

UCCSN Board of Regents' Meeting Minutes October 12-13, 1903

10-12-1903

Volume OC - Pages 300-302

Reno, Nevada

October 12, 1903

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

October 12, 1903, a full Board being present.

Minutes of June 15 and 25 read and approved.

President Stubbs read his report which was ordered placed on file.

It was ordered that the Policy of Insurance on the Armory and Gymnasium building for \$5000 expiring on October 26, 1903 be given to the Henderson Banking Co. at Elko, Nevada.

The Board wishes to tender their sincere thanks to Regent Kirman for his generous gift of three lathes to the Mechanical Depart-

ment.

It was ordered that the funds of the Agricultural & Mechanical College be divided with the Farmers and Merchants Bank from and after January 1, 1904 and that a bond be given to the Treasurer for said funds.

The recommendation of President Stubbs in his report relating to a building for a Dining Hall was laid over for further consideration.

A leave of absence was granted to Miss Anna H. Martin from January 1 to September 1, 1904. Also to extend the time to September 1, 1905 if so desired without salary.

Dr. Stubbs requested that he place his house on the Station Farm which was granted.

A requisition for \$800 for the purchase of stock for the Experiment Station Farm was granted to Professor True.

On motion, Professor True was authorized to purchase a cream separator at a cost of \$100.

Mr. Richard Brown was instructed to have border and papering done in the Reception Room of the Girls' College.

The President of the Board was authorized to fit up a blue print room and additional drafting room for Professor Blessing.

On motion, a requisition was granted to Professor Blessing for tools in the Shop.

The bid of F. W. Braun & Co. for equipment for the Department of Physics was accepted.

Claims were allowed as follows:

Contingent & Interest Fund - No. 131-147

September Payroll	\$1276.04
Geo. H. Taylor	41.73
W. W. Booher	40.90
Geo. J. Young	11.85
Nevada Power Light & Water Co.	157.70
Reno Mercantile Co.	13.00
R. B. Howcroft	20.75
Gus Kappo	5.75

Reno Mill & Lumber Co.	5.10
Reno Truck & Transfer Co.	18.50
Sunset Telephone & Telegraph Co.	4.50
John J. Pardee, Secretary	6.00
Reno Mill & Lumber Co.	45.65
B. J. Genesy	15.25
Daniels & Steinmetz	11.95
Daniels & Steinmetz	32.50
Daniels & Steinmetz	318.75
Total	\$2025.92

Experiment Station - Hatch Fund - No. 3878-3908

September Payroll	\$ 946.50
Geo. H. Taylor	14.45
J & J Raycraft	17.00
James O'Neill	8.00
Theo W. Clark	3.25
B. A. Cooper	35.00
Cann Drug Co.	17.65
Reno Mercantile Co.	10.01
M. A. Parrott	2.85
Wells Estate Co.	3.00
Reno Mill & Lumber Co.	11.00

Nevada Power Light & Water Co.	40.30
S. J. Hodgkinson	2.25
Sunset Telephone & Telegraph Co.	1.50
B. J. Genesy	.75
R. B. Howcroft	4.50
Total	\$1118.01

Agricultural & Mechanic College Morrill Fund - No. 3712-3749

September Payroll	\$1660.10
Geo. H. Taylor	29.16
Sol Levy	6.00
C. J. Brooking	6.20
Nevada Engineering Works	25.00
Reno Mercantile Co.	48.76
J. R. Bradley Co.	31.50
Ayer	2.50
R. B. Howcroft	7.50
Cancelled	.00
Cancelled	.00
Mysell Rollins Co.	7.50
Boston Book Co.	3.50
The Mac Millan Co.	15.31
G. P. Putnam & Sons	1.82

Keuffel & Essen Co.	27.41
Eugene Dietzgen Co.	10.73
F. W. Braun & Co.	8.00
F. W. Braun & Co.	36.87
F. W. Braun & Co.	5.48
Total	\$1933.34

No further business, the Board adjourned to meet Saturday,
November 7, 1903.

R. Kirman

President Pro-Tem

Geo. H. Taylor

Secretary