

UCCSN Board of Regents' Meeting Minutes January 2-3, 1904

01-02-1904

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Reno, Nevada

January 2, 1904

The regular monthly meeting of the Board of Regents was held at their Office at 9:30 A.M., Saturday, January 2, 1904, a full Board being present.

The minutes of December 3, 1903 were read and approved.

Upon the recommendation of President Stubbs, Regent Booher moved, seconded by Regent Bray, Miss Margaret A. Conaway was given a Normal diploma from the Grammar Grade.

It was moved, seconded and carried that President Stubbs be granted a leave of absence to attend the National Live Stock Association to be held in Portland, Oregon in January.

Upon motion by Regent Booher, seconded by Regent Bray, the annual report of the Director to the Governor, of the Experiment Station for the fiscal year ended June 30, 1903, was approved.

Upon motion of Regent Bray, seconded by Regent Booher, President Stubbs was instructed to make his final report of the Register to the Board and the Governor at the next regular meeting of the Board in February.

The bond of the Farmers and Merchants Bank of Reno, Nevada for Twenty-Five Thousand dollars (\$25,000), dated December 4, 1903, as Treasurer for safe-keeping of one half of the funds of the Agricultural and Mechanic College, known as the Morrill Fund, with Mrs. Elizabeth Kirman, C. E. Mack, T. F. Dunaway, William Lenz and Fred Grab, all of Reno, Washoe County, Nevada, as sureties in the sum of Five Thousand dollars each, was approved and the Secretary instructed to file same with the Secretary of State for record.

Claims were allowed from the several funds as follows:

Contingent & Interest Account - No. 171-175

December Payroll - P & I	\$1178.34
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December Payroll - Students	164.65
Reno Mercantile Co.	6.55
Nevada Power Light & Water Co.	141.70
Geo. H. Taylor	12.42
Total	\$1503.66

Experiment Station Hatch Fund - No. 3978-4000

December Payroll - Salaries	\$ 938.89
Cancelled	.00
W. W. Booher	40.90
J. R. Bradley Co.	1.50
Reno Mercantile Co.	2.05
Nevada Power Light & Water Co.	50.05
R. Herz & Bros.	2.00
Sol Levy	9.95
James Clark	37.00
Total	\$1082.34

Agricultural & Mechanic College Morrill Fund - No. 3825

Farmers & Merchants Bank

Transfer of Funds	\$5000.00
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Agricultural & Mechanic College Morrill Fund - No. 3826-3848

December Payroll - Salaries	1715.40
Nevada Power Light & Water Co.	36.50
Erbe Manufacturing Co. (Cancelled)	.00
J. R. Bradley Co.	9.35
J. R. Bradley Co.	265.32
Total	\$2026.57

No further business appearing, the Board adjourned to Saturday,
February 6, 1904.

W. W. Booher

Acting Chairman

Geo. H. Taylor

Secretary