

UCCSN Board of Regents' Meeting Minutes April 2-3, 1907

04-02-1907

Volume OC - Pages 450-454

Reno, Nevada

April 2, 1907

The Board of Regents met at their Office in Morrill Hall at 10 o'clock A.M., Tuesday, April 2nd, 1907. Present: Regents Oscar J. Smith, J. E. Souchereau and John Sunderland, Jr. Absent: Regents C. B. Henderson and C. R. Lewers.

Minutes of January 7th, March 1st and 4th read and approved.

The committee on accrediting of schools recommends to the Regents the appointment of Mr. John E. Bray to visit the schools of the State and make reports upon what they are doing, what they propose to do, in what subjects we should credit them, and generally to represent the interests of the University in the schools and to talk with the young men and young women who are proposing to enter some College next Fall.

Upon the recommendation of President Stubbs, Mr. John E. Bray was employed for the months of April and May at a salary of \$150 per month and expenses.

Claims were allowed as follows:

Contingent Fund & Interest Account

| | |
|-----------------------------|-----------|
| January Payroll - P & I | \$2371.70 |
| February Payroll - P & I | 2288.36 |
| January Payroll - Students | 330.50 |
| February Payroll - Students | 300.50 |
| Total | \$5291.06 |

Contingent Fund & Interest Account

| | |
|--------------------------|-----------|
| March Payroll - P & I | \$3632.53 |
| March Payroll - Students | 349.40 |
| H. S. Starrett | 28.25 |
| W. W. Booher | 34.45 |
| J. E. Souchereau | 6.70 |
| Reno Mercantile Co. | 15.30 |
| Reno Mercantile Co. | 4.85 |

| | |
|------------------------------|--------|
| Reno Mercantile Co. | 2.80 |
| Reno Mercantile Co. | 4.45 |
| Reno Mercantile Co. | 21.18 |
| Reno Mercantile Co. | .85 |
| Reno Mercantile Co. | 11.90 |
| Reno Mercantile Co. | 103.55 |
| Reno Mercantile Co. | .90 |
| Reno Mercantile Co. | 1.95 |
| So1 Levy | 6.00 |
| Washoe County Bank | 62.50 |
| Washoe County Bank | 62.50 |
| W. F. Smith Co. | 100.00 |
| P. W. Benson | 33.00 |
| Geo. H. Taylor | 115.91 |
| Cobb Bros. | 12.90 |
| L. E. Knot Apparatus Co. | 88.48 |
| J. R. Bradley Co. | 27.14 |
| J. E. Stubbs | 487.30 |
| International Instrument Co. | 70.45 |
| Central Scientific Co. | 21.45 |
| Emier & Amend | 135.63 |
| Scientific Shop | 63.60 |
| J. B. Mc Cullough | 200.00 |
| F. W. Braun & Co. | 2.50 |

| | |
|------------------------------------|--------|
| L. E. Knot Apparatus Co. | 16.67 |
| Pacific Tank Co. | 8.75 |
| F. W. Braun & Co. | 5.00 |
| Bausch & Lomb | 50.00 |
| Nevada State Journal | 3.25 |
| G. Merklinger | 11.80 |
| Emier & Amend | 86.01 |
| Reno Evening Gazette | 73.75 |
| L. M. Alexander & Co. | 82.50 |
| Meese & Gottfried & Co. | 10.59 |
| Baker and Taylor Co. | 8.12 |
| Yawman & Erbe Co. | 9.25 |
| Nevada State Journal | 26.75 |
| H. S. Crocker Co. | 4.50 |
| F. W. Braun & Co. | 23.51 |
| Riverside Studio | 40.00 |
| Pacific Telephone & Telegraph Co. | 3.85 |
| Pacific Telephone & Telegraph Co. | 8.10 |
| E. L. Drappo | 95.40 |
| William H. Guild & Co. | 80.45 |
| Spencer Lens Co. | 279.00 |
| Reno Plumbing & Heating Co. | 40.40 |
| Publishers weekly | 4.00 |
| Joseph Hill, Secretary & Treasurer | 15.00 |

| | |
|------------------------------|-------|
| Nevada Engineering Works | 2.55 |
| W. H. Bristle | 5.95 |
| Scientific Shop | 15.50 |
| C. O. D. Wood Yard | 6.60 |
| Porteous Decorating Co. | 2.40 |
| Porteous Decorating Co. | 1.60 |
| Motts Bazaar | 2.30 |
| Reno Plumbing & Heating Co. | 12.74 |
| Reno Mill & Lumber Co. | 14.00 |
| Reno Mill & Lumber Co. | 64.35 |
| Reno Mill & Lumber Co. | 1.95 |
| Reno Mill & Lumber Co. | 21.00 |
| Davis & Fifield | 60.00 |
| Valdemar Arntzen | 63.50 |
| W. & L. E. Gurley | 5.50 |
| Reno Evening Gazette | 3.75 |
| Soł Levy | 3.00 |
| Century Company | 1.25 |
| Jefferson Association | 63.00 |
| Charles A. Foyer & Co. | 2.50 |
| Houghton Mifflin Co. | 25.00 |
| Nevada Hardware & Supply Co. | 5.80 |
| Nevada Hardware & Supply Co. | 3.90 |
| Nevada Hardware & Supply Co. | 63.18 |

| | |
|------------------------------|-----------|
| Nevada Hardware & Supply Co. | 9.19 |
| Nevada Hardware & Supply Co. | 59.38 |
| Nevada Hardware & Supply Co. | 12.68 |
| Nevada Hardware & Supply Co. | 2.25 |
| Nevada Hardware & Supply Co. | 1.80 |
| Reno Power Light & Water Co. | 75.00 |
| Reno Power Light & Water Co. | 81.70 |
| Total | \$7383.39 |

Agricultural & Mechanical College Morrill Fund

| | |
|------------------------------|-----------|
| January Payroll | \$1351.87 |
| February Payroll | 1361.67 |
| Reno Mercantile Co. | 9.18 |
| Reno Mercantile Co. | 20.02 |
| Reno Mercantile Co. | 3.38 |
| Reno Printing Co. | 6.50 |
| Nevada Hardware & Supply Co. | 1.15 |
| Reno Power Light & Water Co. | 96.30 |
| Western Union Telegraph Co. | 11.22 |
| Motts Bazaar | 4.05 |
| Nevada State Journal | 5.00 |
| Sol Levy | 3.36 |
| Palace Dry Goods Co. | 1.15 |

| | |
|---------------------------------------|--------|
| Peter Frandsen | 5.00 |
| Geo. H. Taylor | 97.75 |
| Geo. H. Taylor | 50.44 |
| Geo. H. Taylor - Salaries, Professors | 483.34 |
| Eugene Dietzgen Co. | 2.10 |
| C. H. Shoetling Co. | 52.15 |
| James A. Webb & Son | 52.26 |
| American Machinist | 1.00 |
| Taylor Holden & Co. | 2.75 |
| Wagner Electric Co. | 271.14 |
| William Gaertner & Co. | 56.47 |
| Library Bureau | 3.00 |
| Western Electric Co. | 58.16 |
| General Electric Co. | 59.05 |
| Arthur W. Hall Scientific Co. | 86.34 |
| Wards Natural Science Co. | 8.00 |
| Brown Sharp Manufacturing Co. | 6.00 |
| California Electrical Co. | 7.61 |
| International Instrument Co. | 41.04 |
| California Electrical Co. | 61.09 |
| Engineering Mining Journal | 5.00 |
| Bausch & Lomb Optical Co. | 3.96 |
| Bausch & Lomb Optical Co. | 4.32 |
| Western Electric Co. | .81 |

| | |
|----------------------------------|-----------|
| Western Electric Co. | 4.49 |
| Central Scientific Co. | 50.00 |
| Theodore Andel & Co. | 1.60 |
| James G. Biddle | 26.65 |
| Leeds & Northrup Co. | 227.75 |
| Engineering News | 4.00 |
| W. & L. E. Gurley | 1.55 |
| W. & L. E. Gurley | 102.84 |
| W. & L. E. Gurley | 134.10 |
| Buffalo Dental Manufacturing Co. | 30.75 |
| Western Electric Co. | 16.91 |
| Valdemar Arntzen | 72.70 |
| Dr. Otto Kuntz | 42.68 |
| Central Scientific Co. | 322.54 |
| Nevada Hardware & Supply Co. | 145.80 |
| Total | \$5477.99 |

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

Oscar J. Smith
Chairman

Geo. H. Taylor

Secretary