

UCCSN Board of Regents' Meeting Minutes October 31, 1891

10-31-1891

Volume OB - Pages 152-155

Reno, Nevada

October 31, 1891

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

Minutes of meeting held October 5, 1891 were read and approved.

On motion of H. L. Fish, seconded by J. D. Torreyson, the salary Professor Jones and Miss Clapp be paid from the Agricultural College Fund from October 1, 1891. On motion of J. D. Torreyson, seconded by J. W. Haines, the application of Professor Jackson for an increase in salary of One Hundred Dollars per month was not granted.

On motion of J. W. Haines, it was ordered that all persons

connected with the University on Experiment Station having communications with the Board will make same through the President.

The Secretary was instructed to post notice on the bulletin board that purchases must be made through a requisition approved by the President.

It was ordered that no furnishing, equipping, or changing of the third floor of Laboratory building be made without an order from the Board of Regents.

On motion from Mr. Fish, it was ordered that all students desiring Dormitory accommodations outside of those occupying rooms at present may be located on third floor of the Laboratory building until further notice, including the Janitor of said building.

The Mining Laboratory building was accepted by the Board. Mr. Walker the contractor stating that it was finished and Mr. Ryland who superintended the building stated that the work was done according to the plans and specifications. The bills presented by Mr. Walker were allowed as follows:

J. J. Walker	Balance Due	925.00
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Extra North	300.00
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Extra North	205.00
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and Materials Furnished

Other bills were also allowed.

Geo. A. Booth	18.75
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Falsom Mills	50.50
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R. Ryland	Superintendent	150.00
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Total	\$1,649.25
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Bills were also allowed against the Contingent University Fund:

Mary W. Emery	154.16
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Mrs. Schulke	40.00
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Geo. H. Taylor	25.00
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Donald Mc Kay	75.00
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S. G. Kendall	75.00
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S. C. Durkee	12.00
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Lange & Schmitt	34.55
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W. Pinninger	5.50
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Richard Herz	7.00
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John F. Aitken	35.45
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Reno Mill & Lumber	52.75
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R. Ryland	9.60
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J. J. Walker	37.76
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Geo. H. Taylor	166.25
J. D. Talley	25.38
S. K. Banber	16.00
W. C. Hill	16.50
Reno Water Co.	44.00
W. J. Sloane & Co.	19.45
J. D. Torreyson	19.50
R. K. Colcord	16.00
Total	\$2,536.10

Claims were also allowed to be paid from the Agricultural

College Fund:

S. A. Jones	216.66
W. Mc N. Miller	166.66
R. D. Jackson	166.66
J. W. Phillips	150.00
T. W. Cowgill	150.00
Henry Thurtell	150.00
Robert Lewers	150.00
John M. Neall	150.00
Richard Brown	125.00
H. K. Clapp	100.00
C. A. Thurston	20.90

C. J. Brooking	17.25
Reno Gazette	11.00
Nevada State Journal	56.50
Office Supply Co.	10.50
Geo. Taylor	145.47
Richard Brown	49.20
E. C. Sessions	103.50
Reno Mill & Lumber Co.	202.44
J. J. Walker	9.00
John Taylor & Co.	16.45
E. B. Hancock	49.00
Gus Lundberg	48.75
James Paterson	56.00
G. Haskins	28.00
A. A. Manning	207.31
Osbourne & Alexander	2,527.50
Total	\$5,083.75

No further business appearing the Board adjourned.

E. T. George

President

Geo. H. Taylor

Secretary