

UCCSN Board of Regents' Meeting Minutes November 27-28, 1894

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Reno, Nevada

November 27, 1894

The regular monthly meeting of the Board of Regents was held at their Office in the Dormitory building on Tuesday the 27th day of November 1894, at 9:30 A.M. Present: J. W. Haines, C. E. Mack and H. L. Fish, also the President of the University.

Minutes of previous meeting read and approved.

President Stubbs read his monthly report dealing at length with the following subjects:

1. The Secretary's financial statement showing the balance on hand in the several funds on November 1 and amount classes allowed this day.

2. The enrollment of student at thus is 223. The order and spirit of the student has been good. The progression of course of study by the General Special Committee of the faculty is well advanced, and the detail report will be submitted to you at your next meeting. General assembly has been well maintained.

3. The President has given two University Extension lectures in Carson in the past month. Class now numbers 104. The President believes that this Department can be made a valuable department to the University in the coming years.

4. University price of raising means to build and equip a Gymnasium and Armory has been put on file. There will be changes in the Management of the Boarding Hall sometime in December.

5. Recommends that the Board of Regents ask the Legislature to provide the following appropriations:

Contingent University-Fund	30,000
For a Boys Hall	25,000
For a Girls Cottage	10,000

Library	1,000
Additional lawn on the West Side	3,000
of campus grounds	
Total	69,000

6. That the President be authorized to make use of one page of the Student Record and pay Five Dollars a month for said.

7. That the Regents consider the advisability of building a President's Residence on the University grounds in the near future.

8. That the Regents invite the Governor, Governor elect and newly elected Regents and Attorney General elect with the Board to their December session to consider all questions which the Board of Regents may wish to submit to the Legislature.

Signed J. E. Stubbs, President

On motion, the recommendation of President Stubbs, relative to appropriations to be asked for by the Regents for the next two years. Approved.

On motion, the recommendation of President Stubbs relative to a course of study in Domestic Economy be established as soon the funds would permit, was approved.

On motion, the President was authorized to make use of one page, the Student Record paying 5.00 a month for said.

On motion, the Secretary was instructed to invite the Governor, Governor Elect, Attorney General elect, and Regents elect to meet with the Board at their December session to consider all questions which the Board may wish to submit to the Legislature.

Salaries were presented and allowed as follows:

Contingent University Fund

November Pay Roll Saly afc	389.16
November Pay Roll Labor afc	61.10
Mrs. H. Pratt	50.10
Conel Transfer Co.	4.00
Reno Water Co.	6.60
J. F. Aitken	25.00
S. J. Hodgekinson	5.85

F. Lenz & Bros.	22.15
Student Record	5.00
Total	568.96

Mining Laboratory Fund

November Salaries	195.00
A. P. Mack	3.85
John F. Aitken	33.00
Reno M. & L. Co.	4.80
John Taylor Co.	23.29
Total	259.94

AG & Mechl College Fund

Nov Salary Roll	1681.67
A. A. Manning	42.43
W. O. H. Martin	46.93
Henry Neil Chemical Co	51.90
Reno Mill Co.	23.88
G. W. Alexander	.70
Geo. H. Taylor	50.90
Payot Upham & Co. Appd	20.00
W. Daxey Appd	10.69

Journal of Commerce Co Appd 2.00

Geo. W. Taylor Appd 3.50

Total 1934.60

No further business business appearing, the Board adjourned to
meet Thursday, December 20, 1894.

H. L. Fish

President

Geo. W. Taylor

Secretary