

UCCSN Board of Regents' Meeting Minutes May 3-4, 1913

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Reno, Nevada

May 3, 1913

The Board of Regents met at 10 A.M. Saturday, May the 3rd, 1913.

Present: Regents Reid, O'Brien, Codd and Henderson. Absent:
Regent Pratt.

Minutes of April 15th read and approved. Minutes of Finance
Committee of May 1 read and approved.

The report of the Acting and Vice President was read and ordered
filed in the President's Report Book.

Upon motion of Regent Henderson, seconded by Regent Codd, the
names of the students as presented by the Acting and Vice Presi-
dent for graduation was passed upon tentatively pending action
by the Academic Council:

Junior College Diploma - College of Education

Corinne Louise Christiansen	Marie Wilder Lloyd
Edith Lorene Hubbard	Gertrude May Pohl
Alice Meffley	(12/18/12) Emma Nevada Smith
Juanita Jones	

Senior College Diploma - College of Education

Elda Marion Barber	Bertha Rachel Jones
Eunice Adelaide Cagwin	Leola Lewis
Marie Augusta De Flon	Lily Wilhelmina Smith
Mildred E. Donohue	Florence Evelyn White
Carolyn Elizabeth Hauss	Edith Emelyn Winter
Helen Brelsford Higgins	Elizabeth M. Winter

Bachelor of Science - School of Agriculture

William Mortimer Charles
Eric Reay Mackay
Lloyd Brown Patrick
Joseph Willis Wilson

Bachelor of Science - School of Civil Engineering

Morris Dudley Anderson
William Herman Settlemyer

Bachelor of Science - School of Mechanical Engineering

Norman Lester Dorn
Frank C. Gignoux
Leonard Llewellyn Gilcrease

Bachelor of Science - School of Mines

Arthur Icard Reynolds
Thomas Mc Court Smither

Bachelor of Arts - College of Arts and Science

Eunice Adelaide Cagwin	Bertha Rachel Jones
Lillian Adeline Davey	Leola Lewis
Marie Augusta De Flon	Lily wilhelmina Smith
Mildred E. Donohue	Lee willoughby Stebbins
Emma Elizabeth Frisch	Florence Evelyn White
Carolyn Elizabeth Hauss	Edith Emelyn Winter
Helen Brelsford Higgins	Elizabeth Marguerite Winter

Master of Arts

Charles Le Roy Brown

On motion of Regent Codd, seconded by Regent Henderson, the program for Commencement Week as presented by Vice President Lewers was approved subject to any changes he may find it necessary to make.

On motion of Regent Henderson, seconded by Regent O'Brien, Vice President Lewers was authorized to request the business houses of Reno to close their places of business between the hours of 9 and 12 on Commencement Day, May 14. This was with the idea of giving the public an opportunity to attend the exercises.

On motion of Regent Henderson, seconded by Regent Codd, the Board of Regents desires to go on record as being opposed to exceeding the expenditure, during the years 1913 and 1914 of more than \$193,500 which was the amount asked for in their report to the last Legislature.

On motion of Regent Codd, seconded by Regent Henderson, the following charges were fixed for students attending the Summer School at the University: \$18 per month for board, \$5 for room rent for the term of 6 weeks, \$5 registration fee.

On motion of Regent Henderson, seconded by Regent Codd, Professor S. C. Dinsmore was requested and authorized to attend the Annual National Food and Drug Convention, to be held at Mobile, Alabama, his expenses in attendance at same to be paid by the University from the Food and Drug Fund.

On motion of Regent Codd, seconded by Regent O'Brien, Professor S. C. Dinsmore was authorized to have bulletin score card submitted to Vice President Lewers.

The following letter and Resolutions were received by the Vice President of the University:

Box 170, Reno, Nevada
April 26, 1913

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

Dear Sirs:

At the recent Convention of the Nevada Sunday School Association in Carson City, certain resolutions were adopted in regard to the use of liquor among students of the University at some of their social functions.

I enclose herewith copy of the resolutions. We feel that in opposing this evil we are fighting a common foe, and trust that we may have your support and cooperation.

Sincerely yours,

Ralph W. Nelson
Secretary

RESOLUTIONS ADOPTED AT THE ANNUAL CONVENTION OF THE
NEVADA SUNDAY SCHOOL ASSOCIATION,
HELD AT CARSON CITY, APRIL 5-8, 1913

WHEREAS, it has come to our knowledge that liquor is being used in the preparation of punch served at class and fraternity dances among students of the University of Nevada,

RESOLVED, that the Nevada Sunday School Association earnestly urge that the authorities make all possible effort to discourage its use at class or social functions of the students, and,

RESOLVED, that the Nevada Sunday School Association pledge its support and cooperation in all attempts made to discourage and eliminate its use among the student body of the University.

RESOLVED, that copies of these resolutions be entered upon the records of the Association, and that copies be forwarded at once to the Acting President, to the Secretary of the Faculty and to the Secretary of the Board of Regents of the University of Nevada.

Ralph W. Nelson
Mrs. Chas. A. Spencer
Grace Oddie
Committee on Resolutions

A communication under date of April 26, 1913 from the Secretary of the Nevada Sunday School Association being received and filed with the Secretary of the Board of Regents, and the same having been read to the Board, now therefore, upon motion of Regent Henderson, seconded by Regent Codd, it was unanimously resolved that the authorities of the University make all possible effort to discourage the use of punch containing alcohol at class or social functions of students of the University.

That the Regents are in hearty sympathy with the Resolutions enclosed with said letter, and that they disapprove of the use of any alcoholic drinks of any kind being used at class or social functions of students of the University, and

That the Acting President of the University reply to said letter and express to said Nevada Sunday School Association the action hereby taken by the Board of Regents.

A letter was received from A. G. Steele of Worcester, Mass., and the Secretary was authorized and instructed to make reply to the same that the Board of Regents is not looking for a President at this time.

On motion of Regent Codd, seconded by Regent Henderson, the requisition of W. B. Mack of April 29, 1913, for the services of Peter Frandsen as Bacteriologist for the month of June, 1913 during Dr. Johnstone's vacation, was approved for an amount not

to exceed \$200.

On motion of Regent Henderson, seconded by Regent Codd, when plans of the Architect for the Library building and Dairy building are ready, and as no more meetings of the Regents will be held before the time to advertise for bids, the Acting President and Chairman of the Board are authorized to advertise for bids for the Library and Dairy buildings, these bids to be opened at the next regular meeting of the Board of Regents.

On motion of Codd, seconded by O'Brien, the Secretary was authorized and instructed to advertise for bids for the tile and marble work of the lavatories in Morrill and Stewart Halls, and the Chairman was authorized to appoint a committee to open said bids and let the contract for said work. The Committee was appointed as follows: Regents O'Brien and Codd, Acting President Lewers and Comptroller Gorman.

On motion of Regent Henderson, seconded by Regent Codd, the University requires a deposit of \$5 from each school or club that borrows a Traveling Library for the purpose of paying transportation charges, and the same to be inserted in the new catalogue for 1913-14.

No further business appearing, the meeting adjourned.

H. E. Reid
Chairman

Geo. H. Taylor
Secretary