

# UCCSN Board of Regents' Meeting Minutes April 1-2, 1911

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Reno, Nevada  
April 1, 1911

The Board of Regents met at 2:30 o'clock P.M. Saturday, April 1, 1911. Present: Regents Codd, Williams, O'Brien, Reid and President Stubbs. Absent: Regent Henderson.

Upon motion of Dr. Reid, seconded by Regent O'Brien, the note on page 237 with reference to the Historical Society site upon the Campus was ordered stricken from the minutes. With this correction, the minutes of all meetings from January 2, 1911 were approved as read.

President Stubbs read his report as follows:

April 1, 1911

To the Honorable  
The Board of Regents  
of the University of Nevada

Gentlemen:

I have the honor to make the report of the University for the three months ending March 31, 1911.

I have submitted to the Board of Regents the Payroll and Claims from the Agricultural and Mechanical College Fund as follows:

Salary roll, faculty	\$2706.00
Claims	1065.58
Total	\$3771.58

The balance sheet shows in the Agricultural and Mechanical College Fund \$12,098.34; subtracting the claim and payrolls submitted leaves \$8,326.76. We can pay the salaries for the rest of this fiscal year, amounting to \$7118.00, and this will leave us \$1208.76 with which to pay claims. This means that we will close up this fiscal year entirely free from debt so far as the Agricultural and Mechanical College Fund is concerned.

## State Fund

According to a telegram received from Fred L. White, Assemblyman from Washoe County, the Legislature gave us \$209,130 under the general appropriations and passed the Electrical Building and Equipment Bill for \$40,000, which the Governor signed. We are indebted to Assemblyman White and some other good friends who insisted upon the University appropriation of \$214,120 and they succeeded, according to his telegram, in getting the full amount of the appropriation, excepting \$5000.

At one time it looked as if the Ways and Means Committee would cut our general appropriation bill about \$50,000, and it is very gratifying to know that wiser counsel prevailed and they gave us about everything we asked for in the way of general appropriations. From conversation with Mr. White it seems that the failings of the Senate and Assembly largely arose through ignorance of what the State really needed. The general appropriation for the University according to Mr. White's telegram is as follows:

Section 95, for support of Departments	\$172,130
Section 98, for purchase of stock	5,000
Section 99, for improvements of grounds	10,000
Section 100, for Hygienic Laboratory	10,000
Section 101, for Food and Drug Control	12,000
Total	\$209,130

It is to be noted that in the support for Departments I included \$20,000 for the College of Education.

## State Payrolls and Claims

The State Payroll for the month of March for the faculty is \$3,401.04; for the students is \$284.75. The State claims for the month of March amount to \$10,672.40 as follows (with an additional \$540):

### Claims

Library	\$ 420.48
Pure Food and Drugs	871.43
Miscellaneous	907.29
State Hygienic Laboratory	382.16
Buildings and Grounds	3,731.87
High School	38.78
Administration	1,593.41
Insurance	2,514.00

M & M Building Equipment	745.78
Greenhouse	2.20
	\$11,212.40

#### Payrolls

State Hygienic Laboratory	\$ 301.00
Pure Food and Drug	266.68
High School	855.34
Mackay Mining School	400.00

#### Lawn Mower

The question of a suitable lawn mower to take care of our lawns is now under consideration. We can get a good horse lawn mower from \$200 to \$300. We can get a good gasoline motor lawn mower from Champaign Bros. for \$600 net f. o. b. cars Ithaca, or, we can get a better gasoline motor lawn mower for \$1300 f. o. b. cars Newburg, New York. I would like to do away with horse power as soon as possible. The \$1300 motor lawn mower from Champaign Bros. seems to be a very good lawn mower, and it seems to me it would be wise for us to buy this lawn mower for \$600 plus the freight from Ithaca, N. Y. to Reno. I submit the questions to the Board.

#### Cash Payments

The Regents doubtless are aware that there are some claims that the University must pay for immediately, such as freight express and advances for traveling, etc. We have provided for these payments by a system of orders on Mr. Taylor which he has carried and then presented to the Board of Regents for payment. This is a great burden which should not be placed either on the Washoe County Bank nor upon Mr. Taylor. After conversation with Mr. Taylor, I submit the following:

That the Regents by resolution authorize the President of the University and the Secretary of the Board of Regents to sign a note for the University of Nevada, borrowing an amount sufficient to pay these bills for freight, expressage and advance for labor and traveling expenses for the Pure Food and Drug work, the State Hygienic Laboratory work, and the Adams Fund work, so that the President's Office may pay these bills as they occur and then segregate them and put the amount up to the Board of Regents for approval at the end of the month, and pay the amount upon the note.

#### Recommendation for Graduation

I herewith recommend for graduation the following students:

Marion Henry Foss, for the degree of Bachelor of Science  
in Mining Engineering

Claude Henry Heise, for the degree of Bachelor of Science  
in Mining Engineering

Louis Selwyn Leavitt, for the degree of Bachelor of Science  
in Mechanical Engineering

These students completed their work at the close of the Fall semester and have been recommended to me for graduation by the Committees on Registration and Graduation and Theses.

#### The Land Show

We made, on behalf of the University, an exhibit at the Pacific Land and Livestock Show at Los Angeles, which occurred from the 9th to the 31st of March. This exhibit was in charge of Mr. Peterson, who, besides gave two illustrated lectures on Nevada. From all that we have heard the exhibit from the University and from Clark County, Nevada, was very good and excited a great deal of interest on the part of the visitors.

#### Inspection of Cadets

The inspection of the Cadet Corps will occur on Tuesday, May 2nd. The inspecting officer is Captain H. L. Laubach.

#### University of Nevada Bulletin

January 1, 1911, No. 1 of Vol. V of the University of Nevada Studies was issued. The title of the Bulletin is "The Identity of the Child in Virgil's POLLIO: An Afterward" by Dr. J. E. Church, Jr.

Respectfully submitted,

J. E. Stubbs  
President

Upon motion of Regent Williams, seconded by Dr. Reid, the President was authorized to purchase through a Nevada dealer a new horse lawn mower.

Upon motion of Dr. Reid, seconded by Regent Williams, the rec-

ommendation of the President with regard to the three students named in his report was approved, and their degrees ordered conferred upon them.

The President read a letter which he had written to Mrs. Edward H. Harriman, asking her to purchase a farm and give it to the University. The Regents approved of this letter.

The salary of Professor Sawvell was made \$100 per month from January 1, 1911, and that of Miss Edith Howe \$75 per month from January 1, 1911.

The following is a list of the claims allowed:

AGRICULTURAL AND MECHANICAL COLLEGE FUND

Bausch and Lomb	\$ 13.26
Nevada Hardware	.81
Nevada Hardware	28.08
Nevada Hardware	9.43
Porteous Decorative Company	2.00
Foote Mineral Company	56.75
Charles Schuchert	13.00
Bausch and Lomb	17.00
Reno Printing Company	10.00
Reno Printing Company	9.75
Ridenour Fuel Company	24.05
Braun-Knecht-Heimann	1.50
Reno Oil Company	18.50
Mott Stationery Co.	.50
Reno Ice Delivery Co.	.90
Central Scientific Company	269.61
Department of Agriculture & Animal Husbandry	8.42
Reno Mercantile Company	27.30
Braun-Knecht-Heimann	51.25
Eimer and Amend	124.95
Nevada Hardware	14.63
Nevada Hardware	162.62
Eugene Dietzgen	14.14
L. A. Mc Clure	1.00
Cann Drug Company	2.40
General Electric Co.	30.68
Porteous Decorative Co.	2.70
Weck Drug Co.	.50
Reno Power Light and Water Co.	70.30
Reno Power Light and Water Co.	29.85
Reno Power Light and Water Co.	35.75
Reno Power Light and Water Co.	3.25

George H. Taylor	10.70
Total	\$ 1065.58

STATE CLAIMS

Insurance:

Fifield & watt	\$ 175.00
Fifield & watt	36.00
Continental Insurance Co.	125.00
Continental Insurance Co.	125.00
Continental Insurance co.	50.00
First National Bank - Elko	162.00
First National Bank - Elko	50.00
Bank of Nevada Savings & Trust	62.50
Scheeline Banking Company	62.50
Washoe County Bank	866.00
Byington and Hall	175.00
Byington and Hall	100.00
John Henderson - Elko	50.00
John Henderson - Elko	150.00
John Henderson - Elko	200.00
Peck and Sample	125.00
Total	\$ 2514.00

M & M Building Equipment:

Self and Sellman	\$ 117.10
Reno Mill and Lumber Co.	25.65
Reno Plumbing and Heating Co.	155.00
Nevada Hardware and Supply Co.	66.52
Du Pont de Nemours Co.	20.00
Meese & Gottfried	3.39
Foote Mineral Company	22.50
Denver Rock Drill Co.	62.50
Bausch & Lomb Optical Co.	11.35
Braun-Knecht-Heiman	45.47
Salt Lake Hardware Co.	150.00
Mott Stationery Co.	32.00
Nevada Engineering Co.	22.50
Raymond Spencer	10.00
Denver Fire Clay Co.	1.80
Total	\$ 745.78

Food and Drug:

Dr. Robinson	\$ 10.00
Parke Davis Co.	30.00
S. C. Dinsmore	191.75
Reno Ice Delivery Company	2.95
Eimer and Amend	4.55

White Company	5.25
E. H. Sargent & Co.	5.78
Reno Printing Company	472.00
Raymond Spencer	36.00
William Brown & Earle	97.28
Braun-Knecht-Heimann	1.00
G. H. Taylor	9.87
Nevada Press Co.	5.00
Total	\$ 871.43

Library:

A. C. Mc Clury	\$ 174.07
A. C. Mc Clury	9.99
A. C. Mc Clury	16.65
A. C. Mc Clury	16.45
A. C. Mc Clury	28.06
The Horseman	2.00
Holstein-Fresian Register	5.00
F. A. Brockhaus	11.31
Robert Appleton	6.00
American Trotting Register Association	10.00
Nevada Hardware & Supply Co.	2.45
Geo. H. Taylor	7.28
W. S. Tangier Smith	3.00
National Conference of Charities	1.60
Macmillan Co.	4.00
H. W. Wilson Co.	31.05
G. E. Stechert & Co.	13.87
N. Y. Botanical Garden	1.50
Smithsonian Institution	49.15
Smithsonian Institution	27.05
Total	\$ 420.78

High School:

Raymond Spencer	\$ 22.50
Nevada Press Co.	10.00
Braun-Knecht-Heimann	6.28
Total	\$ 38.78

Greenhouse:

Self and Sellman	\$ 2.20
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Administration:

Reno Traction Company	\$ 5.00
University of Chicago Press	162.05
W. S. T. Smith	27.35
Sanborn, Vail and Co.	17.50
Samuel Belford	71.90

H. W. Hill	20.00
William J. Carter	10.00
H. S. Crocker Co.	10.85
Reno Wall Paper & Paint Co.	36.50
Reno Mill and Lumber Co.	32.50
J. E. Stubbs	100.00
Western Union	10.06
J. E. Stubbs	388.50
Mott Stationery Co.	22.90
Western Mining Directory Co.	25.00
Postal Telegraph Co.	40.47
Nevada State Journal	48.50
Nevada Press Co.	192.50
Nevada Press Co.	53.00
Sierra Art and Engraving Co.	15.98
Frank Williams	83.20
H. E. Reid	14.55
J. W. O'Brien	11.50
A. A. Codd	42.50
Geo. H. Taylor	56.41
Geo. H. Taylor	94.69
Total	\$ 1593.41

Buildings and Grounds:

Telephone Co.	\$ 89.30
Reno Plumbing and Heating Co.	37.05
Frank Campbell	34.05
Reno Plumbing and Heating Co.	126.75
Reno Power Light and Water Co.	868.50
Sol Levy	.60
Nevada Hardware and Supply Co.	114.02
Daniels & Steinmetz	9.20
A. E. Kaye	414.00
Porteous Decorative Co.	8.35
Reno Mercantile Co.	9.45
Self and Sellman	4.10
Ridenour Fuel Co.	1440.00
Ridenour Fuel Co.	540.00
Pioneer Iron Works	4.00
Reno Fuel Co.	16.50
E. C. Stewart	3.00
Nevada Press Co.	13.00
Total	\$ 3731.87

Hygienic Laboratory:

Nevada Press Co.	\$ 5.00
Geo. H. Taylor	48.10
White Printing Company	8.70



Nevada Hardware & Supply Co.	14.66
Reno Power Co.	25.60
Cutter Laboratory	9.00
Bausch & Lomb Optical Co.	94.11
Spencer Lens Co.	7.25
Gray, Reid, Wright Co.	5.65
Reno Ice Delivery Co.	9.18
Henry Heil Chemical Co.	56.56
R. Herz and Bros.	6.00
Reno Mercantile Co.	4.20
W. B. Mack	57.50
W. B. Mack	18.35
Mott Stationery Co.	12.30
Total	\$ 382.16

Miscellaneous:

Raymond Spencer	\$ 10.50
Raymond Spencer	8.00
Nevada Hardware & Supply Co.	22.65
Raymond Spencer	7.00
Raymond Spencer	2.00
Sherman Clay & Co.	3.24
Peter Frandsen	35.75
Reno Mill & Lumber Co.	9.85
J. D. Mariner	3.25
Tranter-Judd Co.	3.00
Riverside Studio	5.00
Central Scientific Co.	584.45
S. C. Dinsmore	145.00
Porteous Decorative Co.	.70
Porteous Decorative Co.	15.05
C. A. Jacobson	19.60
Nevada Press Co.	32.25
Total	\$ 907.29

The Board took a recess until 8:30 in the evening.

Upon motion of Regent Williams, seconded by Regent O'Brien, the President was allowed \$600 for entertainment purposes for 1911, \$450 of the same being expended by the President from his own personal funds in 1910. Carried.

Upon motion of Dr. Reid, seconded by Regent Williams, the President of the University was authorized to have bids submitted for fire escapes on Stewart, Morrill and Lincoln Halls, the Chemical building and the Gymnasium.

Adjourned to meet at the call of the Chairman.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary