

UCCSN Board of Regents' Meeting Minutes July 7-8, 1917

07-07-1917

Volume OE - Pages 54-55

Reno, Nevada

July 7, 1917

The meeting of the Board was called to order July 7 at 9:30 A.M.

Present: Regents Baker, Curler, Abel, O'Brien and Acting President Lewers. Absent: Regent Sullivan.

Pending the arrival of Dr. Sullivan, the Board took a recess.

Meeting was resumed at 10:30 with the full Board present.

The Board went into executive session to consider the names of candidates for the Presidency of the University.

At 12 P.M. the Board took a recess until 2:00 P.M. the same day.

The meeting was called to order at 2:30 P.M. July 7, 1917.

Present: Regents Curler, O'Brien, Baker, Sullivan, Abel and Acting President Lewers.

The Board resumed its executive session subject to being interrupted by an appointment made with Governor Boyle.

Governor Boyle appeared before the Board and expressed his desire to cooperate with the Board in the work of the newly created State Assayer's Office, in the appointment of a State Assayer, and explained to the Board the provisions of the law passed by the last Legislature regarding the office; emphasizing the fact that he did not wish to put an appointee for this position in the State Analytic Laboratory -- where the law required the work should be conducted -- without the approval of the Board of Regents. A further appointment was made with Governor for 10:45 A.M. July 9th, and the matter was held in abeyance until that time for further consideration.

Professors R. Adams and Peter Frandsen, a committee from the University Senate, appeared before the Board to supplement by oral

argument their report of April 10 (see File 2 No. 10). After discussion they were requested to place a supplementary report in writing before the Board on July 9th.

The Board returned to executive session.

The Board returned to open session.

The Chairman read to the Board a letter dated July 6, 1917 from Mr. B. A. Campbell, Jr., Manager of the Sparks Baseball Team, asking that the team be permitted to use the University of Nevada Baseball grounds on two Saturday afternoons and one Sunday morning, for the purpose of playing baseball games with other teams.

It was moved by Dr. Sullivan that the request contained in the communication from the Manager of the Sparks Baseball Team be granted. The motion was carried, all voting Aye.

Meeting recessed until 10 A.M. July 9, 1917.