

UCCSN Board of Regents' Meeting Minutes October 1-2, 1908

10-01-1908

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Reno, Nevada

October 1, 1908

The Board of Regents met at their Office in Morrill Hall at 10 o'clock, A.M., Thursday, October the first, 1908. All members of the Board and the President of the University were present.

Minutes of the last meeting read and approved. Balance sheets showing condition of funds on hand July 31st read.

President Stubbs read his report, which was ordered filed.

Letter of President Stubbs to the State Board of Examiners requesting permission to create a deficiency for the months of October, November and December of this year was approved and Regent Henderson was requested to call on the Governor of the State relating to same.

President Stubbs recommends that Professor J. E. Church be granted a leave of absence for one year from the first of September, 1908, in order to carry out to completion some special work in connection with the Station staff. Those voting in favor of said recommendation were Regents Henderson, Sunderland and Smith; opposed, Regents Lewers and Souchereau.

Upon the recommendation of President Stubbs, Mr. Ernest Whitney Martin, now Assistant Professor of Latin and Greek at Stanford University, was appointed acting Professor of Greek and Latin for one year from September the first, 1908, at an annual salary of \$2400.

Upon the recommendation of President Stubbs, Miss Katherine Lewers was appointed Assistant Professor of Drawing at a salary of \$100 per month, from October the first, 1908. Regent Lewers not voting.

Upon recommendation of President Stubbs, Miss Kate Riegelhuth, who is now teaching a class in English, receive the additional compensation of \$25 per month from September the 18th for teaching an extra class in English for some of the students who are deficient in this subject, as long as she teaches this class.

The President reports registration of students to September 29th as follows:

School of Liberal Arts	44 women	4 men
School of General Science	7 women	9 men
School of Mines		42 men
School of Mechanical Engineering		26 men
School of Civil Engineering		8 men
School of Agriculture		1 man
Normal School	19 women	
Total	70 women	90 men

Registration in the University High School:

Junior Year	15 girls	14 boys
Middle Year	15 girls	11 boys
Senior Year	30 girls	14 boys
Specials	8 girls	
Total	68 girls	39 boys

Claims were allowed from the several funds as follows:

Contingent Fund and Interest Account

August Payroll, Prof. & Instruc.	\$2072.86
September Payroll, Prof. & Instruc.	2518.61
September Payroll, Students	423.25
G. H. Taylor, Freight	94.92
G. H. Taylor, Freight	276.28
Reno Construction Co., Cement Walks	1260.00
Self & Sellman Building Co., Mackay Building Equipment	1876.20
Total	\$8522.12

Mackay School of Mines Instruction Fund

August Payroll, Prof. & Instruc.	\$ 400.00
September Payroll, Prof. & Instruc.	550.00

A & M College, Morrill Fund

August Payroll, Prof. & Instruc.	\$2106.01
September Payroll, Prof. & Instruc.	1971.91
G. H. Taylor, Freight	10.15
First National Bank, Elko, Transfer of Funds	8500.00

Balances in the several funds, October 1, 1908:

Salaries and Equipment (State Funds)	\$ 1,706.50
Cement walks (State Funds)	346.10
Mackay School of Mines, Instruction Fund	4,050.00
A & M College, Morrill Fund	17,448.23
Income (Bennett Bequest)	64.00
Mackay Building Equipment (State)	3,110.30
Live Stock, Experiment Station	
Botanical Garden, Experiment Station	
Horticulture, Experiment Station	
Miscellaneous Items	

Funds overdrawn, October 1, 1908:

Experiment Station, Hatch Fund	\$ 2,783.22
Experiment Station, Adams Fund	801.97
Experiment Station, Farm Sales	

Consolidated Balance Sheet, October 1, 1908

A & M College, Morrill Fund	Dr.	Cr.
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United States Appropriation		35,000.00
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Apparatus	28.90	
Machinery & Tools	110.49	
Chemical Supplies	498.42	
General Fund	32.85	
Freight, Drayage & Express	60.75	
Scientific Instruments	1,057.69	
Text and Reference Books	84.42	
Mechanical Supplies	244.00	
Salaries	15,342.87	
Laboratory Supplies	53.28	
Traveling Expense	38.10	
Washoe County Bank	11,054.24	
First National Bank, Elko	6,393.99	
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	35,000.00	35,000.00
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State Funds	Dr.	Cr.
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Live Stock	211.80
Incidentals	256.40
Washoe County Bank	4,114.00
Chemical Supplies	522.43
Military Department	216.63

Machinery & Tools	403.44
Electrical Supplies	210.77
University Book Store	1,000.00
Grounds & Improvements	1,346.82
Freight & Express	2,474.76
Gas & Electric Light	1,699.07
Telephone & Telegraph	120.24
Salaries, Prof. & Instruc.	51,078.40
Plumbing & Gas Fitting	685.55
Insurance Premiums	1,910.89
Building & Repairs	1,278.74
Water	400.20
Mechanical Supplies	336.25
Publications	117.75
Furniture & Fixtures	1,821.75
Furnaces	207.26
Fuel	2,836.47
Commencement Exercises	323.61
Library	2,390.34
State Treasurer	2,052.50
Bills Receivable	400.00
Salaries, Students	4,221.40
Traveling Expenses	1,687.05
Mining Equipment	412.42

Apparatus	187.65	
Scientific Instruments	1,159.48	
Mining Supplies	301.26	
Central Heating Plant	7,050.49	
Stationery, Printing & Postage	1,861.00	
General Supplies	763.77	
Mackay Building Equipment	1,889.70	
State Treasurer Special	5,000.00	
Salaries & Equipment		85,000.00
Cement walks		346.10
Mackay School of Mines Instruc. Fund		4,050.00
Mackay Building Equipment Special Fund		5,000.00
Philo C. Bennett Bequest		400.00
Income Bennett Bequest		64.00
Irreducible Book Fund		1,000.00
Claims Allowed Unpaid (Central Heating Plant)		7,090.19
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	102,950.29	102,950.29
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No further business, the Board adjourned to meet at the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary