

UCCSN Board of Regents' Meeting Minutes
April 1-2, 1914

04-01-1914

Volume OD - Pages 511-515

Reno, Nevada
April 1, 1914

The Regents m

versity of Nevada was read and ordered filed.

The letter from Mr. Sproule to the President on matters of importance was laid over until the next meeting of the Board.

Plans for the bridge over the Orr Ditch were laid over to next meeting.

WHEREAS, the President of the University of Nevada has this day announced to the Board of Regents that his resignation as President would be in the hands of the Regents to take effect Commencement Day, 1915; and

WHEREAS, the announcement was made at this time so that the Regents may appoint a committee to look up the matter of a new President and present their finding to the Board; and

WHEREAS, the Regents deeply regret the action of the President, although the President has at various times heretofore informally announced to the Regents that it was his intention to retire as President in 1915, and the Regents, realizing the importance of the matter and the time it may take to select a worthy successor to the President; and

WHEREAS, the President of the University has given the best part of his life in working for the good of the institution and has accomplished much in raising this institution to a higher educational standard, and the Regents, feeling it would be a great loss to the University for the President to completely sever his connections therewith, and deeming it advisable to create a Chair or Department in the University to be filled by the retiring President, for and on account of the great good he can do for this institution,

NOW THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED that each member of the Board of Regents consider himself a committee of one to gather such information as he can in this matter and report to the Board before Commencement, 1914, not only on the question of selecting a successor to the retiring President, but also on the creation of a Chair or new Department in the University to be filled by the retiring President.

AND IT IS HEREBY FURTHER UNANIMOUSLY RESOLVED that whenever a special committee of the Board of Regents is appointed to act in this matter that the Chairman of the Board of Regents be the Chairman of that Committee.

It was moved by M. Codd, seconded by M. O'Brien, and unanimously carried, that the foregoing resolution be adopted. b T

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The recommendation of the President that the Office of Vice President be abolished and that the office of Dean of the Faculties be created on motion of M. Henderson, seconded by M. O'Brien, was unanimously approved and adopted, the appointment to take effect on the first day of July of each year upon nomination of President and ~~an~~

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It was moved by Mr. Codd, and seconded by Mr. Henderson, that Mr. Dinsmore's report on deputies be approved, but that no deputy be permitted to exceed \$25 per month. Carried.

Moved by Mr. Codd, seconded by Mr. Henderson, that the University subscribe for 500 copies of Nevada State Annual at 10 cents per copy, making a total of \$50. Carried.

Moved by Mr. Henderson, seconded by Mr. Codd, that the University subscribe \$10 per month for one year to George Wharton James for his articles in "Out West".

No further business occurring, the meeting adjourned

H. E. Reid
Chairman

C. H. Gorman
Assistant Secretary

Mr. Dinsmore's Report

April 1, 1914

Dr. J. E. Stubbs, President
University of Nevada
Reno, Nevada

Dear Sir:

Agreeable to the favorable action on the recommendation made to you March 4th, 1914, that of appointing local agents acting for this Department in several of the important shipping points of this State, I beg to report to you that inspectors have already been selected in the following places:

| Town | Date of Commission | Name |
|-----------|--------------------|-------------------|
| Tonopah | March 5th, 1914 | Edward H. Addison |
| Goldfield | March 7th, 1914 | Samuel V. Newell |
| Elko | March 24th, 1914 | H. A. McMurtry |

Local agents

some time next week for the purpose of getting an inspector started on the work in that district.

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The action of Mr. Addison, the Tonopah inspector, in condemning a carload of California potatoes as wormy, decomposed and unfit for food has received most favorable Statewide comment, and the general plan adopted for appointing local inspectors likewise meets with hearty approval all over the State, if Press notices and articles on the subject can be accepted as the general attitude of the people.

Communications from Mr. Newell of Goldfield state that he has entered on the work looking into sanitary conditions surrounding the local markets, as well as keeping a close watch on materials shipped to the City from outside sources. He states that his efforts are well received both on the part of the consumer and dealer and anticipates no difficulty in enforcing the provisions of the Food and Drugs Law in his section of the State.

Since my last report to you, I have visited all the restaurants and eating houses in Tonopah, Goldfield, Elko and Reno and given them a score according to the card adopted for this line of work. In several instances notice was served on the proprietor or manager to clean up within

