

UCCSN Board of Regents' Meeting Minutes January 9-10, 1908

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Reno, Nevada

January 9, 1908

The Board of Regents met at 2 o'clock P.M., Thursday, January 9, 1908, all members of the Board and President Stubbs being present.

Bids for grading the quadrangle at the University Campus were opened at 2:30 P.M. as follows:

Reno Construction	\$8432.00
D. E. Rodgers & A. De Witt Welty	3000.00
W. A. Riffy & Henry Russell	8994.33
W. H. Blalock & Frank K. Hill	7840.00
S. Lund	2985.00

On motion of Regent Lewers, seconded by Regent Souchereau, con-

tract for grading the Campus was awarded to Rodgers and Welty for \$3000, provided they have figured the yardage correctly; if not, the President of the University is authorized to award the contract to the next best bidder.

The contractor is to furnish a bond for One Thousand dollars for the faithful performance of the work.

The report of President Stubbs was received and ordered recorded in the minutes.

January 9, 1908

To the Honorable

The Board of Regents

of the University of Nevada

Gentlemen:

I have the honor to make the following report:

1. On the 20th of December, Mr. George H. Taylor, Secretary of the Board of Regents, gave the following notice for bids for the improvement of the quadrangle, the expense of which is

to be defrayed by Mr. Clarence H. Mackay, to three of our newspapers:

Proposal for Bids for Grading the Quadrangle at the
University of Nevada

The University of Nevada will receive bids for grading the quadrangle according to the plans and specifications on Thursday, January 9, 1908, at 2 o'clock P.M. in the Regents Room at the University. The plans and specifications can be seen at the Office of the President of the University on and after 11 o'clock A.M., Thursday, January 2, 1908. The University reserves the right to reject any and all bids.

Signed: George H. Taylor

Secretary, Board of Regents

2. The Heating Plant was put in partial operation on yesterday, January 8th. So far as it has been tested, it seems to work satisfactorily. The final test of this Plant for acceptance will take place next Tuesday, the 14th, in the presence of the architect, the heating engineer, and the members of the Board of Regents. The acceptance of the work under contract by the Nevada Hardware & Supply Company will depend upon the

report of the heating engineer and Messers. Bliss and Faville to the Board of Regents.

3. I have been dissatisfied for a number of years with the character of the janitor work which we have had and still have at the University. This does not imply any censure of the student janitors employed, for the reason that, with rare exceptions, a student janitor cannot do the work as we want it done. Now we have the Heating Plant and I expect to submit a plan to the Board of which the buildings that are heated from this Plant shall be put under the care of some good janitor, giving all of his time to this work and keeping the buildings and everything about them in neat order.
4. I submit to the Board a communication from Charles H. Van Heis, President of the National Association of State Universities, in which he calls a special meeting of this Association in Chicago on the 22nd of January for the purpose of listening to President Pritchett of the Carnegie Foundation for the Advancement of Teaching and to endeavor to affect some arrangement by which the State Universities shall become participants in the benefits of this Foundation. There is no more important subject for the Professors of this University than this one. Men and women are content to do the

best work on moderate salaries, provided, they are assured that when they reach the age for retirement, or are broken down in health and must retire at an earlier time, that they will receive a pension that will support them, and those dependent upon them, during their latter years. This Foundation was established by Mr. Carnegie for the express purpose of providing such retiring pensions, and he did not include and he did not exclude State Universities from these benefits. For some time the Trustees of this Foundation have had the matter under consideration and seemed to think that the States should make provision for their aged or ill Professors. The Regents know that in this State there can be no such provision under our Law. I wish the Regents to give me leave of absence to attend this meeting.

5. I have given notice to all the members of the Academic Council that I will allow no requisitions except for supplies necessary to do the work of their Departments for the months of January, February and March.
6. I will present my bill on the State for expenses to New York and return, as soon as I have consulted the Attorney General and the Governor and ascertained what portion of my bill they will allow.

7. The following are the claims on the State Fund to which I have certified for the month ending December 31, 1907, and also the claims against the Agricultural & Mechanical Fund for the month ending December 31, 1907.

Very respectfully yours,

/s/ J. E. Stubbs

President

Contingent Fund & Interest Account

Payroll	\$2,574.39
Student Payroll	124.50
E. L. Drappo	110.50
Nevada Engineering Works	21.95
Bennett's Newspaper Agency	16.30
Nevada Printing & Stationery Co.	3.00
University Bookstore	12.20
Riverside Fixture Co.	9.35
Porteous Decorating Co.	3.10
Reno Mercantile Co.	7.50
C. A. Howard	2.00

G. E. Stechert & Co.	15.98
Cleater Dexter Co.	1.20
The Baker & Taylor Co.	3.80
Nevada U. S. Fence Co.	54.00
Library Bureau	12.85
Pacific Telephone & Telegraph Co.	3.50
E. L. Drappo	7.50
Nevada General Electric Co.	2.50
The Baker & Taylor Co.	24.52
Reno Truck & Transfer Co.	3.00
G. E. Stechert & Co.	22.20
G. E. Stechert & Co.	33.42
University Bookstore	4.20
Nevada Hardware & Supply Co.	1.70
Boston Book Co.	11.27
Nevada Hardware & Supply Co.	20.43
Nevada Hardware & Supply Co.	23.10
Nevada Hardware & Supply Co.	6.40
Nevada Hardware & Supply Co.	7.65
N. J. Bartlett & Co.	10.86
Gustavus D. Julien	19.00
G. E. Stechert & Co.	31.70
The Baker & Taylor Co.	80.20
N. J. Bartlett & Co.	31.28

Scott, Foresman & Co.	3.62
Reno Power Light & Water Co.	75.00
Reno Mercantile Co.	1.20
Gray & Birkel	2.50
Reno Mercantile Co.	18.00
Nevada Engineering Works	34.70
G. E. Stechert & Co.	19.08
University Bookstore	2.95
Nevada Hardware & Supply Co.	31.25
William H. Guild & Co.	36.20
Theo w. Clark	4.00
Riverside Fixture Co.	10.00
The Dial Co.	1.20
The Busy Bee	2.95
Reno Power Light & Water Co.	191.05
Library Bureau	1.75
Nevada Hardware & Supply Co.	18.75
Nevada Hardware & Supply Co.	18.75
The Baker & Taylor Co.	13.07
Nevada Hardware & Supply Co.	14.70
Nevada Hardware & Supply Co.	1.30
Bennett's News Agency	12.85
The Baker & Taylor Co.	1.13
Reno Mill & Lumber Co.	6.00

Reno Power Light & Water Co.	4.50
C. O. D. Wood & Coal Co.	44.40
The Baker & Taylor Co.	2.25
The Baker & Taylor Co.	24.52
Butler Co.	24.00
Reno Construction Co.	44.05
The Baker & Taylor Co.	6.14
W. S. Houghton	25.00
W. S. Houghton	12.00
Nevada Printing & Stationery Co.	6.80
Nevada Printing & Stationery Co.	5.00
Mott Stationery Co.	9.05
George H. Taylor - Freight & Express	276.47
The Irwin Hodson Co.	7.00
Davis & Fifield	72.00
Home Insurance Co.	100.00
Phoenix Insurance co.	6.35
Pacific Telephone & Telegraph Co.	3.00
Mott Stationery Co.	1.95
Total	\$4,513.53

Cement walks

W. H. Blalock	\$ 60.00
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W. H. Blalock	250.20
W. H. Blalock	377.10
W. H. Blalock	12.00
Total	\$ 699.30

Mining Equipment

Abbe Engineering Co.	\$ 131.40
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Heating Plant

Nevada Hardware & Supply Co.	\$ 187.50
Nevada Hardware & Supply Co.	2,500.00
Nevada Hardware & Supply Co.	3,704.06
Nevada Hardware & Supply Co.	3,704.06
Total	\$10,095.67

Agricultural & Mechanical College Morrill Fund

December Payroll	\$2,387.81
Student Payroll	28.40
University Bookstore	1.50
William E. Ford, Jr.	4.35
Porteous Decorating Co.	3.90

Dalton, Clifford & Wilson	1.50
The Frasse Co.	9.63
Porteous Decorating Co.	3.00
Reno Mill & Lumber Co.	2.85
Reno Mill & Lumber Co.	8.50
Reno Mill & Lumber Co.	6.00
S. J. Hodgkinson	.60
H. M. Stephens	2.33
Nevada Hardware & Supply Co.	1.70
Nevada Hardware & Supply Co.	5.85
Nevada Hardware & Supply Co.	1.60
Reno Mercantile Co.	14.00
Nevada Hardware & Supply Co.	22.42
Central Scientific Co.	2.10
Porteous Decorating Co.	17.50
Porteous Decorating Co.	13.90
Mining & Scientific Press	20.96
C. H. Stoelting & Co.	2.02
The Baker & Taylor Co.	5.59
Nevada Engineering Works	74.20
Reno Power Light & Water Co.	30.15
Reno Power Light & Water Co.	47.00
Reno Power Light & Water Co.	12.00
Bennett's Magazine Agency	23.65

William H. Guild & Co.	16.00
Wigg & Boughton	11.35
Nevada Hardware & Supply Co.	10.81
Engineering News	4.80
California Electrical Works	.68
Nevada Printing & Stationery Co.	8.00
The Baker & Taylor Co.	33.58
Mining & Scientific Press	4.75
Flanigan Warehouse Co.	5.00
Nevada Hardware & Supply Co.	9.95
Reno Mill & Lumber Co.	12.20
University Bookstore	1.50
Mott Stationery Co.	.35
G. H. Taylor - Freight	147.46
G. H. Taylor - Express	27.12
Total	\$3,048.56
November Payroll	\$2,490.91

Upon motion of Regent Sunderlund, seconded by Regent Henderson, President Stubbs was granted a leave of absence to attend the meeting of the National Association of Universities to be held at Chicago on January 22, 1908, his expenses to be paid from University Funds.

Minutes of November 1, 1907 and special meeting of December 17, 1907 were read and approved.

The Secretary of the Board was authorized to place Twenty Thousand dollars insurance on the Mackay building in the name of the Board of Regents of the University, and Mr. Clarence H. Mackay jointly, the amount to be divided among insurance agents now having insurance on University property.

Balance Sheet January 9, 1908

Dr. Cr.

Contingent Fund & Interest Account

Live Stock	\$	211.80	\$
Incidentals		241.25	
Chemical Supplies		496.43	
Military Department		216.63	
Machinery & Tools		403.44	
Electrical Supplies		55.64	
Ground & Improvements		917.65	
Freight & Express		687.58	

Gas & Electric Lights	1,243.07
Telephone & Telegraph	96.19
Plumbing & Gas Fittings	224.34
Insurance Premiums	985.89
Buildings & Repairs	960.46
Water	333.50
Mechanical Supplies	300.34
Publications	117.75
Furniture & Fixtures	1,045.24
Furnaces	207.26
Fuel	1,663.30
Library	1,628.00
Travel Expenses	1,122.45
Mining Equipment	361.60
Apparatus	187.65
Scientific Instruments	1,159.48
Mining Supplies	276.16
Stationery, Printing & Postage	848.95
General Supplies	665.94
Central Heating Plant	739.64
Salaries - P & I	28,846.28
Salaries - Students	2,719.15
Bills Receivable	400.00
Washoe County Bank (C/D)	32.00

State Treasurer	39,893.58	
University Book Store	1,000.00	
Irreducible Book Fund		1,000.00
Metallurgical Laboratory Building		18.14
Manzanita Hall Building		17.70
Dining Hall Building		23.00
Lincoln County Farm		2.93
Cement walks		2,797.10
Metallurgical Laboratory Equipment		997.77
Salaries & Equipment		85,000.00
Philo C. Bennett Bequest		400.00
Income		32.00
	\$ 90,288.64	\$ 90,288.64

Agricultural & Mechanical College Morrill Fund

Apparatus	\$	78.22	\$
Incidentals		11.50	
Water, Fuel & Gas		107.70	
Machinery & Tools		601.83	
Stationery & Printing		40.90	
Chemical Supplies		967.55	

General Supplies	54.99
Freight Drayage & Express	416.00
Scientific Instruments	1,518.02
Text & Reference Books	204.35
Mechanical Supplies	262.47
Furniture & Fixtures	50.40
Laboratory Supplies	135.61
Salaries - P & I	20,048.36

Due from Banks:

Washoe County Bank, Reno	3,453.51
First National Bank, Elko	2,048.59

U. S. Appropriation	\$ 30,000.00
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\$ 30,000.00	\$ 30,000.00
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Experiment Station Hatch Fund

Salaries A	\$ 973.32	\$
Salaries B	2,483.36	
Salaries C	1,159.40	
Labor A	615.00	

Labor B	1,936.25
Labor C	119.15
Publications	9.75
Postage & Stationery	88.40
Freight & Express	104.16
Heat	24.00
Light	20.45
Water	99.90
Chemical Supplies	23.30
Seeds, Plants & Sundry Supplies A	297.88
Seeds, Plants & Sundry Supplies B	31.55
Seeds, Plants & Sundry Supplies C	28.50
Seeds, Plants & Sundry Supplies D	29.36
Feeding Stuffs	112.50
Library	56.26
Machinery & Tools	62.75
Furniture & Fixtures	251.07
Scientific Apparatus	250.00
Travel Expenses	366.60
Livestock	6.00
Contingent Expense	22.50
Building & Repairs B	26.22
Building & Repairs C	113.46
Power	70.90

U. S. Appropriation	7,500.00
Due Treasurer	1,881.99
	\$ 9,381.99 \$ 9,381.99

Experiment Station Adams Fund

Salaries	\$ 4,350.88 \$
Labor	79.30
Postage & Stationery	67.85
Freight	15.50
Chemical Supplies	167.05
Seeds, Plants & Sundry Supplies	82.25
Fertilizers	153.42
Feeding Stuffs	48.25
Library	32.20
Furniture & Fixtures	30.00
Scientific Apparatus	18.96
Travel Expense	61.95
Contingent Expense	22.50
Due from Treasurer	1,619.89
U. S. Appropriation	6,750.00
	\$ 6,750.00 \$ 6,750.00

State

Salaries & Equipment	\$ 36,098.71 \$
Cement walks	2,797.10
Metallurgical Laboratory Equipment	997.77
Income Account	32.00
Sundry Accounts	17.15

Morrill Fund

Agricultural & Mechanical College	\$ 5,502.10 \$
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Experiment Station

Adams Fund	\$ 1,619.89 \$
Live Stock Fund	216.24
Farm Sales Fund	41.49
Irrigation Special	175.00
Botanical Garden	5.80

Funds Overdrawn

Central Heating Plant	\$ 739.64 \$
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Hatch Fund

1,881.99

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

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary