

UCCSN Board of Regents' Meeting Minutes
April 9-10,

Norcross be granted permission to attend this conference and that their expenses be paid by the State. Record vote being taken was as follows:

Ms. Baker	Aye
Dr. Sullivan	Aye
M. Curler	Aye
M. O'Brien	Aye
M. Abel	Aye

Mr. Stanley G. Flawn appeared before the Board as an applicant for the position of architect for the Agricultural building.

Messrs. Ellery and Sexton appeared before the Board in the interest of the application of Mr. Lewis for the position of architect.

Acting President Lewers presented his recommendations regarding the Mining School at Goldfield and Ely. The Chairman read the letter of Dr. F. C. Lincoln dated April 3, 1917 regarding these same schools. It was moved by Dr. Sullivan that the recommendation of Acting President Lewers that Mr. E. R. Bennett be retained as Principal of the Tonopah School of Mines, that Mr. V. E. Henderson be appointed Principal of the Ely School of Mines at a salary of \$2400 per year, that Gustav E. Hofm e

A letter from Mr. D. W. Smith, Principal of the Virginia City School of Mines was referred to Dr. Lincoln.

Recess was declared until 2:00 o'clock P. M.

The meeting was called to order at 2:00 o'clock, April 9, 1917.

Present: Regents Baker, O'Brien, Curler, Abel and Acting President Lewers. Absent: Dr. Sullivan. (He arrived about a half hour after the meeting was called to order.)

It was moved by Regent Curler that the Board of Regents authorize and direct the President to make a distribution of the furniture and exhibits donated to the University by the Panama Pacific Board, and after distribution to report the same to the Board of Regents for approval. The motion was carried.

The resignation of Dr. John C. Watson, Dean of the College of Arts and Science and Professor of Greek Language and Literature, dated April 5, 1917, was presented to the Board. It was moved by Mr. Curler that the resignation be accepted for the reasons set forth therein and in accordance with the terms thereof. The motion was carried, all voting aye.

It was moved by Mr. Curler that the recommendation of Acting President Lewers that J. A. Nyswander be made Assistant Professor of Mathematics at a salary of \$1800, beginning July 1, 1917; that Instructor S. G. Palmer be made Assistant Professor of Electrical Engineering at a salary of \$1800, beginning July 1, 1917; that A. E. Hill be made Professor of English at a salary of \$2300, beginning July 1, 1917;

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