

UCCSN Board of Regents' Meeting Minutes December 29-30, 1916

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Reno, Nevada
December 29, 1916

The adjourned meeting of the Board of Regents met this date in the President's office at the University and was called to order by Chairman Henderson at 10:15 A.M.

Present were Chairman Henderson, Mr. W. E. Pratt, Mr. A. A. Codd, Dr. J. J. Sullivan, Mr. J. W. O'Brien, and also President Hendrick. Regent Codd was appointed Secretary Pro Tem.

Minutes of the meeting of December 28th were read and approved.

The communication of December 17, 1916, from the representatives of the Associated Students of the University of Nevada, was read by the Chairman. The communication was ordered filed with the Secretary, and on motion of Regent Dr. J. J. Sullivan it was unanimously resolved that the request and recommendations of the Associated Students of the University of Nevada be approved, and that there be included in the budget to be presented to the next Legislature the sum of \$2400 annually or a total of \$4800 for the purposes enumerated in said communication. Upon a vote being called, all voted aye.

Moved by Regent Codd, that the salary of Miss Louise M. Sissa be raised from \$1200 per annum to \$1500, beginning January 1, 1917. Upon vote being called, all voted aye.

Moved by Regent Pratt that Walter S. Palmer be made Professor of Metallurgy, and be Head of that Department, at a salary of \$2200 per annum, beginning Jan 1, 1917. Upon vote being called, all voted aye.

Moved by Regent O'Brien that the recommendation of Director C. A. Norcross of the Agricultural Division, asking for an increase of \$950 over the amount on the previously submitted budget be approved. Record vote: all voted aye.

Moved by Regent Codd that the following resolution be adopted, and spread upon the minutes: on vote being taken, all voted aye.

RESOLUTION

WHEREAS, on March 19, 1915, the resignation of Mrs. A. E. Kaye as Matron of Manzanita Hall, was accepted to take effect September 1, 1915, to carry into effect the plan of the University organization to include the duties of Matron within the larger field of work of a proposed Dean of Women, as set forth in the minutes of the Board of Regents of such date, and

WHEREAS, such resignation was accepted without reference in the minutes of the Board of Regents to the high esteem in which Mrs. Kaye personally and her work as Matron, during her eight years of service, were held by the members of the Board,

RESOLVED, that such inadvertent omission be hereby corrected and the minutes of this date show the expression of appreciation as above declared, and that a copy of this resolution be immediately forwarded to Mrs. Kaye.

Moved by Dr. J. J. Sullivan that the laboratory equipment and supplies of the late Dr. O. P. Johnstone, as inventoried by Dr. Mullin, be purchased for the University of Nevada, for a sum not to exceed One Thousand dollars (\$1000). Upon record vote being taken, all voted aye.

Motion made by Regent A. A. Codd that the gas bill of \$27.70 in dispute with the Reno Power Light and Water Company, be paid. Upon record vote being taken, all voted aye.

Motion made by Regent Dr. J. J. Sullivan, that the balance of the disputed claims of the Reno Power Light and Water Company be left in the hands of the President and that if in his judgment claims were just, that they be ordered paid. Upon record vote being taken, all voted aye.

Motion made by Regent O'Brien that Mr. Paul Gaston be allowed the sum of \$500 to audit the books of the University of Nevada from July 1st to December 31, 1916. Vote was taken and all voted aye.

Motion by Regent J. J. Sullivan that the Biennial Report made by Chairman Henderson be adopted and sent to the Governor as required by law. Upon a record vote being called, the same was as follows:

Regent Sullivan Aye Regent Codd Aye

Regent Henderson Aye Regent Pratt Aye
Regent O'Brien Aye

Regent Sullivan presented the following resolution and moved for its adoption, all voting aye:

RESOLUTION

WHEREAS, certain criticisms have been directed against the Board of Regents and the President of the University during the past year, and especially during the last campaign, wherein serious charges affecting the administration of the University, the integrity of the President of the University and members of the Board in connection with their official acts, and

WHEREAS, these statements were given wide publicity in State publications and otherwise, and

WHEREAS, it is undoubtedly true that a very substantial number of people of the State have been led to believe that such adverse statements are true in whole or in part, and,

WHEREAS, we believe that the welfare of the University and the commonest principles of justice demand that the truth or falsity of these charges and declarations be determined at an early day by a vigorous and impartial investigation,

THEREFORE, RESOLVED, that a formal request be, and is hereby made the Governor of the State that this matter be brought to the earliest attention of the Legislature to the end that a searching inquiry and investigation be made by that body with power behind such investigation to compel the attendance and testimony of witnesses under oath and to bring out the truth of its findings, and

RESOLVED FURTHER, That a certified copy of this resolution be forwarded to the Governor of this State, attested by the President and Secretary of the Board of Regents.

The following resolution was presented by Regent Codd on the resignation of Miss Bardenwerper, Associate Professor of Home Economics, and on motion was adopted. Record vote being called for, all voted aye.

RESOLUTION

WHEREAS, Miss Kate Bardenwerper, Associate Professor of Home Economics, has tendered her resignation, to be effective July first, 1917; and

WHEREAS, Miss Bardenwerper has long been connected with the institution as a teacher from 1894 to 1899, and has since 1904 been in charge of the Department of Home Economics; and

WHEREAS, we most highly appreciate the service which Miss Bardenwerper has given to the University in this Department; therefore

BE IT RESOLVED, that we express to her the kindly wishes of this Board for her continued health and happiness, and that we make grateful acknowledgement to her for the service which she rendered to the University and the State, and express to her our deep regret that the University is not to have her services any longer, and that this resolution be spread upon the minutes and a copy sent to Miss Bardenwerper.

Chairman Board of Regents
University of Nevada

December 29, 1916

The following resolution was presented by Regent Codd on the resignation of Miss Laura de Laguna, Professor of Romanic Languages and on motion was adopted. Record vote: all aye:

RESOLUTION

WHEREAS, Miss Laura de Laguna, Professor of Romanic Languages had presented her resignation, to be effective July 1, 1917; an

WHEREAS, Miss de Laguna has been identified with this institution since 1896; and

WHEREAS, there has grown up under her guidance a very excellent Department of Romanic Languages; therefore

BE IT RESOLVED that we express to Miss de Laguna our deep regret at her decision to sever her connection with the University, that we acknowledge the fine service she has given to the University and the State in her Department, and that we express to her the best wishes of this Board for her continued health and happiness, and that this

resolution be spread upon the minutes and a copy be addressed to Miss de Laguna.

Chairman Board of Regents
University of Nevada

The following resolution on the resignation of Dr. Louise Fargo Brown was presented by Regent O'Brien, and on motion was adopted, record vote being taken, all voting aye.

RESOLUTION

WHEREAS, Dr. Louise Fargo Brown, Dean of Women and Associate Professor of History, has presented her resignation, to be effective July first, 1917; and

WHEREAS, we are appreciative of the constructive work which Miss Brown has done as the first Dean of Women in this institution; and

WHEREAS, we sympathize with her desire to continue in her field of History, in which field she has already won distinction; therefore

BE IT RESOLVED, that we express regret at her decision to sever her connection with the University and we express to her the best wishes of this Board for her continued success and happiness and that this resolution to spread upon the minutes, and a copy sent to Dr. Brown.

Chairman Board of Regents
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Motion made by Regent Codd, that the budget as prepared by President Hendrick be adopted, and record vote being taken, all voted aye.

These minutes were read and approved.

Motion to adjourn was made and carried.

Charles B. Henderson
Chairman

A. A. Codd
Secretary Pro Tem