

UCCSN Board of Regents' Meeting Minutes February 6-7, 1914

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Reno, Nevada
February 6, 1914

The Board of Regents met at 10 o'clock A.M. Friday, February 6, 1914. Present: Regents Reid, Codd, Henderson, Pratt, O'Brien, and President Stubbs.

The minutes of the meetings held January 8th and 15th, 1914, read and approved.

President Stubbs read his monthly report, which was ordered filed in the President's Report Book.

Upon motion of Mr. Codd, seconded by Mr. Pratt, Mr. Henderson was added to the Committee relating to the purchase of land from Mrs. Evans.

Upon motion of Regent Henderson, seconded by Regent Pratt, the matters with reference to increases in salaries to the several Professors and Instructors was ordered laid over until the next meeting of the Board and the report of the Finance Committee.

Upon motion of Regent Codd, seconded by Regent O'Brien, and Regent Henderson, the salary of Captain Applewhite was made \$83.33 per month for 6 months from January 1, 1914, and ending June 30, 1914.

Upon motion of Regent Codd, seconded by Regent Henderson, the present Committee was authorized to complete the Library building and purchase the posts for the support of the floor in this building.

Upon motion of Regent Codd, seconded by Regent O'Brien, the floor in the Gymnasium was ordered put in proper shape at a cost not to exceed \$200.

The following resolutions were drawn up by Regent Henderson and adopted by all the members of the Board of Regents:

WHEREAS, there has frequently come before the Board of

Regents, for consideration, the right of the President of the University of Nevada, and the members of the faculty thereof, to enter into matters outside of, and in nowise connected with the University; and

WHEREAS, it appears to the Board of Regents that no definite action was ever taken by the Board, relative to the President and members of the faculty taking part in matters not connected with the University; and

WHEREAS, the Board of Regents of the University regard it as of fundamental importance that the men connected with the University should exercise the rights and privileges which belong to them as citizens of the municipality, and of the State, and of the Nation;

NOW, THEREFORE, BE IT RESOLVED that the President, the members of the faculty, and all others connected with the University are, and have been at all times (in so far as the present Board is aware) free to take part in all matters pertaining to the public welfare, as good citizens; and as such good citizens, to exercise the rights and privileges secured them under the law, with full freedom of thought and action.

AND BE IT FURTHER RESOLVED that when those connected with the University take part in any matters pertaining to the public welfare of the Nation, or the State, or any locality in the State, their action is as an individual member of the community, unless such action is taken under the direction of the Board of Regents; but in all such matters, whether done for the public welfare of the Nation, or of the State, or of any locality within the State, the Regents regard it as of fundamental importance that the good name and standing of the University should be considered, and that no such action should be taken by the President, or any member of the faculty, or any person connected therewith, that would reflect upon the University, without first consulting the Board of Regents; and that no action should be taken by those connected with the University, which would tend to create in the public mind the opinion that they were acting in any other capacity than that of an individual.

AND BE IT FURTHER RESOLVED that all matters affecting the University, in any way, must be first referred to the President and by him to the Board of Regents, for final action.

No further business appearing, the Board adjourned to meet at

the call of the Chairman.

H. E. Reid
Chairman

Geo. H. Taylor
Secretary