

UCCSN Board of Regents' Meeting Minutes June 13-14, 1911

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Reno, Nevada
June 13, 1911

The Regents met at 8:30 P.M. in special session, Tuesday evening, June 13, 1911, at the home of President Stubbs. Present were Regents Reid, Codd and O'Brien. Absent were Regents Williams and Henderson.

The meeting was called for the purpose of considering the advisability of President Stubbs going to New York at the solicitation of Mr. Mackay to talk over matters in connection with the University.

Upon motion of Dr. Reid, seconded by Mr. O'Brien, President Stubbs was granted a leave of absence for three weeks to visit Charlottesville, Virginia and New York to confer with Mr. Mackay at Mr. Mackay's solicitation.

Motion of Mr. O'Brien, seconded by Dr. Reid, that the expenses of Mr. D. L. Bliss and President Stubbs be paid to visit New York and Charlottesville to confer with Mr. Mackay, by the University.

Motion of Dr. Reid, seconded by Mr. O'Brien, that the scholarship of Mr. Zabriskie be accepted and that the President make proper acknowledgment of same. According to Mr. Zabriskie's request this scholarship to be called the H. H. Howe Scholarship.

Motion of Dr. Reid, seconded by Mr. O'Brien, the Chairman authorized to confer with the Water Co. with reference to securing more water for use in the University grounds and report at our next meeting.

Motion of Dr. Reid, seconded by Mr. O'Brien, that Mr. E. U. Hooper be employed as Superintendent of Construction and alterations in old and new buildings at a salary of \$150 per month, beginning with June 16th, to be paid from the Building and Grounds and New Electrical Building Funds.

Motion of Dr. Reid, seconded by Mr. O'Brien, Chairman of the Board instructed to have the little Musical building moved from

its present position on the Campus and transferred to a site beyond the ditch on the east side of the Campus, and arrange the lower part for the use of Mr. Brown and the upper part for the use of the Department of Agriculture and Animal Husbandry.

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

A. A. Codd
Chairman

Geo. H. Taylor
Secretary