

## UCCSN Board of Regents' Meeting Minutes October 8-9, 1904

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Reno, Nevada

October 8, 1904

At a meeting of the Board of Regents held October 8, 1904, present: W. W. Booher and J. E. Bray. J. E. Bray acting as Chairman pro tem and W. W. Booher acting as Secretary pro tem.

The minutes of June and July not being written up, the reading was deferred until the next meeting.

The President reported that the mechanical work for the Mining students for the Sophomore year had been restored to the regular course in accordance with the recommendation of the Board of Regents.

Leave of absence was granted President Stubbs and Professor Frandsen to attend meeting of Association of American Colleges

and Experimental Stations at Des Moines, Iowa from November 1st to 5th.

On motion, the Board approved the recommendation of the President that the Farmers Institute be held in Elko, Humboldt, Churchill, Douglas, Lyon and Washoe Counties, the details to be arranged by the Station staff.

The thanks of the Board extended to Mr. Geo. H. Taylor for repairing the Regents' room shades and, on motion, the action of the Director of the Experiment Station in purchasing stock and necessary supplies for the Station Farm. The appropriation having been previously made was approved by the Board.

The President reported he had granted leave of absence to Professor True for one month and the Board approved the same.

On motion, \$2500 of the insurance expiring October 17th was awarded to the Eureka County Bank at Elko and \$2500 to Lee Davis of Reno.

Claims were allowed as follows:

|                                 |           |
|---------------------------------|-----------|
| September Payroll - Salaries    | \$1902.35 |
| Herz Bros.                      | 1.50      |
| Century Co.                     | 4.48      |
| A. C. Mc Clury & Co.            | 3.92      |
| University Book Store           | 29.90     |
| Cann Drug Co.                   | 1.25      |
| Nevada Engine Works             | 15.95     |
| Cancelled                       | .00       |
| Reno Mercantile Co.             | 29.97     |
| A. W. Wilson Co.                | 5.00      |
| American Forestry Association   | 2.00      |
| The Dial Co.                    | 2.00      |
| Porteous Decorating Co.         | 1.25      |
| P. Blackstone Co.               | 3.78      |
| Reno Power Light & Water Co.    | 21.00     |
| Harry Davis                     | 3.35      |
| Pacific Micro Manufacturing Co. | 11.26     |
| Moulton Publishing Co.          | 5.00      |
| J. R. Bradley Co.               | 41.75     |
| Total                           | \$2085.71 |

No further business, the Board adjourned to the first Saturday in November.

John Edwards Bray

Chairman Pro Tem

W. W. Booher

Acting Secretary