family friends who were around her goodbye, but sent her goodbyes to the boys and girls of the University, and especially to the boys of Lincoln Hall. We closed all of the recitations upon the news of her death and they remained closed until after the funeral, which took place on Thursday, September 23, 1909, at 2 o'clock in the Gymnasium. It was essentially a College funeral, and students, faculty and friends gathered in the Gymnasium to pay their last tribute of respect and follow the remains with the family to the cemetery.

Mildred Inez Brown was a Senior in the College of Arts and Sci-



ence, was widely beloved throughout the University, was helpful, efficient in everything that pertained to the interests of the University, was a leader among the students in every kind of good work, was an ardent worker in the Young Women's Christian Association and a member of the choir of the Episcopal Church.

Reverend Samuel Unsworth, Rector, had charge of the funeral service and was assisted by Bishop Robinson and Reverend C. L. Mears of the Congregational Church.

I herewith submit the payrolls and the claims on the State and A & M Funds for the month of September, 1909.

I remain,

Very respectfully yours,

/s/ J. E. Stubbs

President

Upon motion of Regent Henderson, seconded by all the Regents, it was ordered that the following Resolution be spread upon the minutes of the Regents' meetings and a copy of the same transmitted to Mr. and Mrs. Brown.

RESOLVED, that the Regents of the University of Nevada have heard with very deep regret the sorrow that has come to Superintendent Richard Brown and wife by the death of their beloved daughter Mildred Inez Brown. We know that the departure of this beloved daughter has brought to the hearts of these parents a grief so poignant and a burden of sorrow so heavy that only an unalterable faith in the everlasting kindness of a Heavenly Father and the comforting teachings of His Word as to the future life can assuage their grief and enable them to bear their burden with some degree of cheerfulness and courage.

At the time of her death Mildred Inez Brown was a Senior in good standing in the College of Liberal Arts in the University of Nevada. She was a leader in all student activities. She was one of the first among the members of the Young Women's Christian Association -- a work in which she fully believed for the advancement of the young women of this University, and to which she gave much of her time.

She left an ineffaceable impress upon the College life and, upon the College students, and in her young life of 20 years, she crowded as much good work as is usually done in a lifetime of 70 years, so that, after all, we must measure her

influence by her deeds rather than by her years.

By the Board of Regents

/s/ John Sunderland

Chairman

/s/ Geo. H. Taylor

Secretary

On motion of Regent Sullivan, seconded by Regent Williams, it was ordered that \$5000 of additional insurance be placed upon the apparatus and equipment contained in the Biological, Bacteriological and Veterinarian Laboratories in Hatch Station, and that two policies of \$2500 each be given -- one to the Henderson Banking Company of Elko and the other to Peck and Sample of Reno.

On motion of Regent Sullivan, seconded by Regent Codd, the President was authorized to have built, according to the plans and specifications submitted by Clock and Shea, an addition to Hatch Station for Library purposes, at a cost not exceeding \$925.

The following claims were allowed:

## State Fund

September Payroll	\$ 3,105.19
September Student Payroll	275.45
Nevada Hardware & Supply Company	1.40
Daniels & Steinmetz	51.75
Riverside Studio	16.00
Porteous Decorating Company	4.30
Cann Drug Company	7.00
Nevada Hardware & Supply Company	7.85
Braun-Knecht-Heimann	89.59
Bausch & Lomb	53.40
Bausch & Lomb	70.44
Grand Rapids Furniture Company	76.33
Self & Sellman	2,215.00
A. F. Hatvey	65.00
Cambridge Entomological Club	1.00
G. E. Stechert	9.05
Bennett's Magazine Agency	26.82
A. C. Mc Clury	250.00
Nevada School Journal	16.00
Nevada State Journal	5.25
Pacific Telephone & Telegraph Company	3.90
Scheeline Banking & Trust Company	650.00

E. W. Martin	196.30
John Breuner	5.10
John Breuner	24.75
John Breuner	45.00
J. E. Stubbs	74.10
Self & Sellman	3.00
Self & Sellman	30.00
Self & Sellman	139.00
Porteous Decorating Co.	7.65
Bausch & Lomb	207.70
L. A. Brown	14.40
Reno Printing Company	10.15
Reno Printing Company	8.10
Self & Sellman	300.00
Self & Sellman	800.00
Reno Traction Company	8.00
Red Cross Drug Company	3.30
Red Cross Drug Company	3.30
M. C. Lilley	4.28
Byron Mauzy	9.33
Self & Sellman	35.00
Cann Drug Company	144.30
Salaries for September	116.67
Clock & Shea	5,775.07

Beebe & Wagner	7,269.00
Clock & Shea	517.56
C. F. Weber	30.60
Fred J. Fischer	4.50
Richard Brown	129.50
Nevada Hardware & Supply Company	1.65
T. W. Cowgill	50.00
Charles E. Lydia	100.00
A. W. Holmes	22.25
Bonham Realty & Trust Company	54.00
Total	\$23,145.18

#### A & M Fund

September Payroll	\$ 2,823.16
Nevada Hardware & Supply Company	186.51
Eimer & Amend	630.85
Nevada Hardware & Supply Company	37.78
Central Scientific Company	234.78
Central Scientific Company	259.43
Eimer & Amend	78.73
Eimer & Amend	141.60
Nevada Transfer Company	7.50
General Electric Company	130.50

Reno Mill & Lumber Company	26.60
Union Lumber Company	2.50
Westinghouse Electric	129.80
Nevada Engineering Works	10.75
Self & Sellman	12.00
Self & Sellman	5.05
Self & Sellman	16.00
Total	\$ 4,733.54

No further business appearing, the Board adjourned to meet at  
the call of the Chairman.

Charles B. Henderson

Acting Chairman

Geo. H. Taylor

Secretary