

**UCCSN Board of Regents' Meeting Minutes
April 8-9, 1898**

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Reno, Nevada

April 8, 1898

The Board of Regents met at their Office at 10 o'clock A.M.

Friday, April 8, 1898. Present: W. E. F. Deal, J. N. Evans and
H. S. Starrett.

Minutes of December 2, 31, January 31 and February 28 were read
and approved.

Balance sheets showing the conditions of the Funds on hand
March 31 read and considered.

President Stubbs presented his formal report considering all
matters connected with the University.

On motion of Regent Deal, seconded by Regent Starrett, the fol-

Following resolution was passed:

RESOLVED, that a leave of absence for the purpose of study and travel for one year from the first of August, 1898, without salary, is herewith granted to Professor J. E. Church of the Department of Latin, and the Secretary is instructed to advise Professor Church in writing of said action.

On motion of Regent Deal, the Register for 1898 and the opening of the University for the Fall term, commencing August 15, 1898, was approved.

The Honorable Charles Kaiser, Vice President of the Reno Water Land and Light Company, appeared before the Board to consider electric light and water rates. The Board asked for a reduction of the electric light to Seventy Five Dollars per month for lighting all buildings and grounds, and the water for grounds and all buildings to Four Hundred Dollars per year, both reductions to commence from April 1, 1898. The reduction was accepted by Mr. Kaiser for the Water and Light company and the Board of Regents for the University.

Claims were allowed as follows:

Agricultural and Mechanical College Fund

March Payroll	Employees	1607.67
L. D. Folsom		1.30
John Michael		129.45
Geo. H. Taylor		37.28
Reno Mercantile Co.		35.20
Nevada Hardware & Supply Co.		20.30
Cala Electric works		25.65
		\$1856.85

Contingent University Fund and 90,000 Acre Grant

March Payroll	Employees	1143.73
Nevada Hardware & Supply Co.		8.50
Gazette Publishing Co.		6.00
R. W. Parry		8.00
Geo. H. Taylor		31.32
Nevada Bell Telephone Co.		10.00
C. J. Brooking		12.85
Reno Water & Light Co.		325.00
Geo. A. Booth		53.75
Reno Mill & Lumber Co.		61.06
Reno Mercantile Co.		23.44

Reno Mercantile Co.	34.27
Nevada Hardware & Supply Co.	76.03
	\$1793.95

Regent Deal offered the following resolution which was adopted:

WHEREAS, the appropriation for the payment of the contingent expenses of the State University is insufficient to pay such expenses at the rate now fixed to the end of the current year and,

WHEREAS, it is by reason of the foregoing necessary to either close the University for a portion of the year or reduce the salaries of the employees payable out of the Contingent Fund,

RESOLVED, that the salaries of the following Professors and employees be fixed at the sums set opposite to their names respectively from May 1, 1898.

Mary W. Emery	75.00
Kate Bardenwerper	35.00
J. E. Church, Jr.	75.00
Laura de Laguna	42.66
H. K. Clapp	37.50

Geo. H. Taylor	12.50
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J. E. Stanaway	25.00
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making a total reduction per month of \$301.66 for the balance of this year.

RESOLVED, that the above compensation continue in force until further orders of the Board.

No further business appearing, the Board adjourned to meet at the call of the President.

J. N. Evans

President

Geo. H. Taylor

Secretary