

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

10-05-1891

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Reno, Nevada

October 5, 1891

The regular meeting of the Board of Regents was held this day.

Present: Governor Colcord, J. W. Haines, H. L. Fish and E. T. George. Absent: J. D. Torreyson.

On motion, reading of claims allowed September 5, 1891 was suspended.

Minutes of the last meeting were read and salary of Richard Brown was changed to read Fifteen Hundred Dollars per annum from September 1, 1891, instead of One Hundred and Twenty Five Dollars per month. With this change, the minutes were approved as read.

The President was authorized to purchase all the necessary tools

and machinery for the Mechanical Department and send Richard Brown to San Francisco for that purpose.

It was ordered that the salary of T. W. Cowgill be fixed at Eighteen Hundred Dollars per annum from Sept. 1, 1891 to be paid from the Agricultural College Fund.

It was ordered that the Laboratory building be connected with the town sewerage at the nearest point.

Professor Jackson was allowed One Thousand Dollars for the fitting of Laboratory building.

Governor Colcord, on motion of H. L. Fish, was elected Vice Chairman of the Board of Regents.

Mr. Richard Brown was authorized to purchase a suitable furnace for the Laboratory building while in San Francisco.

It was ordered that a wood shed be built for the Dormitory building and that a cement floor be laid in the Assay Office of the Laboratory building.

On motion of Governor Colcord, Professor R. D. Jackson was ap-

pointed Principal of the Mining Laboratory it being a unanimous vote of the Board.

The appointment of Henry Thurtell as Professor in Mechanical Drawing, Mathematics and Mechanics by the President of the University at an annual salary of Eighteen Hundred Dollars, commencing from October 1, 1891, was confirmed.

Claims were allowed from the Contingent University Fund as follows:

S. A. Jones	108.33
J. M. Neall	50.00
Robert Lewers	50.00
Mary W. Emery	154.16
H. K. Clapp	100.00
Kate Kinney	24.00
Geo. H. Taylor	25.00
Donald Mc Kay	75.00
S. G. Kendall	75.00
Mrs. Schulke	40.00
Reno Water Co.	116.23
C. E. Clough	3.75
F. M. Payne	165.00

Geo. Booth	16.92
W. O. H. Martin	15.45
S. J. Hodgekinson	5.50
C. J. Brooking	51.35
Robert Lewers	30.50
G. Lundberg	56.25
Charles Sehn	53.75
Geo. H. Taylor	4.35
John F. Aitken	10.50
G. W. CLark & Co.	3.00
Geo. H. Fuller Desk Co.	84.00
R. D. Jackson	50.00
A. A. Manning	120.97
J. J. Walker	1,200.00
Reno Water Co.	134.80
W. H. Hamilton	5.00
First National Bank	90.00
Total	\$2,918.81

Claims were also allowed against the Agricultural and Mechanical College Fund.

S. A. Jones	108.33
W. Mc N. Miller	166.66

R. D. Jackson	166.66
Robert Lewers	100.00
J. M. Neall	100.00
J. W. Phillips	150.00
T. W. Cowgill	150.00
Richard Brown	125.00
Kate Kinney	15.00
Bausch & Lomb Optical	15.00
Payot Upham & Co.	4.00
Saul Carson Co.	114.17
Saul Carson Co.	134.45
Saul Carson Co.	176.64
A. A. Manning	229.18
Total	\$1,755.09

No further business appearing the Board adjourned.

E. T. George

President

Geo. H. Taylor

Secretary