

UCCSN Board of Regents' Meeting Minutes January 11-12, 1896

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Reno, Nevada

January 11, 1896

The Board of Regents met at their Office on January 11, 1896.

Present: H. L. Fish and H. S. Starrett. Absent: W. E. F. Deal.

The Board visited Lincoln Hall building, accompanied by E. D. Kelly of the Nevada State Journal and A. C. Bragg of the Evening Gazette, making a thorough inspection of same.

The President of the University reported valuable donations for the Mechanical Department as follows:

Steam pump from D. R. Lyman, Virginia City

Blower from R. P. Keating, Virginia City

Concentrator from Evan Williams, Empire, Nevada

On motion of H. S. Starrett, the Secretary was instructed to record the following resolution and transmit a copy of same to the above named gentlemen:

WHEREAS, D. R. Lyman, R. P. Keating and Evan Williams have presented to the Mechanical Department of the University a steam pump, blower and concentrator; therefore,

RESOLVED, that Regents extend the cordial acknowledgement of the Board and the President of the University for same.

It was ordered that the students residing at their homes in Reno be exempt from the Hospital fee of \$1.50 per term upon making an Agreement or a Certificate when entering the University that they will pay their own expenses, in case of sickness.

Richard Brown, Superintendent of Buildings, reported that Mr. Ryland, the Contractor, had finished and completed the Boys Dormitory building satisfactorily. Mr. Ryland exhibited receipted vouchers to the satisfaction of the Board when a claim was allowed him for \$3990.00 balance due on contract.

Minutes of previous meeting were read and approved.

It was ordered that Bender & Fish, Agents, write a policy of insurance on the new Mechanical building for \$2000.00 on machinery and tools, \$1000.00 and on boiler and engine, \$500.00 on contents of said building.

Claims for the month were allowed as follows:

Agricultural and Mechanical College Fund

Salaries	Profs & instr.	1511.66
John Sunderland		1.50
Geo. W. Alexander		1.50
Geo. H. Taylor		10.19
John Taylor & Co.		14.35
P. Westerman & Co.		4.30
A. C. Mc Clury & Co.		1.23
John Wiley & Sons		1.70
D. Van Nostrand & Co.		8.40
		\$1554.83

Insurance Fund of Agricultural and Mechanical College

Geo. W. Alexander	Tools & machinery	609.69
Geo. H. Taylor	Freight bills	85.41

J. E. Stubbs	Expenses	16.50
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\$721.60

Contingent University Fund

Salaries	Prof & instr.	531.66
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Salaries	Janitors	90.05
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Salaries	Student labor	33.99
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Salaries	Secty Board	25.00
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Salaries	Office work	12.50
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Evening Gazette		4.50
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C. J. Praaline		2.35
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J. F. Aitken		19.50
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Reno Mercantile Co.		117.49
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H. H. Peek		60.49
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Nevada Bell Telephone Co.		5.00
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Nevada Bell Telephone Co.		7.57
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Reno Borax Co.		4.25
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W. C. Lamb		28.40
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Geo. H. Taylor		48.16
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Peter Howard		439.13
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Genesy & Savage		59.00
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Reno Mill & Lumber Co.		66.97
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Richard Brown		5.50
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Reno Water Co.		100.00
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J. E. Stubbs	11.50
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\$1673.01

Library Fund

Wm. Daxey	8.10
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Osborne & Alexander	8.95
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\$17.05

Building Fund, Boys Dormitory

John F. Aitken	10.00
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Richard Ryland	50.00
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Richard Ryland	Balance on contract	3990.00
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A. H. Manning Plumbing Co.	2089.95
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\$6139.95

Insurance Fund of Mechanics Building

Charles E. Clough	1st pymt on contract	1500.00
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Building Fund, Boys Dormitory - Deficiency Claims

S. Willemer	52.50
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Genesy & Savage

197.20

\$249.70

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary