

At 4:20 the Board returned from recess. Regents Abel, Curler and Baker then stated their position as follows: In view of the fact that Regent Sullivan has demanded that the findings of the executive session be placed on record; requesting the resignation of A. W. Hendrick as President of the University; and in view of the further fact that his recorded opposition thereto would create the impression, if unchallenged, that the majority of the Board were acting unfairly in the matter, consisting of J. F. Abel, Edna C. Baker and B. F. Curler, desire in behalf of the future welfare of the University of Nevada and its ability to get a successor to President Hendrick big enough and broad enough to pilot the University to success; to state that they consider it wholly within the province of the Legislature to investigate any Department of the University, or the whole of it, and they will welcome such an investigation.

We desire further to state that aside from the specific charges that have for months been made against President Hendrick that on many occasions he did not keep his word and that he has exercised an unwarranted interference with the work of certain Departments, which charges the executive session and majority of the Board did not consider and upon which they make no findings for or against him we do find that the financial condition of the University and the condition of the books in the Comptroller's office for which the preceding Board and President Hendrick and the past and present Comptroller are all responsible is deplorable; and, in view of the fact that we, as majority members of the Board, have found it impossible to get an accurate statement of the financial conditions of the University; and, in view of the fact that President Hendrick has, in our judgement, evinced such a vacillation of character as to preclude the members of the Board of Regents from imposing in him that confidence which their intimate relations, business and fiduciary, make absolutely necessary; and, in view of the further fact that the President of the University has lost the confidence of the majority of the school men and women and people generally of the State, we deem it for the best interests of the institution that his connection with the University should be severed.

Regent Sullivan presented and read President Hendrick's resignation as follows:

January 6, 1917

Members of the Board of Regents
University of N

Gentlemen:

I am in receipt of your message delivered to me by Regents O'Brien and Sullivan.

Your offer to give me leave of absence until May 1, 1917, with full pay, I accept and I do hereby resign my position as President of the University of Nevada, effective May 1, 1917.

/s/ A. W. Hendrick
President

Regent Curler moved that the resignation be accepted and that President Hendrick be granted leave of absence on full pay until May 1, 1917. Record vote was taken as follows:

Edna C. Baker	Aye
J. J. Sullivan	No
J. W. O'Brien	No
J. F. Abel	Aye
B. F. Curler	Aye

The motion was declared to be carried.

Regent Sullivan explained that he voted No for the reason that no charges had been filed or preferred before the Board of Regents of any kind or character and therefore thh u i



The meeting of the Board of Regents was called to order at 7:30 P. M

Present: Regents Baker, O'Brien, Curler, Abel and Vice President Lewers. Absent: Regent Sullivan.

The Board discussed with Vice President Lewers University affairs and the making of the budget.

Charles H Gorman was called before the Board and notified of his election to the position of Comptroller.

On motion the Board took a recess until February 2, 1917.