

UCCSN Board of Regents' Meeting Minutes February 3-4, 1906

02-03-1906

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Reno, Nevada

February 3, 1906

The Board of Regents met at their Office in Morrill Hall on Saturday, February 3, 1906, a full Board and the President of the University being present.

Minutes of December 16, 1905 and January 6, 1906 approved as read.

President Stubbs read his monthly report, touching on all matters connected with the University, and a financial report of the condition of the Dining Hall Association to January 31, 1906.

The President also reported that Chancellor E. Benjamin Andrews of the University of Nebraska had accepted the invitation of this University to deliver four lectures on the Cutts Foundation

on April 16, 17, 18 and 19, 1906.

Balance sheets showing the conditions of funds on hand January 31, 1906 were read.

Claims were allowed as follows:

Contingent Fund & Interest Account

January Payroll - P & I	\$1332.26
January Payroll - Students	185.10
G. E. Hofman	8.90
W. J. Luke	3.50
Reno Mercantile Co.	31.77
Nevada State Journal	5.35
Sunset Telephone & Telegraph Co.	5.00
Nevada Hardware & Supply Co.	6.00
Reno Power Light & Water Co.	18.75
H. W. Wilson Co.	10.00
G. E. Stechert Co.	41.00
Baker Taylor Co.	1.10
Library Bureau	10.70
Army & Navy Journal	4.65
Geo. H. Taylor	24.31

Total	\$1688.39
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Metallurgical Laboratory Equipment

Lewis & Jones	\$ 5.00
Nevada Engineering Works	2.00
Reno Mercantile Co.	9.00
J. R. Bradley Co.	47.72
Beebe & Wagner	104.60
W. J. Luke	2.25
Nevada Hardware & Supply Co.	142.24
Total	\$ 312.81

Agricultural & Mechanic College Morrill Fund - No. 4276-4302

January Payroll - Salaries	\$2200.72
J. R. Bradley Co.	4.45
Nevada Engineering Works	3.67
Reno Mercantile Co.	4.00
F. D. King	6.35
Keuffel & Esser Co.	35.38
Total	\$2254.57

No further business appearing, the Board adjourned to meet

March 17, 1906 at 10 o'clock A.M.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary