

UCCSN Board of Regents' Meeting Minutes April 12-13, 1916

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Reno, Nevada
April 12, 1916

Board reconvened 10 A.M. April 12, 1916. All present.

Mr. Codd asked for reconsideration of motion on the appointment of Mr. Feemster and asked to be allowed to register his vote on Mr. Pratt's motion to retain Mr. Feemster by voting no.

It was moved by Mr. Codd that the President be authorized to nominate assistant for the History Department at a salary of \$1500 per year. Carried, all voting aye.

Moved by Mr. Codd that recommendation of President regarding fences and corrals be approved subject to the approval of the Finance Committee. Carried, all voting aye.

The resignation of Charles Haseman as Director of University Extension was accepted.

Moved by Mr. Codd that the recommendation of the Library Committee on the apportionment of \$3050 be approved and spread upon the minutes. Following vote was had:

Codd	Aye
O'Brien	Aye
Pratt	No
Sullivan	No
Henderson	Aye

Moved by Mr. Codd that a toolometer be purchased for the Mackay School of Mines at a cost of \$25. Carried, all voting aye.

Moved by Mr. Codd that request of Mr. Lincoln regarding recording of values be not approved, but present practice be continued. Carried.

Moved by Mr. Codd that Mr. Lincoln be permitted to serve on Mine Committee for prospectors for mining survey of the State. Carried.

Moved by Mr. Pratt that Associated Students gas bills be paid from January 1 to July 31, 1916. Carried, all voting aye.

Moved by Dr. Sullivan that President's recommendation concerning talk on convicts be approved. Carried.

Moved that the bill of Cheney, Downer, Price and Hawkins for \$25 be paid. Carried, all voting aye.

Moved by Mr. Pratt that students be required to furnish sheets and pillow cases. Following vote was had:

Codd	No
O'Brien	Aye
Pratt	Aye
Sullivan	Aye
Henderson	No

Motion was declared carried.

Moved by Mr. Pratt that half page ad be given to the Lantern at a cost of \$15. Carried, all voting aye.

Moved by Mr. Codd that Professor Boardman be allowed \$150 and Professor Jones \$100 for Summer School work. Carried, all voting aye.

Moved by Mr. Codd to adopt catalog as read and corrected. Carried.

Recess until 1:30 P.M.

Meeting reconvened at 1:30 P.M. All present.

Next order of business being recommendations of the Chairman of the Board, Mr. Codd took the Chair.

It was moved by Mr. Henderson that the resolution regarding Educational Survey be adopted and spread on the minutes. Carried.

Moved by Dr. Sullivan that the Journal be furnished information they asked for. The motion was lost on the following vote:

Codd	No
O'Brien	No
Pratt	Aye

Sullivan Aye
Henderson No

Moved by Mr. Codd that the Chairman be authorized to answer the Journal's letter according to the form submitted. Carried, all voting aye.

It was moved that the President be authorized to answer Dr. Yancey relative to inspecting Dairy herds for Tuberculosis. Carried.

Charles B. Henderson
Chairman