

UCCSN Board of Regents' Meeting Minutes
April 29-30, 1893

04-29-1893

Volume OC - Pages 16-17

Reno, Nevada

April 29, 1893

The Board of Regents met at 12:00 this day. Present: Governor Colcord, H. L. Fish and J. D. Torreyson. Absent: J. W. Haines and C. E. Mack.

Minutes of the last meeting were read and approved.

Balance sheets of Contingent University Mining Laboratory and Agricultural & Mechanical College Funds read.

Communication from C. E. Mack stating he could not attend the meeting of the Board read.

Upon motion, it was ordered that all mail orders for supplies and for the University and Experiment Station shall be signed by the

President of the University and by no other person before being sent out.

Mr. Brown was authorized to purchase a lawn mower to cost about \$15.00 to \$20.00.

Application of J. E. Church for an increase of salary was denied for the present.

Miss Clapp proposed the naming of the Dormitory building. No action was taken.

Mr. Brown asked for compensation for his boys in the Mechanic Arts building for work on Saturdays to the extent of Twenty Dollars, which was allowed.

The President was authorized to grant a further requisition to Professor Miller for his Laboratory for One Hundred to One Hundred and Fifty Dollars.

C. C. Powning as President of the Reno Water Land & Light Company submitted a proposition for furnishing the arc and incandescent lights at the University grounds and buildings which was accepted and ordered. See document on file in safe of the Regents Office.

On motion, Mr. Brown was directed to make an inventory of the furniture and content of the different University buildings. Mr. Fish was authorized to purchase the piano now in use at the University from Mr. Brooking, price not to exceed Two Hundred Twenty Five Dollars.

Claims were allowed as follows:

From Ag & Mech College Fund	1,680.20
From Ag & Mech College Fund	44.80
From Contingent University Fund	2,516.36
From Mining Laboratory Fund	236.94
Total	\$4,505.30

No further business appearing, the Board adjourned to meet June 2, 1893.

H. L. Fish

President

Geo. H. Taylor

Secretary