

UCCSN Board of Regents' Meeting Minutes May 2-3, 1905

05-02-1905

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Reno, Nevada

May 2, 1905

The Board of Regents met at their Office on Tuesday, May 2, 1905,

at 10 o'clock A.M. Present: W. W. Booher, Oscar J. Smith and

H. S. Starrett.

Minutes of April 8 read and, with the following correction,

approved:

The request of the young lady students of Manzanita Hall
with reference to locating the new Dining Hall was granted
and the Secretary of the Board was instructed to notify the
Committee of the action of the Board.

President Stubbs read his report.

Upon motion of Regent Booher, seconded by Regent Starrett, the action of the Chairman of the Board and the President of the University in allowing the contractor \$375 extra on brick to be used in the Metallurgical Laboratory building, on account of the brick being a better quality and quicker delivery to the contractor, was approved.

Upon motion of Regent Starrett, seconded by Regent Booher, the Chairman and Secretary of the Board were authorized to advertise for bids in the Reno Evening Gazette, Nevada State Journal and the Nevada Observer for the Dining Hall building and porch for Manzanita Hall, both bids as per plans and specifications on file in the Regents' Office. Said bids to be opened at 3 o'clock P.M. Monday, May 29, 1905.

Upon motion of Regent Starrett, seconded by Regent Booher, the claim for the balance due on the Tri-Decennial publication of \$250 was ordered allowed and paid from the Contingency Fund.

Upon motion of Regent Booher, seconded by Regent Starrett, the Secretary of the Board was instructed to acknowledge the thanks and appreciation of the Regents for the general donation of Mr. C. J. Cutts of Carson City, Nevada, of Two Hundred dollars a year for lectures to begin at the University on important social ques-

tions.

The Library apportionment from the State funds for the two years ending December 31, 1906, recommended by President Stubbs, was approved as follows:

Library for books, periodicals & binding	\$ 350
History Department books, maps, etc.	400
Pedagogical Department, books, etc.	350
English Department	200
Latin Department	200
Zoology & Physiology Department	100
Botanical Department	100
Modern Language Department	100
Mathematics & Mechanics Department	100
Political Economy & Law Department	100
High School	100
Total	\$2100

Agricultural & Mechanic College Morrill Fund Apportionment

Mining Engineering	\$ 100
Mechanical Engineering	100
Civil Engineering	100

Geology Department	100
Chemistry Department	100
Physics Department	100
Total	\$ 600

Greek & Economics \$ 100

Upon motion of Regent Booher, seconded by Regent Starrett, an appropriation of One Hundred dollars was allowed to President Stubbs and Professor Kennedy for their expenses to Lincoln County for the purpose of assisting the State Commissioners in selecting land for the State Experiment Station.

Claims from the several funds were allowed as follows:

Contingent & Interest Account - No. 60-74

April Payroll - P & I	\$1676.01
April Payroll - Students	322.00
William Thurman	48.38
Thomas Sheldon	42.75
J. E. Church & Son	250.00
Reno Power Light & Water Co.	78.40
H. S. Starrett	29.50

W. W. Booher	38.65
Reno Mercantile Co.	44.60
Sunset Telephone & Telegraph Co.	5.05
E. L. Drappo	97.50
Geo. H. Taylor	5.90
J. R. Bradley Co.	105.50
Nevada Athletic Association	60.00
Yawman & Erbe Manufacturing Co.	5.45
Total	\$2809.69

Metallurgical Laboratory Building Fund - No. 1-2

Cheney & Massey	\$ 20.00
Reno Evening Gazette	7.50
Total	\$ 27.50

Chemical Fire Engine Fund - No. 1

R. S. Chapman	\$ 675.00
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Agricultural & Mechanic College Morrill Fund - No. 227-256

April Payroll	\$1398.03
Students	30.40

Students	14.40
Geo. J. Young	87.48
J. R. Bradley Co.	28.05
Nevada Engineering Works	4.90
Reno Truck & Transfer Co.	20.25
Mr. J. H. Upson	5.00
Barndollar & Durley	47.70
R. Herz & Bros.	20.41
Geo. H. Taylor	18.12
Nevada State Journal	201.00
Reno Mercantile Co.	16.00

Sub-Total \$1891.74

Agricultural & Mechanic College Morrill Fund - No. 4122-4129

Remington Typewriter Co.	\$ 79.50
William H. Guild Co.	37.67
Scientific American Club	46.00
Eugene Dietzgen Co.	5.40
H. S. Crocker Co.	5.25
J. P. Colt Co.	1.25
F. W. Braun & Co.	14.00
F. W. Braun & Co.	56.37

Sub-Total \$ 245.44

Total \$2137.18

Experiment Station Hatch Fund - No. 4529-4563

April Payroll - Salaries	\$ 981.00
J. E. Stubbs	37.35
James O'Neill	2.00
Reno Mill & Lumber Co.	84.90
Geo. H. Taylor	12.91
Nevada Hardware & Supply Co.	.50
Reno Mill & Lumber Co.	13.90
J. R. Bradley Co.	4.00
Samuel B. Doten	134.35
Nevada State Journal	10.00
Reno Power Light & Water Co.	.80
D. Hill	4.75
H. S. Crocker Co.	4.50
John Breuner Co.	54.07
Barbeldes & Co.	4.88
Bausch & Lomb Optical Co.	2.80
Francis Valentine Co.	9.50
Cox Seed Co.	2.00
Germain Seed Co.	2.25

Total \$1366.46

Farm Sales Experiment Station - No. 94

Geo. H. Taylor a/c J. E. Stubbs \$ 50.00

No further business, the Board ajourned to meet Monday, May 29,
1905 at 3 o'clock P.M.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary