

# UCCSN Board of Regents' Meetingg

On motion, Regent Fish and Mr. Brown were appointed a committee  
to employ the necessary janitors for care of buildings during the  
Summer vacation.

Stephen A. Jones tendered his resignation as President of the  
State University as follows:

Reno, Nevada

April 20, 1894

To the Board of Regents of Nevada State Uni



June 30th, 1894.

The committee on proposed new building for a Boys Dormitory reported progress.

The committee on a Military Instructor reported that April 18th application was made to the Secretary of War to retain Lieutenant Neall, if available. If not, application was made for W. H. Hamilton as his successor, to report for duty on or before Sept. 1, 1894.

Committee reported the smelter was finished and had been successfully operated.

On motion of Regent Haines, seconded by Regent Mack, the Board proceeded to the election of the President for the State University to take effect July 1, 1894.

The following names were considered: Dr. Parton W. Everman, Dr. A. Bryan, Professor Walker Miller of Stanford University, Dr. Thorbunn, Dr. W. L. Bryan, Dr. J. E. Stubbs, Dr. M. C. Furnold and Dr. George Bates. Whereupon by unanimous action of the Board Dr. J. E. Stubbs of Berea, Ohio was duly elected and the Secretary was instructed to notify him by mail of his

election.

On motion, the President of the Board of Regents was instructed to wire Dr. Stubbs of his election and ask if he accept.

On motion, the salary of the newly elected President was fixed at

Two Hundred and Nine

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