## UCCSN Board of Regents' Meeting Minutes November 17-18, 1903

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Reno, Nevada

November 17, 1903

A Special meeting of the Board of Regents was held at 10 o'clock A.M., November 17, 1903 in the Office of the President of the University.

On account of the death of Regent Evans, President of the Board,
Mr. Richard Kirman was chosen President Pro-Tem of the Board.

Upon motion of Regent Booher, the following resolutions were adopted:

WHEREAS, Mr. John Newton Evans, President of the Board of Regents of the Nevada State University, has been called by death in the prime and fullness of his vigor;

THEREFORE, BE IT RESOLVED, by us, his associates of the Board of Regents, at a meeting assembled this day of November, 1903.

First, that we sincerely mourn the death of the President of the Board of Regents.

Second, that we desire to place on record our esteem for the able and unfaltering way in which he administered the affairs if his responsible Office.

Third, that we desire to bear tribute to his high sense of duty and intelligent discharge of the trusts confided to him and to his sincere devotion to the details of every plan that had for its object, the improvement and growth of the Institution.

Fourth, that for his many personal qualities which endeared him to us, his broad views, his liberality, his kindness, often veiled but no less genuine, his unfailing courtesy to his colleagues, of all these, and many more, we desire to make loving mention.

Fifth, that the Secretary of the Board is hereby directed to

engross these resolutions on the records of the Board of
Regents, to deliver an engrossed copy to the bereaved family
of our associate, and to request the State papers to publish
these resolutions.

No further business appearing, the Board adjourned.

R. Kirman

President Pro-Tem

Geo. H. Taylor

Secretary