

UCCSN Board of Regents' Meeting Minutes December 13-14, 1911

12-13-1911

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Reno, Nevada
December 13, 1911

The Board of Regents met at their Office in Morrill Hall on Wednesday, December 13th, 1911. All of the members excepting Regent Henderson were present.

The minutes of the meeting of November 9th were read and approved.

President Stubbs read his report as follows:

To the Honorable
The Board of Regents
of the University of Nevada

Gentlemen:

The attendance at the University for this semester is as follows:

Total University Students	249
Men	116
Women	133
Total High School Students	83
Boys	42
Girls	41
Grand Total	332

REPORTS TO THE BOARD OF REGENTS

I have sent to the Board of Regents and to the Secretary of the Board of Regents reports on the following subjects:

1. The report on the relation between the number of students and the number of Professors as given in a table in "Science".
2. Report on a meeting of the Association of American Agricultural Colleges and Experiment Stations of which President

Kenyon L. Butterfield of the Massachusetts Agricultural College is Chairman, and which was held at Columbus, Ohio.

3. The report of Vice-President Lewers as delegate to the meeting of the Association of American Agricultural Colleges and Experiment Stations.
4. A letter to the potato growers of Nevada.

Therefore the Regents have information in relation to the subjects contained in these various reports.

RENTAL OF THE FAIR GROUNDS

Regent Williams attended a meeting of the State Board of Agriculture held last Saturday evening at the Overland Hotel. I accompanied him with the proxy of Mr. True. We anticipated some controversy in the election of a President for the Board of Agriculture, but it resulted in the election of Charles Sadlier as President, and then Mr. Williams presented to the Board the reasons why they should continue the rental of the Fair Grounds to the University. Although there were two other bids presented offering \$500 and \$525 respectively for the Grounds, the Board preferred to rent to the University for \$450 a year, a year at a time. Mr. Williams in behalf of the Board of Regents was willing to begin the year on January first instead of March first. The Board Directors therefore rented to the Agricultural and Mechanical College of the University of Nevada the State Fair Grounds for one year from January first, 1912. The agreement was that the University shall have control of the land suitable for agriculture, and the buildings running east from the entrance gate, and exclusive of the building of exhibits on the north.

ABSENCE

For the week or more preceding Thanksgiving my time was largely given to the eel worm problem. I had two or three meetings of the Station staff on the subject, and further, I went to Sacramento Monday, November 25th, to confer with the Commissioner of Horticulture of California with the result made known to the Regents in the letter to potato growers in Nevada.

As a result of our deliberations it was concluded best to send two of our men to visit all ranches and districts where potatoes are grown and make a report upon the matter. In pursuance of this plan Miles B. Kennedy and Ellsworth R. Bennett spent last week visiting ranches and districts where potatoes are grown in Churchill and Lyon Counties. They have made a report on these

districts and I have consolidated these reports and herewith give the Board of Regents their findings:

REPORT OF EXTENT OF INFECTION BY EEL WORM IN NEVADA POTATOES

Name	District	Acres	Tons	Infection	Crop Value
E. S. Harriman	Fallon	50	400	50%	\$ 8800
Ernest Dondero	Fallon	65	330	25%	9000
G. E. Burton	Fallon	20	100	75%	2000
A. Mongelo	Fallon	7	35	Bad	775
Edmond Dietz	Fallon	4	20	Slight	400
Antonio Mugge	Fallon	20	140	Moderate	3640
P. Mori	East Fallon	26	200	Slight	5000
P. Markwell	South Fallon	8	50	Slight	1250
J. W. Johnston	S. W. Fallon	15	65	Slight	1625
S. Gottanni	Fallon	60	200	Bad	5000
Ernest Capucci	Fallon	14	75	Bad	1875
A. T. Giberson	South Fallon	4	12	None	300
A. C. Sparks	South Fallon	11	40	None	1000
P. V. Connor	South Fallon	2	4	None	100
G. Bachelor	Mason	12	60	None	1320
P. Domanici	Mason	25	135	None (?)	3375
F. H. Knemeyer	Mason	12	60	Bad	1500
A. Pardi	Mason	78	375	Slight	9375
A. Grulli	Mason	50	300	Very slight	7500

(Above ranches reported by Mr. E. R. Bennett)

Name	District	Acres	Tons	Infection	Crop Value
Burrolie	Dayton	9	120	Slight	\$ 2400
Gardella	Dayton	6	60	Moderate	1200
Tangredi Cordelli	Dayton	8	100	Moderate	2000
Quillici Brothers	Dayton	18	180	Slight	3600
Perie & Company	Dayton	4	30	Moderate	600
Sorani & Company	Dayton	1/2	1/2	Moderate	10
Venturi Brothers	Dayton	1/2	1/2	Bad	10
J. de Poli	Dayton	7	40	Very slight	800
D. Baroni	Dayton	15	150	Slight	3000
V. Quillici	Dayton	16	160	Slight	3200
A. Quillici	Dayton	15	140	Slight	2800
Martini & Company	Dayton	10	120	Slight	2400
D. P. Randall	Dayton	7	100	Slight	2000
G. Teglia	Dayton	10	120	Slight	2400
O. Cordelli	Dayton	9	100	Moderate	2000
L. Lenci	Dayton	6	50	Moderate	1200
Lommori	Mason	30	150	None	3000
P. Bianchi	Mason	60	400	None	8000

F. Fenelli & Co.	Mason	30	150	None	3000
R. Rosaschi	Mason	35	220	None	4400
C. Scatena	Mason	30	280	None	5600
E. Togneitt	Mason	18	110	None	2200
E. S. Cross	Mason	7	45	None	1100
A. Maionchi	Mason	30	300	None	6000
O. Romani	Mason	50	300	None	6000
A. Fenelli	Mason	30	250	None	5000
A. G. Mc Gowman	Mason	3 1/2	30	None	600
F. O. Stickney	Mason	20	150	Moderate	3000
M. Kagikami	Mason	14	90	None	1800
Ki Fuci	Mason	8	90	None	1800
Joe Yama	Mason	14	135	Very slight	2700
Charlie Takashima	Mason	10	75	None	1500
Tony Tomani	Mason	(Not at home; no report)			
V. D. Santani	Mason	20	150	Moderate	3000
L. Santani	Mason	20	120	slight	2400
A. Rosachi	East Walker	70	700	Very slight	14000

(Above ranches reported by Mr. M. B. Kennedy)

I was absent from the office the week following Thanksgiving negotiating the sale of some property which I had acquired at Pacific Grove. I returned on Friday morning, December 8th, and since that time have given a great deal of time to the consideration of the eel worm infection. For these reasons two or three subjects which I had expected to finish this month and present to the Board of Regents have been delayed.

INSPECTION

A visit of inspection of the University took place Saturday, December 9th, by Dr. J. C. Babcock, Assistant Chief of the Bureau of Education, Department of the Interior. Mr. Babcock was formerly President of the University of Arizona, and I knew him quite well. He made a careful examination of the University -- visited the laboratories and classes that were in session Saturday forenoon, devoted the afternoon to an examination of the Morrill Fund, the attendance, the conditions of admission, and so forth.

He finished his examination a little after 6 o'clock on Saturday. At the conclusion he said to me that he had found everything all right and he was surprised to find the number of students that we had from a State of such limited population; that our entrance requirements were standard. On the whole he was very much gratified with our University and what he found here.

He called my attention, however, to two questions:

1. In the Act of 1862, containing laws for Agricultural Colleges -- otherwise the first Morrill Act -- Section 4 says, "That all moneys derived from the sale of lands aforesaid by the States to which the lands are apportioned, and from the sales of land scrip hereinbefore provided for, shall be invested in stocks (including bonds, I presume) of the United States, or of the States, or some other safe stock, yielding not less than 5% upon the par value of said stocks; and that the money so invested shall constitute a perpetual fund, the capital of which shall remain forever undiminished."

Mr. Babcock said that the funds arising from the sale of lands for the benefit of the University by the State must be invested in stock yielding not less than 5% per annum. As the Board of Regents know, this fund constituting the 90-thousand acre grant is invested in bonds of the United States, of Massachusetts, and of the State of Nevada, bearing 4% interest. Dr. Babcock said that under this National Law the University funds could be invested in any stock that was regarded as a safe investment of any State or any county in the State, and he said that it was our plain duty to invest these funds in stock or bonds not less than 5% interest.

2. He said that we ought to have the banks where the Morrill and Nelson Funds were left pay 2% on daily balances, or from 3% to 4% on loans in the Savings Departments.

I recommend that the Board of Regents appoint some of its members a Committee to see about the investment of the land grant fund in interest-bearing stock or bonds giving not less than 5% income and that a Committee of Regents and the Secretary of the Board consider the advisability of the Washoe County Bank and the Farmers and Merchants National Bank paying interest on the funds in their possession in some equitable form.

RECOMMENDATIONS

1. I recommend that the interest allowed by the banks for the use of the Agricultural and Mechanical College Fund be used to pay the rental of the Fair Grounds from the State Board of Agriculture until the Regents and the State Board of Examiners have determined whether this rental cannot be paid out of the annual appropriation of the University of Nevada.
2. That the \$600, with interest, borrowed for the Laboratory and

Guarantee Fund at the Farmers and Merchants National Bank, be paid as soon as we have the means from the Rent and Material Fund of the University.

3. On November 8, 1909, I borrowed at the Nixon National Bank for the credit of the University Building Account \$1253, and I paid the following checks: one to Clock and Shea for building the Speakers' Stand, \$575; Bliss and Faville, \$28.75; Clock and Shea for the addition to the Gymnasium \$649.25; making a total of \$1253. I recommend that you pay this note from the Rent and Materials Fund of the University as soon as that account has enough funds in it.

TEACHERS' INSTITUTE

There have been two Institutes held in the Deputy Superintendent's Districts during the latter part of November and the first of December. Miss Day, our training teacher in the College of Education, was an Instructor both weeks -- at Fallon and at Reno. Dr. Ordahl also gave one lecture before the Institute in Reno. They both won golden opinions from their thorough work and their scholarly presentation of the subjects in hand. Miss Day is engaged at the Institute of the First Supervision District (Elko County) for all of the next week, and Dr. Ordahl is engaged as Instructor at the Institute for District No. 2 at Ely, White Pine County, next week.

Miss Day is also going to do the work in the District that includes the Counties of Nye, Esmeralda, Lincoln and Clark. She will also instruct at the 3 days' session of the Institute at Tonopah. Regent Frank Williams gives an address before the Institute to be held at Las Vegas the first week in January. The Chairman of the Board of Regents visited the Institute at Fallon and spoke before the teachers. The President of the University spoke at the Institute at Fallon and the Institute at Reno. During the coming week he will speak at the session of the Institute at Elko and at Ely. If circumstances permit, he will also speak at the Institutes at Las Vegas and at Tonopah.

TALKS TO FARMERS

On Saturday evening, December 16th, Dr. Mack and the President are to speak to the Farmers of Mason Valley at Yerington on the subjects of hog cholera and the eel worm.

NAME FOR THE UNIVERSITY POND

I have notified the students at Assembly that the Regents would

pay \$5 for the best name for our lake, or pond, and I submit these to the Regents to open and make the award for the best name.

BANKERS' CONVENTION

The Convention of the Bankers of the State is to be held in Reno Friday and Saturday, the 15th and 16th of December. I recommend that in the name of the Regents and the President of the University, an invitation be sent to them to visit the University and inspect the buildings and grounds during their stay here, and that the Regents appoint one of their number who with the President shall show them the buildings and grounds and the work of the University.

PRESS ASSOCIATION

I understand from the morning paper that there will be a gathering of the newspaper editors and publishers of this State in Reno on the 15th and 16th of December to form a State organization of the newspapers of the State. I recommend that the Regents and the President extend to them an invitation to visit the University and examine the buildings and grounds and see what the University is doing, and to this end appoint one member of the Board of Regents who, together with the President, shall escort the editors through the University.

DELEGATE TO THE LIVESTOCK SHOW AND IRRIGATION CONGRESS IN CHICAGO

Professor Gordon H. True was appointed a delegate to the Irrigation Congress by the County Commissioners of Washoe County, and, after consultation with Regent Reid (in the absence of the Chairman of the Board), I appointed Professor True as delegate to this Livestock Show and delegate to the Irrigation Congress from the University.

BOARD OF EXAMINERS

At the suggestion of Regent Williams, I invited the members of the State Board of Examiners by letter in the name of the Board of Regents to attend the session of the Board of Regents this morning. You will remember that I invited them in the name of the President of the University a month ago. I received a phone message last evening from the Lieutenant and Acting Governor Gilbert M. Ross saying that the Board of Examiners could not very well attend the Regents' meeting today owing to the funeral of Frank Golden in Carson City. I also received the following letter from the State Controller to whom I gave an invitation

to be present with the State Board of Examiners today.

The amount of money held up for some time by the State Board of Examiners has grown to serious proportions and the Regents ought to take some steps to have the State Board of Examiners say what they will allow and say what they will not allow so that the Board of Regents can take proper steps in the matter.

FINANCIAL REPORT

Herewith I hand the Regents the financial report of the Secretary.

Respectfully submitted,

J. E. Stubbs
President

Upon motion of Regent Williams, seconded by Regent O'Brien, the Chairman of the Board of Regents was authorized to close the contract with the State Agricultural Society and the University for the rental of the State Fair Grounds for 1912 at a rental of \$450 per year from January 1, 1912.

Upon motion of Dr. Reid, seconded by Regent Williams, a Committee was appointed by the Chairman of the Board to look into the investment of funds for the Morrill Fund and rate of interest from banks on the Morrill Fund, and report as soon as possible. Regents Reid, Williams and Codd were appointed on the Committee.

Upon motion of Regent Williams, seconded by Dr. Reid, President Stubbs was authorized to invite Dr. Aked of San Francisco to deliver the Lincoln Day address at the University on Tuesday, February 13, 1912. The Regents agree to pay his traveling expenses and \$50.

Upon motion of Regent Williams, seconded by Regent O'Brien, Dr. Reid and President Stubbs were authorized to invite the State Bankers attending the convention in Reno to visit the University.

Upon motion of Dr. Reid, seconded by Regent Williams, the President and Regent O'Brien were instructed to invite the Editors of the Press of the State to visit the University on Friday, the 15th of December.

Upon motion of Regent Williams, seconded by Regent O'Brien, the appointment of Professor Gordon H. True to attend the Livestock Show at Chicago by the President was approved.

Upon motion of Regent O'Brien, seconded by Regent Williams, the President was asked to tender the thanks of the Regents to the Freight Department of the Southern Pacific Company for shipping 5 horses from Reno to Elko for experimental purposes free of charge. He was also asked to thank the Passenger Department for granting passes to certain members of our faculty for use in the State of Nevada.

Upon motion of Dr. Reid, seconded by Regent Williams, it was decided that no bills or accounts be paid from the Revolving Fund except postage, express, freight, or an emergency bill for labor, not exceeding \$20, without first being approved by a majority of the Regents.

Upon motion of Regent Williams, seconded by Dr. Reid, it was decided that no claims be allowed or paid from the Reno and Materials Fund until approved by the Regents.

Upon motion of Regent Williams, seconded by Dr. Reid, the Department of Grounds was authorized to provide ropes and life preservers to be kept at the pond in case of an emergency.

Upon motion of Dr. Reid, seconded by Regent O'Brien, it was moved that the President of the University designate someone in authority to have charge of the pond and to forbid anyone to go on the ice when it is not safe, and to strictly enforce said rule.

Upon motion of Regent Williams, seconded by Dr. Reid, the purchase of a Burroughs adding machine, cost not to exceed \$375, was authorized. This adding machine is to be paid from the State Administration Fund.

Upon motion of Regent Reid, seconded by Regent Williams, Professor Scrugham was authorized to make a test of the Chemical Engine and ascertain if it is of any value for fire purposes, and, if not, to put it in order.

Upon motion of Regent Reid, seconded by Regent Williams, it was ordered that the Business Office of the University be kept open from 8 A.M. to 4:30 P.M. on all working days of the week (6 days) except Saturdays, when said hours shall be from 8 A.M. to 1 P.M. and that someone be in the office at all times during said hours.

Upon motion of Dr. Reid, seconded by Regent Williams, it was ordered that Mr. Brown be instructed to have all garbage from the Dining Hall and other buildings hauled away to the City dumping grounds.

The following motion of Regent Williams, seconded by Regent O'Brien, was carried:

1. That all Heads of Departments be provided with blank time slips made to read as follows:

"This is to certify that _____ has performed _____ hours labor on _____, 19__, at 20 cents per hour for the Department of _____.

Signed: _____"

2. Whenever student labor is performed by a student for any Department, the Head of such Department shall fill out this certificate and deposit same with the Auditor.
3. That all bills against this University be handed in to the Auditor, and that he be informed of the details of all contracts or business agreements affecting this University.
4. That as soon as convenient check vouchers be used in paying all bills from the Agricultural and Mechanical College, Hatch and Adams Funds.
5. That the Auditor is hereby voted with all necessary authority to carry these resolutions into effect.

The following motion of Dr. Reid, seconded by Regent Williams, was carried:

The books of the Auditor shall contain all accounts of the University of whatever nature, including Revolving Fund, Rent and Material Fund, Students' Guarantee Fund, Farm Sales Account, Livestock and Horticulture.

That the Regents be furnished a statement of all accounts now carried in the different banks, including old notes, overdrafts, etc., and that by next Board meeting the same shall be brought before them, and be accompanied by bank statements of the various accounts.

Also a statement of all old accounts against the University such as the Water Company, etc., etc.

That in the future all payrolls be made up in sections, keeping all Administration salaries together, all Buildings and Grounds salaries together, all Instruction salaries, etc.

Student payroll to be made and kept separate from other payrolls, and stating in every case nature of employment and rate of pay.

That the Auditor render a monthly statement to the President and Regents giving in detail all receipts and disbursements from the Rent and Material, Students' Guarantee and Revolving Funds.

All Professors in Adams and Hatch work should make a statement to the President and Regents showing work performed in their Departments for the previous semester.

No employee of the University, nor Professor, to be allowed extra compensation for any work unless by special action of the Regents before the work is performed.

That the Secretary's or Auditor's books be reconciled with the State Controller's books at once, and as soon as that is done a schedule of the various salaries be made and apportioned to be different funds and no variation from this schedule to be permitted unless by special action of the Regents.

That the Auditor be made responsible and see to it that all bills, claims, salaries, etc., paid from the various U. S. Government Funds are in strict accordance with the instructions issued by the U. S. Auditors for the disbursement of these funds.

That no bills be presented to the Board for their signature without first having been approved by the President and Auditors.

The Auditor is strictly prohibited from auditing or receiving for payment any bills for goods not ordered on regular requisitions.

Motion of Dr. Reid, seconded by Regent O'Brien, President Stubbs was authorized to take from the Reno Evening Gazette a page of advertising for \$125, and 250 copies of the Magazine at 10 cents per copy.

Motion of Dr. Reid, seconded by Regent Williams, the Chairman of the Board was authorized and directed to engage an expert to audit the books and accounts of the University for the year 1911 and make a written report to the Board of Regents.

Claims were allowed from the several Funds as follows:

STATE FUNDS

General Support of University

Library:

American Assoc. for Advancement of Science	\$	3.00
Bennetts Newspaper Agency		12.60
Boston Book Company		35.08
F. A. Brockhaus		27.05
Florence Chandler		204.50
J. W. Hampton Jr. & Co.		4.00
A. C. Mc Clury Company		130.19
National Municipal League		10.00
F. C. Stechert Company		18.91
G. E. Stechert Company		1.82
Smithsonian Institute		13.10
	Total	\$ 460.25
T. F. Banigan	\$	60.35
Bausch and Lomb		45.20
J. R. Bradley Company		17.65
Braun-Knecht-Heimann		243.36
Builders Iron Fry		4.12
California Art, Metal and wire Company		3.50
Central Scientific Co.		56.60
H. S. Crocker Company		22.48
Diack and Smith		21.50
Daniels and Steinmetz		193.00
Eimer and Amend		265.75
Flanigan Wood and Lumber Company		205.32
Grey, Reid, Wright Company		177.80
W. A. Harms		12.50
Herz and Bros.		12.50
Kny-Scheerer Company		250.00
Sol Levy		1.50
Menardi Music Company		3.00
George Ford Morris Studio		45.00
Nevada Hardware and Supply Company		320.89
Nevada Machine & Electric Company		8.17
Nevada Press Company		8.50
Nevada School Journal		12.80
Nevada Transfer Company		23.00
Pacific Telephone & Telegraph Co.		29.00
W. E. Paul		9.00
Pierson Mill and Lumber Co.		28.40

Porteous Decorative Company	2.50
Postal Telegraph and Cable Co.	7.51
Reno Ice Delivery Co.	1.50
Reno Mercantile Company	22.85
Reno Oil Company	448.63
Reno Power Light and Water Company	335.75
Reno Printing Company	8.25
Riverside Hotel	91.85
A. J. Smith	290.00
J. J. Smith	32.50
J. W. Spurling	13.83
J. W. Spurling	27.65
G. H. True	6.00
Western Union	1.65
University Revolving Fund	38.27
University Revolving Fund	283.40
White Company	71.25
H. E. Reid	12.40
J. W. O'Brien	10.00
Frank Williams	76.50
A. A. Codd	9.00
Total	\$ 4,332.43

Support of Experiment Station

A. J. Mc Phetres	\$ 5.00
Red Cross Drug Company	9.20
Reno Mercantile Company	10.55
Reno Mill and Lumber Company	31.55
Reno Mill and Lumber Company	44.85
Total	\$ 101.15

Food and Drug Control

Braun-Knecht-Heimann	\$ 47.01
Reno Ice Delivery	2.00
University Revolving Fund	13.00
University Revolving Fund	2.10
Total	\$ 64.11

State Hygienic Laboratory

Bausch and Lomb	\$ 43.50
Braun-Knecht-Heimann	30.19
Porteous Decorative Company	33.00
Fuel Reno Yard	2.95
Reno Ice Delivery	1.00
Troy Laundry Company	2.90

University Revolving Fund	1.55
University Revolving Fund	4.99
Total	\$ 120.08

Electrical Building and Equipment

W. G. Mc Ginty	\$ 6,304.00
W. G. Mc Ginty	311.00
Mack Auto	13.80
Joseph Musto Sons & Co.	60.20
Nevada Engineering Works	25.00
Nevada Transfer Company	3.50
Parcells Safe Company	92.25
University Revolving Fund	\$ 6,856.80

M & M Equipment Fund

University Revolving Fund	\$ 33.50
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Mackay Building Fund

University Revolving Fund	\$.72
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Improvement of Grounds

Reno Construction Company	\$ 630.00
T. F. Banigan	40.50
H. P. Boardman	20.00
Reno Construction Company	200.00
Reno Construction Company	173.70
Reno Construction Company	423.80
Reno Power Light and Water Co.	124.24
University Revolving Fund	65.23
Total	\$ 1,677.47

Weights and Measures

University Revolving Fund	\$ 2.00
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Eel Worm Fund

J. E. Stubbs	\$ 12.10
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RECAPITULATION STATE FUNDS BILLS DECEMBER 13, 1911

General Support of University Claims	\$4,332.43	\$
General Support of Payroll November	3,659.80	7,992.23
University High School Payroll November		610.00

Support of Experiment Station Claims		101.15
Food and Drug Control Claims	64.11	
Food and Drug Control Payroll November	375.00	439.11
State Hygienic Laboratory Claims	120.08	
State Hygienic Laboratory Payroll November	305.80	425.88
Electrical Bldg. & Equip. Claims	6,856.80	
Electrical Bldg. & Equip. Payroll November	150.00	7,006.80
M & M Equipment Fund Claims		33.50
Mackay Building Fund Claims		.72
Improvement of Grounds Claims	1,677.47	
Improvement of Grounds Payroll	322.80	2,010.27
Weights and Measures Claims		2.00
	Total	\$18,621.66

AGRICULTURAL AND MECHANICAL COLLEGE FUND

Andrew Martin	\$	3.00	
Reno Livery Company		5.00	
Reno Mercantile Company		9.35	
Robison Bros.		13.50	
University Revolving Fund		6.45	\$ 37.30
Payroll Month Ending November 30, 1911			2,972.85
	Total		\$ 3,010.15

ADAMS FUND

Boston Gear Works	\$	3.47
J. E. Church Jr.		19.70
Cleator-Dexter Company		10.00
Coffin and Larcombe		93.17
Cortland Stables		110.00
James M. Crane		46.00
Thomas A. Edison Inc.		10.60
Henry J. Green		4.05
Hamp Simas Company		14.75
International Inst. Co.		20.80
Holbrook M & S		12.50

Sol Levy	2.00	
A. C. Mc Clury	9.16	
A. J. Mc Phetres	25.00	
Nevada Hardware & Supply Co.	6.78	
Miss Jennie Picetti	2.50	
Randall Faichney Co.	3.55	
Reno Mercantile Company	2.02	
Reno Power Light and Water Company	8.65	
Scrannage Bros.	18.99	
Spencer Lens Company	2.94	
F. C. Stechert	14.60	
A. J. Wilkinson & Co.	14.15	
University Revolving Fund	27.66	
University Revolving Fund	91.30	\$ 574.34

Payroll Month Ending November 30, 1911 1,016.67

Total \$ 1,591.01

HATCH FUND

Auditors	\$ 30.00	
White Company	5.50	
University Revolving Fund	25.00	\$ 60.50

Payroll Month Ending November 30, 1911 698.35

Total \$ 758.95

LIVESTOCK FUND

E. A. Brainerd	\$ 380.00	
C. H. Dana	4.75	
John I. Cazier	20.85	
C. A. Darling	20.85	
Lester Harriman	20.85	
C. A. Milentz	20.85	
Joseph W. Wilson	7.85	
University Revolving Fund	1.90	
Nixon National Bank	45.47	
Nixon National Bank	13.28	
Washoe County Bank	8.35	\$ 545.00

BALANCES ON HAND IN THE SEVERAL FUNDS

November 29, 1911

General Appropriation \$73,645.75

Hygienic Laboratory	6,013.64
Pure Food & Drug	5,363.91
Regents Fund	3,475.00
Weights and Measures	3,593.90
Improvements to Grounds	5,306.11
Electrical Building and Equipment	31,917.13
Experiment Station	3,173.12
Mackay School of Mines (Inst. Fund)	3,448.17
Mackay Building Equipment	20.71
A & M College, Morrill Fund	29,462.68
Experiment Station, Adams Fund	3,443.69
Experiment Station, Hatch Fund	770.10
Experiment Station, Livestock	491.86
Experiment Station, Horticulture	106.25
Experiment Station, Farm Sales	90.55
Experiment Station, Miscellaneous	5.63
University Loan Fund	192.65
Income, Interest on Loans	65.00

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

A. A. Codd
Chairman

Geo. H. Taylor
Secretary