

UCCSN Board of Regents' Meeting Minutes March 8-9, 1893

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Reno, Nevada

March 8, 1893

At a meeting of the Board of Regents held at their Office on Wednesday, March 8, 1893 at 9:30 A.M., the following members were present: Governor Colcord, H. L. Fish, C. E. Mack and J. W. Haines. Absent: J. D. Torreyson.

Minutes of the meeting held January 30 were read and approved.

Monthly balance checks read.

Claims were allowed as follows:

From Ag & Mechanical College Fund	2,240.87
From Ag & Mechanical College Fund	44.00
From Contingent University Fund	1,911.54

From Mining Laboratory Fund	109.37
Total	\$4,305.78

See journal entries for above amounts.

On motion of Mr. Mack, seconded by Governor Colcord, President Jones and Mr. Brown were authorized to secure necessary filters for water purposes in all the buildings. Also to purchase all materials for painting outside of Dormitory and main building and let a contract for the painting of same except brick work.

On motion of Mr. Haines, seconded by Governor Colcord, S. A. Jones and Mr. Brown were authorized to secure 100 loads of gravel for the walks on grounds. All voting yea except Mr. Mack.

On motion of Mr. Mack, seconded by Mr. Haines, Mr. Brown was instructed to have linoleum put on the floor of the Dining Room in the Dormitory building.

Mr. Brown authorized to purchase pipes and materials for general purposes about the grounds, cost not to exceed \$100.00.

Applications of Lieutenants Stockle and Hann were ordered on file in the order received and the Secretary instructed to advise them

of said action.

Professor Thurtell was allowed Two Hundred Dollars to purchase a plane table and Y level for the Surveying Department.

In the matter of carrying on the work at the Mining Laboratory, Professor Jackson appeared before the Board and discussed the same at length and, on motion of Mr. Torreyson, was postponed until the next meeting of the Board, Professor Jackson being authorized to carry on the necessary work in the meantime. The use of the metals and one of the Mining Laboratories were rendered to the world's Fair Commission of Nevada. Same to be selected by President and Professor Jackson.

Mr. J. D. Torreyson met with the Board at 12:00.

No further business appearing, the Board adjourned to meet Saturday, April 1, 1893.

H. L. Fish

President

Geo. H. Taylor

Secretary

