

UCCSN Board of Regents' Meeting Minutes March 5-6, 1904

03-05-1904

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Reno, Nevada

March 5, 1904

The regular meeting of the Board of Regents was held at their Office on Saturday, March 5, 1904 at 9:30 o'clock A.M. Present: Regents Booher and Bray. Absent: Regent Kirman. Regent Bray acting as Chairman.

Minutes of last meeting were read and approved.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 189-204

February Payroll - P & I	\$1218.34
February Payroll - Students	242.65
L. W. Cushman	7.00

Romanzo Adams	4.70
W. W. Booher	38.90
John Edward Bray	5.40
Nevada Power Light & Water Co.	75.00
Nevada Hardware & Supply Co.	27.80
Sunset Telephone & Telegraph Co.	4.50
Reno Mercantile Co.	5.20
J. R. Bradley Co.	34.95
C. J. Brooking	6.75
Geo. H. Taylor	13.71
Geo. H. Taylor	32.96
H. W. Wilson Co.	20.00
Payot Upham Co.	6.20
Total	\$1744.06

Experiment Station Hatch Fund - No. 4135-4160

February Payroll	\$ 932.75
J. E. Stubbs	4.10
Geo. H. Taylor	12.25
Geo. H. Taylor	2.55
R. B. Howcroft	9.25
W. J. Luke	2.00
The Elliott Co.	19.00

English Mill Ranch	26.50
F. Ludemann	5.65
Sunset Telephone & Telegraph Co.	1.50
Nevada Hardware & Supply Co.	1.50
Total	\$1017.05

Agricultural & Mechanic College Morrill Fund - No. 3849-3875

February Payroll - Salaries P & I	\$1655.85
J. R. Bradley Co.	12.65
Reno Mill & Lumber Co.	3.90
Reno Mercantile Co.	7.30
Nevada Engineering Works	7.10
Geo. H. Taylor	36.50
Eugene Dietzgen Co.	36.00
F. W. Braun & Co.	51.40
F. W. Braun & Co.	10.49
Baker Taylor & Co.	24.72
Edward P. Martin Co.	80.25
Total	\$1926.16

Upon motion, duly carried, the Director of the Experiment Station was requested to make an application to the Secretary of the Interior for a tract of land in the Carson Truckee Reclamation

District to be used as a Sub-Experiment Station for the purpose of making experiments in the alkalization of land and related subjects.

Professor J. E. Church Jr., Chairman of the Faculty Committee on the Anniversary Celebration, reported progress and the Board of Regents approved their action thus far taken.

Upon motion, the Board allowed the Faculty Committee the sum of \$125.00 or as much of said amount as would be necessary to be used for printing the Anniversary Celebration. The amount so allowed to be paid on presentation of itemized bills.

Upon motion of Regent Booher, the 15th Annual Register, with the exception of the Normal Course on pages 91-97 was ordered approved.

It was moved, seconded and carried, that the new course for the Normal School in the 15th Annual Register be approved to take effect the coming year.

It was moved, seconded and carried, that the 15th Annual Register as submitted by the President and faculty be approved.

President Stubbs report relating to arrangement with the Department of Agriculture and State Board of Irrigation with Professor True was approved.

Upon motion of Regent Booher, seconded and carried, the following resolution was passed:

RESOLVED, that the Board on the recommendation of the President of the University, create the position of Principal of the University High School and that the President be authorized to designate some member of the faculty as acting Principal until such time as a Principal may be elected.

On motion, Regent Booher, seconded by Regent Bray, fees for the several Departments as recommended by the faculty and President was adopted as follows:

(Nothing follows.)