

# UCCSN Board of Regents' Meeting Minutes June 11-12, 1891

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Reno, Nevada

June 11, 1891

At the adjourned meeting June 11th full Board present, a communication was received from Professor Lewers, Secretary of the faculty, giving names of students graduating from the school of Liberal Arts, Normal school and Commercial school. Was ordered placed on file.

Upon motion the following resolutions were adopted as corrected:

RESOLVED, that the faculty of the University be required to meet together once in every two weeks during the term for the purpose of discussing University matters, reporting the standing of the students in the various branches of study and for the purpose of making suggestions to the Regents of the entire work of the University.

RESOLVED, that the President of the University be required to arrange for lectures at least forty minutes in each week to be delivered by himself or some one selected by him, upon some subject connected with the institution.

RESOLVED, that the President be required to visit each Professor in his Department at least once in a week for the purpose of making suggestions and directing the work, and that the Professors in the various Departments make report of such visits to the President and he in turn to the Board of Regents.

We believe that more of the English branches should be taught and less laboratory work done. That laboratory work should be discontinued except for such students as desire to pursue a special course of instruction in some special branch requiring laboratory work and to such students, two afternoons in each week shall be allotted, except the Mining Laboratory to which three days may be allowed if the President so directs.

We believe that a more thorough supervision and a more strict discipline should be maintained and the President is hereby authorized and instructed to exercise full power and authority in all

matters coming under his control. These resolutions shall take effect and be in force on and after the beginning of the Fall term of 1891.

Upon motion, the requisition of Professor Lewers for five typewriters was allowed payable from College funds.

Upon motion, President Jones was ordered to purchase the books entitled "The Earth and Its Inhabitants" offered by Mrs. C. C. Stevenson, at a cost not to exceed Five Dollars per volume, same to be paid out of the appropriation made for the Library.

Moved and seconded that Regents Torreyson, Colcord and Fish draw a contract for the construction of Laboratory building together with bond amounting to \$5,000.00 for the faithful performance of same.

Moved and seconded that Mr. R. Ryland be appointed Superintendent of Laboratory building and that \$150.00 be appropriated to pay him. Also that Mr. J. W. Haines be appointed a committee of one to wait upon Mr. Ryland and ascertain if he will accept the Superintendency.

Upon motion the salary of D. Mc Kay was raised to \$75.00 per

month.

Upon motion the following apportionments were made of the money

on hand in the University Agricultural and Mechanical College

Fund:

College of Agriculture	\$2,000	Salary	\$4,000.00
College of Mechanics	5,000	Salary	3,000.00
College of Mining	1,500	Salary	1,000.00
College of Civil Eng	250	Salary	1,000.00
College of Chemistry	250	Salary	1,200.00
College of Mathematics	500	Salary	919.60

Upon motion adjournment was taken until 9 A.M. June 12th.