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## UCCSN Board of Regents' Meeting Minutes July 31, 1912

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Reno, Nevada  
July 31, 1912

The Regents met in their Office in Morrill Hall at 10 o'clock Wednesday, July 31, 1912. Present: Regents Williams, Codd, Henderson, O'Brien, Reid and President Stubbs.

The Board and the President of the University visited the Electrical building and accepted same from the Contractor, W. G. Mc Ginty, and ordered the final payment under the contract to be paid as follows: W. G. Mc Ginty the Contractor presented his claim for \$6709.69, less the item of interest in his bill \$80.35, making a balance due of \$6629.34. Upon motion of Dr. Reid, seconded by Regent Henderson, the above was accepted.

The minutes of the meeting held June 27, 1912 were read and approved.

Upon motion of Regent Reid, seconded by Regent Williams, the report of the President of the University was ordered received and filed.

Upon motion of Regent Reid, seconded by Regent Henderson, the appointment of Scott Jameson by the President as Headmaster of Lincoln Hall and Acting Superintendent of Buildings at a salary of \$1400 per annum, to be paid monthly, and that he be required to board at the Dining Hall during the months the University is in session and pay the same for board that students are charged, was approved.

The President submitted the following letter:

July 31, 1912

To the Chairman and Members  
of the Board of Regents  
University of Nevada

Gentlemen:

I hereby request a leave of absence on full pay for the purpose of travel, study and research for one year from August 15, 1912 to August 15, 1913, it being understood by the Board of Regents individually and collectively that they expect me to return and resume my duties and responsibilities at the end of this leave of absence and continue in my position until Commencement Day in May, 1915, when I will be entitled to retire upon a Carnegie Pension.

If I shall return to the United States after the holidays and give my time and strength to securing further gifts toward the upbuilding of the University, then the Regents shall allow me a reasonable amount for expenses in addition to my salary. It is understood that in taking my leave of absence at this time that the expenses incurred in the fitting up of the President's Office shall be met by the Board of Regents.

Very respectfully yours,

J. E. Stubbs  
President

Upon motion of Regent Reid, seconded by Regent Williams, a recess was taken until 7:30 o'clock this evening and the Chairman asked to appoint a Committee to draw resolutions with reference to granting the President of the University a leave of absence as requested. The Chairman appointed Regents Williams, Henderson and Reid a Committee to draw the resolutions.

At 7:30 P.M. the meeting took up after its recess.

The following Resolutions were submitted by the Committee and adopted by the Board of Regents:

WHEREAS, the President of the University of Nevada, Dr. Joseph E. Stubbs, has requested a leave of absence, and

WHEREAS, he has given, without interruption, a long number of years to the management and direction of the University, and

WHEREAS, we deem it a just recognition of his untiring efforts during the past 18 years in its behalf, and also an advantage to the University itself that he take a much needed vacation, and by travel and by contact with other educational institutions of learning broaden his vision of educational matters generally, THEREFORE, BE IT

RESOLVED, that President Joseph E. Stubbs be and he is hereby granted a leave of absence, with full pay, for the period of one year from and beginning August 10th, 1912; when he shall return to the active management of the University until he reaches his age limit in 1915.

BE IT FURTHER RESOLVED, that, during the year's absence of President Stubbs, Professor Robert Lewers, Vice President of the University, assume the management with full power to act under the direction of the Board of Regents.

Upon motion of Regent Williams, seconded by Regent Reid, the following resolution was put and carried:

RESOLVED, that pending a more thorough revision of the Course of Study for the College of Arts and Science the subject, "English Literature", be taken from Division II of Junior College requirements, and be combined with "English Language" in Division I.

Upon motion of Regent Williams, seconded by Regent O'Brien, the following motion was put and carried:

RESOLVED, that all applicants for admission to this University who do not present Diplomas from accredited High Schools shall be examined in all subjects offered by the Head of such Department, and that all examination papers, with markings, shall be preserved.

This rule shall apply to former students in the University High School as well as others.

Following is the bill of W. G. Mc Ginty:

In account with the Hon. Board of Regents, N. S. U.

To the 4th and last payment due on contract July 21, 1911	\$6304.50
To balance due on machinery piping contract	2400.00
To 256 cu yds dirt filled under cement floors @50 cents	\$ 128.00
To int. on borrowed money from date payt. was due until paid	80.35
To 4" addition in wall to 59 ft. of front of building	60.00
To O. P. lumber in truss used instead of native pine as specified	30.00

To completing concrete conduit trenches	80.00	
To changing painting of woodwork from gloss to dull finish	10.00	
To 4 cu yds of concrete work inside @\$9.00	36.00	
To building connection between the two buildings as per contract	350.00	774.35
Sub-Total		\$9478.85
To cr. for 4 cars stone	\$4311.00	
Less freight (bills enclosed)	1616.84	
To credit for gauge board	75.00	2769.16
Balance		\$6709.69