

UCCSN Board of Regents' Meeting Minutes January 4-5, 1915

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Reno, Nevada
January 4, 1915

The Regents met at their Office at 10 A.M. Monday, January 4, 1915.

Present were Regents Reid, Codd, Pratt, O'Brien, Henderson, President Hendrick and Secretary Taylor.

The minutes of the meeting of December 14, 1914 were read and approved.

Director S. B. Doten of the Experiment Station was asked to appear before the Board and report his visit to Washington. He appeared and made a statement of his trip to Washington and his discussion with Dr. Allen, Assistant Director of the Office of Experiment Stations.

Under the heading of business arising out of the minutes of the meeting of December 14, the President presented some correspondence he had with Dr. George Ordahl, advising that he had presented his resignation from the Professorship of Education and Psychology in the University of Nevada, conditioned upon his leave of absence salary being paid in full to September 1, 1915.

Motion made by Henderson, seconded and carried, that the Regents accept the resignation of Dr. George Ordahl as presented to the President and his leave of absence salary be paid in full to September 1, 1915.

The President presented a letter from Dean Scrugham concerning the filling of the Instructorship that was lately held by Mr. George D. Powers. Motion made by Codd, seconded by Pratt, that the President ask Mr. Powers to present his resignation, effective July 1, 1915. Motion made and seconded that for the month of January, Mr. Palmer be tentatively appointed at a salary of \$125, and that the President be directed to fill the position as soon as possible with an Instructor who might become a permanent Instructor. Permission was granted Professor Jones to

give a lecture at the University of California provided a Professor of equal rank of that institution be loaned by the University of California for a lecture here.

The President presented a telegram of New Year's congratulations from Mr. Mackay, as follows:

President Hendrick,

I wish you and my friends at the University a very Happy Christmas and a Prosperous 1915.

Motion was made by Codd, seconded by Pratt, that the recommendation of President Hendrick of Mr. E. Harold Mosher to be Instructor in the Department of Chemistry be confirmed, salary to be \$1200 per annum, engagement to expire July 1, 1915, unless renewed by the Board of Regents. Motion made by Henderson, seconded by Pratt, that the recommendation of the President of James A. Nyswander, as Instructor in the Department of Mathematics be confirmed, salary \$1200 per annum, engagement to expire July 1, 1915, unless renewed by the Board of Regents.

Motion by Codd, seconded by Pratt, that the recommendation of the President that the Comptroller be authorized to employ in his office an assistant, which position will be temporary for two weeks, and if satisfactory, to give employment continuously at \$100 per month, appointment to take effect at once. Recommendation that Mr. James T. Collins be appointed was confirmed.

Motion made by Codd, seconded by O'Brien, that the Regents designate the official who shall have the exercise of the franking privilege under the Smith-Lever Act, shall be the Director of Extension in the University of Nevada.

Motion by Henderson, seconded by Codd, that the President be authorized to enter into negotiations with Professor E. A. Howes of Vermilion, Alberta, Canada, with a view of securing his services for the University of Nevada as Director of Extension Department, that the President be authorized to set his salary at \$3000 per year.

Motion by Codd, seconded by Henderson, that the Comptroller be authorized, out of any funds available, to take up the note of \$500 with interest now held by the Washoe County Bank, which note was made to cover the expenses of the late Dr. Stubbs, which expenses were authorized by the Board of Regents; the fund used to be reimbursed out of State funds as soon as they become available.

The President read his biennial report, together with the reports of the Heads of the Departments and the Deans of the Colleges, and of the various Heads of the Public Service Departments of the University. Upon motion made by Codd, seconded by Pratt, the report was received, approved and adopted.

The Chairman, Dr. Reid, presented a tentative report of the Board of Regents which was discussed, and upon motion, duly made and seconded, it was resolved that the report in some parts be rewritten, copy to be made and sent to the Board of Regents for their approval before it is printed.

The Board next discussed the matter of what the Board should ask of the Legislature for the support of the Departments of the University other than amount which is covered by the eight (8) cent rate. Motion by Codd, seconded by Henderson, it was resolved to ask the Legislature for \$40,000 to cover the expenses of the Public Service Divisions of the University for the years 1915 and 1916; that the policy recommended by the President to consolidate the various Public Service Bureaus of the University into one Department, supported by one fund, be adopted, and that this Department be known as the "Public Service Department" of the University.

Motion by Henderson, seconded and duly carried that the Regents request of the Legislature appropriation of dollars for the purpose of meeting the Federal law under which the University is now receiving donations for the assistance of its various Departments in Agriculture, and that Regent Henderson be appointed a committee of one to prepare the law which should be passed in conformity with this resolution.

Motion by Henderson, seconded and duly carried, it was resolved to ask of the Legislature an appropriation of \$70,000 for the purchase of a College Farm and for buildings and equipment thereon. Some discussion took place in the Board of Regents as to the amount of money which should be asked for a College of Agriculture building. Motion by Henderson, seconded and duly carried, it was resolved to ask of the Legislature an appropriation of not less than \$120,000.

Motion was made, seconded and carried, that the Regents request of the Legislature an appropriation of \$10,000 to cover the purchase price of the President's House.

Motion made and carried that the Regents ask of the Legislature an appropriation to cover improvements to the buildings and

grounds and repairs to the equipment within the buildings.

At this point the President was asked to withdraw. Motion made by Henderson, seconded by Pratt, that the Comptroller be instructed to pay out of any available funds the entire moving expenses of the President and his family.

Upon motion the Board adjourned.

Charles B. Henderson
Chairman

Geo. H. Taylor
Secretary

January 4, 1915
Regents Office

The New Board of Regents elected to serve the biennial 1915 and 1916 met in the Office of the Board of Regents, this date, and proceeded to organize.

Mr. Charles B. Henderson was unanimously elected Chairman, Mr. George H. Taylor, Secretary, and Mr. Charles H. Gorman, Assistant Secretary.

There being no business appearing, the Board adjourned to meet on February 5, 1915.

Members present: Regents Codd, O'Brien, Henderson, Pratt and President Hendrick. Absent: Regent Sullivan.

The new members of the Board presented their credentials to office.

Charles B. Henderson
Chairman

Geo. H. Taylor
Secretary

Summary of 1914 Regents Meetings

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Meeting of January 8, 1914

Offer made to Professor Howes to return

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Installation of Fess burner referred	"
Bids Fuel Oil Co. referred	"
Advertising for Safety First recommended	"
Allowance for Safety First Banquet	"
Advertising Winter Course in Dairying	"
Pay Bishop Hughes \$50 for Lincoln Address	494
Receipt of passes acknowledged	"
Mr. Weinstock address - Washington's birthday	"
Various increases in salary	"
Sadie Frandsen be engaged	"
Carl Milentz employed for Short Course	495
Cheney, Downer & Price \$50, paid	"
Head Janitor appointed	"
Howe Scholarship adjusted	"
Ann Arbor Glee Club pro rata	"
Investigate University Bonds at Carson, Committee	"
Graduates, first semester 1913-14	"

Meeting of January 15, 1914

Purchase of land from Mrs. Evans	496
Repairs to roofs on various buildings	"
work authorized to complete Library	"
Apparatus for Chemistry building authorized	"
Fess Burner in Mechanical building authorized	"
Loans for needy students authorized	"
Salary of Mr. Murdock from A & M	"
Sell old piano for \$30	"

Meeting of February 6, 1914

Mr. Henderson added to Evans Land Committee	497
Increase of salaries laid over	"
Salary of Captain Applewhite	"
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Floor in Gymnasium order put in shape	"
Resolutions regarding right of President & faculty to enter into matters outside of the University and not connected therewith	"

Meeting of March 4, 1914

Comptroller's report on 90,000 Acre Grant	499
Letter to Attorney General in respect to bonds	500
Dr. Mark Boyd appointed	"
Dr. Johnstone resigns	"
Plans for Summer School ordered completed	"
Dr. Ordahl be granted leave of absence	501

Date for the University calendar, opening	"
Appointment of Miss Florence Mc Gavic	"
Article in Sunset Magazine, 100 copies ordered	"
Authorizing printing of Safety First proceedings	"
Two shower baths, Department Physical Ed. Men	"
Committee for planting trees rear of Lincoln Hall	"
Visting of Schools authorized	"
Repairs to roof of Mackay Mining School	"
Form for Department letter heads, no names	"
Orr Ditch repairs, confer with Mr. Gault	"
Purchase of seismograph authorized	502
Library building ordered completed	"
Committee appointed to visit eastern Colleges	"
T. W. Clark made assistant in Animal Husbandry	"
Recommendations of Finance Committee approved	"
Mr. Lynch in charge of University pond	
No increase of salary for M. B. Kennedy	
Miss Sissa be increased to \$100	
Sadie Frandsen be employed	
V. E. Scott be given increase	
Cadet Battalion be allowed to visit Panama Exposition	
Quarterly bulletins be authorized	
No recognition of Mr. Dinsmore receiving \$50 for	
milk inspection	
All increases be made at end of fiscal year	
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Letter from Mrs. Vanderbilt	"
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Resolutions regarding resignation	"
Resolutions regarding new President	"
Resolutions regarding abolishment of Vice President	
and creating a Dean of the Faculties	513
Using the name of the University for organizations	
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University subscribe for 500 copies of annual	"
\$10 per month to George wharton James for 1 year	"
Mr. Dinsmore's report, deputies for his work, etc.	514

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Extension work, take steps to carry out	"
Try to hold Mr. Elliott	"
Deficiency fund to purchase Evans land	"
Change of Insurance	517
Purchase of Fire Extinguishers	"
Candidates for graduation, 1914	"
Mrs. Wagner get \$150 for Music Summer School	518
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Miss Wygals board allowed	"
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Oath of Office of employees be filed	"
No credit extended by Dining Hall	"

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Memorial page in catalogue for President	"
Cards be sent out announcing death of President	520
Invite Grand Lodge of Odd Fellows to visit the University	"
Rugs for Mrs. Kay's room	"
Two weeks vacation on pay for employees of University be allowed	"
Night Watchman	"
Write to Professor Thompson	"

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Promotions - Thompson, Hill, Jones, Bardenwerper	"
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Allowance of traveling expenses for F. W. Wilson	"
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Meeting of July 11, 1914

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Course of study be approved as approved by Deans and Acting President	"
More land for College of Agriculture	"
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Dean of Faculties be abolished and Vice President be created	"
File of students from date of graduation	526
Salary of Richard Brown	"
Audit of books authorized	"

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Metal lockers for Department of Military Science	"
First Aid and Field Rescue Meet for Labor Day	"
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	"

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President's budget explained and approved	"
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Professor Lincoln be loaned to California	"
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Public Service Department of the University	"
Regents carry an appropriation for a College Farm	"
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Meeting of January 4, 1915

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