

UCCSN Board of Regents' Meeting Minutes

April 1-2, 1914

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Reno, Nevada
April 1, 1914

The Regents met in their Office at 4 P.M. Wednesday, April 1st.

Present: Chairman Reid, Regents Codd, Henderson, O'Brien and President Stubbs. Absent: Regent Pratt and Secretary Taylor. Assistant Secretary Gorman acting for Mr. Taylor.

This meeting was called for 10 A.M. Regent Pratt, who was on Train Six, was delayed by railroad wreck and meeting was postponed until 1:30 P.M. and again until 4 P.M. at which time it was reported that Regent Pratt could not reach Reno before 5:45 P.M. A quorum being present, the Board decided to proceed with the meeting.

Minutes of March 4th read and approved.

The President's report was read and was ordered filed in the President's Report Book. Matters from the President's report were acted upon as follows:

It was moved by Mr. Henderson, seconded by Mr. Codd, and unanimously carried that the motion as carried at the last meeting of the Board of Regents relative to the Chairman and President selecting a 3rd member of the Board to compose a committee to visit the various Colleges be amended and changed to read the Chairman and President alone.

It was moved by Mr. Codd, seconded by Mr. Henderson, that the recommendation of President Stubbs relative to sending Mr. Layman as a representative to the American Library Association, which convenes in Washington, D. C., May 25th, be approved. Carried.

The letter from Mrs. Gignoux acknowledging receipt of flowers and expressing her appreciation of the action of the President and Board in her recent bereavement was read and ordered filed.

The letter from Mrs. Virginia Vanderbilt to President Stubbs expressing her disappointment in not being able to visit the Uni-

iversity of Nevada was read and ordered filed.

The letter from Mr. Sproule to the President on matters of importance was laid over until the next meeting of the Board.

Plans for the bridge over the Orr Ditch were laid over to next meeting.

WHEREAS, the President of the University of Nevada has this day announced to the Board of Regents that his resignation as President would be in the hands of the Regents to take effect Commencement Day, 1915; and

WHEREAS, the announcement was made at this time so that the Regents may appoint a committee to look up the matter of a new President and present their finding to the Board; and

WHEREAS, the Regents deeply regret the action of the President, although the President has at various times heretofore informally announced to the Regents that it was his intention to retire as President in 1915, and the Regents, realizing the importance of the matter and the time it may take to select a worthy successor to the President; and

WHEREAS, the President of the University has given the best part of his life in working for the good of the institution and has accomplished much in raising this institution to a higher educational standard, and the Regents, feeling it would be a great loss to the University for the President to completely sever his connections therewith, and deeming it advisable to create a Chair or Department in the University to be filled by the retiring President, for and on account of the great good he can do for this institution,

NOW, THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED that each member of the Board of Regents consider himself a committee of one to gather such information as he can in this matter and report to the Board before Commencement, 1914, not only on the question of selecting a successor to the retiring President, but also on the creation of a Chair or new Department in the University to be filled by the retiring President.

AND IT IS HEREBY FURTHER UNANIMOUSLY RESOLVED that whenever a special committee of the Board of Regents is appointed to act in this matter that the Chairman of the Board of Regents be the Chairman of that Committee.

It was moved by Mr. Codd, seconded by Mr. O'Brien, and unanimously carried, that the foregoing resolution be adopted.

The recommendation of the President that the Office of Vice President be abolished and that the office of Dean of the Faculties be created on motion of Mr. Henderson, seconded by Mr. O'Brien, was unanimously approved and adopted, the appointment to take effect on the first day of July of each year upon nomination of President and approved by Board. Whereupon President Stubbs nominated Robert Lewers for appointment to the office of Dean of the Faculties, and, upon motion of Regent Codd, seconded by Regent O'Brien, his appointment was unanimously approved.

The following preamble and resolution was introduced by Mr. Henderson and upon motion of Mr. Codd, seconded by Mr. O'Brien, was unanimously carried:

WHEREAS, it has come to the attention of the Board of Regents of the University of Nevada, through the President, that an organization has been formed by some of the students of the University under the name and style of "University of Nevada Equal Suffrage League"; and

WHEREAS, it appears that the term "University of Nevada" was used without the consent or approval of the President of the Board of Regents, and without any knowledge on their part that said term "University of Nevada" was being used by such organization; and

WHEREAS, it is deemed by the Board of Regents to be for the best interests of the University that the name "University of Nevada" should not be used in connection with any societies, clubs or organizations in the University, without first obtaining the consent of the President expressed through the Board of Regents,

NOW, THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED that no society, club or organization connected with the University be permitted to use the expression or term "University of Nevada" in its name without first obtaining the consent and approval of the President of the University after appropriate action thereon has been taken by the Board of Regents.

AND IT IS HEREBY FURTHER UNANIMOUSLY RESOLVED that the organization called "University of Nevada Equal Suffrage League" discontinue the use of the words, "University of Nevada", and that the President notify said organization.

It was moved by Mr. Codd, and seconded by Mr. Henderson, that Mr. Dinsmore's report on deputies be approved, but that no deputy be permitted to exceed \$25 per month. Carried.

Moved by Mr. Codd, seconded by Mr. Henderson, that the University subscribe for 500 copies of Nevada State Annual at 10 cents per copy, making a total of \$50. Carried.

Moved by Mr. Henderson, seconded by Mr. Codd, that the University subscribe \$10 per month for one year to George Wharton James for his articles in "Out West".

No further business occurring, the meeting adjourned.

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary

Mr. Dinsmore's Report

April 1, 1914

Dr. J. E. Stubbs, President
University of Nevada
Reno, Nevada

Dear Sir:

Agreeable to the favorable action on the recommendation made to you March 4th, 1914, that of appointing local agents acting for this Department in several of the important shipping points of this State, I beg to report to you that inspectors have already been selected in the following places:

Town	Date of Commission	Name
Tonopah	March 5th, 1914	Edward H. Addison
Goldfield	March 7th, 1914	Samuel V. Newell
Elko	March 24th, 1914	H. A. Mc Murtrey

No local agent's salary shall exceed \$25 any calendar month, unless for necessary traveling expenses or for forwarding samples.

I shall visit the other towns in which local inspectors are to be stationed at the earliest opportunity and hope to have all the positions filled within the next 3 weeks. I plan to visit Ely

some time next week for the purpose of getting an inspector started on the work in that district.

The action of Mr. Addison, the Tonopah inspector, in condemning a carload of California potatoes as wormy, decomposed and unfit for food has received most favorable Statewide comment, and the general plan adopted for appointing local inspectors likewise meets with hearty approval all over the State, if Press notices and articles on the subject can be accepted as the general attitude of the people.

Communications from Mr. Newell of Goldfield state that he has entered on the work looking into sanitary conditions surrounding the local markets, as well as keeping a close watch on materials shipped to the City from outside sources. He states that his efforts are well received both on the part of the consumer and dealer and anticipates no difficulty in enforcing the provisions of the Food and Drugs Law in his section of the State.

Since my last report to you, I have visited all the restaurants and eating houses in Tonopah, Goldfield, Elko and Reno and given them a score according to the card adopted for this line of work. In several instances notice was served on the proprietor or manager to clean up within a specified time. In my next report I shall give you a detailed account of the work performed by the Department along the line of sanitary inspection.

Respectfully submitted,

S. C. Dinsmore