

06-04-1907

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Reno, Nevada

June 4, 1907

At the meeting of the Board of Regents held at 9:30 A.M., Tuesday, June 4, 1907, all the members of the Board were present.

The Academic Council had recommended to the President the following candidates for graduation, June 5, 1907. In accordance with their recommendation

Civil Engineering:

Francis Robert O'Leary

For a Normal Diploma entitling the holder to a State

Teacher's Certificate of Grammar Grade:

Edyth Lyle Abal

Anna Dorcas Bonni field

Helena Theresa Crane

Katie Kling Drown

Jessie Willa Evans

Margaret Estelle Hinch

Bessie Green Keith

Veronica Leehy

Honor Marie Mc Namara

Buelah Alice Morgan

Olive Ogilvie

Elizabeth Esther Rand

Susanna Rand

Irene Rousch

May Beatrice Wilson

Viva Jannie Wilson

For a Master of Science Degree:

Laura Frances McDermott

For a Master of Arts Degree, honoris causa:

Rose Viola Stewart Berry

For a Mining Engineering Degree:

William Maxwell Kearney

On motion of Regent Lewers, seconded by Regent Sunderland, all the candidates for graduation named above were approved.

On motion of Regent Lewers, seconded by Regent Sunderland, the resignation of H W Baker as Professor of Civil Engineering to take effect August 31st, 1907 was accepted.

On motion of Regent Souchereau, seconded by Regent Lewers, the resignation of T. W Freeman as Instructor of Mechanical Engineering was accepted, the same to take effect August 31st, 1907.

On motion of Regent Lewers, seconded by Regent Sunderland, the

recom~~m~~endation of the President, approved by the Executive Com
mittee of the Faculty, that M. Herbert Wynford Hill be appointed
Professor of English, to take effect September 1st, 1907, at a
salary of (\$2000) Two Thousand dollars for the first year,
(\$2200) Two Thousand Two Hundred dollars for the second year,
and (\$2400) Two Thousand Four Hundred dollars for the third year
was adopted.

Judge G. F. Talbot, Chairman of the Honorary Board of Visitors,
~~m~~et with the Regents and discussed with the Board ~~m~~atters re-
ferring to the best interests of the University.

The salaries for the ~~m~~onth of May were approved.

The Board took a recess until 8:30 P. M

The Board ~~m~~et at 8:30 P. M, all ~~m~~embers present.

On ~~m~~otion of Regent Henderson, seconded by Regent Souchereau,
the ~~m~~inutes of the informal ~~m~~eeeting held on May 22nd were ap-
proved. The following is a copy of the ~~m~~inutes of the informal
~~m~~eeeting:

An informal ~~m~~eeeting of the Board of Regents was held on Wednes-

day evening, May 22, 1907, at 7:30 o'clock at the Office of Oscar J. Smith, Chairman. All the members were present, except J. E. Souchereau. This meeting was called on short notice to consider a few matters that had to be attended to right away, so there was no time to notify Mr. Souchereau so that he could get here.

1. The action of President Stubbs in ordering 100 tons of coal to be delivered in July was approved.
2. The purchase of 632 opera house chairs at \$400 to be delivered F. O. B. Gymnasium was approved.
3. On motion of Regent Henderson, seconded by Regent Sunderland, President Stubbs was authorized to obtain an option from Mrs. J. N. Evans on the plot of ground which was originally assigned to the University by Mr. J. N. Evans, at a price somewhere between \$150 and \$750 per acre, this option to extend two years from this date. This plot of ground, as shown on the map prepared by Mr. Evans, approximates 5.8 acres.
4. On motion of Regent Henderson, seconded by Regent Sunderland, Regent Charles R. Lewers was requested to prepare a resolution of thanks to Mr. Clarence H. Mackay for his recent gifts

to the University. This resolution is to be read at the Regents' meeting on June 4th.

5. On motion of Regent Henderson, seconded by Regent Lewers, it was decided to call the Mining Engineering Department of the University as follows:

The Mackay School of Mines of the University of Nevada

No further business, the meeting adjourned.

The ~~member~~ Board then took up ~~informally~~ the question of giving members leaves of absence to accept other positions or to pursue other work while
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On motion of Regent Lewers, seconded by Regent Souchereau, the matter of fixing the salaries was laid over until the next meeting of the Board.

The following claims for the month of June were approved:

Contingent Fund & Interest Account

May Payroll - P & I	\$1758. 37
May Payroll - Students	453. 40
Total	\$2211. 77

Agricultural & Mechanical College

May Payroll	\$1927. 49
Geo. H Taylor	74. 42
Total	\$2001. 91

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

John Sunderland Jr.

Geo. H. Taylor

Secretary