

UCCSN Board of Regents' Meeting Minutes
June 6-7, 1895

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Reno, Nevada

June 6, 1895

The Board of Regents met at their Office on Thursday, June 6, 1895, at 9 A.M. Present: H. S. Starrett, W. E. F. Deal and H. L. Fish.

Regent Deal moved that the reading of the minutes of the previous meeting be dispensed with for the present.

On motion of W. E. F. Deal, seconded by H. S. Starrett, the salary of Dr. J. E. Stubbs as Director of the Experiment Station was increased from \$900 to \$1300 per annum commencing June 1, 1895.

Report of President Stubbs received and ordered placed on file.

The President of the University was authorized to confer upon

Mary W. Emery the degree of M. A. in Pedagogics.

The hour having arrived, 10 A.M. Thursday June 6, 1895, to open the bids for a Girls Dormitory building, the Secretary of the Board read the published notice and before opening said bids, the President stated that the contract would not include the foundation up to the water table and that the contraction was to put in the stone steps.

The Board now proceeded to open the bids as follows:

R. Ryland	Certified check \$500	\$11,894.00
Burke Bros.	Certified Check \$500	10,935.00
C. E. Clough	Certified Check \$500	10,640.00
A. Paterson	Certified Check \$500	9,890.00
J. J. walker	Certified Check \$500	9,940.00
Geo. E. Holesworth	Certified Check \$500	9,674.00

All bids being too high the Board ordered that same be rejected and the certified checks returned to the bidders.

The President was authorized to have the plans changed and when ready to advertise for a building costing about Nine Thousand Dollars.

On motion of W. E. F. Deal, seconded by H. S. Starrett, faculty were granted the privilege of erecting a Drill Hall and Gymnasium building on the University grounds to become responsible for the payment of the same, and when completed to be the property of the State.

The matter of a Hospital for the University was discussed at considerable length and considered a necessity but postponed for the present.

The President was authorized to make arrangements on contract for the purchasing of text books for sale to and use of students in the University for the coming year at actual costs.

The Honorable Board of Visitors met with the Board among whom were present (5): Judge R. R. Bigelow, Judge A. E. Cheney, Miss Lillie Kaiser, Josephine Taylor and Mrs. Mary A. Griffin. Absent 10. The President and the Faculty recommend that the Board grant the degrees and diplomas to students in various Departments of the University as follows:

Mr. Geo. H. Taylor

Secretary Hon. Board of Regents,

Dear Sir,

I have the honor to report to the Honorable Board of Regents the names of the students completing their work in the various Departments of the Nevada State University.

The following students have completed the work of the School of Liberal Arts and are entitled to the Degree of Bachelor of Arts:

Fredrica Louise Blum

Peter Peterson Frandsen

Mary Ellen North

William Henry North

Stella Linscott

Alice Mabel Stanaway

Theodora W. Stubbs

Grace Viola Ward

The following students have completed the work in the School of Mines and are entitled to the Degree of Bachelor of Science:

Joseph Durkee

Albert James Flood

Winfield John Flood

Ralph Lemmon Osburn

Frank Henry Saxton

Samuel Clark Durkee has completed the full course of study prescribed for the School of Agriculture and Mechanic Arts and is entitled to the Degree of Bachelor of Science.

The following students have completed the full course of study and training prescribed for the Nevada State Normal School and are entitled to Diplomas of Graduation from that School:

May Allen

Eva Irene Bradshaw

Edna Nevada Catlin

Marion Edmunds

Helen Murphy

Kate Isabelle Robb

Mary Anna Robb

Wilhelmina O. Sadler

Ina Hannah Stiner

The following students have completed the full course of study prescribed for the Commercial Department of the University and are entitled to Diplomas of Graduation from that Department:

Gabriella Delmas

Annie Margaret Foster

Florence Linton Lamb

Walter Clark Lamb

Frances E. Longley

Herbert Maxson

John W. Wright

Nellie Wright

We the members of the Faculty and the President of the University, through our Official Representative, the Secretary, therefore recommend that your Honorable Board grant the Degrees and Diplomas as above set forth as the candidates are all worthy.

Respectfully yours,

Robert Lewers

Secretary

Mr. Brown reported that he had made a careful test of the

pressure in the water in the pipes running up Center Street to the University grounds as instructed by the Board at a future meeting which was ordered filed for further reference.

On motion of H. S. Starrett, it was ordered that the respective buildings on the Campus named as follows:

Lincoln Hall

Stewart Hall

Morrill Hall

Mining Laboratory

Hatch Building

The contract with Richard Ryland for the construction of the Boys Dormitory building to be hereafter called Lincoln Hall was signed.

Claims for the month of May were presented and allowed as follows:

Agricultural & Mechanical Fund

Salaries May Payroll	\$ 347.00
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H. J. Berry Postage Stamps	1.42
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Salaries May Payroll	1016.67
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Outstanding Warrants Payable August 15/95

Contingent University Fund

Instructors Salaries May Payroll	534.16
Janitors Salaries May Payroll	128.00
Secretary Salaries May Payroll	25.00
President Salaries May Payroll	225.00
Mng Labty Salaries R. D. Jackson	62.50
Mng Labty Salaries F. H. Saxton	22.00
Mila T. Mayniard Extra Work	100.00
P. F. Layton Extra Work	32.30
Students Labor May Payroll	183.00
Dr. Stubbs Travel Exp	17.60
H. S. Starrett Travel Exp	59.50
Riverside Hotel Travel Exp	10.50
John F. Aitken Drayage	9.00
T. H. Wells Fuel	10.00
C. G. Galusha Packing	2.00
C. E. Bray Drayage	4.00
Haydon & Lewis Drayage	6.25
Sunset S & S Co. Telephone	10.00

Payot Asphalt	Sty & Printing	2.11
Reno Mercantile Co	Gasoline & Supplies	69.35
Reno Water L & L	Electric Light	50.00
Nev. State Journal	Sty & Printing	19.00
R. W. Parry	Line Stock Exp	14.85
R. W. Parry	Line Stock Exp	8.50
John Taylor & Co	Chem Supplies	12.69
John Taylor & Co	Chem Supplies	33.31
John Taylor & Co	Chem Supplies	14.99
Reno Mill & Lumber	Bldgs & Reps	34.55
W. J. Luke	Live S. Expense	2.00
Abner Doble & Co	Bldgs & Reps	24.25
Beuder & Fish	Ins Prems	30.62
Geo. H. Taylor	F. D. & Express	95.70
		\$1852.73

General Library Fund

J. D. Haunwond	13.95
William Doxey	106.65
J. Sauzy & Co	2.45
Gim & Company	3.00
Hicks Judd Co.	8.10
	\$134.15

Building Fund Boys Dormitory

L. H. Taylor	Blue Print Paper	6.00
Rich & Brown	Expense to SPF	32.05
Percy & Hamilton	Plans & Specs	300.00
Virginia Chronicle	Advertise Bids	6.00
Carson Morning News	Advertise Bids	7.50
F. H. Norcross	Drawing Contract	25.00
		\$376.55

No further business appearing, the Board adjourned to meet
Saturday June 29, 1895.

H. L. Fish

President

Geo. H. Taylor

Secretary