

UCCSN Board of Regents' Meeting Minutes
July 10-11, 1914

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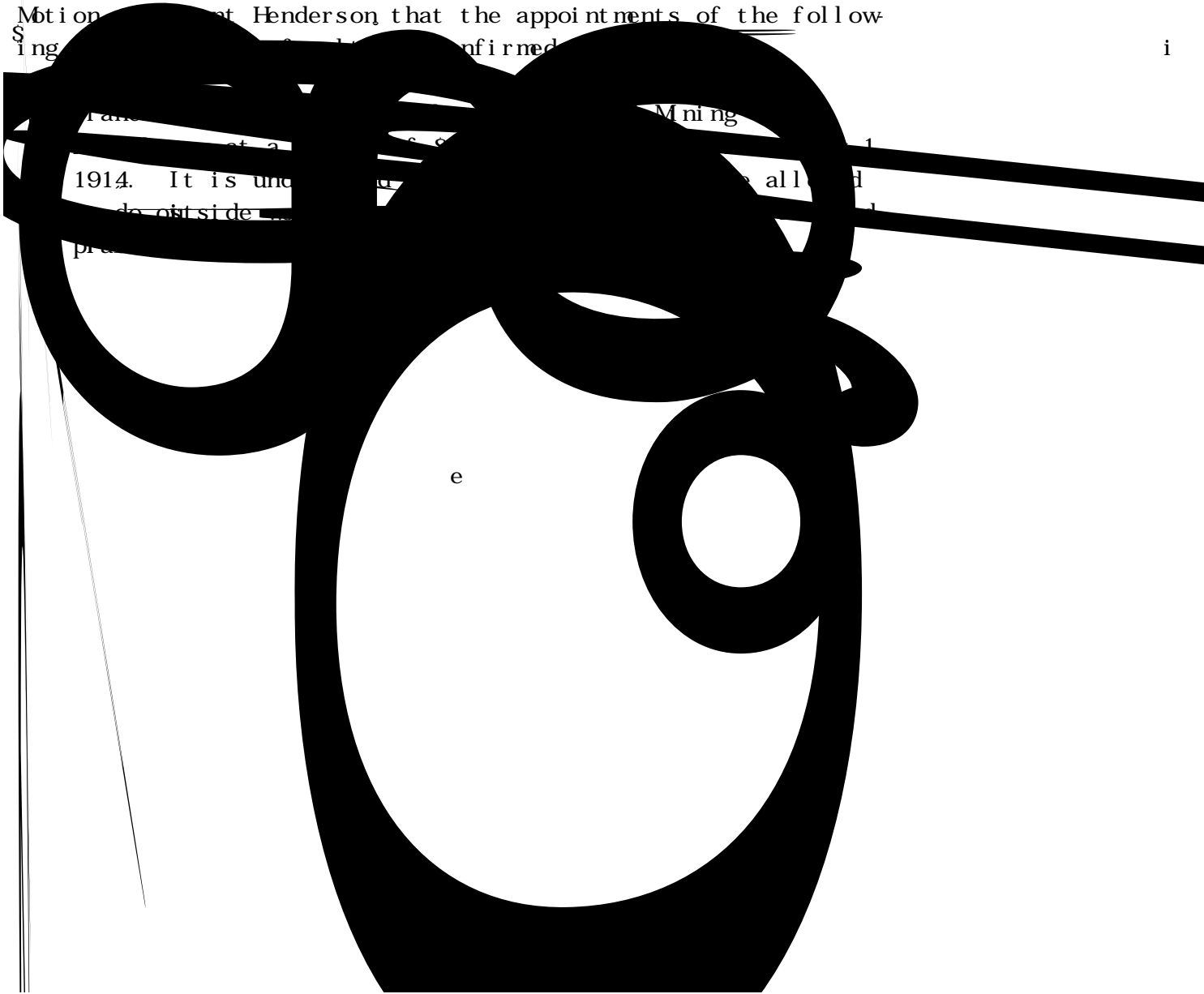
~~Reno, Nevada~~
July 10, 1914

The Board of Regents met at 10 o'clock Friday, July 10, 1914.
Present: Regents H. E. Reid, J. W. O'Brien, Walter E. Pratt
and Charles B. Henderson, and R. P. Lewers. Absent: A. A. Codd.

Minutes of June 2 and 15th, 1914, read and approved. Report of
Robert Lewers, Acting President, read and filed.

Motion of Henderson that the appointments of the following
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in such amounts as the Department of Animal Husbandry may deem advisable.

The tentative plan submitted by Director Chas. S. Knight and the Acting President for work under the Smith-Lever Bill was ordered approved when it had received the sanction of the Department of Agriculture in Washington.

Director Chas. S. Knight was authorized to attend the meeting of Agricultural Extension workers in Denver in July, to comply with the request of Director A. C. True.

Regent Henderson moved that the question of the adjustment of salaries be referred to the Finance Committee, the Acting President and Comptroller E. H. Gorman, with power to act. Motion seconded by Regent O'Brien and carried.

Regent Henderson moved that the recommendations of the President in regard to the following promotions be approved.

Reuben Cyril Thompson to be made Junior Professor in the Latin Department;

J. Claude Jones to be made Professor of Geology and Mineralogy;

Alfred H. Isworth to be Associate Professor of English.

referred to the Acting President. Motion carried.

The bill of Professor F. W. Wilson for travelling expenses in the amount of \$97.06 was ordered paid.

The bill of the Sunset Magazine for 100 copies of the Sunset Magazine ordered by the late President ~~was~~ ordered paid. Amount of bill \$25.

The Acting President was requested to write a letter to Miss Anna H. Martin to the effect that the Board of Regents, after a full consideration of the request contained in her letter, had decided that the resolution confining the use of the University name to purposes germane to the institution should stand as adopted.