# UCCSN Board of Regents' Meeting Minutes

The Attorney General advises me that he is afraid he cannot give an opinion authorizing the transfer for several reasons:

- 1st. All the bonds were printed specially for the particular fund from which the money was borrowed;
- 2nd. All the permanent records of the State would have to be changed in accordance with the transfer;
- 3rd. He feels that it might be better to go before the next Legislature and ask for the transfer by Legislative Act.

He further asks that this Board write him a letter over the

\$200 per month commencing June 1, 1914.

Upon motion of Regent O'Brien, seconded by Regent Pratt, the resignation of Dr. O. P. Johnstone as Associate Professor of Bateriology and Physiology and assistant in the State Hygienic Laboratory, was accepted to be effective June 1, 1914.

Upon motion of Regent Codd, seconded by Regent Henderson, the President was authorized to complete plans for the Summer School for Teachers to begin about June 22nd. There is \$100 available for this purpose.

Upon motion of Regent Codd, seconded by Regent O Brien, the recommendation of President Stubbs that Dr. George Ordahl be granted a leave of absence for 6 months from July 1 to December 31, 1914, on full salary for the months of July and August, and half salary for the 4 months ending December 31, 1914, by was vapproved.

Upon motion of Regent Codd, seconded by Regent Henderson, the calendar of the University as submitted by the President was approved. Of the first semester of the year 1914-15 will begin August 24 and end December 23; the second semester will begin

Upon motion of Regent Henderson, seconded by Regent Co-

of the College Farm and made assistant in Animal Husbandry was approved. Mr. Clark is to receive a salary of \$150 per month beginning with the first of February, 1914, to be paid as follows:  $$50\ l$ 

- 7. That the recommendation of the President for the publishing of Quarterly Bulletins by the University be approved.
- 8. That the Board of Regents take no official recognition of S. C. Dinsmore's receiving \$50 per month from the City of Reno for milk inspection. That the plan of the President for the purchase of

R. Brown, Superintendent	450. 00		
George H Taylor, Secretary	150.00		
C. M Beckwith, Secretary, President	550. 00		
Louise M Sissa, Registrar	593. 35		
C. H. German, Comptroller	900. 00		
S. E. Jameson, Lincoln Hall	750. 00		
Mrs. Salt, Hospital	225. 00		
Mrs. Ahlers, Lincoln Hall	250. 00		
Insurance			\$1250.00
Postage			17/5.00
Stationery, etc.			<b>7</b> 5. 00
Regents' Traveling Expenses			250.00
President's Traveling Expenses			250.00
Commencement Expense			1000.00
Visting Schools			5 <b>0</b> 0. 00
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### Domestic Science

Dishwasher, et c. \$50.00

Supplies, etc. \$ 50.00

### Educat i on

George Ordahl, Professor \$1200.00 Grace A. Day, Assistant 900.00 Rosalie Pollock, Assistant Professor 1200.00

Suppl i es \$ 125.00

\$3300.00 \$ 125.00

### Greek and Latin

J. C. Watson, Professor \$1200.00

Expended during 1913	103, 606. 57
Amount remaining to be expended in 1914	90, 297. 93
Amount as per estimate above	44, 738. 35
Balance for last 6 months of 1914	45, 559. 58
Estimate for the first half of 1914, as per above	\$ 44, 738. 35
Estimate for the second half of 1914, as per above	40, 701. 65
Tot al	\$ 85, 440. 00

\$90, 297. 93 Total to be expended **22**\$85, 440. 00 Est

# $Bui\;l\;di\;ngs\;-\;under\;super\,vi\;si\;on\;of\;\;Di\;rect\,or$

Repairs to buildings of the several Departments	\$ 750.00
Furniture for the several Departments	500.00
Reserve for Farm	250. 00
	\$1500.00

## Department of Agronomy

Part salary of Mr. Knight	\$ 600.00
Part salary of Mr. Clark	300.00
Regul ar labor	600.00
Tenporary labor	150.00
Extra labor	50.00
Telephone and telegrams	10.00
Travelfi ng	100. OO
Facilities, etc., various	250. 00
Feed for stock	400.00
	\$2460.00

## nDepartment of Library

Salary of Mrs. Cowgill				\$ 150.00
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Book stack				100. 00
				\$ 550.00

# Department of Entomology

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Amount to be apportioned according to Comptroller's books	\$7500. 00
Department of Chemistry	
Salary of C. A. Jacobson	\$ 800.00
Salary of Assistant Holmes	550. 00
Salary of Assistant Jackson	

# Presi dent

# University Calendar

First Semester - 1914-1915

Aug 24-25 Mbn-Tues Examina