

UCCSN Board of Regents' Meeting Minutes November 30, 1895

11-30-1895

Volume OC - Pages 85-88

Reno, Nevada

November 30, 1895

The Board of Regents met at their Office on Saturday, November 30, 1895 at 10:30 A.M. Present: W. E. F. Deal, H. L. Fish and H. S. Starrett.

Minutes of September 28 were read and with the following change, "All students who have not been vaccinated be required to be vaccinated and those who have been must furnish a Certificate of some Physician in good standing, claiming that they have been vaccinated within the past five years", stand approved as read.

W. E. F. Deal offered the following resolution which was carried:

WHEREAS Richard Ryland, the Contractor, has been and will be delayed in completing the Boys Dormitory building without

fault on his part, and three weeks more time will be necessary to complete his contract.

RESOLVED, that the time of completion and delivery of said building to the Board of Regents be extended to December 21, 1895.

Mr. H. B. Rule appeared before the Board in behalf of Scheeline & Osborne Agents, regarding insurance on University property, and on motion of Regent Deal, seconded by Regent Starrett, the Secretary of the Board was instructed to offer them the following policies:

\$ 318.00 Expiring December 7, 1895 on 18 Rifles Ordinance and Accoutrements in the name of the United States of America in the Aetna Insurance Co.

\$4000.00 in the Aetna Insurance Co. expiring December 9, 1895 on Stewart Hall building, all for three years at a rate not to exceed 1%, the last two policies in the name of the State of Nevada.

The President of the University made a report as follows:

Finances. Agricultural College Fund will be even in about 3 months. Experiment Station Fund about even. Contingent University Fund overdrawn about \$4500.00, which can be reduced monthly for about \$350.00 for the next 13 months.

On motion of Regent Deal, it was ordered that no student be admitted to the University hereafter, without the production of a Certificate from some Physician in good standing to the effect that the applicant for admission has been vaccinated within five years from the time of application.

On the recommendation of President Stubbs, it was ordered that in entering the University and thereafter at the beginning of each term, each student will be required to pay a deposit term fee of \$50.00, out of which all damage to University property by students shall be made good. Whatever remains of said deposit fee at the end of the term, shall be returned to the student.

President Stubbs reported that a case of smallpox had broken out at one of the Boys Room at Whitaker Hall and that after consultation with the President of the Board and the State Board of Health, decided to take every precaution to keep it from spreading and placed all students at Whitaker in quarantine.

The President of the University was authorized to ask Contractors and Builders to present sealed bids for the "Annex" to the Mechanical building, according to plans and specifications now on file in his Office, to the Secretary to the Board of Regents on or before Wednesday, December 4th at 7:30 P.M., at the Office of the Board, the bidders to be notified that when making estimates, that the Regents will make a contract, provided they have secured at the time of opening bids sufficient money to warrant them in letting the contract to build said Annex.

On motion of Regent Starrett, the bill of J. M. Mc Cormack was laid over until the next regular meeting of the Board.

Claims for the month were allowed as follows:

Agricultural and Mechanical College Fund

Salaries	Profs & instr.	1511.67
Geo. H. Taylor		1.25
		\$1512.92

Insurance Fund of Agricultural and Mechanical College

W. J. Westerfield	Transfer Fund	1500.00
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Geo. H. Taylor	Freight bill	15.52
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\$1515.52

Contingent University Fund

Salaries	Prof & instr.	494.16
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Salaries	Mining Lab	62.50
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Salaries	Secty Board	25.00
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Salaries	Janitors	102.00
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Student labor		78.84
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Salaries	Janitors	50.00
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F. M. Linscott		8.00
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Reno Mercantile Co.		153.85
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Reno Mill & Lumber Co.		15.00
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John Taylor & Co.		24.15
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C. J. Praaline		12.70
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Schreiber & Holberg		11.00
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Reno Water & L Co.		50.00
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J. E. Stubbs		15.40
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Richard Brown		31.10
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Nevada Bell Telephone Company		2.50
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Geo. H. Taylor		4.75
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C. E. Clough		38.00
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W. J. Westerfield		3.00
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\$1181.95

Library Fund

Hicks Judd Co. 7.23

Library Bureau 59.10

Geo. H. Taylor 8.43

\$74.66

Building Fund, Boys Dormitory

John Barrett Cutting stone 260.00

Cala Electrical Works Wiring 144.00

\$404.00

Building Fund, Girls Dormitory

Adams & Holmes 310.05

Adams & Holmes Assigned to Mc Cormack 100.00

Frank Peacock 8.45

\$418.50

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary