

UCCSN Board of Regents' Meeting Minutes
July 27-28,

point where it can confer the academic, master's or doctor's degree for work actually done, of a grade equal to that required in other Colleges and Universities of recognized standing.

The University may confer the bachelor's degree upon such persons as, in the opinion of the President, the Academic Council and the Board of Regents, have done work in some scientific or literary line substantially equal to that required by the University for a similar degree obtained by resident work.

In no case shall any of the before mentioned degrees be granted, or in any way announced to the proposed candidates until they have been finally voted on by the Board of Regents.

The following resolution to the Honorary Board of Visitors was carried:

It is moved, seconded and carried that the President of the University inform the Chairman of the Honorary Board of Visitors that the recommendations of that Board have been received by the Regents of the University and carefully

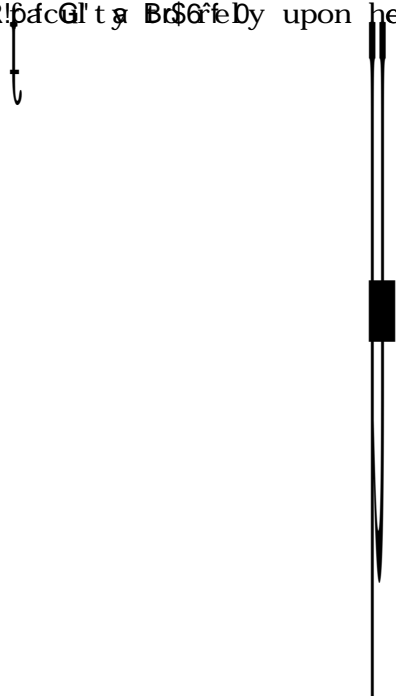
considered, and that the President of the University is directed to make the following reply in substance:

First. That if the Legislature will make the necessary appropriation, the incoming Board of Regents will, in all probability, employ the best man that can be obtained for the amount appropriated as Head of the College of Engineering.

Second. That as regards the work now being done in the School of Mines, the Board of Regents would like to have the people making criticisms of inefficiency appear before the Board of Regents and also give the Professors complained of a chance to be heard.

Third. That this Board does not feel that it is fair to either the University or the Faculty or the Board upon hears

as Faculty Board

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Metallurgy in the Mackay School of Mines for the year beginning on September 1, 1908, and ending August 31, 1909, and that his salary be placed at Twelve Hundred dollars per year, payable monthly. The President further recommends that Mr. Carpenter be charged with the duty of doing the State Analytical work also.

Upon motion, the above nomination was duly approved.

The President .

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

Oscar J. Smith

Chairman

Geo. H Taylor

Secretary