

UCCSN Board of Regents' Meeting Minutes February 28, 1895

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Reno, Nevada

February 28, 1895

The regular meeting of the Board of Regents was held on Thursday
February 28, 1895 at 9:30 A.M., a full Board being present.

Minutes of meetings held January 16 and 31, read and approved.

Balance sheets showing the condition of funds on hand February 1
were also read.

President Stubbs read his monthly report, which was received and
ordered spread upon the minutes.

President Stubbs Monthly Report

To the Honorable Board of Regents,

Nevada State University

Gentlemen:

I have the honor to submit herewith my monthly report of the affairs of the University.

The general condition of all Departments of the University including conduct and discipline has been quite satisfactory.

The enrollment of students up to this date aggregates Two Hundred and Sixty-Five.

The time of the President for the last six weeks has been largely taken up with matters of legislation. After consultation with President Fish of the Board of Regents, it was deemed best for the President of the University to transfer his classes and employ an additional instructor for a short time.

I am gratified to report that the Legislature has passed without a dissenting vote the bill appropriating \$38,000 to build a Hall for boys, a cottage for girls, and to purchase additional land.

I submit herewith a memorandum of a proposition from J. N. Evans for the sale of certain land. I wish also to submit a verbal report on this same subject. Attached herewith are drawings of the tracts of land as surveyed by Professor Thurtell.

I submit herewith several items with reference to some proposed and some desirable legislation.

The Senate Committee on Ways and Means has agreed to report the Contingent Fund appropriation of \$30,000 and the Library Fund of \$1,000 as recommended by the Board of Regents.

The bill modifying the law relating to the Mining Laboratory according to the views of the Regents is now in the hands of the Senate Committee and will doubtless pass in regular order of business. The two very important bills, one relating to the building appropriation and the other relating to the Mining Laboratory were drawn by Judge Deal of the Board of Regents.

The Secretary's report to the Board shows the following condition of the several funds:

A & G College Fund	\$4727.95
A & M College Fund (Library)	12.47

Experiment Station	2366.32
Experiment Station (Farm Sales)	27.24
Experiment Station (Repair Fund)	511.25
State Contingent Fund	0.00

Bills presented today:

From A & M College Fund	\$1517.55
From Exp Station Fund	852.00
From Exp Station Fund (R.F.)	55.53
From Exp Station Fund (F.S.)	4.60
From State Contingent Fund	1487.90

Respectfully submitted,

Joseph Edward Stubbs, President

The appointment of Reverend Saul Unsworth as Instructor in Greek at Two Hundred per annum from Sept. 1, 1894 to Sept. 1, 1895 by the President was approved.

The proposition of J. N. Evans concerning certain land west of the University Campus was submitted and was laid over for future consideration.

President Stubbs was authorized to look into the arrangement of

furnishing of a modern Dormitory and submit a report covering plans and details for the consideration of the Board at its next monthly meeting.

President Stubbs was authorized to purchase a house for University purposes, cost not to exceed Seventy Dollars.

Claims were allowed from the several funds as follows:

Agricultural & Mechanical College

February Salaries	1463.67
W. Mc N. Miller	7.05
Mac Millan & Co.	7.64
Cassiers Magazine Co.	3.00
C. C. Reidy	6.70
Henry Neil Chemical Co.	17.67
Bausch & Lomb Optical Co.	1.87
Geo. H. Taylor	12.15
Total	1519.75

Contingent University Fund

February Payroll Sal. Instructors	394.16
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Sal. Janitors	149.60
Sal. Secty Bd	25.00
Labor Students	111.10
Sal. P. Stubbs	225.00
Travel Expense	19.92
Saul Unsworth Salary	100.00
H. S. Starrett Salary	72.00
W. O. H. Martin	77.93
A. A. Manning	36.22
C. J. Brooking	9.15
J. N. Evans	25.00
Reno W L & L Co.	50.90
Mrs. Charles Hobbins	8.67
J. F. Aitken	132.75
Reno Mill & Lumber Co.	52.32
Sunset Tel Co	5.00
Geo. H. Taylor	24.75
John Taylor & Co.	40.43
Total	\$1,559.90

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary