

UCCSN Board of Regents' Meeting Minutes October 4-5, 1902

10-04-1902

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Reno, Nevada

October 4, 1902

The Board of Regents met at 10 o'clock A.M. Saturday, October 4,

1902. Present W. W. Booher and J. N. Evans. Absent W. E. F.

Deal.

Minutes of meeting held August 25, 1902 approved as read.

Upon the recommendation of President Stubbs, Mr. Romanzo Adams was elected as Professor of Education and Sociology at an annual salary of Eighteen Hundred dollars, payable monthly, commencing with January 1, 1903.

Upon the recommendation of President Stubbs, Gordon H. True was elected Professor of Animal Husbandry of the Experiment Station at an annual salary of Eighteen Hundred dollars, payable monthly,

commencing with January 1, 1903.

It was moved, seconded and carried, that the salaries of Professor N. E. Wilson, J. E. Church and Robert Lewers be increased to Two Thousand dollars per annum, to take effect from and after January 1, 1903, payable monthly, and Dr. P. B. Kennedy Eighteen Hundred dollars per annum, to take effect January 1, 1903, payable monthly.

Miss Anna H. Martin was elected Instructor to lecture in History of Art at a salary of Twenty dollars per month from September 1, 1902.

Professor N. E. Wilson was granted a leave of absence for one month and appointed delegate to attend the Convention of Agricultural Colleges and Experiment Stations to be held at Atlanta, Georgia.

The resignation of Professor Henry R. Evans as Instructor in University Extension Work at Virginia City was received and accepted, to take effect September 25, 1902.

It was moved, seconded and carried that Mr. Alexander Wise be appointed Instructor in University Extension Work at Virginia

City temporarily, at a salary of \$75.00 per month from October 1, 1902.

Professor Stubbs was authorized to employ Mr. Geo. H. Raven as Instructor in University Extension Work at Virginia City.

Upon motion of Regent Booher, it was ordered that the degree of B. S. be conferred upon Geo. Springmeyer with the Class of 1902.

Bids for the furnishing of wood were received as follows:

R. Mc Menamin - 60 cords dry slabs delivered as per advertisement at \$4.00 per cord.

Ben A. Evans - 250 cords good 4-foot split pine wood delivered on University grounds according to advertisement at \$5.00 per cord and 60 cords dry 4-foot slab wood at \$3.90 per cord delivered on University grounds.

F. Vogliotti - 250 cords good dry 4-foot split wood delivered on University grounds according to advertisement at \$5.00 per cord.

On motion seconded and carried, Ben A. Evans was awarded the contract to furnish 60 cords dry slab wood at \$3.90 per cord delivered and F. Vogliotti was awarded the contract to furnish 250 cords dry 4-foot split wood at \$5.00 per cord delivered and piled on University grounds.

Claims were allowed on October 4, 1902 by Regents Evans and Booher, as follows:

Contingent Fund and Interest Account - No. 208-226

September Payroll	\$1157.00
W. W. Booher	38.90
W. W. Booher	37.25
Geo. H. Taylor	15.25
Daniels & Steinmetz	75.22
Nevada Power, Light & Water Co.	162.00
Nevada Hardware & Supply Co.	15.95
B. J. Genesy	3.00
B. J. Genesy	12.65
Reno Mercantile Co.	43.93
Martin & Co.	2.88
Geo. H. Taylor a/c Castle Gate Coal Co.	62.15
Sunset Telephone & Telegraph Co.	9.00

Artemisia	6.00
C. Conntois	6.50
J. F. Aitken	171.50
Chas. E. Clough	84.00
Gazette Publishing Co.	5.10
Methodist Mission	12.00
Total	\$1920.28

Agricultural & Mechanic College Fund - No. 3353-3380

September Payroll	\$1911.66
Blaine Grey	24.30
Geo. D. Louderback	4.00
Soute Art Co.	35.83
B. J. Genesy	15.15
Nevada Power, Light & Water Co.	4.20
Reno Mercantile Co.	1.94
Emanuel Gibeau	69.10
Nevada Hardware & Supply Co.	53.45
Geo. H. Taylor a/c Castle Gate Coal Co.	62.96
Geo. H. Taylor	71.56
Reno Mill & Lumber Co.	59.82
Total	\$2313.97

Experiment Station Hatch Fund - No. 3438-3479

September Payroll	\$ 860.88
F. R. Lewis	5.00
R. L. Robinson	5.00
Edward Barker	5.00
J. Otis Jacobs	25.00
Geo. I. James	79.50
Nevada Power, Light & Water Co.	34.80
Reno Mercantile Co.	20.52
Reno Mercantile Co.	25.35
B. J. Genesy	6.75
Sunset Telephone & Telegraph Co.	1.50
English Mill Ranch	43.50
Cooper & Crooks	40.00
James O'Neill	7.75
James O'Neill	4.00
Daniels & Steinmetz	.50
C. Novacovich	.50
R. H. Mc Dowell	10.80
H. R. Melendy	9.75
Nevada Hardware & Supply Co.	17.38
Geo. H. Taylor a/c Castle Gate Coal Co.	31.77
Geo. H. Taylor	24.15

Nevada State Journal	528.00
California Electrical Works	4.00
Union Photo Engraving Co.	7.56
Franklin Engraving Co.	71.31
Henry J. Green	4.50
Total	\$1874.77

No further business, the Board adjourned to meet Saturday, November 1, 1902, at 9 o'clock A.M.

J. N. Evans

President

Geo. H. Taylor

Secretary