

UCCSN Board of Regents' Meeting Minutes May 31, 1905

05-31-1905

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Reno, Nevada

May 31, 1905

The Board of Regents met at the home of President Stubbs, May 31, 1905, at 3 o'clock P.M., a full Board being present.

President Stubbs nominated Mr. J. R. Johnson as Professor of Mathematics and Mechanics to take charge of Professor Thurtell's work during his absence at an annual salary of Eighteen Hundred dollars, and his expenses of moving from Lexington to Reno, to take effect September 1, 1905. Upon motion of Regent Booher, seconded by Regent Starrett, the above nomination of Professor Johnson was approved.

The Chairman of the Board was requested to get the opinion of Messrs. Cheney and Massey, attorneys, with reference to allowing extras to the contractors of the Metallurgy building, without

first advertising for bids.

Claims were allowed from the several funds as follows:

Agricultural & Mechanic College Morrill Fund - No. 4130-4156

May Payroll	\$1671.05
Geo. H. Taylor	22.05
John Hill	27.00
Central Scientific Co.	4.50
Boston Cooking School Co.	2.00
F. W. Braun & Co.	2.70
William Ainsworth & Sons	17.25
Reno Mill & Lumber Co.	2.55
Reno Mercantile Co.	15.45
Romanzo Adams	38.64
Total	\$1803.19

Experiment Station Hatch Fund - No. 4564-4592

May Payroll	\$ 837.65
Gordon H. True	35.10
Geo. H. Taylor	4.92
C. F. Taubert	100.00

C. H. Dana	1.60
Reese & Duncan	1.00
John Sunderland	4.00
Sunset Telephone & Telegraph Co.	5.60
Bausch & Lomb Optical Co.	3.39
Library Bureau	28.15
Reno Mercantile Co.	11.45
Total	\$1032.86

Contingency University Fund & Interest Account - No. 75-94

May Payroll - P & I	\$1431.34
May Payroll - Students	257.99
William Thurman	18.00
Thomas Sheldon	18.00
Jules Zimmerman	20.25
Mrs. L. S. Cowgill	15.75
Claude L. Smith	12.40
H. S. Starrett	46.00
W. W. Booher	54.40
J. E. Stubbs	100.00
Reno Mercantile Co.	19.26
Willi & White	6.30
J. A. Bonham & Son	229.00

Baker & Taylor Co.	29.81
Baker & Taylor Co.	21.29
Library Bureau	2.48
Moulton Publishing Co.	5.00
Nevada Power Light & Water Co.	75.00
Sunset Telephone & Telegraph Co.	5.35
Geo. H. Taylor	21.56
Total	\$2389.18

Metallurgical Laboratory Building - No. 3-5

Self & Hellman	\$1300.00
H. S. Crocker Co.	1.26
Geo. H. Taylor (freight bills)	405.00
Total	\$1706.26

Board adjourned to 4 o'clock P.M., Thursday, June 1, 1905.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary