

UCCSN Board of Regents' Meeting Minutes February 9-10, 1915

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Reno, Nevada
February 9, 1915

Adjourned meeting of the Board of Regents resumed on February 9 at 9 o'clock, at the President's office at the University. The following members were present: Regents Codd, Pratt, O'Brien, Sullivan and Chairman Henderson, President Hendrick and A

Division, with the appropriations necessary for their maintenance, are listed as follows:

State Analytical Laboratory	\$ 5,000.00
State Hygienic Laboratory	10,000.00
Food and Drugs Department and Weights and Measures	14,000.00
Veterinary Science	12,000.00
Soils Laboratory	2,000.00
Extension Division	4,587.00
Experiment Station	2,000.00
Engineering Experimentation	5,000.00

making a total of \$54,587.00

Motion made by Mr. Pratt, seconded by Mr. O'Brien, that the Legislature be asked to appropriate \$54,587.00 for the maintenance of the Public Service Division of the University. On record vote: aye - Pratt, Codd, O'Brien, Sullivan and Chairman Henderson.

Motion made by Dr. Sullivan, seconded by Mr. Pratt, that the Legislature be asked to grant \$5000 for the Regents' Continuation Fund. On record vote: aye - Pratt, Codd, O'Brien, Sullivan and Chairman Henderson.

Discussion took place upon the advisability of asking the Legislature for a sum of money so that there might be established in connection with the Veterinary Department a station for the production of serums and vaccines, etc. It was pointed out that the Cattle Growers' Association in discussing the matter had expressed themselves as very much interested in it and that it gave them warrant that the State should be in the control of diseases and serums were very disappointing.

stipulations of the bill being that the claims shall be presented within two years from the date of the passage of this bill.

Resolutions were introduced and unanimously adopted that the Legislature be requested to make appropriations as follows:

An appropriation for the purchase of the Evans tract of land; this transaction had been approved by the State Board of Examiners, amount \$7, 837. 50

That \$10, 000 be appropriated for the maintenance of the State Normal School.

That \$4000 be appropriated for the maintenance of a Summer School at the University.

The President presented a resolution that Mr. C. P. Campbell, a graduate of Stanford University, who until recently had been employed in the Mechanical Department of that institution, be appointed Instructor in this institution, at a salary of \$125 per month, beginning with February 1, and terminating July 1, 1915, unless renewed by the Board of Regents. Motion made by Mr. Codd seconded by Dr. Sullivan, that the recommendation be approved.

Discussion took place as to the relation of the University to the State Experiment Farms located in Elko and Clark Counties. President Hendrick explained that he had been called to Carson by the Governor to discuss with the friends of the Clark County farm the relation of the University thereto. The President read to the Board a letter addressed to the Honorable Ira M. Farland, which defined the relation of the University to the Experimental Farms of the State.



1. Board of Control. The Board of Control of the State Agricultural Farm located at Logan, Clark County, Nevada, shall consist of the Board of Regents of the University of Nevada. The farm shall be conducted under the direction of the President and Board of Regents of the University of Nevada, with an advisory committee of three members who shall be nominated by the Governor within 30 days after the approval of this Act. The advisory board shall hold office for two years from the date of their appointment and shall receive for their services a compensation of ten dollars (\$10) monthly. In the administration of this experimental farm the Board of Regents of the University shall appoint a superintendent and shall designate a member of the faculty of the University of Nevada who shall be responsible for the scientific side of the farm management.

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Board of Regents and the Statutes of the University of Nevada. Moved by Dr. Sullivan, seconded by Mr. Codd, that the Bylaws of the Board of Regents, as read, be approved. Motion carried, voting in favor of same were Regents Codd, Pratt, O'Brien, Sullivan and Chairman Henderson.

BYLAWS OF THE BOARD OF REGENTS

ARTICLE I

Meetings

Section 1. All meetings of the Board of Regents shall be held at the University unless otherwise ordered. The members shall be notified by mail or telegraph.

Section 2. The Board shall hold its annual meeting on the second Tuesday of March, and quarterly meetings on the said day of June, September and December of each year unless the time of such meetings shall be changed by action of the Board. The Board shall hold an organization meeting on the first Monday of January in each odd numbered year and a
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meetings, provided however that if a typewritten copy has been furnished each member at the beginning of a session, the reading of the minutes may upon motion be dispensed with

3. Election of Officers
4. Unfinished business
5. Reports and recommendations of the President of the University
6. Reports and recommendations of the Chairman of the Board
7. Reports of Committee
8. Communications and petitions
9. New business

odd numbered year, the Board shall elect two members of an Executive Committee, consisting of three members, the Chairman of the Board to be Chairman ex officio. Each member shall hold office for two years or until his successor is elected.

Section 2. Said Committee shall meet whenever the Chairman or two members thereof
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communications of any character to the Board upon which action has been taken with identification references by title
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positions under the Board of Regents, and in case nominations are not approved, he shall make others. It is not expected that the Board of Regents will accept without question all nominations of the President, but no appointments can be made without his nomination and no dismissal can take place without his recommendation. All communications from an Instructor, officer or other employee of the University addressed to the Board of Regents of the University or any committee thereof shall be transmitted through the President of the University, and in case not first received by him shall be first referred to him before any action is taken therein. All rules, regulations or instructions of the Board of Regents or any committee thereof or any member thereof addressed to any Instructor, officer or other employee of the Board shall be transmitted through the President of the University. He shall perform such duties as may be provided by the statutes of the University or of the State. The President of the University shall hold the same relation to the Board of Control of the Experiment as he does to the Board of Regents of the University.

Section 6. Deans, Professors and Instructors -- The duties of Deans, Professors and Instructors shall be such as may be defined by the statutes of the University.

ARTICLE VII

Salary of Officers or Professors or Employees

Section 1. The salary of every officer, Professor, Instructor or other employee of the University shall be fixed at or before the time of their appointment by the Board of Regents and warrants drawn in payment thereof monthly provided that alteration may be made at any time by the Board in regard to such salaries as conditions in the finances may require and the appropriation funds justify.

ARTICLE VIII

Amendments and Repeals

Section 1. All Bylaws of the Board of Regents and all resolutions or orders heretofore passed inconsistent with the provisions of

Section 5. The faculty of each School or College shall consist of all members of the general faculty associated with such School or College.

CHAPTER III

The President

Section 1. The responsibilities and duties of the President

Dean of the College. Administrative functions, therefore, of the Dean is equal in sphere with the legislative function of his College. He shall be directly responsible to the President of the University for the carrying out of any University policy and f

Committees of the Council of Administration

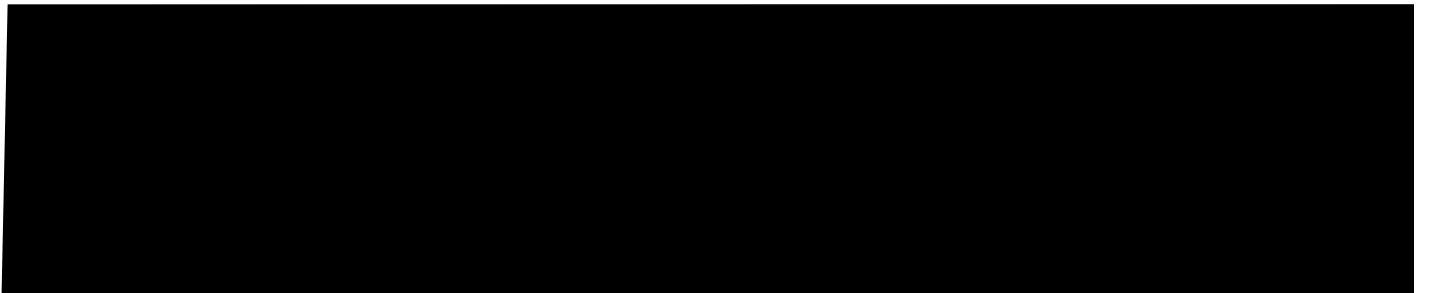
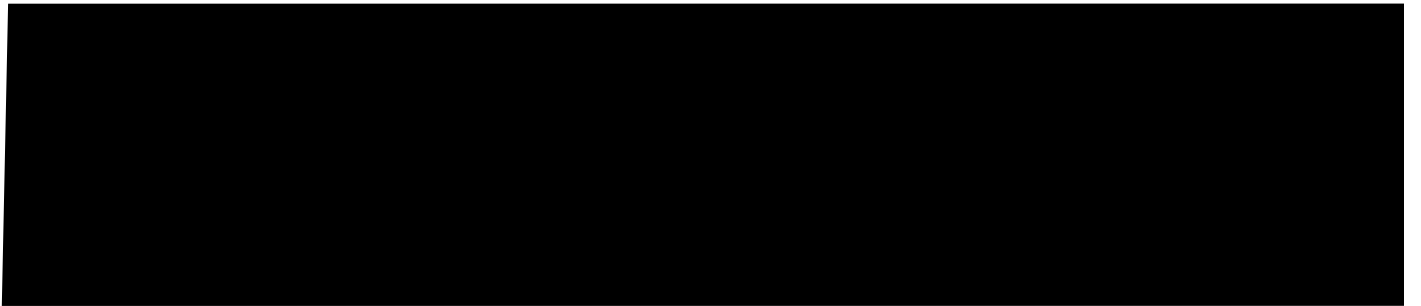
Section 1. There shall be the following committees of the Council of Administration:

1. Student Affairs
2. Athletics
3. Public Exercises
4. Literary Contests
5. Public Health
6. Delinquent Scholarship
7. Scholarship
8. Electives

Section 2. The President, Vice President and Deans M

lished by the University.

7. Graduate Study - to administer the rules of the Senate in relation to graduate study.



entrench upon the executive duties of the Dean. All matters which concern the welfare of each College which

the rules and regulations enacted by the College faculties are being observed by the teaching force thereof.

Section 2. The President appoints the Heads of Departments, the Heads of Departments make all Department reports, prepare estimates for the expenses for the Department and are responsible for the distribution and expenditure

No one connected with the instructional force of the UnQ

CHAPTER XXI

Buildings and Grounds

The President has full control of the use of the buildings and grounds of the University so far as they are for the faculty and students of the University, but the buildings and grounds for other than the University uses are in charge of the Executive Committee of the University.

CHAPTER XXI I

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I. Notices and suggestions by the President

Section 3. The President of the University or the Vice President shall preside at the meeti

judgment the Senate should be considered. It should
whenever possible post or furnish to the members of
the Senate its orders of the day one week in advance
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