UCCSN Board of Regents' Meeting Minutes February 6-7, 1914

02-06-1914 Volume OD - Pages 497-499

> Reno, Nevada February 6, 1914

The Board of Regents met at 10 o'clock A.M. Friday, February 6, 1914. Present: Regents Reid, Codd, Henderson, Pratt, O Brien, and President Stubbs.

The minutes of the meetings held January 8th and 15th, 1914, read and approved.

President Stubbs read his monthly report, which was ordered filed in the President's Report Book.

Upon motion of Mr. Codd, seconded by Mr. Pratt, Mr. Henderson was added to the Committee relating to the purchase of land from Mrs. Evans.

Upon motion of Regent Henderson, seconded by Regent Pratt, the matters with reference to increases in salaries to the several Professors and Instructors was ordered laid over until the next meeting of the Board and the report of the Finance Committee.

Upon motion of Regent Codd, seconded by Regent O Brien, and Regent Henderson, the salary of Captain Applewhite was made \$83.33 per month for 6 months from January 1, 1914, and ending June 30, 1914.

Upon motion of Regent Codd, seconded by Regent Henderson, the present Committee was authorized to complete the Library building and purchase the posts for the support of the floor in this building.

Upon motion of Regent Codd, seconded by Regent O Brien, the floor in the Gymnasium was ordered put in proper - Regents, for consideration, the right of the President of the University of Nevada, and the members of the faculty thereof, to enter into matters outside of, and in nowise connected with the University; and

WHEREAS, it appears to the Board of Regents that no definite action was ever taken by the Board, relative to the President and members of the faculty taking part in matters not connected with the University; and

WHEREAS, the Board of Regents of the University regard it as of fundamental importance that the men connected with the University should exercise the rights and privileges which belong to them as citizens of the municipality, and of the State, and of the Nation;

NOW THEREFORE, 2#

the call of the Chairman.

H E. Reid Chairman

Geo. H Taylor Secretary