

UCCSN Board of Regents' Meeting Minutes May 15-16, 1911

05-15-1911

Volume OD - Pages 274-276

Reno, Nevada

May 15, 1911

Special meeting of the Board of Regents called by the Chairman, met at 7:30 P.M. Monday evening, May 15, 1911. Present: Regents Codd, O'Brien, Reid and Williams; and President Stubbs. Absent: Regent Henderson.

Reading of minutes of previous meetings dispensed with.

The President submitted the following report from the Committee on Literary Contests. On motion the report was approved and the scholarships granted. After this, President Stubbs, having an engagement at the University High School Commencement, was excused.

May 16, 1911

To the President and Academic Council:

The Committee on Literary Contests begs leave to report as follows:

1. Gold Medal awarded to the Senior making the highest average for the College course: Walter Cameron Harris.
2. The Philo C. Bennett Prize: not awarded.
3. The F. O. Norton Scholarship of \$50 to the most deserving student in the School of Mines: Donald C. Cameron.
4. \$100 from a friend of the University who had designated the student to receive this amount for the year: Robert Perry Farrer.
5. Three Regents' Scholarships of \$50 each, given to students in any Department of the University who have given evidence of possessing qualities that make the successful young man or young woman: Eunice A. Cagwin, Millie Donohue, William I. Smyth.

6. Normal Scholarship, \$50, for the most deserving student in the Normal Department: Miss Augusta Brusso.
7. The Regents' Scholarship of \$50 to the most deserving student in the University High School: Reginald Stenbiht, 1914.

The honor students, or those students in the University making an average grade of 90% or over for this college year, are as follows:

Graduate Students:	Frances Dorothy Parker
Seniors	: Florence Leslie Bray Agnes Claire Mead
Juniors	: Dan E. Bruce Donald C. Cameron Helen R. Hobbins Louise Mabel Lenahan Ethel R. Thompson
Sophomores	: Eunice A. Cagwin Helen B. Higgins

Respectfully submitted,

Jeanne Elizabeth Wier
Charles Haseman
Gustavus S. Paine

Motion by Mr. Williams, seconded by Mr. O'Brien, that the Chairman of the Board appoint three of its members as a Finance Committee, the Chairman to be one of their number. The Chair appointed Dr. Reid, Mr. O'Brien and Mr. Codd a Financial Committee with Dr. Reid as Chairman of the Committee.

Moved by Dr. Reid, seconded by Mr. Williams, that President Stubbs be requested to review his financial estimate as submitted to the Legislature and to suggest any changes he may deem expedient as to the supplies for the various Departments based on the appropriations allowed and submit same to the Board of Regents by June 1st.

Motion of O'Brien, seconded by Williams, that requisitions be made by Heads of Departments only, and that the amounts of such requisitions when approved by the President, be charged against the supply fund of each Department, and that no requisition in excess of Twenty dollars be authorized until further allowed by the Board of Regents, in regular or special meeting, all said requisitions to be made through the President's Office only.

Motion of Mr. Williams, seconded by Dr. Reid, that all moneys set aside for the different Departments, except for salaries, be assured such Departments, with the exception of 10% thereof, which shall be set aside for an emergency fund, not to be expended unless by special action of the Board of Regents. Moved by Dr. Reid, seconded by Mr. O'Brien, that from and after this date, that all business in connection with the University, regardless of Department, shall be transacted through the President's office only, and that Heads of the various Departments be so notified. Carried.

Moved by Dr. Reid, seconded by Mr. Williams, that from and after this date, there shall be a man designated by the President to receive all supplies ordered for this University, excepting the Dining Hall. Carried.

Motion of Dr. Reid, seconded by Mr. Williams, that the President be instructed to notify the Ridenour Fuel Company that the contract for the purchase of fuel oil from that company at the price of 4 1/2 cents per gallon will terminate on May 20, 1911. Carried.

No further business appearing the meeting adjourned subject to the call of the Chairman.

A. A. Codd
Chairman

Geo. H. Taylor
Secretary