# UCCSN Board of Regents' Meeting Minutes October 31, 1894

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Reno, Nevada

October 31, 1894

The regular monthly meeting of the Board of Regents was held at their Office in the Dormitory building on Wednesday October 31, 1894 at 9 A.M. Present: C. E. Mack, J. W. Haines and H. L. Fish, also Dr. Stubbs, President of the University.

Minutes of meetings held October 2nd and 4th were read and approved.

President Stubbs reported at considerable length on University matters including visits to Elko and Carson in the interest of the Institution.

The President of the University was authorized to make such changes in the management and carrying on of the Boarding

Department as he thought for the best interests of the students.

#### Claims were allowed as follows:

## Contingent University Fund

October payroll salary 390.66

October payroll labor 79.60

J. Mc Kissick Opera House 30.00

Pugh & Cook Painting 4.00

L. Lewis Furniture 13.50

Mrs. Needham Furniture 13.50

Total \$531.26

## Mining Laboratory Fund

October salaries 195.00

A. P. Mack Labor 5.25

G. H. Taylor freight bills 5.07

Total 205.32

## Ag & Mechanical College Fund

October salary roll 1,681.67

R. N. Smith	42.50

E. S. Wenner 2.00

Total \$1,950.36

The following resolution was offered and adopted:

WHEREAS the Board of Prison Commissioners and Warden Bell

have presented to the State University a handsome stone

fountain which now adorns the University Campus.

herewith extend to the Board of Commissioners and Warden
Bell the cordial acknowledgement of the Board of Regents,
the President, the faculty and the students of the
the University and the Secretary was instructed to transmit
a copy of same to the Commission Secretary and Warden.

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary