

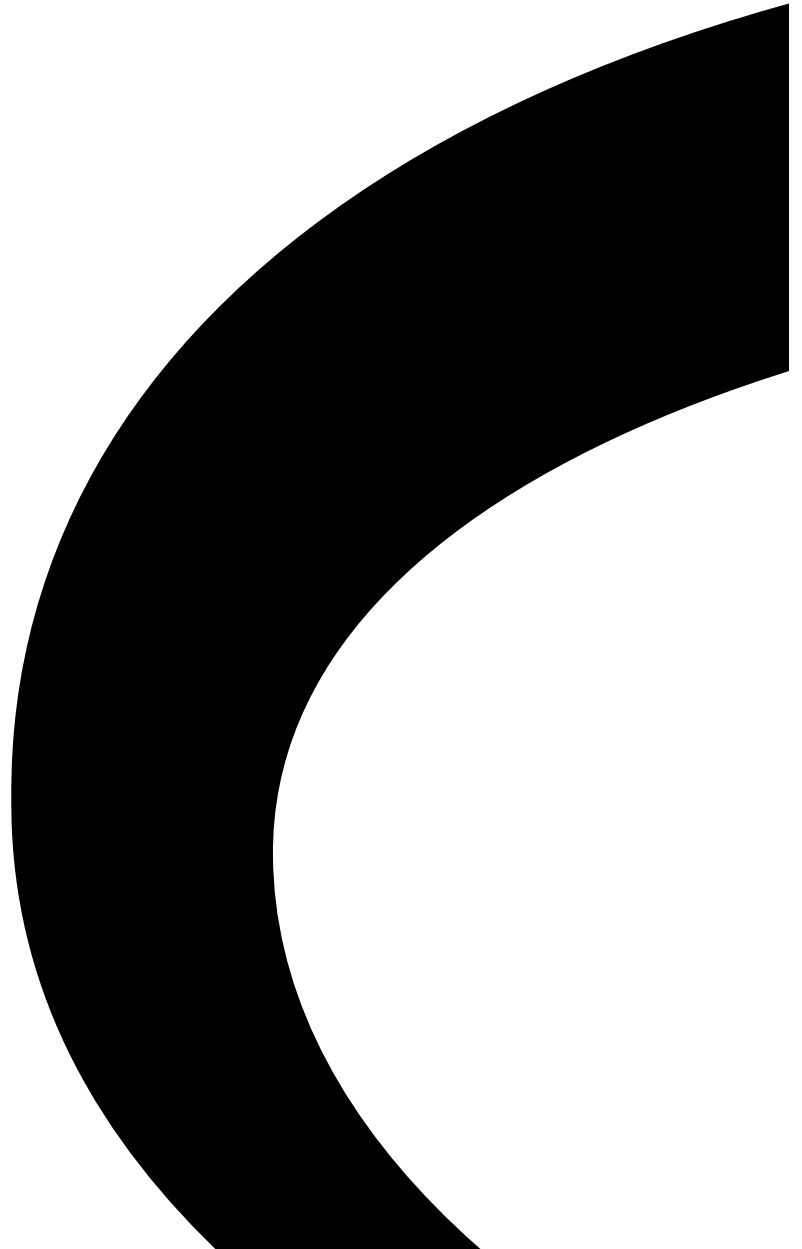
UCCSN Board of Regents' Meeting Minutes
April 15-16, 1913

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Reno, Nevada
April 15, 1913

The regular meeting of the Board of Regents was held at the



recommen dation of President Lewers regarding the amount of appropriations to be used was approved.

Upon motion of Regent Codd, seconded by Regent Pratt, the Chairman of the Board, President and Secretary were authorized to proceed with plans of the two new buildings to be built and advertise for the same.

Upon motion of Mr. Pratt, seconded by Mr. Codd, the recommendation of the President in regard to improvements and baths in the Gymnasium for the use of the young women's class in Physical Education was approved, plans and estimates of cost to be submitted at the next meeting of the Board.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Comptroller was authorized to pay Mr. Holway \$200 for March and April for his services as Physical Trainer for young men.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the President was authorized to look up a suitable man for Physical Director for men beginning September 1, 1913.

Upon motion of Mr. O'Brien, seconded by Mr. Codd, \$500 was allowed for all improvements to Tennis Court, and the President ordered to proceed to improve the same at once.

Upon motion of Mr. Codd, seconded by Mr. Pratt, it was ordered that a vote of thanks be tendered to Professor Hasenan for his good work and interest in the University Glee Club, and that he and Mr. Corris each be paid \$50 for work in connection therewith.

Upon motion of Mr. Codd, seconded by Mr. O'Brien, the Comptroller was ordered to purchase a suitable piano for the University and to pay for the same.

The Acting President was authorized to employ a young man as Instructor in Public Speaking and Expression beginning with the first of September, 1913.

Upon motion of Mr. Codd, seconded by Mr. Pratt, it was ordered that a Library building, size 50 x 80 feet, be built, and that Architect De Longchamps submit plans to the Board for its adoption on or before May 1st.

The Board agreed to erect a Dairy building, size 36 x 90 feet, plans to be submitted by Architect De Longchamps.

Upon motion of M. Codd, seconded by M. Pratt, the Chairman of the Board was instructed to have plans prepared and build a trellis east of Manzanita Hall to enclose the clothes lines, as soon as possible.

Upon motion of M. Codd, seconded by M. O'Brien, the Comptroller was authorized to pay bills amounting to \$250 as contracted for by the Artemis

authorized expended in Summer School work.

The motion to move the Armory to the old Library was approved.

Upon motion of Regent Codd, seconded by Regent Pratt, S. C. Dinsmore was appointed Commissioner of Pure Food and Drug Control and of Weights and Measures, Miles B. Kennedy and Silas E. Ross to be his assistants in the two Departments respectively, at an annual salary of \$1500 each. The appointment of M. Dinsmore as Commissioner to be effective on and after April 1, 1913.

The motion of Regent Codd, seconded by Regent O'Brien, that
Walt

bonds and ~~_____~~ with the State Controller, and ascertain the amount in ~~_____~~ several funds with a view to reinvesting the same.

The Board ~~_____~~ approved the motion of Regents Pratt and Codd that the bond of ~~_____~~ Controller of \$10,000 be extended to March 11, 1914, and that ~~_____~~ University pay the premium of \$25 on the same.

The Board ~~_____~~ acted, upon motion of Regents Codd and O'Brien, that the serial ~~_____~~ report of Auditor Allen Knight, dated March 25, 1913, be ~~_____~~ and filed and made a part of the University records.

Upon motion ~~_____~~ Regent Pratt, seconded by Regent Codd, the Finance Committee ~~_____~~ authorized ~~_____~~ to prepare rules and regulations regarding ~~_____~~ University, have them printed, and that all those connected ~~_____~~ the ~~_____~~ University receive a copy ~~_____~~ of