

UCCSN Board of Regents' Meeting Minutes November 28-29, 1891

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Reno, Nevada

November 28, 1891

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

Minutes of the meeting held October 31 read and approved.

On motion of Governor Colcord, seconded by J. W. Haines, the request of the faculty regarding the University Register for 1892 was granted and the same to be submitted to the Board at the regular meeting the last of February.

Inasmuch as the State Mining Laboratory is now finished and furnished, it is hereby ordered that Professor Jackson be required to immediately proceed to perform the work required of him in his

position as Principal of said Laboratory and it is further ordered that Professor J. W. Phillips be required to assist as far as possible in his Department in carrying out the work of said Laboratory as required by the statute.

On motion of J. W. Haines, it was ordered that Mr. Brown be instructed to construct as many alcoves in Mining Laboratory building as the President of the University considered necessary for present use.

Nothing further appearing, the Board adjourned to meet at 7:30 P.M. at the Office of the First National Bank of Reno.

November 28, 1891

7:30 P.M.

An adjourned meeting of the Board was held at the Office of the First National Bank, all members of the Board being present except J. W. Haines.

Claims were allowed against the Contingent University Fund.

Mary W. Emery	154.16
Mrs. Schulke	40.00

S. G. Kendall	75.00
Donald Mc Kay	75.00
Geo. H. Taylor	25.00
S. C. Durkee	15.00
J. W. Haines	51.00
Reno Mill & Lumber Co.	243.14
Charles Bryant	47.50
J. Helfer	17.25
Geo. Holesworth	48.00
James Paterson	16.00
E. May	36.75
S. May	42.00
Charles Newquist	47.50
John F. Aitken	6.00
W. O. H. Martin	4.60
C. A. Thurston	19.25
Robert Lewers	42.65
R. N. Smith	175.00
Subtotal	\$1,222.80

Laboratory Fund

W. O. H. Martin	52.50
Geo. A. Booth	89.50

E. C. Sessions	91.00
Samuel Durkee	12.00
Subtotal	\$1,467.80

Claims were also allowed to be paid from the Agricultural

College Fund as follows:

J. W. Phillips	150.00
J. M. Neall	150.00
Robert Lewers	150.00
S. A. Jones	216.66
W. Mc N. Miller	166.66
R. D. Jackson	166.66
Henry Thurtell	150.00
T. W. Cowgill	150.00
H. K. Clapp	100.00
Richard Brown	125.00
Geo. H. Taylor	77.71
U. S. Army & Naval Journal	6.00
A. H. Smythe	13.37
C. J. Brooking	18.50
E. B. Hancock	100.00
G. Haskins	92.00
James Paterson	80.00

Gus Lundberg	62.50
Charles Sehn	65.00
Crane Company	5.00
Falsom Mills	48.75
Reno Mill & Lumber Co.	143.36
Bausch & Lomb Optical	114.23
Gladding W. Beauka	66.75
John Taylor & Co.	208.45
A. A. Manning	530.17
Saul Carson Co.	125.90
Total	\$3,347.67

No further business appearing, the Board adjourned to meet

January 2, 1892.

E. T. George

President

Geo. H. Taylor

Secretary