

UCCSN Board of Regents' Meeting Minutes June 2-3, 1914

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Reno, Nevada

June 2, 1914

The Board of Regents met in their Office on June 2nd, 1914, at 11 o'clock A.M. All of the members were present excepting Mr. Pratt and Mr. Taylor. Mr. Gorman, Assistant Secretary, acted for Mr. Taylor.

The Board of Visitors wished to meet with the Board of Regents and talk over University affairs in general. There were present Messrs. Talbot, Norcross, Price and Duborg. A joint session of those Boards was held and the Board of Regents were adjourned until 1 o'clock.

At 1 o'clock the Board of Regents met and the minutes of the previous meeting were read and approved.

Moved by Regent Codd, seconded by Regent O'Brien, that the following resolution be adopted:

In pursuance of the provisions of an Act of the Congress of the United States, approved by the President, May 8, 1914, entitled: "An Act to Provide for Cooperative Agricultural Extension work between the Agricultural Colleges in the Several States receiving the Benefits of the Act of Congress approved July 2, 1862, and of Acts Supplementary thereto, and the United State Department of Agriculture", upon motion duly seconded, it is hereby unanimously ordered that C. H. Gorman be and he is hereby elected and appointed Treasurer of the University of Nevada, with authority to receive the Federal funds granted to the State of Nevada under the provisions of this Act.

The letter from Turner Wright declining the position as Professor of Animal Husbandry was read and ordered filed.

A letter from Miss Anne H. Martin, President of the Nevada Equal Franchise Society and an Alumnus of this University, asking the Regents to withdraw their discrimination against the College Equal Suffrage League of young women of the University, was read

and ordered filed.

Moved by Regent Codd, seconded by Regent Henderson, that the Acting President make an offer to F. W. Wilson to accept the position of Professor of Animal Husbandry at a salary of \$2500 a year and \$250 to move to Reno. Carried.

Moved by Regent Codd, seconded by Regent Henderson, that the Acting President make an endeavor to hold Mr. Elliott at a salary of \$1500 a year and to have the Stockton High School release him. Carried.

Moved by Regent Henderson, seconded by Regent Codd, that the Acting President be authorized to take such steps as he may deem necessary to carry out the views as expressed by the Board in relation to Agricultural Extension work under the Smith-Lever Bill.

Moved by Regent Henderson, seconded by Regent O'Brien, and carried, that the following resolution asking permission of the State Board of Examiners to allow the University of Nevada to create a deficiency of \$7837.50 for the purpose of purchasing land from Mrs. Evans be adopted:

WHEREAS, the Board of Regents of the University of Nevada deem it to be to the best interests of the University of Nevada to secure that certain piece or parcel of land lying east and south of the University Campus, bounded as follows: on the east by the Orr Ditch and a line from the Orr Ditch to 9th Street, on the north by the Orr Ditch and the University Campus, on the west by the Orr Ditch and University Campus and a line from the Orr Ditch to 9th Street, and on the south by 9th Street: being 8 acres more or less; and

WHEREAS, the purchase price of the same is Seven Thousand, Eight Hundred Thirty-Seven Dollars and Fifty Cents (\$7837.50) and

WHEREAS, there are no funds available at this time to make the purchase, and

WHEREAS, the Nixon National Bank has agreed to advance said sum of Seven Thousand, Eight Hundred Thirty-Seven Dollars and Fifty Cents (\$7837.50), without interest, for the purchase of said land;

NOW, THEREFORE, BE IT UNANIMOUSLY RESOLVED that in pursuance of the provisions of Section 4466, Revised Laws of Nevada 1912, the Board of Regents secure the written consent of the

State Board of Examiners to the creation of said deficiency, to wit: Seven Thousand, Eight Hundred Thirty-Seven Dollars and Fifty Cents (\$7837.50), under the conditions and for the purposes aforesaid.

Moved by Regent Codd, seconded by Regent O'Brien, that the action of the Comptroller with regard to change of insurance on various buildings be approved. Carried.

Moved by Regent Codd, seconded by Regent O'Brien that the Comptroller purchase fire extinguishers as recommended by the Fire Chief of Reno.

Moved by Regent Codd, seconded by Regent Henderson, that the recommendation of the Acting President relative to candidates for graduation, as submitted herewith, be approved. Carried.

The Committee on Registration recommends the following students as candidates who have completed all the requirements for graduation in their respective schools in the University of Nevada on June third, 1914:

Junior College Diploma, College of Education

Lydia Elizabeth Colyer	Helen Stanislaus Heffernan
Vivian Margaret Engle	Cordelia Rannels
Nevada Mildred Friberg	Christina Schoer
Zoe Ava Gould	Petrea Frances Smith
Edith Nevada Hamilton	

Senior College Diploma, College of Education

Anne Pauline Cozzalio	Myrtle Heasham Raymond
Carrie Edith Linsea	Clara Isabelle Smith
Grace Cecile Mahan	Alice Russ Van Lear
Edwina Jane O'Brien	*Clerimond Withers

Bachelor of Science, School of Agriculture

Leslie Evans	John Blair Menardi, Jr.
Lester Parker Harriman	*Carl A. Milentz

Bachelor of Science, School of Mechanical Engineering

Neil Kenneth Barber	William Clarke Webster
*Claude P. Hamilton	*Nathaniel Wilson
*Ward Webster Lusk	

Bachelor of Science, School of Mines

William Isaac Smyth

Bachelor of Arts, College of Arts and Science

Anne Pauline Cozzalio

Robert Perry Farrer

Carrie Edith Linsea

Grace Cecile Mahan

Edwina Jane O'Brien

Mrytle Neasham Raymond

Clara Isabelle Smith

Alice Ruff Van Leer

Henry Wolfson

*Clerimond Withers

*Charles Rhoads Hilton

*12/19/13

The Committee on Graduate Courses recommends the following students as having completed the requirements for the degree of Master of Arts:

Florence Humphrey Church

Anna Sophie Elam

Earl Talmage Ross

It was moved, seconded and carried, that Mrs. Mertrude Wagner receive \$150 for teaching Music in the Summer School.

Mr. Frank Bannigan was appointed as assistant in the Department of Foods and Drugs at a monthly salary of \$75.

Moved by Regent Codd, seconded by Regent O'Brien, that Miss Winifred Wygal be allowed sufficient money for her board and room as heretofore. Carried.

Regent Henderson and Professor Lewers were instructed to draw up suitable resolutions on the death of the President.

Moved by Regent Henderson, seconded by Regent O'Brien, that the Comptroller get suitable samples of certificates of scholarship and submit them to the Board at their next meeting.

Moved by Regent O'Brien, seconded by Regent Codd, that all employees of the University file their oaths of office in order to complete the records.

Moved by Regent Codd, seconded by Regent O'Brien, that, beginning with the Summer School on June 22nd, no credit be extended to any one in the Dining Hall under any circumstances, and that a statement to this effect be included in the new catalog so that there

will be no disappointment next semester. At the rate of \$16 per month, it is hardly fair for any student to come to the University without enough money to pay at least one month's board.

No further business appearing, the Board adjourned to meet at the call of the Chairman.

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary