

UCCSN Board of Regents' Meeting Minutes  
January 8-9, 1914

1-08-1914

Volume OD - Pages 493-495

R

Upon motion of Regent Codd, seconded by Regent O'Brien, the President was authorized to expend not more than \$50 in advertising the Winter course in Dairying from February 1 to March 7, and the one week general course for Farmers from March 7 to 14.

Moved by Regent Pratt, seconded by Regent Codd, that Bishop Hughes be paid \$50 plus actual expenses, making about \$55 for Lincoln Day address. Carried.

Moved by Regent Codd, seconded by Regent O'Brien that expenses of M. Winstock be paid for delivering Washington's Birthday address.

The matter of an appropriation for completing the Chemistry building was referred to the Finance Committee to be reported on the 15th.

Moved by Regent O'Brien, seconded by Regent Codd, that the bill of P. B.

beginning January 1, 1914, referred to the Finance Committee and President to be reported on at the meeting of January 15th.

The matter of the Librarian conducting a book store for students was put over until the next meeting.

The President was requested to write the Pioche Record advising them that the University at this time had no funds available for an ad in their special edition.

Moved by Regent Pratt, seconded by Regent O'Brien, that Carl Mientz, graduate student in Agriculture, be employed to assist during the six weeks of the Farmer's short course and that he be paid \$150 for the six weeks. Carried.

The bill of \$50 from Cheney, Downer, Price and Hawkins for drawing up papers concerning the Mackay Bequest was authorized paid from the Regents' Contingent Fund.

The President was authorized to employ a Head Janitor at \$100 per month and to retain D. R. Fraser as Janitor at \$85 per month beginning this date.

regarding the second installment of Howe Scholarship, \$100 was ordered paid from any funds in hands of Comptroller for Student Scholarships,

Clerimond Withers  
Charles Rhoads Hilton

School of Mechanical Engineering

Claude P. Hamilton  
Ward W Lusk  
Nathaniel Wilson

College of Agriculture

Carl A. Mientz

These 6 students were accepted by the Regents as graduates and the recommendation of the Registration Committee was approved.

No further business, the meeting was adjourned till January 15, 1914, at 10 o'clock A.M.

H. E. Reid  
Chairman

Geo. H. Taylor  
Secretary