

UCCSN Board of Regents' Meeting Minutes September 2-3, 1893

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Reno, Nevada

September 2, 1893

At a regular meeting of the Board of Regents held at their office on Saturday, September 2, 1893, a full Board being present, the following business was transacted.

Minutes of last meeting including balance sheets of the respective funds on hand August 1, 1893 read and approved.

Communication from Fred Stadmueller to the Board asking for an indefinite leave of absence was granted without salary from September 1, 1893.

On motion, H. S. Swan was allowed Thirty Dollars for services in Mining for August.

The President of the University was directed to report at the next meeting of the Board a list of studies, classes, hours, days and number of students in each class.

Professor R. D. Jackson reported samples received and worked in the Mining Laboratory for August as follows:

Samples on hand	July 29	2
Samples received in August		24
	Total	26
Samples worked in August		22
On hand Sept 2 not worked		4

Mr. Richard Brown was instructed to put in closet and wash bowl for small children of the Normal School in the Dormitory building.

The personal application of Professor Cowgill to teach certain classes three times a week instead of five times, as the Register calls for, was denied.

It was ordered that all cooking upon any but the basement floor of the Dormitory building be prohibited and the President of the University was requested to see that this order was carried out.

On motion of Governor Colcord, seconded by J. W. Haines, H. S. Swan was employed as assistant to Professor Phillips in the Chemical Laboratory at a salary of Fifty Dollars per month from Sept. 1, 1893 during the absence of Mr. Stadmueller.

On motion of C. E. Mack, seconded by Governor Colcord, President Jones and the Chairman of the Board were authorized to assign to Miss Clapp such room or rooms as in their judgment are necessary for her private use. Carried.

Claims were allowed as follows:

Contingent University Fund	861.55
Mining Laboratory Fund	248.61
Ag & Mech College Fund	2,123.71
Total	\$3,233.87

No further business appearing, the Board adjourned to meet Saturday, September 30, 1893.

H. L. Fish

President

Geo. H. Taylor

Secretary