

UCCSN Board of Regents' Meeting Minutes April 24-25, 1895

04-24-1895

Volume OC - Pages 61-65

Reno, Nevada

April 24, 1895

The Board of Regents met at their Office Wednesday, April 24, 1895 at 9:30 A.M., present: H. L. Fish, W. E. F. Deal and H. S. Starrett.

Minutes of April 5 approved as read by the Secretary.

Balance sheets showing the several funds on hand was also read.

President Stubbs submitted his monthly report which contained the following items and ordered spread upon the minutes as follows:

April 24, 1895

To the Honorable

The Board of Regents

Nevada State University

Sirs:

I have the honor to submit herewith my report for the month of April, covering the operations of the University during the period since the last regular meeting of the Regents.

The attendance, good order, and working spirit of the student body has been good. Discipline has been well maintained.

I have received from the Governor of the State the appointments to the Honorary Board of Visitors, which are submitted with this report.

I respectfully suggest that the next meeting of the Board of Regents be so arranged that the members of the Board may be present either a part or all of Commencement Week.

The Faculty of the University have adopted the following for order of the exercises of the Commencement Week: Thursday evening, June 6 graduation of University Seniors. Commencement oration by an invited speaker of distinction, and short address by a member of the Board of Regents and a member of the Board of

Visitors. Conferring of degrees. The Seniors will have their Class Day exercises on Campus the forenoon of June sixth. Wednesday evening, June 5, graduating exercises of the Senior Class of the Nevada State Normal School and granting of Diplomas. The Commercial School will have its exercise in the Assembly Hall Wednesday afternoon. The graduating thesis of the University Seniors will be read to the Faculty at a time to be fixed upon soon.

The completed plans and specifications of the Boys Hall will be ready for the inspection of Builders and Contractors not later than Monday the 29th. instant. These are prepared by Messrs. Percy and Hamilton, Architects, of San Francisco. I recommend that the advertisements for bids be prepared today and published at once. I have made two trips to San Francisco during the month, spending almost a week with the Architects the first time and one day the second time. I wish to call the attention the Board of Regents to the fact that the brick made in Reno for the use of buildings is of very inferior quality. This item needs your attention.

I submit herewith the plan for ventilation of the rooms in the Boys Hall for your consideration.

I recommend that the putting of the heating pipes, gas pipes and electric light equipment be reserved to the University. We prefer to put this work in ourselves.

I submit herewith the result of negotiations carried on between Mr. Evans and the President of the University regarding the additional land for Campus use. We have arrived at an agreement which I recommend to the consideration and approval of the Regents.

At the last meeting of the Board the difference of the proposition between the Board and Mr. Evans was four acres of land, the Board asking fifteen acres and Mr. Evans offering eleven acres.

The following is the agreement now submitted:

The tract of land west side of Campus for \$2400

Four acres on the north 600

Exchange of one and a half acres in North-east corner of Campus for about one and three-fifths acres on the north.

Lease of the small Reservoir in sound and neat condition.

The University to maintain the Water Dam for the period of

seven years and supply water to the Reservoir at such time as may be necessary by reason of the cleaning or repair of the Orr Ditch. In consideration of the maintaining of said Water Dam by the University, Mr. Evans will keep the embankment of the Dam in good repair, will supply the Dam with water to irrigate properly, not less than one inch to the acre, and will supply the Water Dam the water for a period of three years after the expiration of the Reservoir lease, if the University shall desire to maintain the Water Dam.

I ask your attention to the location of the Boys Hall and the Girls Cottage.

Respectfully yours,

J. E. Stubbs

The President of the University submitted a list of the Honorary Board of Visitors appointed by the Governor for the year 1895 as follows:

Hon. R. R. Bigelow, Chairman Carson City, Ormsby County

Hon. Roswell K. Colcord Carson City, Ormsby County

Miss Lillie Kaiser	Stillwater, Churchill County
Mrs. Rosa L. Haines	Genoa, Douglas County
Mrs. Jacqueline Taylor	Elko, Elko County
Hon. A. L. Fitzgerald	Eureka, Eureka County
Mrs. Mary A. Griffin	Hawthorne, Esmeralda
S. J. Bonniefield Jr.	Winnemucca, Humboldt County
W. W. Jones	Austin, Lander County
H. S. Thompson	Pioche, Lincoln
Dr. J. C. Hazlitt	Dayton, Lyon County
Wilson Brougher	Ralucont, Nye County
Dr. T. P. Mc Donald	Virginia City, Storey
Hon. A. E. Cheney	Reno, Washoe County
Hon. A. C. Cleveland	Cleveland, White Pine County

On motion of W. E. F. Deal, seconded by H. S. Starrett, that on execution of deed and certain agreements by J. N. Evans and wife to the Board of Regents of the State University of certain land containing about 9 1/2 acres in one piece and 5 624/1000 acres in the other be paid \$3000 Three Thousand Dollars for the same. Deed executed April 24th filed for record April 25, 1895 as above stated.

On examination of the proposed locations for the Girls Cottage, the Board voted to locate the same at the South East corner of

the University grounds.

President Stubbs reported that the plans and specifications for the Boys Hall would be ready for inspection of Builders and Contractors not later than Monday, April 29th.

Agreement between the Board of Regents and J. N. Evans with reference to the dam now situated in the upper part of the small valley near Virginia Street in the town of Reno was executed by the Board of Regents and J. N. Evans April 24, 1895. Lease from the Board of Regents to J. N. Evans of the Reservoir situated in the southeast portion of the nine acre tract of land conveyed this day by said Evans for the term of seven years from this date was executed April 24, 1895.

On motion of Regent Deal, the Board agreed to give Mr. Evans the use of a certain water ditch on the west side of the University grounds on the east line of Virginia Street for his own purpose.

Claims for the month of April were presented and allowed from the several funds as follows:

Agricultural and Mechanical College Fund

Salaries April Payroll	\$1313.67
C. J. Brooking	6.15
Payat Asphalt Co	6.15
Miss M. Gould Library	3.00
D. Appleton Co.	5.00
H. J. Perry	4.49
Total	\$1338.44

Contingent University Fund

April Payroll Instructors	539.16
Janitors	115.00
Sec Board	25.00
Students Labor	157.80
J. E. Stubbs	225.00
J. E. Stubbs Travel Exp	28.75
R. D. Jackson	62.50
J. F. Aitken	22.00
H. S. Starrett	31.00
J. N. Evans Land	3000.00
R. Brown	22.65
P. H. Gordon	3.25
Mrs. R. J. Pratt	86.80
Reno Water L & L Co.	50.00

Geo. H. Taylor	17.60
Reno Gazette	23.50
India Alkali Works	9.84
Reno Mercantile Co.	35.08

Total \$4454.93

The Secretary of the Board was instructed to advertise in the Virginia Chronicle and Enterprise, Virginia City Silver State, Winnemucca, one paper in Carson and the Journal and Gazette in Reno, until May 15, 1895 for bids for a Boys Dormitory building as per plans and specifications on file in the Office of the President of the University as follows:

Proposals for Boys Dormitory Nevada State University.

The Regents of the Nevada State University will receive sealed proposals for all the "mason work" and the Carpenter Department except the electrical work as set forth in the plans and specifications now on file in the Office of the President of the University.

Said proposals must be filed with the Secretary of the Board of Regents before 12 o'clock noon, Wednesday, May 15, 1895. The bids will be opened at the Office of

the Board of Regents at 1 o'clock P.M., Wednesday,
May 15, 1895. Each bid shall be accompanied by a bond
of One Thousand Dollars with two securities for the
performance of the contract in case of acceptance of
the bid.

The Regents reserve the right to reject any or all bids.

Signed Geo. H. Taylor

Secretary

No further business appearing, the Board adjourned to meet

May 1, 1895.

H. L. Fish

President

Geo. H. Taylor

Secretary