

UCCSN Board of Regents' Meeting Minutes May 2-3, 1891

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Reno, Nevada

May 2, 1891

At a regular meeting of the Board of Regents held at the University building this day the following members were present:
E. T. George, R. K. Colcord, J. D. Torreyson, J. W. Haines, and
H. L. Fish.

Minutes of the previous meeting were read and approved.

Upon motion the following order of business was adopted.

Order of Business

1. Call Meeting to Order
2. Reading of Minutes
3. Reading of Trial Balances

4. Allowing of Claims
5. Communications
6. Unfinished Business
7. New Business

Upon motion, it was ordered that \$2,000.00 be appropriated from State University and Agricultural and Mechanical College Fund for books for the general Library which are to be purchased by the President.

Upon motion, the Board was deferred so as to give the President time to present what is wanted in regard to catalogue and then be acted on by the Board in official capacity.

The following claims were allowed:

J. W. Haines	Traveling Exp	32.00
J. D. Torreyson	Traveling Exp	14.00
R. K. Colcord	Traveling Exp	18.00
J. M. Neall	Salary	25.00
S. A. Jones	Salary	108.33
M. W. Emery	Salary	154.16
Geo. H. Taylor	Salary	25.00
S. G. Kendall	Salary	75.00

Mrs. R. Barney	Salary	35.00
Robert Lewers	Salary	50.00
D. Mc Kay	Salary	45.00
S. Durkee	Salary	20.00
Reno Mill & Lumber Co.	Bldg & Repairs	16.58
Reno Water Co.	Water Fuel Gas	28.00
J. H. Clark	Furn & Fixt	4.00
S. H. Carpenter	Bldg & Repairs	6.38
W. O. H. Martin	App Supplies	27.80
A. A. Manning	Plumbing	22.50
A. A. Manning	App Supplies	34.50
C. J. Brooking	State P. Post	35.55
A. Carlisle & Co.	Furn & Fixt	22.60
E. C. Sessions	Furn & Fixt	32.25
	Total	\$831.65

The following claims were allowed against the University

Agricultural and Mechanical College Fund:

Robert Lewers	Salary	100.00
Miss H. K. Clapp	Salary	141.66
W. Mc N. Miller	Salary	166.66
R. D. Jackson	Salary	166.66
S. A. Jones	Salary	108.33

J. M. Neall	Salary	75.00
S. A. Jones	First Day Exp	24.80
Geo. H. Taylor	First Day Exp	68.05
John Taylor & Co.	Chem Supp	6.00
James W. Queen & Co.	Chem Supp	268.96
Whitall Tatum & Co.	Chem Supp	200.00
Bausch & Lomb Opt.	Chem Supp	338.53
Elmer P. Snead	Chem Supp	41.79
E. N. Cook & Co.	Chem Supp	36.00
D. Van Nostrand	Text & Ref Books	33.47
The Scientific Pub. Co.	Text & Ref Books	11.02
	Total	\$1,786.93

It was ordered that the salary of Donald Mc Kay be raised to \$65 per month if he will stay and perform the work satisfactory to the Superintendent.

Upon motion, the former appropriation of \$30.00 for the purchase of the refrigerator to be used in kitchen was reconsidered and raised to \$50.00 and Mr. J. W. Haines was deputed to purchase same as soon as possible.

It was ordered the J. W. Phillips requisition for \$2,000.00 worth of supplies be allowed and same to be paid out of the

College funds.

Upon motion the plans made by Professor R. D. Jackson were approved, specifications ordered prepared by Regents Fish, Torreyson and Colcord and advertisements be inserted for bids for the erection of a building as per plans and specifications in two papers in each of the following towns: Virginia City, Carson City and Reno.

Moved that the site selected by Regents Colcord and Fish be accepted as the place to build new building.

It was ordered that \$750.00 be appropriated from the State Fund for the building of a suitable house for the farmer.

Regent Fish was ordered to obtain a suitable case or shelving for the purpose of keeping the "Reno Journal" at a cost not to exceed \$50.00 and same to be paid from College funds.

It was ordered the Professor W. Mc N. Miller's requisition for \$600.00 worth of supplies be allowed, same to be paid from the College funds.

At the adjourned meeting held in the First National Bank at

7:00 P. M. the following business was transacted.

No further business appearing the Board adjourned.

E. T. George

President

R. C. Moore

Acting Secretary