

UCCSN Board of Regents' Meeting Minutes November 4-5, 1893

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Reno, Nevada

November 4, 1893

At a regular monthly meeting of the Board of Regents held at

2 P.M. this day, present: Governor Colcord, H. L. Fish, C. E.

Mack and J. D. Torreyson. Absent: J. W. Haines.

The minutes of last meeting, including balance sheets of respective funds on hand October 30, read and approved.

On motion of C. E. Mack, seconded by Governor Colcord, it was ordered that the rule requiring the President of the University to visit each Professor in his Class Room or Department once a week be rescinded. Sec. Rule Page 136, old record book, June 10, 1891.

On motion, Governor Colcord seconded by C. E. Mack, it was order-

ed that the service of Donald Mc Kay be dispensed with from this date.

Professor Jackson filed his Mining Laboratory report for the month of October as follows:

| | |
|---------------------------|----|
| Samples on hand Oct. 1 | 8 |
| Received during the month | 14 |
| Total | 22 |
| Worked | 15 |
| On hand Nov. 1 | 7 |

It was ordered that the Century Dictionary of six volumes with Russian binding, be purchased from R. C. Money of Gold Hill for Ninety Dollars to be paid from the appropriate Library Fund of the Agricultural & Mechanical College Fund.

Professor Phillips reported that he had received Seventy Six Dollars from the students for breakage of glassware in Chemical Laboratory.

On motion, the salary of Miss Bardenwerpen was increased from Sixty to Eighty Dollars per month from October 1, 1893. H. L. Fish, C. E. Mack and Governor Colcord voting yes, and J. D.

Torreyson voting no.

Claims were allowed as follows:

| | |
|----------------------------|------------|
| Contingent University Fund | 1,262.18 |
| Mining Laboratory Fund | 203.85 |
| Ag & Mech College Fund | 1,725.43 |
| Total | \$3,191.46 |

No further business coming before the Board, it was moved
adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary