

UCCSN Board of Regents' Meeting Minutes February 1-2, 1894

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Reno, Nevada

February 1, 1894

At a regular meeting of the Board of Regents held this day at 9 A.M., C. E. Mack and H. L. Fish were present, also the President of the University. Absent: J. W. Haines.

Minutes of the meeting held December 2, 1893 read and approved.

Balance sheets showing the several funds on hand at that date also read.

Judge Webster appeared before the Board in behalf of the students relative to location of smelter.

Professor Jackson presented his Mining Laboratory reports for December and January as follows:

Samples on hand Dec. 1	10
Received during month	17
Total	27
worked	17
On hand not worked	10
Samples on hand Jan. 1	10
Received during month	11
Total	21
worked	18
On hand not worked	3

Claims were presented and allowed from the several funds as follows:

Ag & Mech College Fund	1,689.07
Ag & Mech College Fund	40.30
Contingent University	1,050.58
Mining Laboratory	285.84
Total	3,065.79

Claims were allowed as follows Dec 30, 1893:

Ag & Mech College Fund	1,836.60
Contingent University	1,480.01
Mining Laboratory	234.55
Total	\$3,551.16

On motion of H. L. Fish, it was ordered that Frederick Stadmueller act as assistant to Professor Phillips and Professor Wilson in their respective laboratories wherever in the judgment of the President was most required, and that he receive a salary of Seventy Dollars a month from the Experiment Station Fund.

President Jones was authorized to pay Mrs. Taylor \$3.33 per month to assist the University Chair in Music.

President Jones was instructed to call on the heads of all the Departments to show how a reduction of 30% can be made in the running expenses of the several Departments for the year 1894 and report same to the Board at the next regular meeting.

Committees were appointed as follows: H. L. Fish to consider erection of smelter, H. L. Fish and C. E. Mack and J. W. Haines on Dormitory for male students, also Gymnasium. Mr. Fish to look into the necessity of a set of heliographs for Military Depart-

ment. Mr. Mack and Mr. Haines to consider how a reduction can be made in Mining Laboratory expenses.

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary