

UCCSN Board of Regents' Meeting Minutes
March 1-2, 1894

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Reno, Nevada

March 1, 1894

At a regular meeting of the Board of Regents held at their office
March 1, 1894 at 9 A.M. H. L. Fish and C. E. Mack present.

Absent: J. W. Haines.

Minutes of the previous meeting, including balance sheets showing
the several funds on hand, were read and approved.

Claims for the month of February were allowed as follows:

Agricultural College Fund	1,706.70
Contingent University Fund	656.78
Mining Laboratory Fund	282.86
Total	\$2,646.34

Professor Jackson filed his Mining Laboratory report:

On hand Feb. 1	3
Received during month	12
Total	15
Worked	13
On hand not worked Mar. 1	2

H. L. Fish on erection of smelter reported for February that an iron water jacket has been ordered from San Francisco but not yet received.

C. E. Mack commented on Dormitory for male students. Reported progress and presented a rough plan for a brick building for that purpose.

Mr. Fish commented on purchase of heliograph as reported. Could not spare funds for same at present. Report received and comment discharged.

In relation to care of grounds at the University, Brown, having care of same, recommends that \$40 per month be paid for this season. The Board ordered that Mr. Brown make arrangements to have said work done, not to exceed above figure.

It was ordered that trees now on grounds be utilized for setting out on Arbor Day.

It was ordered that Lieutenant Neall arrange for encampment of students on the University grounds at a date in his discretion.

It was ordered that the advertisement of the University now in Student Record be discontinued from March 1, 1894 and that Five Hundred copies of the Record (illustrated) be purchased and delivered to the Librarian at the University to be mailed to families all over the State (also public school teachers) outside of Washoe County, the cost not to exceed Fifty Dollars.

No further business appearing, the Board adjourned to meet Thursday, March 29, 1894.

H. L. Fish

President

Geo. H. Taylor

Secretary