

UCCSN Board of Regents' Meeting Minutes December 6-7, 1902

12-06-1902

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Reno, Nevada

December 6, 1902

The Board of Regents met at 10 o'clock A.M., Saturday, December 6, 1902. Present W. E. F. Deal, J. N. Evans and W. W. Booher.

Minutes of October 4, 1902 were read and approved.

President Stubbs presented and read his report for 1901-02, which was adopted, and Regent Deal was requested to prepare the report for the Board of Regents to the Governor.

Professor Thurtell submitted a statement and a letter from Professor Henry R. Evans, relating to his resignation as Professor of Extension Work at Virginia City, which was ordered placed on file.

On motion of Regent Deal, seconded by Regent Booher, the President of the University was authorized to expend the amount One Hundred dollars bequeathed by the late H. P. Krause for the University Library.

On motion of Regent Booher, seconded by Regent Deal, the recommendation of President Stubbs that Mr. Alexander Wise be appointed as Instructor in University Extension Work at Virginia City at Seventy-Five dollars per month was approved.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 227-242

October Payroll	\$ 844.40
Geo. F. Blessing	3.00
Reno Mill & Lumber Co.	4.96
Geo. H. Taylor	10.40
C. J. Brooking	16.05
Nevada Hardware & Supply Co.	23.32
Daniels & Steinmetz	32.25
Porteous Decorating Co.	88.92
Porteous Decorating Co.	29.75
B. J. Genesy	3.55

B. J. Genesy	32.00
Reno Mercantile Co.	19.95
Reno Mercantile Co.	32.49
Nevada Power, Light & Water Co.	75.00
Library Bureau	2.50
W. B. Saunders & Co.	3.00
Total	\$1221.54

Agricultural & Mechanic College Fund - No. 3381-3410

October Payroll	\$2011.66
The Mysell Rollins Co.	3.25
The Open Count Publishing Co.	1.47
Guin & Co.	.50
Gus Kappo	11.75
Jones & Peterson	35.23
Reno Mill & Lumber Co.	4.40
Reno Mill & Lumber Co.	3.00
Nevada Foundry & Machine Shop	47.15
Reno Mercantile Co.	73.80
Reno Mercantile Co.	20.71
Porteous Decorating Co.	4.50
B. J. Genesy	1.25
Geo. H. Taylor	35.46

Total \$2254.13

Experiment Station Hatch Fund - No. 3480-3512

October Payroll	\$1172.08
Sunset Telephone & Telegraph Co.	1.50
James O'Neill	2.50
Reno Ledger	3.50
The Cann Drug Co.	1.25
Geo. H. Taylor	6.95
Jones & Peterson	29.54
Reno Mercantile Co.	2.25
Porteous Decorating Co.	2.90
Porteous Decorating Co.	33.00
S. O. Wells Estate Co.	9.50
Nevada Hardware & Supply Co.	.40
Sol Levy	2.25
G. Merklinger	7.50
Reno Mill & Lumber Co.	6.50
Total	\$1281.62

Contingent Fund & Interest Account - No. 243-249

November & December Payrolls \$ 385.06

Nevada Hardware & Supply Co.	40.48
Daniels & Steinmetz	3.00
J. H. Upson	1.50
Sunset Telephone & Telegraph Co.	9.50
Nevada Power, Light & Water Co.	75.00
Nevada Power, Light & Water Co.	145.45
Total	\$ 659.99

Agricultural & Mechanic College Morrill Fund - No. 3411-3446

November Payroll	\$2281.66
Henry R. Evans	49.85
W. W. Booher	37.50
W. E. F. Deal	8.00
University Book Store	12.65
Nevada Power, Light & Water Co.	20.75
Reno Mercantile Co.	24.78
Reno Mill & Lumber Co.	13.21
University Book Store	6.65
Keuffel & Essen Co.	9.83
Denver Fire Clay Co.	3.53
A. M. Robertson	3.38
Wards Natural Science Co.	114.00
Nevada, California, Oregon Railway Co.	58.50

Total \$2666.14

Experiment Station Hatch Fund - No. 3513-3542

November Payroll	\$1143.88
Geo. H. Taylor	12.85
C. J. Brooking	.35
Nevada Power, Light & Water Co.	33.80
Sunset Telephone & Telegraph Co.	8.60
Gazette Publishing Co.	13.00
S. J. Hodgkinson	.50
Yamman & Erble Co.	4.56
Mysell Rollins Co.	2.25
James O'Neill	7.25
Reno Mercantile Co.	11.08
N. E. Wilson	213.34
Total	\$1451.46