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. Nysswander, 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.


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

Charles B. Henderson
Chairman

Geo. H. Taylor
Secretary

Summary of 1914 Regents Meetings

Meeting of January 8, 1914

Offer made to Professor Howes to return 493
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
Receipt of passes acknowledged
Mr. Weinstock address - Washington's birthday
Various increases in salary
Sadie Frandsen be engaged
Carl Milentz employed for Short Course
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
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
Increase of salaries laid over
Salary of Captain Applewhite
Library authorizations to complete
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
Letter to Attorney General in respect to bonds
Dr. Mark Boyd appointed
Dr. Johnstone resigns
Plans for Summer School ordered completed
Dr. Ordahl be granted leave of absence
Meeting of April 1, 1914

Selection of third member to visit east
Sending Mr. Layman to Library Association
Letter from Mrs. Gignoux
Letter from Mrs. Vanderbilt
Letter from Mr. Sproule
Plans for Orr Ditch laid over
Resignation of President
Resolutions regarding resignation
Resolutions regarding new President
Resolutions regarding abolishment of Vice President and creating a Dean of the Faculties
Using the name of the University for organizations as Suffrage League
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.

Meeting of June 2, 1914
Board of Visitors to meet the Regents
Mr. Gorman be elected Treasurer of University
Prof. Wright declined the position in Animal Husb.
Letter from Miss Martin, discrimination against the Suffrage League
Offer made to F. W. Wilson in Animal Husbandry
Extension work, take steps to carry out
Try to hold Mr. Elliott
Deficiency fund to purchase Evans land
Change of Insurance
Purchase of Fire Extinguishers
Candidates for graduation, 1914
Mrs. Wagner get $150 for Music Summer School
Frank Bannigan appointed assistant in Chemistry
Miss Wygals board allowed
Resolutions on Death of President Stubbs
Oath of Office of employees be filed
No credit extended by Dining Hall

Meeting of June 15, 1914

Appointment of Deans
Permission given to use Mackay Field for Moose Eagle Carnival
Memorial page in catalogue for President
Cards be sent out announcing death of President
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

Meeting of July 10, 1914

Appointment of Lincoln, Wilson, Roseman, Lehenbauer
$4000 set aside to buy stock
Tentative Smith-Lever Plan
Promotions - Thompson, Hill, Jones, Bardenwerper
Night Watchman appointed
Secure a Director Physical Training Men
History fees referred to Acting President
Allowance of traveling expenses for F. W. Wilson
Sunset Magazine bill allowed
Letter to Miss Ann Martin

Meeting of July 11, 1914
Purchase of land from Mrs. Evans authorized
Course of study be approved as approved by Deans and Acting President
More land for College of Agriculture
Option on Wheeler Farm
Dean of Faculties be abolished and Vice President be created
File of students from date of graduation
Salary of Richard Brown
Audit of books authorized

Meeting of July 15, 1914

Necessary repair work to buildings authorized
Salary Mrs. Blaney, $100 per month
Metal lockers for Department of Military Science
First Aid and Field Rescue Meet for Labor Day
Changes in salaries, 18 names
Bill of City Engineer Meskimons for inspection of Lincoln Hall after earthquake

Meeting of September 9, 1914

Registration of Fall term
Vote of thanks to Goldfield Consolidated
Appointment of Miss Norma J. Davis, Home Economics
Appointment of Jerome B. Frisbee
Resolutions regarding letter written by Gordon H. True
Election of President Hendrick
Salary of Miss Pollock
Salary of George Schweiss
Pension matter for Mrs. Stubbs
Rental of house to new President
Telegram from Mr. Henderson, absent at meeting
Matter of Industrial Insurance Comptroller to take up

Meeting of September 14, 1914

Matter of house for President
Estimate of repairs on Stubbs house
Suitable man for Secretary to the President

Meeting of October 21, 1914

Telegram from Mr. Mackay on election of President
Bliss and Faville as University Architects
Certain members to attend eastern conventions
Mackay School of Mines taken out of Engineering College and made a separate organization
Resolution to withhold money for purchase of stock
Resolution for establishment of Normal School
President see Dr. Ordahl and take what action he thinks wise
Prohibiting members of the faculty to act in other capacities
Comptroller be authorized to make abstract of lands
Sagebrush to distribute 250 copies of same to High Schools
Resignation of S. E. Ross be accepted
Bid of Allenbach Co. for oil be accepted

Meeting of December 14, 1914

Engagement of Bliss & Faville as University Architects authorized
Regarding leave of absence of Dr. Ordahl be extended to September
Confirmation of appointments of Dr. Records, Dr. Lockett, assistants in Dr. Mack's Department
$16 be charged for board in Dining Hall
Dr. Romanzo Adams complete monograph but not on University time
Guarantee of debating society expenses
Mr. Glascock Coach for second semester
Leave for Dr. Mack
Assistant in Mechanical Engineering Department
President's budget explained and approved
Dean Scrugham's plan for experiment in Engineering approved
Professor Lincoln be loaned to California
Mr. Paul Gaston to audit books
Public Service Department of the University
Regents carry an appropriation for a College Farm
Mr. Scrugham proceed with Efficiency and Welfare Congress
Report of Director Doten held over

Meeting of January 4, 1915

Mr. Doten made his report of visit east
Dr. Ordahl's resignation presented and motion made to accept
Filling of Mr. Power's place left with President
Mr. Palmer appointed for January
Permission given Professor Jones to give a lecture at the University of California

Telegram from Mr. Mackay, New Year's

Mr. Mosher's appointment confirmed

Mr. Collin's appointment confirmed as assistant in Mr. Gorman's office

Franking privilege - Director of Extension

Offer position as Director of Extension to Mr. Howes

Authorization to take up note of $500

President's report accepted

Chairman of the Board's report

Discussion of what the Board should ask from the Legislature for the biennial

Public Service appropriation needed

Appropriation to meet the requirements of the Smith-Lever Bill

Appropriation for College Farm and Agricultural building

President's house, clearing of title

Repairs to buildings, etc.

Pay the expenses of the President, moving