

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

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July 29, 1893

At a regular meeting of the Board of Regents held on Saturday, July 29, 1893, Governor Colcord, J. W. Haines, H. L. Fish were present. Absent: C. E. Mack and J. D. Torreyson.

Minutes of the last meeting read and approved.

Balance sheets of respective funds on hand read.

Letter from Lieutenant W. G. Hann of July 22nd read and the Secretary instructed to advise him that the Board requested the Department at Washington to have Lieutenant Neall retained, but in case that was not done, his name requested as first choice.

Upon motion, the young man from the Orphan's Home recommended by State School Superintendent Ring would be received at the Univer-

sity at the opening of the Fall term and given sufficient employment for his support, provided he passed the required examination for entrance.

Normal school propositions discussed and Miss Kate Bardenwerpen to be offered Sixty Dollars per month from Sept 1, 1893.

On motion, it was ordered that Charles P. Brown be employed for one year from July 1, 1893 at Seventy Dollars per month as assistant to Professor Jackson in the Mining Laboratory.

Professor Jackson reported samples received and worked for July as follows:

Samples on July 1	14
Samples received during July	8
Total	22
Samples working during July	20
Samples on hand July	29

Professor Miller allowed Fifty Dollars for supplies in the Physiological laboratory.

Claims were allowed as follows:

Contingent University Fund 1,029.50

Mining Laboratory Fund 297.15

Ag & Mechanical College Fund 1,380.00

Total \$2,706.65

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary