

# UCCSN Board of Regents' Meeting Minutes June 19-20, 1901

06-19-1901

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Reno, Nevada

June 19, 1901

Board of Regents met at their Office at 9:30 A.M., Wednesday,

June 19, 1901. Present Regents Deal, Evans and Booher.

On motion of Regent Deal, seconded by Regent Booher, Miss H. K.

Clapp was granted a leave of absence for two years without salary, and on the same motion the thanks of the Board of Regents to be extended to Miss Clapp for her long and useful services to the University, and further, that the Regents express to Miss Clapp their best wishes for continued good health and happiness during the remaining days of her life.

RESOLVED, that the Secretary of the Board of Regents be instructed to spread this resolution upon the minutes and to transmit a copy to Miss Clapp.

The Secretary of the Board was instructed to advertise for bids for the erection of a Chemical Laboratory building, complete according to plans and specifications in the Office of the President of the University in brick and stone, the stone to be furnished for the erection of said building from the old Prison walls near the Asylum to the successful bidder without cash.

On motion of Regent Deal, seconded by Regent Booher, the President of the Board of Regents was authorized to employ Judge A. E. Cheney to draw up a contract for the erection of the Chemical building and a clause be inserted in the contract requiring the contractor to complete said building by December 1, 1901, the building to be under roof by October 15, 1901 and a penalty of \$50 a day be inserted on said contractor for each and every day after December 1, 1901.

Claims for April and May were allowed as follows:

Agricultural and Mechanical College Fund - No. 2877-2913

April Payroll	\$1784.17
Ivan E. Sessions	5.00
Geo. J. Young	5.00

L. R. Merrill	12.75
J. Henry Dye	8.00
Blaine Grey	9.60
J. E. Stubbs	17.90
Geo. H. Taylor	15.60
The Irwin Hodson Co.	12.50
North American Linen	5.00
Union Iron Works	33.20
Dixie Seal Co.	.60
Moulton Publishing Co.	5.00
Payot Upham Co.	4.03
F. W. Brunt Co.	37.87
John Taylor & Co.	22.35
John Taylor & Co.	14.67
Pacific Micro Material Co.	11.32
Sunset Telephone Co.	6.60
Reno Mercantile Co.	14.20
Reno Mercantile Co.	46.82
University Dining Hall	6.10
Total	\$2078.28

Agricultural and Mechanical College Fund - No. 2914-2951

May Payroll \$1754.17

J. F. Aitken	18.00
Geo. H. Taylor	19.65
John Wanamaker	11.00
John Wanamaker	18.00
Sol Levy	14.20
Porteous Decorating Co.	8.20
Sunset Telephone Co.	4.50
Chas. A. Ross	65.55
B. J. Genesy	6.05
Porteous Decorating Co.	7.95
Daniels & Steinmetz	10.80
Chas. W. Friend	18.50
C. Novacovich	21.35
Kenffel & Esen Co.	3.25
Henry J. Green	.50
The Lodge & Shipley Co.	388.00
J. R. Bradley Co.	4.90
J. R. Bradley Co.	4.80
J. R. Bradley Co.	22.40
Joseph T. Dunham Co.	4.68
A. M. Robertson	15.60
Nevada Hardware & Supply Co.	34.02
Edward Schmitt	24.50

Total \$2480.57

Contingent Fund & Interest Account - No. 35-48

April Payroll	\$1272.69
Geo. H. Taylor	60.69
Reno Water, Land & Light Co.	75.00
Cancelled	.00
Upson Bros.	8.25
B. J. Genesy	17.90
F. C. Savage	68.25
Reno Mill & Lumber Co.	70.11
Reno Mill & Lumber Co.	24.50
J. F. Aitken	45.00
J. E. Stubbs	22.00
W. J. Luke	94.50
Gus Williams	28.00
Reno Mercantile Co.	28.54
Total	\$1849.45

Contingent Fund & Interest Account - No. 49-66

May Payroll	\$1256.51
W. W. Booher	37.40
W. E. F. Deal	17.50

W. P. Stewart	17.00
H. Ritter	100.00
Reno Mercantile Co.	19.25
J. F. Aitken	108.00
Geo. H. Taylor	43.43
Neville & Co.	17.67
Reno Water, Land & Light Co.	102.00
C. J. Brooking	3.75
Upson Bros.	5.50
Gazette Publishing Co.	40.00
Nevada State Journal	32.00
W. G. Coffrey	95.00
A. W. Holmes	85.00
Porteous Decorating Co.	17.80
Daniels & Steinmetz	133.62
Total	\$2131.43

President Stubbs report read and ordered placed on file.

Experiment Station Hatch Fund - No. 2913-2945

April Payroll	\$ 958.70
R. H. Mc Dowell	25.00
Geo. H. Taylor	27.65

Dr. P. B. Kennedy	81.93
S. J. Hodgkinson	2.00
Reno Mercantile Co.	5.20
Nevada Hardware & Supply Co.	2.75
Reno Mill & Lumber Co.	26.18
W. E. South & Co.	4.50
James O'Neill	4.75
The Irwin Hodson co.	12.50
Trumbull & Beebee	1.70
Yawman & Erbe Manufacturing Co.	2.13
Library Bureau	1.00
Union Photo Engraving Co.	9.20
Total	\$1165.19

Insurance Building Fund - No. 60

Geo. O. Mc Nees	\$ 40.80
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Experiment Station Hatch Fund - No. 2946-2992

W. W. Booher	\$ 3.00
Samuel B. Doten	24.85
May Payroll	967.80
Geo. H. Taylor	20.10

P. B. Kennedy	15.00
P. B. Kennedy	25.60
L. J. Haslund	3.00
C. J. Brooking	7.75
Harry Davis	.75
Riverside Studio	11.50
Sunset Telephone Co.	4.50
Gazette Publishing Co.	6.00
Cann Drug Co.	24.00
S. J. Hodgkinson	2.95
B. J. Genesy	3.50
Nevada Hardware & Supply Co.	7.65
Reno Mercantile Co.	21.48
J. F. Aitken	18.00
S. Emrich	14.50
W. J. Luke	4.75
J. R. Bradley Co.	7.94
Cancelled	.00
Daniels & Steinmetz	1.20
Daniels & Steinmetz	5.20
Daniels & Steinmetz	35.85
Reno Mill & Lumber Co.	2.40
Reno Mill & Lumber Co.	9.90
Reno Water, Land & Light Co.	14.70



Cancelled

.00

Total \$1263.87

The Board directed the Secretary to return the plans and specifications to the architects in San Francisco with instructions to change same so to make the cost of said buildings come within the appropriations.

No further business, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary