

UCCSN Board of Regents' Meeting Minutes November 12-13, 1904

11-12-1904

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Reno, Nevada

November 12, 1904

Adjourned meeting of the Board of Regents met Saturday, November

12, 1904, meeting pursuant to adjournment. Present: Regents

Booher and Bray. Regent Booher acted as Chairman and Regent Bray

as Secretary.

Minutes of the 8th inst. read.

Report of President as to various matters of University policy

read and considered.

Report on fire in Mechanical building on October 29 considered.

Insurance companies paid damages of \$81.00 which will put build-

ing in good condition again. Fire entirely accidental.

President Stubbs made his report to the Board of Control of the Experiment Station. In this he alluded to the visit of Mr. Beale of the Government at Washington.

The President audited work of the Farmers Institutes for the coming year. Report is filed for reference.

Bills for October allowed as follows:

Experiment Station Hatch Fund - No. 4347-4378

October Payroll	\$ 882.50
W. W. Booher	38.15
O. E. Thompson & Sons	10.00
Reno Mercantile Co.	6.25
J. Otis Jacob	25.00
L. J. Haslund	2.50
J. R. Bradley Co.	2.25
Laura Mc Dermott	9.80
Cancelled	.00
Reno Power & Light Co.	1.00
Nevada Hardware & Supply Co.	5.00
George W. Cunningham	15.00
Nevada Hardware & Supply Co.	.75

F. W. Braun & Co.	14.84
Bryon Jackson Machine Works	2.25
Total	\$1015.29

Agricultural & Mechanic College Morrill Fund - No. 136-175

October Payroll	\$1937.35
Reno Mercantile Co.	24.80
Reno Mercantile Co.	27.53
Reno Mill & Lumber Co.	35.00
Sol Levy	8.75
Nevada Hardware & Supply Co.	40.11
E. L. Drappo	540.00
J. R. Bradley Co.	16.01
Nevada Engineering Works	9.85
Fox Duffield Co.	4.00
University Apparatus Co.	56.40
Mac Millan Co.	.50
Mac Millan Co.	1.25
Mysell Rollins Co.	7.50
H. S. Crocker Co.	6.75
F. W. Braun & Co.	24.76
F. W. Braun & Co.	12.00
F. W. Braun & Co.	9.45

Total \$2762.01

No further business, the Board adjourned to meet December 3,
1904.

W. W. Booher

Acting Chairman

John Edwards Bray

Secretary Pro Tem