

UCCSN Board of Regents' Meeting Minutes
December 28-29, 1916

%&! & !% %*

Jc` i aY` C8` !` DU| Yg` **%& **,

..... FYbcz` BYj UXU
..... 8YWVaVYf` & ž` % %*

H\Y` 6cUfX` cZ` FY[Ybhg` cZ` h\Y` I b] j Yf g] hmi cZ` BYj UXU` aYh`] b` h\Y` CZ!
Z] W` cZ` h\Y` Df Yg] XYbh` cb` h\Y` UVcj Y` XUhY` Uh` %\$. ()` 5" A" ` ` Df YgYbh.
7\Uf` Yg` 6" ` <YbXYf gcbz` 7\U] f aUbz` >"` K" ` Cfi6f] Ybz` KU` hYf` 9" ` Df Uhhz`
5" ` 5" ` 7cXXz` 8f" ` >" ` >" ` Gi` ``] j Ub` UbX` Df Yg] XYbh` <YbXf] W` "

H\Y` 7\U] f aUb` Udhc] bhYX` FY[Ybh` 7cXX` hc` UWh` Ug` GYW` YhUf mi Df c` HYa"

H\Y` Df Yg] XYbh` df YgYbhYX` U` ghUhYaYbh` cb` h\Y` 9ghUhY` cZ` 8Uj] X
Fi ggY` ` ž` XYWUgYXz` cZ` k\] W` \Y`] g` h\Y` Hfi ghYY" ` ` H\Y` fYdcf h` kUg
cf XYf YX` gdf YUX` i dcb` h\Y` a] bi hYg` UbX` aUXY` U` dUf h` h\Yf YcZ.

..... Hf] U` 6U UbWg` cZ` h\Y` 9ghUhY` cZ` 8Uj] X` Fi ggY` ` ž` 8YWUgYX

..... 8YWVaVYf` & ž` % %*

..... 8f"

..... 6] `` g` FYW] j UV` Y` (ž+SS" SS
..... KUg` cY` 7ci bhmi &ž* S*" +
..... 6cbXg` %&ž) SS" SS` ` % ž, S*" +

..... 7f"

..... Df cdYf hmi 5Wwi bh` % ž() S" *-
..... =bWaY` 5Wwi bh` 6U UbW`)) " *, ` % ž, S*" +

..... 5ggYhg

..... &) ` 6cbXg` F] j Yf g] XY` A] `` 7c" %&ž) SS" SS

"

..... @cUbg
..... E" ` 7" ` ; i] X] W` (žSSS" SS
..... 5i [i gh` <c` aYg`) SS" SS
..... 5f W] Y` Hf UVYf h` &SS" SS
..... % ž, S*" +

..... GhUhYb

..... 8YWāVYf · & ž · % %*

· · · · HchU · =bWāY · Zf ca · Bcj YaVYf · ' · Sž · % % · hc

..... 8YWāVYf · & ž · % %* &ž \$+% " - ,

..... 9 · · ·

Acj YX Vm h' Cfi6f bž' h\Uh' Y' fYgc` i h' og' Ug' dUggYX Vmi h\Y
ghi XYbh' p' h\Y] aYYh] b[' CVhcVYf' % %ž' VY' gdf YUX' i dcb
h\Y' a] bi' j c' X UmY"

KYž' h' eWUh' Ghi XYbh' cZ' h\Y' I b' f g] hmi cZ' BYj UXUž
[ccX' bU' cZ' ci f' I' Yf g] hmi] g'] b' ci f
Uh' ci f' Wb' Wh'] g' cZ' bUhi f Y' hc' Vf] b[
b' i' h\Y' k\c' I b] j Yf g] h' g'] b^i f YXž' Xc
Y.

gU' f c j Y' cZ' ci dg' cZ' g' XYbhg' VY] b[' gYYb'] b
Yg' ng' UbX' V' Yg/ ' UbX' d' ghi XYbhg' VY] b[' gYYb
Um d' U'] b' Ub'] b'] WUhYX' cf' dUf h] U' ` m
bX] h] cb"

cZ' c_] b[' UVc' h\Y' Ybhf UbW' cZ
Yg' f Y' VY] b[' X' VY'] Yj] b[' h\Uh
ci ` X' VY' V' Z] bWX' hc' h\Y' AYbfig

h\U' h\Y' WbXi Wh' cZ' U' `
U' kcaYb' ghi XYbhg' k\Yb
i dcb' h\Y' ghf YYhg
hc' h\Y' i gU] Yg' cZ
Y' UVgc` i hY' mi UVcj Y

UdhU] b' @c' Y' 5"
AV' [U' Yf m
f Ub' VY' Vcf bY
Vmi h\

h\Y' fYg] [bUh] cb' VY' UWWWdhYX' hc' VY' YZZYWh] j Y' >i`mi%ž' % %+ž' UbX
h\Uh' dfcdYf' fYgc`i h] cbg' VY' dfYdUfYX' UbX' dfYgYbhYX' hc' h\Y' 6cUfX
Uh'] hg' bYl h' aYYh] b["' FYWfX' j chY. ' U`' j chYX' Unŕ"

H\Y' DfYg] XYbh' fYUX' h\Y' fYg] [bUh] cb' cZ' A] gg' @UfU' XY' @U] i bUž' Ug
Df cZYggcf' cZ' FcaUb] W@Ub[i U] Ygž' hc' hU_Y' YZZYWh' >i`mi%ž' % %+" ' Cb
ach] cb' cZ' FY[Ybh' DfUhhž' \Yf' fYg] [bUh] cb' kUg' UWWWdhYX' hc' hU_Y
YZZYWh' >i`mi%ž' % %+ž' UbX' dfcdYf' fYgc`i h] cbg' kYfY' cfXYfYX' dfYdUfYX
UbX' dfYgYbhYX' hc' h\Y' bYl h' aYYh] b[' cZ' h\] g' 6cUfX' ' FYWfX' j chY.
U`' j chYX' Unŕ"

Acj YX' Vmi FY[Ybh' Cfi6f] Yb' h\Uh' gU' Ufmi cZ' 8f" ' FYWfXg' VY' UXj UbWfX
hc' ~ &(\$S' dYf' mYUfž' VY[] bb] b[' >Ubi Ufmi%ž' % %+" ' FYWfX' j chY. ' U`
j chYX' Unŕ"

H\Y' DfYg] XYbh' fYUX' h\Y' fYg] [bUh] cb' cZ' 8f" ' @ci] gY' : Uf[c' 6fckb' Ug
8YUb' cZ' KcaYb' UbX' 5ggcWUhY' Df cZYggcf' cZ' <] ghcf nž' hc' VY' YZZYWh
h] j Y' >i`mi%ž' % %+" ' Cb' ach] cb' cZ' FY[Ybh' 7cXXž' h\Y' fYg] [bUh] cb' kUg
UWWWdhYXž' YZZYWh] j Y' >i`mi%ž' % %+ž' UbX' dfcdYf' fYgc`i h] cbg' dfYdUfYX
UbX' dfYgYbhYX' hc' h\] g' 6cUfX' Uh'] hg' bYl h' aYYh] b["

Acj YX' Vmi FY[Ybh' DfUhh' h\Uh' h\Y' fYei Ygh' cZ' 8f" ' 7UdYb' h\Uh' \Y
a] [\h' di V] g\] b' \] g' fYdcfh' cZ' h\Y' Gi fj Ym cZ' h\Y' I b] j Yf g] hmi cZ
BYj UXUž' UbgkYf g' hc' h\Y' `YhhYf' cZ' h\Y' BYj UXU' GhUhY' >ci fbU' Ug_] b[
Zcf'] bZcf aUh] cbž' VY' [fUbhYX' ' FYWfX' j chY. ' U`' j chYX' Unŕ"

Acj YX' Vmi FY[Ybh' Gi` `] j Ub' h\Uh' h\Y' Wēaai b] WUh] cb' Zfca' h\Y' UXa] b] g!
hfUh] j Y' <YUXg' cZ' h\Y' j Uf] ci g' 8YdUf haYbhgž' Ug' fYUX' Vmi h\Y' 7\U] f!
aUbž' VY' fMfW] j YX%UbX' gdfYUX' i dcW' h\Y' a] bi hYg" ' FYWfX' j chY. ' U`
j chYX' Unŕ"

.....h.....#.....8YWfaVYf' +ž' % %*

.....H\Y' <cbčf UV' Y' 6čUfX' cž' FY[Ybhg' b #
.....I b] j Yf g] hmi cZ' BYj UXU

.....<cb" ' 7\Ug" ' 6! ' <YbXYf gcbž' 7\U] faUb (# ("

.....H\Y' i bXYf g] [bYX' UXa] b] ghfUh] j Y' <YUXg' cZ' R\Y' 7c` `Y[Ygž' GWcc` g
.....UbX' Di V] WGYf j] W' 8Rj] g] cbg' čZ' h\Y' I b] j Yf g] hmi cZ' BYj UXUž
.....

· · · · 7ccdYfUh] cb· UbX· `cnŮ hmi k] h\] b· h\Y· I b]j Yf g] hmi UbX· VYhkYYb· h\Y
· · · · di V] WUbX· h\Y· I b]j Y

G" · D" · 7c" ž · UbX h\Uh· h\Y· Uddf YWUh] cb· cZ· h\Y· FY[Ybhg· Zcf · h\Y
gYfj] W k\] W · h\Y· Gci h\Yfb· DUWZ] W 7cadUbm \UX· VYyb· [fUbh] b[· h\Y
I b]j Yfg] hmi h\fc i [\ · h\Y·] ggi] b[· cZ· h\YgY· dUggYg· VY· W aai b] WUhYX
hc· h\Y· cZZ] WU g· cZ· h\Y· 7cadUbnž · UW adUb] YX· Vmi U· ghUhYaYbh· cZ
fY[f Yh· h\Uh·] h· \Ug· VYyb· Zci bX· bYWggUf mi hc· `] a] h· h\Y· bi aVYf "
FYWf X· j chY. · · U · ` · j chYX· UmY"

H\Y· Df Yg] XYbh· df YgYbhYX· h\Y· W aai b] WUh] cb· Zf ca· h\Y· ; fUXi UhY
AUbU[Yf · cZ· h\Y· 5ggcWUhYX· Ghi XYbhg· fYei Ygh] b[· h\Uh· U· V] ` · ` · Zcf
~ (- * " \$\$· VY· Uggi aYX· Vmi

5" · 5" · 7cXX

GYW YhUf mi Df c · HYa