

UCCSN Board of Regents' Meeting Minutes

January 9-10, 1902

01-09-1902

Volume OC - Pages 243-246

Reno, Nevada

January 9, 1902

The Board of Regents met at 10:30 A.M., Thursday, January 9, 1902

a full Board being present.

President Stubbs submitted his monthly report, which was received

and was placed on file.

The Secretary of the Board was instructed to transmit a letter

to the Southern Pacific Co., General Passenger Agents, tendering

the thanks of the Board of Regents for transportation furnished

to the faculty in attending the Farmers Institute held at Elko,

Nevada, on December 13 and 14, 1901.

On motion of W. W. Booher, seconded by W. E. F. Deal, the Insur-

ance Policy for \$3500.00 in the Phoenix Insurance Co. on the

Mechanical building and machinery, expiring January 13, 1902,
and \$1000.00 Policy in Pennsylvania on the Cottage, be given to
agents at Elko, Nevada.

The employment of Professor Henry R. Evans as Instructor in the
School of Mines at Seventy-Five dollars per month from November
9, 1901 by President Stubbs, is hereby approved.

Minutes of November 5, 1901 read and approved.

Recommendation for a brick Assay Office furnace on a requisition
of Professor Geo. J. Young was approved.

The requisitions of Professor Darling of January 6 and Professor
Frandsen of January 12 (\$17.25) and Dr. Kennedy for \$7.50 were
approved.

Claims were allowed as follows:

Contingent and Interest Account - No. 123-131

| | |
|-----------------------------|-----------|
| November Payroll | \$1135.95 |
| November Payroll - Students | 67.60 |
| B. J. Genesy | 10.80 |

| | |
|------------------------------|-----------|
| Sunset Telephone Co. | 4.50 |
| Reno Water, Land & Light Co. | 85.00 |
| Nevada State Journal | 5.00 |
| Nevada Hardware Supply Co. | 7.60 |
| Payot Upham & Co. | 7.00 |
| Sherman Clay & Co. | 11.21 |
| Total | \$1334.66 |

Chemical Building Fund - No. 8-9

| | |
|-----------------|-----------|
| Chas. E. Clough | \$2000.00 |
| Edward Brown | 17.00 |
| Total | \$2017.00 |

Hospital Building Fund - No. 3

| | |
|-----------------|-----------|
| Chas. E. Clough | \$1000.00 |
|-----------------|-----------|

Contingent and Interest Account - No. 132-143

| | |
|-----------------------------|-----------|
| December Payroll | \$1042.65 |
| December Payroll - Students | 109.60 |
| J. F. Aitken | 61.75 |
| John N. Evans, Jr. | 767.25 |

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|------------------------------|-----------|
| Nevada State Journal | 14.25 |
| Reno Mercantile Co. | 29.97 |
| Nevada State Journal | 24.05 |
| Sunset Telephone Co. | 3.00 |
| Reno Water, Land & Light Co. | 141.70 |
| Reno Water, Land & Light Co. | 16.00 |
| Geo. H. Taylor | 22.41 |
| B. J. Genesy | 106.85 |
| Total | \$2339.48 |

Hospital Building Fund - No. 4

| | |
|-----------------|-----------|
| Chas. E. Clough | \$ 500.00 |
|-----------------|-----------|

Chemical Building Fund - No. 10

| | |
|-----------------|-----------|
| Chas. E. Clough | \$1000.00 |
|-----------------|-----------|

Agricultural & Mechanic College Fund - No. 3110-3133

| | |
|---------------------------|-----------|
| November Payroll | \$1826.82 |
| R. P. Howcroft | 1.25 |
| John Taylor & Co. | 3.36 |
| Union Photo Engraving Co. | 6.77 |

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|-------------------------|-----------|
| Peter Frandsen | 3.95 |
| Porteous Decorating Co. | 3.50 |
| R. Herz & Bros. | 14.25 |
| Oswald Weigel | 22.00 |
| J. R. Bradley Co. | 21.00 |
| Total | \$1902.92 |

Agricultural & Mechanic College Fund - No. 3134-3162

| | |
|------------------------------|-----------|
| December Payroll | \$1898.32 |
| Nevada Hardware & Supply Co. | 19.75 |
| Porteous Decorating Co. | 9.95 |
| Reno Mercantile Co. | 49.48 |
| Reno Mill & Lumber Co. | 18.56 |
| Geo. H. Taylor | 26.85 |
| Union Iron Works | 9.60 |
| North and Review | 5.00 |
| Baker Taylor Co. | 17.47 |
| Pacific Micro Materials Co. | 5.85 |
| Payot Upham & Co. | 3.55 |
| John Taylor & Co. | 2.03 |
| John Taylor & Co. | 4.23 |
| John Taylor & Co. | 52.45 |
| Total | \$2123.09 |

Experiment Station Hatch Fund - No. 3172-3192

| | |
|---------------------------|-----------|
| November Payroll | \$ 954.83 |
| J. R. Bradley Co. | 1.25 |
| Hicks Judd Co. | 7.00 |
| Library Bureau | 1.10 |
| Southern California Assn. | 20.50 |
| Total | \$ 984.68 |

Farm Sales - No. 62-64

| | |
|---------------|----------|
| R. L. Purcel | \$ 13.50 |
| R. W. Parry | 15.00 |
| Cann Drug Co. | .30 |
| Total | \$ 28.80 |

Experiment Station Hatch Fund - No. 3193-3227

| | |
|------------------|-----------|
| December Payroll | \$1030.13 |
| C. Chatfield | 63.50 |
| J. Miller | 62.50 |
| J. E. Stubbs | 23.50 |
| W. E. F. Deal | 6.00 |

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|------------------------------|-----------|
| W. W. Booher | 37.90 |
| Depot Hotel, Elko | 10.50 |
| James Clark, Elko | 18.00 |
| J. Otis Jacobs | 7.50 |
| Geo. H. Taylor | 4.05 |
| B. J. Genesy | 59.50 |
| Daniels & Steinmetz | 4.00 |
| C. H. Painter | 7.00 |
| Reno Water, Land & Light Co. | 33.30 |
| E. Vernon | 5.00 |
| Reno Mercantile Co. | 1.07 |
| Reno Mercantile Co. | 53.77 |
| Sunset Telephone Co. | 1.50 |
| L. L. Olds | 6.50 |
| John Taylor & Co. | 13.58 |
| Total | \$1448.80 |

No further business appearing, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary

