

# UCCSN Board of Regents' Meeting Minutes June 18-19, 1904

06-18-1904

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Reno, Nevada

June 18, 1904

The Board of Regents met at their Office at 9:30 A.M. Saturday, June 18, 1904, a full Board being present.

Minutes of May 30, 31 and June 2 read and approved.

Upon motion of Regent Bray, seconded by Regent Booher, the recommendation of President Stubbs relating to absence of Professors after seven years of service at half-pay, the Board reserving the right to act upon each individual case as it comes before them as to the amount of pay to be allowed, was adopted.

Regent Bray offered the following resolution which was duly carried:

WHEREAS, the Faculty Committee on the Tri-Decennial Celebration of the founding of the University performed laborious and meritorious services in arranging thereof, and

WHEREAS, Dr. J. E. Church, as Chairman of that Committee, had an especially large amount of the labor in conducting the correspondence and arranging the details of the celebration, which he performed with most commendable tact and ability;

THEREFORE, BE IT RESOLVED, that the Regents tender to the Faculty Committee, and especially to Dr. Church, their earnest appreciation of the services which the Committee thus rendered to the University.

The Secretary was instructed to transmit a copy of the above resolution to the Committee in charge of the work and letters of appreciation of the Regents to those who assisted at the Tri-Decennial Celebration of the University.

Upon motion, duly carried, the Secretary of the Board was instructed to acknowledge the gift of a cement walk laid from the bridge to the Hatch Station by the Class of 1902.

Upon the recommendation of President Stubbs, Regent Bray moved, seconded by Regent Booher, that Mr. E. E. Caine be elected Principal of the University High School at an annual salary of Eighteen Hundred dollars, payable monthly to take effect the first day of September, 1905.

It was moved, seconded and carried that all social matters be referred to the faculty with the recommendation that the expense of each function shall not be burdensome to the students.

President Stubbs recommended a communication from the Athletic Association for adoption in assessment of \$4 each term upon all students and then give each student admission to all games free of expense, the same being the unanimous consent of the Student Body. Upon motion of Regent Bray, seconded by Regent Booher, above recommendation was approved.

It was moved, seconded and carried that President Stubbs be requested to prepare a letter of thanks to each person taking part in the Tri-Decennial exercises and the Secretary of the Board directed to transmit such letters.

Upon motion of Regent Booher, seconded by Regent Bray, the Secretary of the Board was instructed to extend the thanks of the

Regents to the Ingersoll Sergeant Drill Co. of Easton, Pa., for their gift to the Mining Department of one of their steam drills.

Upon motion of Regent Booher, seconded by Regent Bray, a further leave of absence was granted to Dr. Louderback until September 1, 1905.

Upon motion of Regent Bray, seconded by Regent Booher, the reappointment of Professor Reid as acting Professor of Mineralogy and Geology for the years 1904-05 by President Stubbs was approved.

Upon motion by Regent Booher, seconded by Regent Bray, the contract to furnish coal and wood was awarded to E. L. Drappo as follows:

150 tons Rock Spring coal @9.00 per ton to be paid 1/2 cash when delivered and the balance in nine months.

50 cords 4-foot split Pine wood @4.90 per cord to be paid in six months.

30 cords 4-foot slab wood @3.00 to be paid on delivery.

Upon motion of Regent Bray, seconded by Regent Booher, the Secre-

tary of the Board was authorized to renew insurance policies on

Lincoln Hall, expiring in August as follows:

L. J. Davis     \$5000 Policy     3 years

J. A. Bonham     5000 Policy     3 years

Upon motion, duly carried, N. W. Roff, Fenton A. Bonham and Sol Hilp were appointed a Board of Auditors to examine the books and accounts of the Experiment Station for the fiscal year ended June 30, 1904.

Claims were allowed as follows:

Experiment Station Hatch Fund - No. 4213-4254

Nevada State Journal	\$ 149.20
Gazette Publishing Co.	304.50
Franklin Engraving Co.	124.07
Emier & Amend	250.10
J. R. Bradley co.	61.93
S. J. Hodgkinson	2.00
Reno Evening Gazette	14.00
Nevada Observer Co.	10.50
R. B. Howcroft	8.75

Reno Mill & Lumber Co.	21.60
Reno Mercantile Co.	2.60
Sunset Telephone & Telegraph Co.	1.50
B. Raggio	8.00
Flanigan Warehouse Co.	56.25
Stark Bros.	10.00
Lillian Walker	5.50
C. O. D. Wood Yard	5.00
Geo. H. Taylor	108.48
F. W. Braun & Co.	38.18
Peter Henderson & Co.	1.94
Cambridge Entertainment Club	1.00
Irwin Hodson Co.	6.15
Evergreen Nursery Co.	10.68
June Payroll	889.10
W. W. Booher	39.40
Total	\$2130.43

Contingent University Fund - No. 222-242

June Payroll - P & I	\$1083.34
June Payroll - Students	45.20
Geo. J. Young	50.00
Reno Mercantile Co.	8.20

Gazette Publishing Co.	15.00
Gazette Publishing Co.	23.50
R. B. Howcroft	21.35
Riverside Hotel	21.50
Sunset Telephone & Telegraph Co.	5.80
Sunset Telephone & Telegraph Co.	8.30
Nevada Power Light & Water Co.	75.00
Flanigan Warehouse Co.	89.68
John P. Mc Intyre	54.00
R. Herz & Bros.	11.50
Reno Mill & Lumber Co.	50.00
Scheeline & Osburn	18.02
Washoe County Bank	29.54
C. J. Brooking	7.25
Geo. H. Taylor	61.45
Geo. H. Taylor	10.00
Geo. H. Taylor	81.89
Total	\$1770.52

Agricultural & Mechanic College Morrill Fund - No. 73-110

June Payroll - P & I	\$1723.35
Nevada State Journal	10.70
Nevada State Journal	6.00

Flanigan Warehouse Co.	86.27
Reno Mercantile Co.	2.70
Reno Mercantile Co.	2.45
Reno Mercantile Co.	4.65
Nevada Power Light & Water Co.	98.10
Porteous Decorating Co.	1.30
Reno Evening Gazette	6.50
Sol Levy	2.40
Geo. H. Taylor	53.59
James A. Weber & Son	23.43
J. A. Stewart & Co.	36.10
Library Bureau Chicago	2.39
The Baker & Taylor Co.	2.93
William H. Guild	7.75
A. M. Robertson	4.27
Payot Upham & Co.	3.15
F. W. Braun & Co.	17.35
F. W. Braun & Co.	16.00
Eugene Dietzgen Co.	26.40
Eugene Dietzgen Co.	6.88
Total	\$2144.76

No further business appearing, upon motion of Regent Booher,  
seconded by Regent Bray, the Board adjourned to meet in the

rooms of the Supreme Court at Carson City, Nevada on July 4,  
1904.

R. Kirman

President

Geo. H. Taylor

Secretary