

UCCSN Board of Regents' Meeting Minutes July 9-10, 1892

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Reno, Nevada

July 9, 1892

The regular monthly meeting of the Board of Regents was held at their Office in the State University building this day. Present: J. D. Torreyson, E. T. George and H. L. Fish. Absent: Governor Colcord and J. W. Haines.

Minutes of the last meeting were read and approved.

Mr. Brown instructed to follow the water pipe attached to the University pipe by J. N. Evans and report at once to the Board if any water was being used, and, if so, for what purpose.

Upon motion, the allowance made at a meeting held June 10, 1892 for a delegate to the Convention of Associates of Agricultural Colleges' Experiment Stations was rescinded.

Mr. Brown was instructed as follows:

Have second coat of paint put on Mechanical Arts building.

Remove the stairways leading from the Dining Room to the main hall of the Dormitory building and close doors to said hall.

To make additional repairs, cost not to exceed Sixty Dollars.

Mr. Brown reports that no water is being used by Mr. Evans from the pipe connected with the University grounds.

Communication of Reno Water Land & Light Company with reference to cutting of pipes connected with University grounds, placed on file pending further information.

Communication from D. A Dawson relative to sale of a skeleton. Secretary was instructed to advise that the Board did not wish to purchase.

On motion, it was ordered that Professor Phillips be paid One Hundred Dollars per month for July and August from the Mining Laboratory Fund.

Claims were presented and allowed as follows per annual entries:

Contingent University Fund	911.36
Mining Laboratory Fund	46.00
Ag & Mech College Fund	1,589.48
Ag & Mech College Fund	206.08
Total	\$2,752.92

No further business appearing, the Board adjourned to meet
Saturday, September 3, 1892.

H. L. Fish

President

Geo. H. Taylor

Secretary