

UCCSN Board of Regents' Meeting Minutes

June 15-16, 1903

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Reno, Nevada

June 15, 1903

The Board of Regents met at their Office at 8:30 A.M., June 15, 1903. Present: Regents Evans and Kirman. Absent: Regent Booher.

Minutes of May 20 and June 1, 1903 approved as read. The Secretary was instructed to acknowledge the thanks of the Board to E. O. Mc Cormick, General Passenger Agent of the Southern Pacific Company, for transportation of the Station staff to the Farmers' Convention held in Elko, Nevada.

President Stubbs recommended that Professor Young be placed in charge of the Department of Mining and Metallurgy and these Departments be merged into one Department.

President Stubbs nominated Mr. Irvin W. Ayers for Librarian at an annual salary of Six Hundred dollars and Public Speaking at an annual salary of Two Hundred dollars, commencing with September 1, 1903, payable monthly, which was approved.

President Stubbs nominated Miss Frances Short for Instructor in English and Mistress of the Cottage, which was held over until a full Board was present.

Mr. H. B. George, A. G. Raycroft and Charles H. Stoddard were appointed as Auditors to examine the bookkeeping accounts and vouchers of the Experiment Station for the fiscal year ending June 30, 1903.

Dr. Stubbs asked for a leave of absence to the first or middle of September, which was granted.

Bids for wood were received as follows:

Loyalton Lumber Co. - 4-foot split Pine wood at \$4.75 per
cord, 4-foot slab wood at \$3.75 per
cord, delivered and piled on University
grounds.

E. L. Drappo - 4-foot split Pine wood at \$5.10 per
cord, 4-foot slab wood at \$3.10 per
cord, delivered and piled on University
grounds.

Felix Vagliatti - 4-foot split Pine wood at \$5.15 per
cord, 4-foot slab wood at \$3.25 per
cord.

The bid of Loyalton Lumber Co. for 250 cords 4-foot split Pine
wood at \$4.75 per cord being the lowest, the bid was accepted.

The bid of E. L. Drappo for 60 cords 4-foot slab wood at \$3.10
being the lowest, the bid was accepted.

No further business, the Board ajourned to meet at the call of
the President.

J. N. Evans

President

Geo. H. Taylor

Secretary