

**UCCSN Board of Regents' Meeting Minutes
April 1-2, 1893**

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Reno, Nevada

April 1, 1893

At a regular meeting of the Board of Regents held in their office on Saturday, April 1, 1893 at 12:00, J. W. Haines, H. L. Fish, Governor Colcord and J. D. Torreyson, present. C. E. Mack, absent.

Minutes of meeting held March 8 were read and with change made regard to painting outside of the main and Dormitory buildings.

Mr. Torreyson's name added as meeting with the Board at 12:00.

Stand approved as read.

Petition from students and citizens relating to Military instruction ordered on file.

Communication from Mr. Mack as Regent, dated Virginia, March 31, read and ordered on file.

Communication from Mary W. Lampney, relative to giving a course on Race Culture and Education at the University received and One Hundred Dollars was appropriated to employ her on such days and hours as the President may determine. Especially for the graduates of the present term.

On motion of Governor Colcord, seconded by J. D. Torreyson, Professor Jackson was appointed Principal of the Mining Laboratory at a salary of One Hundred Dollars per month from January 1, 1893.

Professor Phillips was also employed as assistant to Jackson at a salary of Fifty Dollars per month from same date.

On motion of J. W. Haines, seconded by J. D. Torreyson, Lieutenant Neall was given permission to hold a Military Encampment on the Parade Grounds in the month of May for seven to ten days, the Board to pay expense of transportation of tents to and from the Encampment and furnish lights.

The following bids for painting woodwork on the outside of main

and Dormitory buildings were as follows:

Graham	\$400
Updike	500
Titus	400
Planchard	400
Lentz & Son	355
Meadows	230

Mr. Meadows bid was rejected and the contract was given to Lentz & Son for \$355.

Professor Cowgill asked for assistance in his Department and the President requested to have Professor Church assist in examinations in composition.

Professor Jackson offered to construct an iron covered building, 30 x 20 feet not less than 8 feet high at lowest eaves with the Quartz Mill now owned by the Regents, set in place in said building all shafting belting and gearing, sewer, water pipes, steam engine and boiler and all things necessary for the equipment of a Quartz Mill at a point about 75 feet northwesterly from the Mining Laboratory building at a cost not to exceed Five Hundred Dollars.

On motion, it was ordered constructed.

Mr. Howard appeared before the Board and made a proposal to continue the Dormitory Dining Room under as good a method as formerly at Sixty Cents per day for University students as a monthly rate. Vacations excepted.

Claims were presented and allowed as follows:

From Ag & Mech College Fund	1,836.69
From Contingent University Fund	1,443.15
From Mining Laboratory Fund	475.00
Total	\$3,754.84

The following preamble and resolution was unanimously adopted by the Board:

WHEREAS information has just reached the Board of the decease of Mrs. Hillman, the wife of Professor Hillman,
THEREFORE,

RESOLVED, that the sincere and heartfelt sympathy of the Board of Regents is hereby tendered Professor Hillman in

this sad hour of his bereavement.

No further business appearing, the Board adjourned to meet

Saturday, April 29, 1893.

H. L. Fish

President

Geo. H. Taylor

Secretary