

UCCSN Board of Regents' Meeting Minutes September 28-29, 1895

09-28-1895

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Reno, Nevada

September 28, 1895

At a regular monthly meeting of the Board of Regents held on Saturday, September 28, 1895 at 1 P.M., a full Board being present, also the President of the University, the following business was transacted:

Minutes of June 29, August 5 and September 10 were read and approved.

Balance sheets of expenditures to September 1 were also read.

On motion of W. E. F. Deal, seconded by H. S. Starrett, the communication from the several Fire Insurance Companies with reference to rates on all University properties was ordered filed.

On motion of W. E. F. Deal, seconded by H. S. Starrett, it was ordered that Professor R. D. Jackson be paid Sixty-Two Dollars and Fifty Cents per month from September 1, 1895 to September 1, 1896 for services in connection with the Mining Laboratory.

The President was authorized to call on parents or guardians for \$1.50 a term for use of a Hospital Fund.

It was ordered that the President notify all students to be vaccinated according to the order of the Board of Health of Reno.

Lease from Nevada State Agricultural Society to the Board of Regents of the State Fair Grounds was executed September 28, 1895 for the term of ten years from the first day of October, 1895, subject to the approval of the Legislature.

Claims for the month of September were allowed as follows:

Agricultural and Mechanical College Fund

Salaries, Professors & Instructors	1520.15
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Building Fund, Boys Dormitory Hall

J. F. Aitken	Drayage	6.00
Richard Ryland	On a/c contract	3000.00

\$3006.00

Building Fund, Girls Dormitory Hall

Central Nevadan	Ad bids	7.00
Nevada State Journal	Ad bids	15.00

\$22.00

General Fund Library Account

Johnson & Emigh		22.17
J. P. Lippincott Co.		1.09

\$23.26

Contingent University Fund

Salaries	Profs & instr.	494.16
Salaries	Students	67.50
R. D. Jackson	Salary	62.50
J. E. Stubbs		16.00
H. S. Starrett		31.00
Student Record		2.50
Evening Gazette		10.50

Nevada State Journal	69.50
Payot Upham & Co.	3.90
Reno Water & L Co.	100.00
Nevada Bell Telephone Company	2.50
John F. Aitken	3.50
Geo. H. Taylor	13.78
William Webster	40.00
William Anderson	50.00
F. C. Updike	10.00
Reno Mercantile Co.	84.43
Andrew Farenson	48.00
Geo. A. Booth	22.25
C. J. Brooking	57.55
	\$1189.57

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary