

UCCSN Board of Regents' Meeting Minutes October 2-3, 1894

10-02-1894

Volume OC - Pages 42-43

Reno, Nevada

October 2, 1894

The Board of Regents met at their Office in the Dormitory building on Tuesday, October 2, 1894 at 9:30 A.M. Present: J. W. Haines, C. E. Mack and H. L. Fish. Also, Dr. Stubbs.

Minutes of previous meetings held August 20th and September 3rd were read and approved.

Balance sheets showing the condition of the several funds were read.

Dr. Stubbs presented his monthly report which was confirmed by Board.

The President recommended that Lieutenant W. H. Hamilton be

paid One Hundred Dollars a year as Professor of Mathematics and French. On motion of C. E. Mack, seconded by J. W. Haines, his salary was fixed at Eighty Three Dollars and Thirty Three Cents per month commencing September 1, 1894.

By a unanimous vote of the Board the salary of Dr. Stubbs was increased to Three Hundred Dollars per month from October 1, 1894.

Application of Miss Mary Allen for an Elementary Diploma was referred to President Stubbs.

Claims were allowed as follows:

Contingent University Fund

Sept Payroll Salaries	524.16
Sept Payroll Labor	15.00
R. N. Smith Wood	82.16
Reno Water L & L	100.00
Reno Water L & L	50.00
E. C. Sessions Furn	6.00
Geo. H. Taylor Freight	34.55
Reno M & L Lumber	34.42
Total	\$846.29

Mining Laboratory Fund

Sept Salaries	195.00
Sept Labor	1.75
Sept Bills	190.45
Total	\$387.20

Ag & Mech College Fund

Sept Payroll sal	\$1,533.67
A. P. Mack Fuel	15.00
R. N. Smith Fuel	42.50
D. Appleton Books	5.00
H. H. Peck	54.77
W. O. H. Martin	23.85
Reno M & L Co	44.84
C. J. Brooking	48.40
Total	\$1,768.03

It was ordered that the young ladies in the Dormitory be removed to other quarters if satisfactory arrangements could be made and when same is accomplished then the young men be placed in present Dormitory of the University and that same be placed in the charge

of Mr. Brown who shall occupy the front room of said building on the second floor. That the young ladies shall occupy the Library as a Study Room which shall be connected with rooms on the ground floor of the main building to be used as a Study Room.

No further business appearing, the Board adjourned to meet
Wednesday, October 31, 1894.

H. L. Fish

President

Geo. H. Taylor

Secretary