

UCCSN Board of Regents' Meeting Minutes June 25-26, 1903

06-25-1903

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Reno, Nevada

June 25, 1903

The Board of Regents met in Special meeting Thursday, June 25, 1903, at 9:30 A.M., a full Board being present.

On motion of Regent Booher, seconded by Regent Kirman, Mr.

Richard Brown was instructed to secure ten keys and a Master key

for the Girls' Cottage, one key to be given to each student on

the deposit of 25 cents, same to be returned to said students

when the key was given up.

President Stubbs placed in nomination Miss Francis E. Short for

Instructor in English and Mistress of the Girls' Cottage. Upon

motion of Regent Kirman, seconded by Regent Booher, Mrs. N. W.

Blume was requested to hand her resignation to the Board to take

effect August 31, 1903, Regent Evans voting against the request.

Superintendent Brown was instructed to have all leaks in the gas pipes in the Girls' Cottage repaired at once.

Upon the recommendation of President Stubbs, Professor Robert Lewers was appointed acting President until September 1, 1903, or in the absence of President Stubbs and Dean Thurtell (now acting President). Carried.

Upon motion of Regent Kirman, seconded by Regent Booher, the contract of W. H. Lyon for cases in the Mining building submitted in his bid June 15, 1903 for \$102 was accepted.

Upon motion of Regent Kirman, seconded by Regent Booher, a verbal lease for use of baseball grounds be accepted from Regent Evans for one year, and the University in return extend to the family and their friends complimentary tickets to all the privileges of the games.

Board took a recess to 4 o'clock P.M. this day.

The bid of John Barrett for furnishing granite coping for stone wall at the entrance to the grounds at \$3.50 a running foot complete in the wall was accepted.

It was moved, seconded and carried that no person except students be granted the privilege of using the University Hospital.

The nomination of President Stubbs that Miss Frances E. Short to the position of Instructor in English and Mistress of the Girls' Cottage at an annual salary of Six Hundred dollars, payable monthly from September 1, 1903, was approved.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 57-90

May Payroll - P & I	\$1713.68
W. W. Booher	40.85
Geo. H. Taylor	56.81
Geo. H. Taylor	12.10
Geo. H. Taylor	123.87
Ben A. Evans	200.00
Reno Truck & Transfer Co.	7.75
A. F. Niedt	337.50
Reno Mercantile Co.	66.72
Nevada Power Light & Water Co.	75.00
J. R. Bradley Co.	3.30

Cann Drug Co.	5.00
Sunset Telephone & Telegraph Co.	5.35
Riverside Hotel	22.00
Reno Ledger	2.00
Overland Livery Stable	5.00
Nevada State Journal	18.00
Nevada State Journal	7.50
Sol Levy	1.30
Reno Mill & Lumber Co.	57.54
Dry Powder Fire Extinguisher Co.	120.00
J. M. Mc Cormack	80.00
J. E. Stubbs	108.00
C. J. Brooking	9.80
University of Chicago Press	7.35
Nevada Hardware & Supply Co.	.90
Nevada Hardware & Supply Co.	36.27
W. J. Luke	11.75
Rosenthal & Armanko	39.00
J. A. Barham	290.00
Washoe County Bank	45.00
Scheeline & Osborne Agents	180.00
Scheeline & Osborne Agents	36.00
Scheeline & Osborne Agents	135.00

Total \$3860.34

Contingent Fund & Interest Account - No. 91-97

June Payroll - P & I	\$1542.82
W. W. Booher	39.20
Joseph Borghese	92.00
Sunset Telephone & Telegraph Co.	5.60
Gazette Publishing Co.	15.50
Caine & Schadler	60.00
Nevada Power Light & Water Co.	144.95
Total	\$1900.07

Kip Salary Fund - No. 6

Postmaster, Reno	\$ 7.75
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The bid of W. H. Lyon to do all the carpentry work in Stewart Hall, Morrill Hall, the Chemical building, Gymnasium, Lincoln Hall and the Girls' Cottage according to specifications on file in the Regents' Office for \$298.45 to the satisfaction of the Superintendent of Buildings and Grounds and the Board of Regents and to be paid on the completion of the work was accepted.

The bid of A. W. Holmes to do all the plastering in Stewart Hall,

Morrill Hall, Lincoln Hall, the Girls' Cottage and the Mining building according to the specifications on file in the Regents' Office for the sum of \$330.00 to the satisfaction of the Superintendent of Buildings and Grounds and the Board of Regents was accepted.

The bid of Daniels & Steinmetz to furnish all the supplies and do all the work in the Girls' Cottage, Morrill Hall, Stewart Hall and Lincoln Hall according to specifications on file in the Regents' Office for the sum of \$318.75 to the satisfaction of the Superintendent of Buildings and Grounds and the Board of Regents was accepted.

The bid of P. Hailand for painting the buildings as follows was accepted. (Nothing follows.)

No further business, the Board adjourned to meet at the call of the Chairman.

Geo. H. Taylor

Secretary