

UCCSN Board of Regents' Meeting Minutes November 7-8, 1903

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Reno, Nevada

November 7, 1903

The Board of Regents met at 9:30 o'clock A.M. in their Office,
Saturday, November 7, 1903, a full Board being present.

The minutes of July 31 and October 12 read and approved. The
Secretary read the balance sheets showing the conditions of the
several funds at the end of September.

President Stubbs read his report.

Professor Blessing appeared before the Board and explained his
views in detail relating to his Department.

The following Committee of the Faculty consisting of Dr. J. E.

Church and Professor Adams appeared before the Board and sub-

mitted the following plan:

WHEREAS, the Board of Regents have listened to the plans of the faculty by a Committee relating to the celebration of the 30th anniversary of the founding of the University to be held at the University during the Commencement Season of 1904;

RESOLVED, that the Board concurs in the plans of the faculty as submitted and appoints to represent the Board also the Committee of the Faculty consisting of Dr. J. E. Church, Dr. Romanzo Adams and Professor Robert Lewers.

RESOLVED, that the Board appoint a Committee of two from each County of the State to cooperate with the Board and faculty in celebrating this 30th anniversary of the University.

Carried.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 148-162

October Payroll - P & I	\$1088.34
October Payroll - Students	265.00
W. W. Booher	39.90
Geo. H. Taylor	8.80
Daniels & Steinmetz	31.50
John Breuner Co.	60.50
Reno Mercantile Co.	26.23
W. T. Smith Co.	100.00
Washoe County Bank	229.00
W. J. Luke	20.50
C. J. Brooking	10.65
Nevada Power Light & Water Co.	75.00
Charles E. Clough	182.24
Sunset Telephone & Telegraph Co.	5.00
Porteous Decorating Co.	7.25
Total	\$2149.91

Agricultural & Mechanic College Morrill Fund - No. 3750-3789

October Payroll	\$1690.85
Geo. H. Taylor	9.52
Reno Mill & Lumber Co.	12.64
Reno Mercantile Co.	17.32
Reno Meat Co.	.75

B. J. Genesy	9.00
J. R. Bradley Co.	25.81
W. G. Neuineger	62.40
R. H. Whitter Co.	3.05
A. C. Mc Clury & Co.	10.15
Ginn & Co.	3.00
Houghton Mifflin Co.	3.69
University of Chicago Press	6.36
Boston Bank Co.	7.72
Baker Taylor Co.	11.31
Baker Taylor Co.	23.06
Navelet Bros.	4.00
Eugene Dietzgen Co.	1.75
Payot Upham Co.	8.72
Cambridge Botanical Supply Co.	9.65
Pacific Micro Materials Co.	18.41
F. W. Braun & Co.	37.90
Total	\$1977.06

Experiment Station Hatch Fund - No. 3909-3939

October Payroll	\$ 996.25
Not Stated	4.50
Gordon H. True	28.20

Not Stated	2.50
Geo. H. Taylor	8.93
Nevada Hardware & Supply Co.	4.60
Reno Mill & Lumber Co.	77.99
Reno Mercantile Co.	11.13
W. J. Luke	10.00
Sunset Telephone & Telegraph Co.	1.50
Cann Drug Co.	6.10
University Press	1.00
C. J. Brooking	.50
J. E. Stubbs	15.30
Total	\$1168.50

No further business appearing, the Board adjourned to meet the first Saturday in December.

R. Kirman

President Pro-Tem

Geo. H. Taylor

Secretary