

**UCCSN Board of Regents' Meeting Minutes**  
**July 27-28, 1908**

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Reno, Nevada

July 27, 1908

The Board of Regents met at their Office in Morrill Hall at 9:30 A.M., Monday, July 27, 1908. All members of the Board and the President of the University were present.

Minutes of meeting held July 9 read and, upon motion, approved.

Upon motion of Regent Lewers, seconded by Regent Souchereau, the following resolution was unanimously carried:

It is hereby RESOLVED, by the Board of Regents of the University of Nevada, that no honorary degrees be hereafter granted by this University except for distinguished and unusual public, scientific, literary or educational attainments, and then only when the University shall have advanced to the

point where it can confer the academic, master's or doctor's degree for work actually done, of a grade equal to that required in other Colleges and Universities of recognized standing.

The University may confer the bachelor's degree upon such persons as, in the opinion of the President, the Academic Council and the Board of Regents, have done work in some scientific or literary line substantially equal to that required by the University for a similar degree obtained by resident work.

In no case shall any of the before mentioned degrees be granted, or in any way announced to the proposed candidates until they have been finally voted on by the Board of Regents.

The following resolution to the Honorary Board of Visitors was carried:

It is moved, seconded and carried that the President of the University inform the Chairman of the Honorary Board of Visitors that the recommendations of that Board have been received by the Regents of the University and carefully

considered, and that the President of the University is directed to make the following reply in substance:

First. That if the Legislature will make the necessary appropriation, the incoming Board of Regents will, in all probability, employ the best man that can be obtained for the amount appropriated as Head of the College of Engineering.

Second. That as regards the work now being done in the School of Mines, the Board of Regents would like to have the people making criticisms of inefficiency appear before the Board of Regents and also give the Professors complained of a chance to be heard.

Third. That this Board does not feel that it is fair to either the University or its faculty to rely upon hearsay testimony in matters of such importance as that presented, but desires to give a full, just and impartial hearing to all parties concerned, and will gladly meet at any time and in any place to hear evidence.

Upon the recommendation of Professor George J. Young, President Stubbs nominates Mr. Jay A. Carpenter, a graduate from the School of Mines in June, 1907, to be appointed Instructor in Mining and

Metallurgy in the Mackay School of Mines for the year beginning September 1, 1908, and ending August 31, 1909, and that his salary be placed at Twelve Hundred dollars per year, payable monthly. The President further recommends that Mr. Carpenter be charged with the duty of doing the State Analytical work also.

Upon motion, the above nomination was duly approved.

The President of the University submitted his monthly report, which was ordered filed.

Claims were submitted and approved as follows:

|  |           |
|--|-----------|
| Contingent Fund and Interest Account     | \$3356.12 |
| Cement walks                             | 716.00    |
| Central Heating Plant                    | 759.44    |
| Morrill Fund, A & M College              | 6670.80   |
| Mackay School of Mines, Instruction Fund | 1000.00   |

Upon motion of Regents Lewers, seconded by Regent Sunderland, the Attorneys on this Board were authorized to confer with Messrs. Cheney, Massey & Price, Attorneys, relating to the Estate of David Russell, and any expenses connected with the Estate to be paid for by the University.

Balances in the several funds, June 30, 1908:

Contingent Fund and Interest Account

|                          |             |
|--------------------------|-------------|
| Salaries and Equipment   | \$ 8,511.83 |
| Cement walks             | 2,322.10    |
| Income (Bennett Bequest) | 32.00       |

Experiment Station

|                                     |           |
|-------------------------------------|-----------|
| Live Stock                          | \$ 508.93 |
| Horticulture (Farm Sales)           | 139.55    |
| Botanical (Farm Sales)              | 5.80      |
| Miscellaneous                       | 25.00     |
| Mackay School of Mines (Inst. Fund) | 6,000.00  |

Funds overdrawn, June 30, 1908:

|                                |             |
|--------------------------------|-------------|
| Central Heating Plant (State)  | \$ 7,070.39 |
| Building and Repairs (State)   | 1,154.74    |
| A & M College, Morrill Fund    | 11,182.32   |
| Experiment Station, Adams Fund | 187.09      |
| Experiment Station, Hatch Fund | 838.87      |

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

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary