

04-03-1908

Volume OD - Pages 30-40

Reno, Nevada

April 3, 1908

The Board of Regents met at 9:15 A.M. Friday, April 3, 1908, at their Office in Merrill Hall, all members of the Board and the President of the University being present.

Minutes of January 9, 1908 read and approved.

Claims were allowed from the several funds as follows:

Agricultural & Mechanical College Merrill Fund

Reno Power Light & Water Co.	\$ 52.40
Gray Reid Wright Co.	3.50
Emier & Amend	3.75
G. E. Stechert & Co.	8.02

Bernard Halle	75. 81
G. E. Stechert & Co.	11. 50
Emier & Anend	83

Nevada Hardware & Supply Co.	471. 22
Daniels & Steinmetz	413. 80
Reno Mercantile Co.	38. 74
Reno Evening Gazette	13. 75
Stalaker & Berry	16. 40
Geo. H Taylor	1055. 24
Reno Power Light & Water Co.	297. 70
University Book Store	4. 95
Reno Truck & Transfer Co.	1. 50
Nevada Printing & Stationery Co.	36. 21
W H Guild & Co.	7. 85
Bennets Newspaper Agency	53. 55
F. W Braun & Co.	25. 00
Earl Barnes	4. 00
University of Chicago Press	26. 55
Joseph L. Hill, Secretary	15. 50
H S. Crocker Co.	9. 00
G. E. Stechert & Co.	130. 12
Chester Banta	14. 95
American Academy of Pol. & Soc. Science	5. 00

Oscar S. Levy	11. 15
Central Coal & Coke Co.	152. 50
Nevada State Journal	10. 60
Yawman & Erbe Manufacturing Co.	9. 00
S. N. D. North	3. 00
Union Oil Co.	227. 59
H. W. Wilson Co.	7. 50
Charles Knapp	1. 00
Pacific Telephone & Telegraph Co.	6. 25
A. C. McClury & Co.	58. 31
C. O. D. Wood & Coal Co.	54. 25
J. E. Stubbs	375. 00
Continental Insurance Co.	50. 00
John Henderson	200000
Dt M	

Hart & Tool ey Co.	138. 66
J. D. Layman	10. 00
W H Bl al ock	100. 00
Tot al	\$5082. 02

Cement Walks

W H Bl al ock	\$ 240. 00
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Central Heating Plant

Nevada Hardware & Supply Co.	\$6330. 75
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Bids for filling the quadrangle of the University Campus were received as follows:

Northwestern Construction Co.	\$20, 300. 00
Ransome Concrete Company	19, 875. 00
W H Bl al ock	18, 317. 00
S. Lund	20 - - p



was authorized to let the contract for filling the quadrangle with soil to W H Blalock and Frank K Hill for \$18,317.00, to be paid for by Clarence H Mackay of New York City.

The report of President Stubbs was received and ordered recorded in the minutes, to wit:

President's Office
University of Nevada

Reno, Nevada April 4, 1908

To the Members of the
Board of Regents of the
University of Nevada

Gentlemen:

I have the honor to submit my report for the three months ending April 3, 1908.

In accordance with the instructions of the Board of Regents, I left for Chicago on the morning of the 16th of January to attend a special meeting of the National Association of State Uni-ver-

sities on the 22nd and 23rd days of January. Besides the Presidents of the State Universities who were there, Dr. Henry Pritchett, President of the Carnegie Foundation for the Advancement of Teaching, and Charles W Eliot, President of the Board of Trustees, were present, and took part in all of our deliberations except at the last session. President Pritchett had two fundamental objections to the granting of retiring allowances to the Presidents and Professors of the State Universities. One of his fundamental objections wa

given five millions of dollars, the interest of which is to be applied to the payment of retiring allowances to Professors in State Universities. This is a magnificent gift and it makes possible the retention in the smaller Universities, such as ours, of good men because they will have the assurance that after they have served the State in the work of education for thirty years, or a less period of years if retired from disability, they will get a pension sufficient to keep them and their wives in comfort for the rest of their lives.

I have received a letter from Mr. Mackay which I will read to the Board and further suggest that the Board meet on Saturday, the 2nd of May, to complete arrangements for the Commencement, the acceptance and the dedication of the Mackay Mining building and the unveiling of the statue of John W Mackay.

The Academic Council submits for the approval of the Board of Regents the following changes in the Organization of the Faculty:

CHAPTER VII

The Executive Committee

Section 1. The Executive Committee shall consist of the

President, Vice-President, and five members of the rank of Professor or Associate Professor. The five members of the Executive Committee shall be selected at large from the faculty of the University.

Section 2. The members of the Executive Committee shall be appointed by the President of the University, subject to the approval of the Academic Council and the Board of Regents.

Section 3. The term of office of these five members of the Executive Committee shall be one year, beginning with the first day of January, 1908.

Section 4.

- a. The Executive Committee shall advise the President concerning any matters which he may choose to refer to it.
- b. All executive acts of general importance such as recommendations for appointments, promotions and dismissals, for the creation of new Departments or Chairs shall be submitted by the President to the Executive Committee for approval before they may be submitted to the Board of Regents for its action.

- c. In all cases, in presenting such matters to the Board of Regents the President shall state whether or not they have the approval of the Executive Committee.

- d. The Executive Committee shall assign not more than ten students of the Freshman and the Sophomore classes to a Professor or an Associate Professor whose duty it shall be to look after the habits of study and habits of life of any student placed under his care.

- e. It shall keep a systematic record of its proceedings.

CHAPTER VI

The Academic Council

Section 6. The Academic Council shall formulate the duties and control the policy of the several committees.

Section 7. The Academic Council may adopt Bylaws and rules of order providing for

s Section^m 8. A majority of its members shall constitute a
quorum



Respectfully submitted,

J. E. Stubbs

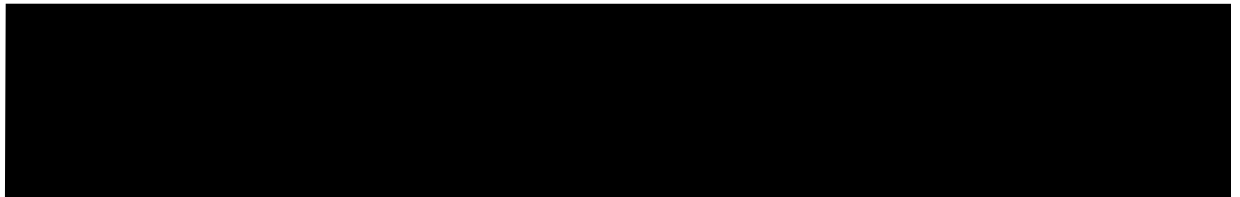
President

Consolidated Trial Balance April 3, 1908

Dr. Cr.

State

Live Stock		\$	211.80	\$	
Incidentals			256.40		
Chemical Supplies			521.43		
Military Department			216.63		
Machinery & Tools			403.44		
Electrical Supplies	3		145.77		3
Grounds & Improvements	6	.	2	°	«



Bui l di ng & Repai rs	1, 154. 74
Mechani cal Suppl i es	336. 25
Publ i cat i ons	117. 75
Furni ture & Fi xt ures	1, 631. 45
Repai rs to Furnace	207. 26
Water	400. 20

Hatch Fund	1, 960. 75
Adams Fund	954. 97
Farm Sales Fund	728. 41

On motion of Regent Henderson, seconded by Regent Sunderland, the changes submitted by the Academic Council in the Organization of the Faculty referred to in the President's report, page 36, were approved.

No further business appearing, the meeting adjourned to meet
 May 2, 1908.

Oscar J. Smith

Chairman

Geo. H Taylor

Secretary