

# UCCSN Board of Regents' Meeting Minutes November 4-5, 1905

11-04-1905

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Reno, Nevada

November 4, 1905

The Board of Regents met at 10 o'clock A.M., Saturday, November 4, 1905. Present Regents Booher, Smith and Starrett. Also Dean Wilson.

Minutes of September 30, 1905 read and approved.

The Secretary read the balance sheets showing the condition of all funds on September 30th. Also a Statement of Insurance on buildings and equipment and how apportioned with agents and their companies.

On motion of Regent Booher, seconded by Regent Starrett, that on and after the school year of 1906, every male student not disqualified be required to do and perform military duty and every

male student disqualified by physical disability be required to do military duty in the Signal Corps.

Regent Starrett moved, seconded by Regent Booher, that the resignation of Lieutenant Cazier, Company B, be forwarded to the Governor with the request that the same be accepted and that Mr. Cazier be notified that upon acceptance of his resignation, he will be required to drill in the ranks or leave the University.

Upon motion of Regent Starrett, seconded by Regent Booher, the Chairman of the Board was authorized to do what he thought necessary to the Heating Plants in Manzanita and Lincoln Halls for the purpose of heating the buildings properly.

On motion of Regent Booher, seconded by Regent Starrett, Professor N. E. Wilson was elected Acting President of the University, in the absence of the President.

On motion of Regent Booher, seconded by Regent Starrett, Superintendent Brown was authorized to have board walks laid as follows: from Lincoln Hall and Manzanita Hall to the new Dining Hall and from Stewart Hall to Manzanita Hall.

Mr. Leigh R. Stanley appeared before the Board with a proposition

for an ad from the University in the proposed Christmas issue of the Carson News. The Secretary of the Board was instructed to advise Mr. Stanley that the condition of the funds would not permit the expenditure of any money for said purpose.

Upon motion, seconded and carried, the Secretary was instructed to notify the Chairman of the Library Committee that the employment of extra help in the Library at the noon hour be discontinued from this date as the condition of the funds would not permit any increased expenditures.

Upon motion of Regent Booher, seconded by Regent Starrett, the appointment of Professor F. G. Beylik as Assistant Chemist in the Experiment Station until January 1, 1906 at Sixty dollars per month was approved.

Upon motion of Regent Starrett, seconded by Regent Booher, the Acting President was authorized to have a billiard table placed in Lincoln Hall for the use of students only. The thanks of the Board was extended to Mr. W. H. Davis, one of the students, for the billiard table presented to the University for use of students in Lincoln Hall.

Claims were allowed from the several funds as follows:

Agricultural & Mechanic College Morrill Fund - No. 18-54

October Payroll	\$1986.67
L. D. Kinnen	12.50
Porteous Decorating Co.	1.35
W. W. Montague & Co.	48.00
Geo. H. Taylor	43.76
Reno Mill & Lumber Co.	25.50
Barndollar & Durley	44.00
Reno Mercantile Co.	26.50
Nevada Engineering Works	26.00
H. M. Stephens	2.60
Bausch & Lomb Optical Co.	2.40
Cancelled	0.00
Arthur W. Thomas	170.00
Central Scientific Co.	106.73
F. W. Braun & Co.	91.56
Nevada Hardware & Supply Co.	80.80
Cancelled	0.00
Geo. H. Taylor	21.80
Total	\$2668.37

Experiment Station Hatch Fund - No. 4735-4762

October Payroll	\$ 857.50
P. B. Kennedy	11.00
S. C. Dinsmore	11.00
Cancelled	0.00
Baker Taylor Co.	6.27
James O'Neill	7.00
Alberta Cowgill	9.50
S. J. Hodgkinson	1.50
W. J. Luke	2.50
Reno Power Light & Water Co.	47.25
Sunset Telephone & Telegraph Co.	1.50
Harry Davis	1.00
Reno Mercantile Co.	.75
George A. Murphy	20.00
Nevada Observer	27.50
Nevada Observer	18.60
Total	\$1022.87

Metallurgical Laboratory Equipment

Merritt & Co.	\$ 91.97
F. W. Braun & Co.	13.00
Hendrie Manufacturing Co.	348.00

Union Iron Works Co.	492.00
Union Iron Works Co.	75.00
Union Iron Works Co.	65.20
Union Iron Works Co.	464.80
Nevada Engineering Works	306.90
Nevada Engineering Works	39.80
Nevada Engineering Works	13.50
General Electric Co.	107.44
Kragh Manufacturing Co.	35.50
Geo. H. Taylor - a/c So. Pac. Co.	215.78
Denver Fire Clay Co.	135.00
Daniels & Steinmetz	16.00
Self & Sellman	73.00
Self & Sellman	18.00
Nevada Hardware & Supply Co.	270.31
Total	\$2731.20

Metallurgical Laboratory Building

Self & Sellman	\$ 44.00
Nevada Observer	3.00
Total	\$ 47.00

Dining Hall Building

Reno Evening Gazette	\$ 7.50
Self & Sellman - 2nd pymt. contract	1500.00
Self & Sellman - 3rd pymt. contract	1000.00
Total	\$2507.50

Manzanita Hall Portico

Nevada Observer	\$ 3.00
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Contingent Fund & Interest Account

October Payroll - P & I	\$1344.34
October Payroll - Students	225.05
Frank Drake	9.65
Mrs. Rudolph	6.60
H. S. Starrett	29.50
W. W. Booher	38.90
Reno Evening Gazette	15.00
Reno Power Light & Water Co.	10.85
Reno Power Light & Water Co.	18.75
Reno Power Light & Water Co.	124.30
Geo. H. Taylor	23.79

Geo. H. Taylor	21.25
Self & Sellman	70.00
Markwell & Duffield	16.00
Reno Mill & Lumber Co.	7.55
Nevada Engineering Works	2.50
Nevada Hardware & Supply Co.	72.01
C. J. Brooking	12.25
Sunset Telephone & Telegraph Co.	5.00
Daniels & Steinmetz	57.35
Daniels & Steinmetz	58.05
Daniels & Steinmetz	14.50
C. A. Howard	2.25
J. E. Wier	29.50
Baker & Taylor Co.	66.89
American Institute Mining Engineers	131.00
William H. Guild & Co.	88.90
American Machinist	4.00
G. E. Stechert & Co.	5.83
G. E. Stechert & Co.	31.33
Library Bureau	2.25
University Chicago Press	1.20
J. W. Liddell	7.00
Charles Scribner & Sons	3.16
Electrical World & Engineer	3.00



Boston Book Co.	5.25
The Dial Co.	2.00
International Text Book Co.	2.00
Engineering News	4.00
Science Press	3.00
North American Review	5.00
Overland Monthly	1.50
Cunningham, Curtis & Welch	2.15
Total	\$2584.40

No further business appearing, the Board adjourned to meet at  
the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary