

UCCSN Board of Regents' Meeting Minutes August 1-2, 1891

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Reno, Nevada

August 1, 1891

A meeting of the Board of Regents was held this day, a full Board being present. Also President of the University, Stephen A. Jones.

Minutes of meetings held June 29th and July 11th were read and approved.

Claims for July against the University were allowed as follows:

Mary W. Emery	154.16
S. A. Jones	108.66
Robert Lewers	50.00
Geo. H. Taylor	25.00
S. G. Kendall	75.00

Donald Mc Kay	75.00
John F. Aitken	12.75
Nevada State Journal	16.50
Reno Evening Gazette	25.80
G. H. Taylor	21.10
Morris Levy	14.65
Lange & Schmitt	57.95
Samuel Durkee	42.00
Bancroft & Bros.	40.00
J. J. Walker	1,200.00
J. D. Torreyson	16.00
R. K. Colcord	34.50
J. W. Haines	48.00
Total	\$2,017.07

A notification from the Reno Water Land and Light Company of an increase in water rate from \$400 to \$600 per annum on and after July 1, 1891 was ordered placed on file.

It was ordered that President Jones be authorized to purchase 1/2 dozen walnut chairs for Regents, at a cost from \$12.00 to \$15.00 each.

It was ordered that J. J. Walker contraction of Laboratory

building be authorized to put transoms over all doors, belt course of brick between first and second stories all around building, rustic corners of building and trimmings on all windows at a cost not to exceed Two Hundred Dollars.

On motion of Governor Colcord, seconded by J. D. Torreyson, Miss H. Clapp was elected Preceptress and Librarian at a salary of Fifteen Hundred per annum commencing from September 1, 1891 and that she be required to reside at the Dormitory building. They voted as follows:

Governor R. K. Colcord	Y
J. D. Torreyson	Y
H. L. Fish	Y
J. W. Haines	Y
E. T. George	Y

and the Secretary was instructed to inform Miss Clapp of same.

On the motion of Governor Colcord, seconded by J. W. Haines, it was ordered that the President of the University be instructed to employ a teacher in English Literature at an annual salary of \$1,500 Fifteen Hundred Dollars, this action being a unanimous vote of the Board.

The personal invitation of Mr. John M. Fulton, Manager of the Nevada Coal Roadway, to the Board of Regents and the President of the University to take a ride over their road Sunday August 2nd was accepted and a vote of thanks was offered to Mr. Fulton.

Claims against the University and Agriculture and Mechanical College Fund for July were also allowed.

Saul Carson Company	438.10
Robert Lewers	100.00
Stephen A. Jones	108.66
John M. Neall	75.00
W. Mc N. Miller	166.66
R. D. Jackson	166.66
Miss H. K. Clapp	141.66
Charles Magill	49.00
Geo. H. Taylor	5.61
Scientific Pub Co.	5.00
Henry Neil Chem Co.	6.40
C. E. Clough	38.00
C. A. Bragg	75.00
Total	\$1,375.75

No further business appearing, the Board adjourned.

E. T. George

President

Geo. H. Taylor

Secretary