

UCCSN Board of Regents' Meeting Minutes July 29-30, 1905

07-29-1905

Volume OC - Pages 381-385

Reno, Nevada

July 29, 1905

The Board of Regents met at their Office at 9:30 o'clock A.M., Saturday, July 29, 1905, a full Board being present. Also the President of the University.

Minutes of last meeting read and approved.

On motion of Regent Booher, seconded by Regent Starrett, the Secretary of the Board was instructed to place \$5000 insurance on the Metallurgical Laboratory building in the Continental Insurance Company of New York, J. E. Bray Agent, to take effect from this date.

On motion of Regent Booher, seconded by Regent Starrett, the Chairman and Secretary of the Board and the President of the

University were authorized to loan Four Hundred dollars (\$400.00) which was endowed to the University by the late Philo C. Bennett Estate through the Hon. W. J. Bryan, Trustee of Nebraska, with good security, and the best rate of interest obtainable for the good advantage of the fund and the University.

The hour having arrived to open the bids for the Dining Hall building and the porch on the east side of the Manzanita building, the Chairman of the Board requested the Secretary of the Board to read the advertisement for bids wanted and proceed to open said bids as follows:

Reno, Nevada, July 29, 1905

To the Hon. Board of Regents of Nevada State University

We, the undersigned, hereby agree to build and complete a one story and basement brick building according to plans and specifications drawn for the same by F. M. Schadler, for the sum of \$9950.00. This bid includes the clinker brick for outside basement walls.

Signed Fowler & Lyon, Contractors

Or, we will build and complete this building according to

plans and specifications using the sand rolled brick laid in white mortar instead of the re-pressed as specifications call for, for the sum of \$9722.00. This bid includes the clinker brick for outside basement walls.

Signed Fowler & Lyon, Contractors

The bid of Fowler & Lyon for the Dining Hall building being more than the appropriation made by the last Legislature for said building, was, upon motion of Regent Booher, seconded by Regent Starrett, rejected, and the Secretary instructed to return certified check to said bidders.

Reno, Nevada, July 29, 1905

To Board of Regents, N. S. U.

We will build porch full length with columns and brackets width 47 feet, cornice as changed, for \$650.00. With length of porch 37 feet, including other changes, for \$575.00.

Certified check endorsed on Washoe County Bank for Fifty dollars.

Signed Self & Sellman

On motion duly seconded and carried, the contract for building and completing the east porch on Manzanita Hall was awarded to Self & Sellmen for Five Hundred and Seventy Five dollars, and the Chairman of the Board was authorized to have a contract made and executed for the erection of said porch and to hold certified check of Fifty dollars until said porch completed and paid for.

On motion of Regent Booher, seconded by Regent Starrett, the appointment of W. H. Seagrave to the position of Associate Professor of Civil Engineering at an annual salary of Eighteen Hundred dollars, to take effect September first, 1905, was approved.

Professor George J. Young was requested to draw new plans and specifications with the assistance of Mr. Richard Brown for the Dining Hall to come within the appropriation made for said building and submit same to the Chairman of the Board, President of the University and Superintendent Brown for approval. When approved, the Chairman and the Secretary instructed to advertise for bids for said building to be opened Monday, August 14, 1905 at 10 o'clock A.M.

On motion of Regent Starrett, seconded by Regent Booher, the bond of the First National Bank of Elko, Nevada for Twelve Thou-

sand Five Hundred dollars with the United States Fidelity and Guaranty Company of Baltimore, Maryland, as surety to the Regents of the Nevada State University for the safekeeping and payment of funds known as the Morrill Fund, Agricultural and Mechanical College, was approved.

On motion of Regent Booher, seconded by Regent Starrett, President Stubbs was instructed to have cement walk laid from Hospital building to main walk of Lincoln Hall, and to purchase stands, pans, chairs and screens for doors and windows for the Hospital building.

Claims allowed from several funds as follows:

Contingent Fund & Interest Account - No. 119-135

July Payroll - P & I	\$1188.34
July Payroll - Students	103.62
W. W. Booher	38.90
H. S. Starrett	29.50
J. E. Wier	80.40
Riverside Studio	5.00
Nevada Hardware & Supply Co.	1.95
J. Otis Jacobs	2.50

Reno Mercantile Co.	11.00
R. Herz & Bros.	2.00
Sunset Telephone & Telegraph Co.	4.75
Daniels & Steinmetz	116.75
Reno Power Light & Water Co.	18.75
Geo. H. Taylor	34.71
Julius Kuhlman	10.20
The Outlook	72.00
E. A. Lindgreen	575.00
Total	\$2295.37

Metallurgical Laboratory Building - No. 8

Self & Sellman - On Contract	\$1300.00
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Metallurgical Laboratory Equipment - No. 1-2

F. W. Braun & Co.	\$ 63.75
Salt Lake Hardware Co.	160.00
	\$ 223.75

Agricultural & Mechanic College Morrill Fund - No. 4180-4202

July Salaries - P & I	\$1678.35
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J. E. Stubbs	70.30
Commercial Transfer Co.	1.00
Reno Mill & Lumber Co.	44.10
J. R. Bradley Co.	2.65
William H. Guild Co.	8.00
Buffalo Forge Co.	760.00
Eugene Duggen Co.	11.07
A. Lietz Co.	1.00
Total	\$2576.47

Agricultural & Mechanic College Morrill Fund - No. 4203

First National Bank, Elko, Nevada \$9000.00

Transfer funds per resolution of
the Board of Regents January 3,
1905.

Experiment Station Hatch Fund - No. 4624-4658

July Payroll	\$ 861.70
R. W. Parry	8.00
Bert Shiefelt	5.00
Reno Power Light & Water Co.	.80
G. W. Menklinger	5.00

James O'Neill	6.00
Nevada Planning Co.	17.50
Reno Mill & Lumber Co.	4.80
Reno Mercantile Co.	5.40
Reno Mercantile Co.	6.70
Sunset Telephone & Telegraph Co.	1.50
The Model	4.75
Cann Drug Co.	9.15
Geo. H. Taylor	8.24
Mysell Rollins Co.	15.50
C. Maggiolo	4.10
Thomas Meehant & Sons	3.00
Library Bureau	200.00
Mark L. Thompson	14.54
Total	\$1181.68

No further business appearing, the Board adjourned to meet

August 14th at 9:00 A.M.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary

