

# UCCSN Board of Regents' Meeting Minutes September 5-6, 1891

09-05-1891

Volume OB - Pages 144-147

Reno, Nevada

September 5, 1891

Board of Regents met this day. Present Governor Colcord, E. T.

George, H. L. Fish, J. D. Torreyson and Senator Steward.

Absent, J. W. Haines.

Minutes of the last meeting were read and approved.

Claims against the University to be paid from the Contingent

State Fund were allowed as follows:

S. A. Jones	108.33
Mary W. Emery	154.16
Robert Lewers	50.00
Geo. H. Taylor	25.00
S. G. Kendall	75.00

Donald Mc Kay	75.00
S. C. Durkee	31.00
Charles Magill	56.00
Mrs. Schulke	10.00
S. H. Carpenter	68.47
A. W. Holmes	61.25
C. E. Clough	144.50
E. C. Sessions	6.00
F. S. Chadboureuka	21.00
Goodyear Rubber Co.	64.70
W. O. H. Martin	8.90
John F. Aitken	16.50
Swisher & Peuden	100.00
A. Carlisle & Co.	23.35
J. J. walker	2,000.00
Total	\$3,099.16

Governor Colcord moved and it was carried that Contractor walker be allowed \$100.00 One Hundred Dollars extra to hand finish the ceiling of the basement of the Mining Laboratory building.

Governor Colcord moved and it was carried that Professor Jackson be allowed Fifty Dollars for drawing the plans for the Mining Laboratory building.

The President was instructed to have Mr. R. Brown do all the repairing at the University buildings.

Mrs. Emery appeared before the Board and asked for an assistant in the Normal Department. Matter settled by rearranging school rooms.

Mr. Pete Howard appeared before the Board and offered to take care of the Dormitory building for Seventy Five Dollars per month. Matter laid over.

Governor Colcord moved and it was carried that R. Brown be authorized to purchase the necessary tools to do the plumbing in the new Laboratory building.

Upon motion, it was ordered that the appointment of T. W. Cowgill as Professor of English at an annual salary of Fifteen Hundred Dollars, commencing from September 1, 1891, and Richard Brown as Instructor in Mechanical Arts at a salary of One Hundred and Twenty Five Dollars per month, commencing from September 1, 1891 be confirmed.

It was ordered that the new Mining Laboratory building be insured

for \$4,500 in the Phoenix of Hartford Insurance Co. with the First National Bank of Reno agents.

Robert Lewers was authorized to purchase a flag for the main University building.

It was ordered that Miss Kinney be allowed \$4.00 per day for taking charge of the Dormitory.

It was decided to accept the offer of the use of the Pavilion for Military drill in inclement weather.

It was ordered that the University adjourn on Wednesday, Thursday and Friday of Fair week.

It was ordered that the word, "optional", be inserted after the word, "Physiology", in the course of study for the third Normal year in the Register of 1891-2.

Richard Brown was instructed to have the barn moved to a point northeast of the Station building and fix it up for a work shop.

It was decided to pay Lieutenant Neall at the rate of Twenty Five Dollars per month per class until further notice.

Claims were allowed against the University Sept. 5, 1891 to be paid from the Agricultural and Mechanical College Fund as follows:

Stephen A. Jones	108.33
R. D. Jackson	166.66
Robert Lewers	100.00
J. M. Neall	75.00
J. W. Phillips	150.00
Miss H. K. Clapp	141.66
Office supplies	40.00
Scott & Bauman	23.90
Osbourn & Alexander	180.65
Geo. H. Taylor	65.94
Elmer Snead	752.48
W. Mc N. Miller	166.66
Total	\$1,971.28

No further business appearing, the Board adjourned.

E. T. George

President

Geo. H. Taylor

Secretary