

**UCCSN Board of Regents' Meeting Minutes
June 8-9, 1896**

06-08-1896

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Reno, Nevada

June 8, 1896

The Board of Regents met at their Office on Monday, June 8, 1896 at 9 o'clock A.M. Present: W. E. F. Deal, H. F. Fish and H. S. Starrett, also President Stubbs.

Minutes of last meeting read and approved.

Annual Report of Receipts and Expenditures from the several funds as per balance sheet of the Secretary was read. The matter of expenses was taken up and considered as follows:

Mrs. Emery's salary reduced to One Hundred and Forty Dollars per month.

Miss Bardenwerper's to Seventy Dollars per month.

Miss Ede to Fifty Dollars per month to take effect on and after September 1, 1896.

Professor Jackson's salary of Sixty Two Dollars and Fifty Cents in connection with the Mining Laboratory was to cease on August 31, 1896.

On recommendation of President Stubbs, Professor Cowgill was assigned to the Chair of English Language and Literature. Professor Church was assigned to the Chair of History and English.

On motion of Regent Deal, seconded by Regent Starrett, the following resolution was passed:

WHEREAS it has become necessary to employ an Instructor in Modern Languages and the means in the hands of the Board insufficient to employ such Instructor and continue the employment of Lieutenant Hamilton; therefore, be it

RESOLVED, upon the report of the President of the University that the further employment of Lieutenant Hamilton as Instructor of Mathematics and French after August 31, 1896 be and the same is hereby dispensed with and that the President

rearrange the duties of the Professors so that the duties hereafter rendered by Lieutenant Hamilton be performed by same and or more of the Professors and the President be requested to nominate some qualified person as Instructor of Modern Languages to act from and after September 1, 1896, and upon the confirmation of such nomination, the salary of such Instructor be fixed at the sum of Nine Hundred Dollars per annum, payable in monthly installments of Seventy Five Dollars.

On motion, it was ordered by the Board that cigarette smoking by any student of the University be strictly prohibited and a violation of this order will be visited by expulsion of the offending student.

On motion, it is further ordered that the use of tobacco in any form by any Officer, student or employee of the University upon the University grounds or in the buildings by the same, is hereby strictly prohibited.

The President and the members of the Faculty of the University recommended that the Board grant the Degrees and Diplomas to students in the several Departments of the University as follows on certified copies hereto attached:

To the Hon. Board of Regents,

Gentlemen,

I hereby certify that the following students have completed the course of study required in the School of Mines and are candidates for the Degree of Bachelor of Science:

Andrew Hanson

John Michael Lafayette Henry

Arthur Page Mack

William Henry Segrave

In the School of Agriculture and Mechanic Arts; B. S.

Albert Wallace Cahlan

Frederick Morgan Linscott

Emmet A. Powers

In the School of Liberal Arts; Bachelor of Arts.

Adelaide Melvina Boyd

William Lothio Brandon

Jay Harvey Clemons

Louise Frey

Gertrude Hironymous

Mae Ellen Palmer

Laura Smith

Frederick Eugene walts

Albert weston ward

Mildred Maude wheeler

Otto Thompson williams

I further certify that the following students have completed the course of study and training required in the Normal School three year course and are entitled to Diplomas of graduation allowing them a State Teacher's Certificate, grammar grade;

Lillian Amelia Campbell

Lillian Maude Douglas

Ella Cathrine Duffy

Louise Evans

Lucy May Grimes

Edith Frances Hurd

Margaret Blake Hymers

Josephine Marie Kelly

Katherine Glenn Mayberry

Agnes Jean Maxwell

Edith Mc Lear

Leona Mitchell

Kate T. Moore

Mary J. Mulcoy

Hazel Belle Rulison

Augusta May Sacton

I certify further that the following students have completed
the course of study required in the Commerical Department and
are entitled to Diplomas of graduation;

Daniel W. Gault

James S. Giles

Carleton F. Muir

Jean L. Sweetman

Charles A. R. Thompson

Ralph W. Travers

State University, June 8, 1896.

Signed,

Robert Lewers

Secretary of the Faculty

Claims were presented and allowed as follows:

Contingent University Fund

| | | |
|---------------------------|-----------------|--------|
| Salaries | Prof & instr. | 444.16 |
| Salaries | Mining Lab | 62.50 |
| Salaries | Mining Lab | 50.00 |
| Salaries | Secty Board | 25.00 |
| Salaries | Janitors, Boys | 102.00 |
| Salaries | Janitors, Girls | 50.00 |
| Student labor | | 95.15 |
| Reno Water & Light Co. | | 101.20 |
| J. F. Aitken | | 26.50 |
| S. O. wells | | 143.80 |
| Geo. H. Taylor | | 13.92 |
| Reno Mill & Lumber | | 18.18 |
| M. H. Needham | | 40.00 |
| Richard Brown | | 1.40 |
| Miller Locke Co. | | 3.50 |
| Evening Gazette | | 20.50 |
| Nevada Bell Telephone Co. | | 5.00 |
| Reno Mercantile Co. | | 32.30 |

| | |
|------------------------------|-------|
| Nevada Hardware & Supply Co. | 16.63 |
|------------------------------|-------|

| | |
|----------------|-------|
| C. J. Brooking | 16.65 |
|----------------|-------|

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|--|-----------|
| | \$1268.39 |
|--|-----------|

Library Fund

| | |
|----------------|------|
| Hicks Judd Co. | 8.07 |
|----------------|------|

Building Fund, Girls Dormitory

| | |
|-------------------|-------|
| Mrs. M. H Needham | 25.25 |
|-------------------|-------|

| | |
|---------------|-------|
| Abiel Leonard | 10.00 |
|---------------|-------|

| | |
|----------------|-------|
| Geo. H. Taylor | 37.50 |
|----------------|-------|

| | |
|--|---------|
| | \$72.75 |
|--|---------|

Insurance Fund, Tools & Machinery

| | |
|---------------|-------|
| Richard Brown | 17.10 |
|---------------|-------|

| | |
|----------------|-------|
| Geo. H. Taylor | 30.47 |
|----------------|-------|

| | |
|-----------------|--------|
| Parker Hamilton | 100.40 |
|-----------------|--------|

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|--|----------|
| | \$147.97 |
|--|----------|

Agricultural and Mechanical College Fund

| | | |
|--------------------|--------------|-----------|
| Salaries | Month of May | 1598.65 |
| Journal of Comm. | | 6.00 |
| S. J. Hodgkinson | | 3.35 |
| Parafine Paint Co. | | 2.60 |
| Geo. H. Taylor | | 16.33 |
| Richard Brown | | 11.50 |
| S. O. wells | | 38.50 |
| Parker Hamilton | | 3.50 |
| A. A. Manning | | 29.55 |
| | | \$1709.98 |

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary