

UCCSN Board of Regents' Meeting Minutes March 4-5, 1905

03-04-1905

Volume OC - Pages 354-356

Reno, Nevada

March 4, 1905

The Board of Regents met in their Office at 9:30 A.M., Saturday, March 4, 1905. Present: Regents W. W. Booher, Oscar J. Smith and H. S. Starrett.

Minutes of meeting held January 26, 1905 read and approved.

The President and faculty recommended that Miss Lillian Walker and Miss Rose Mc Mullen be granted diplomas from the State Normal School and Mr. Harold Louderback and Miss Alice Ruddell a B. A. degree from the School of Liberal Arts and High School Certificate.

Upon motion of Regent Booher, seconded by Regent Starrett, the above recommendation was approved.

Upon motion of Regent Starrett, seconded by Regent Booher, the Secretary of the Board was instructed to acknowledge the thanks of the Regents to the Southern Pacific Company for transportation furnished the members of the Nevada Agricultural Experiment Station staff through Nevada, Utah and part of Wyoming for the purpose of making research and experiments.

Upon motion of Regent Booher, seconded by Regent Starrett, the Chairman of the Board was requested to draw up the form for advertisement for bids for the Metallurgical Laboratory building to be submitted to the Board Saturday, April 8, 1905, and advertise for bids in the Reno Evening Gazette, Nevada State Journal and the Nevada Observer.

The Secretary of the Board was instructed to place insurance expiring on March 10th and 16th with agents as follows:

John Henderson, Elko Nevada, \$2500 on furniture in Lincoln Hall.

J. S. Bonham & Son, Reno, Nevada, \$10,000 on Chemical building and Hospital.

J. E. Bray, Reno, Nevada, \$2000 on the Chemical building.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 16-43

February Payroll - Salaries P & I	\$1832.98
February Payroll - Salaries Students	175.20
W. W. Booher	38.65
H. S. Starrett	29.50
Western Union Telegraph Co.	4.27
Reno Mercantile Co.	36.40
A. J. Niedt	20.00
J. R. Bradley Co.	2.40
Nevada State Journal	1.25
Reno Power Light & Water Co.	1.60
Reno Power Light & Water Co.	75.00
Sol Levy	3.40
Nevada Hardware & Supply Co.	32.55
Nevada Hardware & Supply Co.	9.04
V. Pony	9.85
S. J. Hodgkinson	1.75
Sunset Telephone & Telegraph Co.	5.50
Geo. H. Taylor	33.87
S. P. Fain	73.50
L. J. Davis	72.00

Washoe County Bank	106.35
Fox Duffield & Co.	4.00
Eugene Dietzgen Co.	17.29
National Assn. of Universities	10.00
H. S. Crocker Co.	7.05
University of Chicago Press	2.70
A. C. Mc Clury & Co.	11.15
Total	\$2617.20

Agricultural & Mechanic College Morrill Fund - No. 199-206

February Payroll - Salaries	\$1196.26
Geo. H. Taylor (Freight Bill)	155.38
F. P. Spaulding	3.10
American Forestry Association	2.10
F. W. Braun & Co.	27.68
The Open Court Publishing Co.	4.00
F. W. Braun & Co.	29.88
Daniels & Steinmetz	103.50
Nevada Engineering Works	7.80
Nevada Hardware & Supply Co.	58.45
Reno Mercantile Co.	42.39
Central Scientific Co.	54.87
Reno Truck & Transfer Co.	11.50

Reno Mill & Lumber Co.	47.55
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Keuffel Esser Co.	3.49
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Total	\$1747.95
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Experiment Station Hatch Fund - No. 4454-4487

February Payroll - Salaries	\$ 908.30
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Lillian Walker	3.80
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Laura Mc Dermott	6.30
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J. E. Stubbs	54.25
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Marcus E. Jones	5.61
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Geo. H. Taylor	12.08
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Reno Mercantile Co.	3.65
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Nevada Hardware & Supply Co.	.80
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Reno Mill & Lumber Co.	5.35
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Porteous Decorating Co.	3.50
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Mrs. M. Schaffer	3.38
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James O'Neill	8.00
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Cann Drug Co.	24.05
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Sunset Telephone & Telegraph Co.	2.00
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Frederick D. Houghton	2.25
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Julien P. Fries	3.05
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Blake, Moffitt & Towne	11.56
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Trumble & Beebe	.50
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Henry Hall Co.

9.90

Total \$1068.33

No further business appearing, the Board adjourned to meet at
the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary