

# UCCSN Board of Regents' Meeting Minutes August 14-15, 1905

08-14-1905

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Reno, Nevada

August 14, 1905

The Board of Regents met Monday, August 14, 1905 at 9:45 A.M.,

a full Board being present.

Minutes of last meeting read and approved.

The hour having arrived to open the bids for the revised plans for the Dining Hall building, the Chairman of the Board instructed the Secretary of the Board to read the advertisement for said building and to open the bids.

Reno, Nevada, August 14, 1905

Hon. Board of Regents, Nevada State University

We, the undersigned, will agree to build the Dining Hall ac-

ording to plans and specifications for the sum of Five Thousand Six Hundred and Forty dollars (\$5640.00), First Alternative \$5264.00, Second Alternative \$5190.00. Certified check enclosed for \$650.00.

Signed Clock & Shea

Reno, Nevada, August 14, 1905

Hon. Board of Regents, N. S. U.

We, the undersigned, will build and complete a Dining Hall according to plans and specifications for \$5625.00, Alternative A \$350 off, Alternative B \$450 off. Certified check enclosed for \$575.00

Signed Self & Sellman

Upon motion of Regent Booher, seconded by Regent Starrett, the contract for building and completing the Dining Hall building was awarded to Self & Sellman for the sum of Five Thousand Six Hundred and Twenty Five dollars (\$5625.00) and the Chairman of the Board is hereby authorized and requested to enter into a contract with the contractors for said building.

Upon same motion, the Chairman of the Board was authorized to have bond executed in the sum of (\$2000.00) Two Thousand dollars from Self & Sellman with two good sureties on same.

The President reported that the Chairman and the Secretary of the Board and the President of the University, the Committee appointed by the Board to invest the \$400.00 trust fund of Philo C.

Bennett, had made a personal loan to Mrs. P. J. Shea and Charles Gulling of Reno for one year at 8% interest per annum, which was upon motion of Regent Booher, seconded by Regent Starrett, approved.

Upon motion, seconded and carried, President Stubbs was instructed to confer with State Controller Davis regarding the auditing of bills for purchases outside of the State and if he still refuses to audit same to take legal advice upon the subject.

Upon the recommendation of President Stubbs, Miss Alice E. Armstrong was elected Librarian of the University at an annual salary of \$800.00 to take effect September 1, 1905. Motion of Regent Booher, seconded by Regent Starrett, above appointment approved.

President Stubbs recommended Dr. P. B. Kennedy as the delegate from the Experiment Station and the President of the University the delegate of the College Section to attend the Annual Convention of American Agricultural Colleges and Experiment Stations to be held at Washington, D. C., November 14, 1905, the expenses of Dr. Kennedy to be provided for by the Station and the expenses of the President to be paid by himself. Upon motion by Regent Booher, seconded by Regent Starrett, approved.

Upon the recommendation of President Stubbs, Professor Gordon H. True was appointed a delegate to the Irrigation Congress which meets at Portland, Oregon, on August 21 to 24, his railroad fare to be provided for without expense to the University.

President Stubbs read a letter from the President of the University of Illinois requesting his presence at his inauguration from October 17 to 19. Upon motion, President Stubbs was appointed a delegate to the Inauguration of President James of the University of Illinois without expense to the University.

Upon motion of Regent Booher, seconded by Regent Starrett, the Secretary of the Board was authorized to advertise for bids for 150 tons Rock Springs coal, 75 cords 4-foot split Pine wood and 60 cords 4-foot slab wood to be delivered on the Uni-

iversity grounds at such times as may be agreed upon by the  
President of the University and the contractor bids to be opened  
Saturday, September 30, 1905 at 10 o'clock A.M.

Regent Booher offered the following resolution which was unani-  
mously carried:

RESOLVED, that the thanks of the Board of Regents be extended  
to Professor George Young and Superintendent Richard Brown  
for the excellent work in preparing the revised plans and  
specifications for the Dining Hall building and the Secretary  
of the Board be instructed to transmit a copy of this resolu-  
tion to Professor Young and Mr. Brown.

Claims for the month allowed as follows:

Contingent Fund & Interest Account - No. 136-138

August Payroll - P & I	\$1513.71
H. S. Starrett	29.50
W. W. Booher	38.90
Total	\$1582.11

Metallurgical Laboratory Building - No. 9

Self & Sellman - Balance on Contract \$1300.00

Agricultural & Mechanic College Morrill Fund - No. 1-17

August Payroll - P & I \$1693.75

Experiment Station Hatch Fund - No. 4659-4683

August Payroll - P & I \$1075.30

The Board took a recess until 2 P.M.

The Board met at 2 o'clock P.M. at Manzanita Hall, a full Board being present with President Stubbs and Mr. Brown. After a thorough inspection of all rooms in the building, the Chairman was authorized to have repairs in the several rooms made and to see that same be done before College opens this Fall.

Upon motion of Regent Booher, seconded by Regent Starrett, the President of the University and Chairman of the Board were requested to draft a set of rules for Manzanita and Lincoln Halls and a copy of same be posted on the inside of each and every door of each room in said buildings.

No further business appearing, the Board adjourned to meet

Saturday, September 30, 1905.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary