

UCCSN Board of Regents' Meeting Minutes November 2-3, 1889

11-02-1889

Volume OB - Pages 89-90

Reno, Nevada

November 2, 1889

At a meeting of the Board of Regents held this day, a full Board being present, the following business was transacted.

Claims for the month were allowed.

Le Roy D. Brown	Saly.	166.66
W. Mc N. Miller	Saly.	166.66
H. K. Clapp	Saly.	125.00
R. D. Jackson	Saly.	150.00
A. C. Ducat, Jr. Sep.	Saly.	50.00
A. C. Ducat, Jr. Oct.	Saly.	50.00
W. B. Daugherty	Saly.	75.00
Geo. H. Taylor	Saly.	25.00
S. G. Kendall	Saly.	75.00

Geo. D. Paruard & Co.	Sty, Printing	75.00
L. Lewis	Furniture	5.00
M. J. Lut, Co.	Bldg & Reps.	19.50
A. A. Manning	Water, Fuel & Gas	249.87
First Natl Bank	Incidentals	4.96
Charles E. Pray	Labor A/C	17.50
D. Appleton & Co.	Library	5.00
Ward & Howell	Chem App. & Supp.	160.00
John F. Aitken	Incidentals	7.56
Lange & Schmitt	Bldg. & Reps.	2.65
C. W. Pooton	Incidentals	7.56
Thomas Kane & Co.	Furniture	30.00
John Taylor & Co.	Chemical App & Supp.	42.53
C. A. Thurston	Stationery	15.65
A. P. Kraus	Cheml App Supplies	12.25
I. Shoemaker	Cheml App Supplies	31.45
C. J. Brooking	Stationery	11.30
John M. Fulton	Agent - Wood	67.20
Burke Bros.	Building	2500.00
Trenmore Coffin	Travelling Exp.	23.00
W. O. H. Martin	Building & Reps.	11.00
	Total	4279.22

On motion, the following order was passed:

All orders for supplies and books for the University or Experiment Station Libraries will hereafter be made only on a requisition approved by a member of the Board of Regents.

On motion, it was ordered that annual reports of the University be made on January first of each year.

Resignation of Le Roy D. Brown as President of the University and Director of the Experiment Station was received and accepted to take effect this day, his salary being allowed until December 31, 1889.

No further business appearing the Board adjourned.

E. T. George

President

Geo. H. Taylor

Secretary