

# UCCSN Board of Regents' Meeting Minutes June 5-6, 1897

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Reno, Nevada

June 5, 1897

The Board of Regents met on Saturday, June 5, 1897, at 4 o'clock

P.M., a full Board being present.

Claims were taken up and allowed from the several funds as

follows:

## Agricultural and Mechanical College Fund

Salaries	Prof & instr. May	1886.84
Nevada Hardware & Supply Co.		7.30
Nevada Hardware & Supply Co.		23.76
Reno Mill & Lumber Co.		4.04
Gus Kappo		3.75
Curtis Segrave		10.75

Irwin Hodson Co.	6.00
Ira Packard	25.00
John Taylor & Co.	6.21
John Taylor & Co.	52.34
	\$2025.99

Contingent University Fund & 90,000 Acre Grant

Salaries	Prof & instr. May	745.00
Salaries	Janitors - May	148.00
Payroll	Labor & Stu - May	374.57
Reno Water & Light Co.		104.50
Reno Water & Light Co.		11.40
R. B. Hawcroft		11.50
Nevada Hardware & Supply Co.		102.40
G. W. Beckbell		1.50
Heywood Prost Co.		35.10
Nevada Bell Telephone Co.		4.00
Geo. H. Taylor		20.04
Reno Mercantile Co.		99.76
Ada Torreyson		30.00
Library Bureau		1.75
F. R. Carpenter		39.00
Union Iron Works		24.00

Mrs. R. P. M. Kelly	34.25
Stephen Corner	8.50
Charles E. Clough	106.34
John F. Aitken	128.50
Office Specialty Mfg. Co.	26.65
	\$2056.76

Geo. A. Booth, Mechanical Building Fund	1500.00
Charles E. Clough, Gymnasium Building Fund	1275.00

Mr. Clough presented receipted bills as follows:

Reno Mill & Lumber Co.	Paid May 26, 1897	567.46
Nevada Hardware & Supply Co.	Paid May 27, 1897	70.00
Porteous Decorative Co.	Paid May 26, 1897	200.00

after which the Board allowed his claim for \$1275.00, the amount of his contract for completing the Gymnasium building and accepted the same.

On motion of Regent Deal, seconded by Regent Starrett, the President of the University was requested to apply to the War Department for the detail of Lieutenant E. W. Hubbard of the 3rd Artillery, U. S. Army, as Military Tactics Instructor, and make

personal arrangements with him regarding his compensation.

On the recommendation of President Stubbs, the Hospital Fee of \$1.50 a term was abolished.

On motion of Regent Deal, seconded by Regent Starrett, the Laboratory Fees for the several Departments as recommended in President Stubbs report was adopted as follows:

Fee for General Chemistry, per term	2.00
Fee for Quantitative Chemistry, per term	2.50
Fee for Quantitative Chemistry, for the course	5.00
Fee for Agricultural Chemistry, per term	2.50
Fee for Mineralogy, per term	2.50
Fee for Junior Assaying, per term	5.00
Fee for Biology on Bacteriology, per term	2.50
Fee for Senior Metallurgy & Assaying, per term	5.00
Fee for Practical Mechanics, per term	2.50
Fee for Typewriting, per term	1.00

#### Deposit Fees

Deposit Fee, General Chemistry, per term	2.00
Deposit Fee, Quantitative Chemistry, per term	5.00

Deposit Fee, Quantitative Chemistry, for the course 5.00

Deposit Fee, Agricultural Chemistry, per term 5.00

Deposit Fee, General Guarantee Fund, per term 1.00

On motion of Regent Deal, seconded by Regent Starrett, President

Stubbs was appointed a delegate to attend the Annual Convention

of Agricultural Colleges and Experiment Stations, to be held at

Minneapolis, on July 16 and 17, 1897.

No further business appearing, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary