

UCCSN Board of Regents' Meeting Minutes August 12-13, 1911

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Reno, Nevada
August 12, 1911

A meeting of the Board of Regents was held at their Office in Morrill at 8 o'clock Saturday evening, August 12, 1911. Present: Regents Codd, Henderson and O'Brien. Absent: Regents Williams, Reid and President Stubbs.

The reading of the minutes of the previous meetings was dispensed with.

Chairman Codd presented the following changes in accounts to be kept for funds received from students, and upon motion of Regent Henderson, seconded by Regent O'Brien, the same was duly adopted and ordered put into effect at once.

First, that an account be opened on the books of the Accountant to be known as the Rent and Material Account; that all items of room rent and stated charges for material fees, where there is no rebate, shall be credited to this account. That all of the money be deposited in a bank, to be known as the Rent and Material Account. When the money is used, proper vouchers and checks shall be drawn against it, but for the present the fund shall be allowed to accumulate, so the Regents can use it for a Revolving Fund if they deem best.

Second, that an account shall be opened on the books of the Accountant known as the Students' Guarantee Fund; that all items or fees collected from students for breakage and guarantee shall be credited to this account, and all moneys collected on same shall be deposited in a bank and known as the Students' Guarantee Account. This account shall be left to accumulate until all return charges are made against it, then it is to be accounted for by the Regents.

Third, that the President of the University and the Secretary make up a statement, so it can be presented at the next regular meeting of the Board of Regents, of all the outstanding accounts and indebtedness against the University and the Experiment Station.

Fourth, that no further order be put out for goods until a definite budget is made up, except for absolute necessities.

An order was granted to purchase a vacuum cleaner at a cost not to exceed \$135 and to be charged to the Department of Buildings and Grounds.

The Committee on Graduate Courses, having recommended to the Academic Council that the degree of Master of Arts be conferred upon Miss Beulah Hershiser, and the Academic Council having concurred in this recommendation, the Vice-President of the University recommended to the Board of Regents that they confer the degree of Master of Arts cum laude upon Miss Hershiser. The recommendation of the Vice-President was approved by the Regents and the degree ordered granted.

Upon motion of Regent Henderson, seconded by Regent O'Brien, the bond of the Farmers and Merchants National Bank for \$25,000 with Richard Kirman, J. M. Short, William Levy and W. H. Hood as sureties in the sum of \$5000 cash, was approved.

A. A. Codd
Chairman

Geo. H. Taylor
Secretary