

# UCCSN Board of Regents' Meeting Minutes February 6-7, 1904

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Reno, Nevada

February 6, 1904

The regular monthly meeting of the Board of Regents was held in their Office on Saturday, February 6, 1904. Present: Regents Bray and Booher. Absent: Regent Kirman. Regent Booher acting as Chairman.

Minutes of January 2 read and approved.

Upon the recommendation of the President and faculty, Richard Tobin was granted a diploma from the School of Mines as the Class of 1901.

The following letter was received from Professor Young:

Dr. J. E. Stubbs

President

State University

Dear Sir:

I respectfully suggest that the following rule be adopted for the guidance of your Professor:

The Assaying and Metallurgical Laboratories are to be used only for the purpose of student instruction, post graduate instruction, research work and such analytical and assaying work as may be required by Law.

My reason for proposing this rule is that recently and in the past, requests for the use of the Laboratory for commercial work have been made and have been refused in most cases.

These refusals have in some cases resulted in personal feeling and it is to avoid this that the above is proposed.

Upon motion, the above rule was approved.

On the recommendation of President Stubbs, Professor Young was authorized to furnish Mr. M. W. Ogden of the Pacific Jupiter Steel Company of San Francisco such information relating to the

analysis of iron ores in this State as may be in his possession or on record in his Laboratory.

Communication from Marcus Frederick relating to insurance on University buildings received and ordered place on file and the Secretary of the Board was instructed to notify Mr. Frederick that no insurance expires until next August, at which time his application would be acted on.

Upon the recommendation of President Stubbs, it was ordered that the records of the Mining Laboratory shall be kept opened for the inspection of the public at such times as shall be convenient to the Professor in charge.

Claims were allowed as follows:

Contingent and Interest Account - No.176-188

January Payroll	\$1178.34
January Payroll - Students	208.60
Geo. H. Taylor	33.40
W. W. Booher	38.90
Nevada Power Light & Water Co.	77.95
J. R. Bradley Co.	5.55

Nevada Hardware & Supply Co.	13.88
R. B. Howcroft	31.00
R. S. Chapman	32.00
O. F. Heizer	4.38
Sunset Telephone & Telegraph Co.	10.45
B. J. Genesy	8.00
Flanigan Warehouse Co.	97.77
Total	\$1740.22

Agricultural & Mechanic College Morrill Fund - No. 1-38

January Payroll - salaries	\$1651.20
Geo. H. Taylor	8.25
Geo. H. Taylor	139.26
Geo. J. Young	2.34
Flanigan Warehouse Co.	146.21
Sol Levy	1.35
Cancelled	.00
Reno Mill & Lumber Co.	6.25
Reno Mill & Lumber Co.	92.60
Reno Mercantile Co.	37.13
Nevada Hardware & Supply Co.	2.50
Daniels & Steinmetz	36.00
Mysell Rollins Co.	7.50

Library Bureau	4.55
J. B. Colt Co.	3.00
Engineering & Mining Journal	8.50
American Academy of Political Science	1.75
W. H. Guild & Co.	37.00
Emier & Amend	.60
Payot Upham & Co.	2.50
Payot Upham & Co.	1.53
F. W. Braun & Co.	10.00
Total	\$2200.02

Experiment Station Hatch Fund - No. 4101-4134

January Payroll	\$ 922.70
Geo. H. Taylor	112.53
Marcus Frederick	4.50
Harry Davis	1.50
Cann Drug Co.	13.05
J. E. Stubbs	36.65
Reno Mill & Lumber Co.	17.40
Reno Mill & Lumber Co.	.90
Gazette Publishing Co.	1.65
Sunset Telephone & Telegraph Co.	3.00
J. O. Jacobs	5.00

Samuel B. Doten	3.55
Reno Mercantile Co.	1.50
Nevada Hardware & Supply Co.	13.70
Flanigan Warehouse Co.	31.85
S. J. Hodgkinson	1.15
W. J. Luke	2.00
Total	\$1222.73

It was ordered that the Register be held over and submitted to the Board at its next meeting.

Upon motion of Regent Bray, the communication between President Stubbs and the Nevada Power Light & Water Co. relating to an increase in cost of lights in the University buildings and the action of President Stubbs was approved.

No further business appearing, the Board adjourned to meet at the first Saturday of March.

R. Kirman

President

Geo. H. Taylor

Secretary

