

**UCCSN Board of Regents' Meeting Minutes
June 29-30, 1895**

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Reno, Nevada

June 29, 1895

The regular monthly meeting of the Board of Regents was held at their Office on Saturday, June 29, 1895 at 8:45 A.M. Present: W. E. F. Deal, H. S. Starrett and H. L. Fish.

Minutes of the meetings held April 24, May 15 and June 6 were read and approved.

The monthly report of the President of the University was submitted and ordered spread upon the minutes as follows:

June 29, 1895

To The Honorable

The Board of Regents

Nevada State University

Sirs:

I have the honor to submit my report for the month of June.

The building operations have gone forward with reasonable dispatch. The basement story of Lincoln Hall is completed and work has begun upon the first story. The Faculty Committee have received plans for the Gymnasium and are having estimates made of the cost of erection. The Committee expect to have the building under way within a few days. I submit the plans for your inspection and approval. Improvements in and about the building have gone forward under the supervision of Superintendent Brown. According to a suggestion of the Regents, approved by the President of the Board, the upper floor of Morrill Hall has been rearranged so as to give the Commercial School additional room, and so as to provide a room for Mechanical Drawing.

I recommend that the Chemical Laboratories be placed in the third floor of the Mining building. This change will increase Laboratory facilities of the University and largely decrease the expense of maintaining them. I explained the detailed plan orally to the Board.

I recommend that the basement floor of Morrill Hall, now occupied by the Qualitative Chemical Laboratory and the Armory, be used for a Study Room for boys, similar to the rooms at the west side of the same floor used as a Study Room for girls.

Mr. Brooking called up early in the month to protest the injury that may befall him in case the University handled all College books. I recommend that the President be permitted to arrange to place the books in Brooking's store as depository and allow him a commission of ten percent for selling them, he to give bond in twice the amount of goods or money that may come into his hands.

I have made important changes with respect to the purchase of supplies which I herewith explain to the Board.

The outstanding warrants in the Agricultural College Fund for May and June are \$2383.34, as against about \$3350.00 last year at this time, a decrease of from \$900 to \$1000.

I recommend the approval of my appointment of Associate Professor Church to the Professorship of the Latin Language and Literature at the usual salary. Instructor C. P. Brown desires

to remain as Instructor of Mineralogy and Assistant to Professor Jackson and asks a small advance in salary.

I recommend the transfer of the Library to Room 6 for reasons orally given.

I have the honor to remain,

Your Obedient Servant,

J. E. Stubbs

President

The hour arrived, 10 A.M., Saturday June 29, 1895 to open the bids for the construction of a Girls Dormitory building. Regent Deal moved, seconded by Regent Starrett, that the Board proceed to open bids as follows:

Burke Bros. with Certified Check \$500	\$10,575.00
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Andrew Patterson with Certified Check	11,270.00
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\$500

Geo. E. Holesworth with Certified Check	11,280.00
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\$500

Regent Deal offered the resolution which was seconded by Regent Starrett.

WHEREAS none of the bids offered for building the Girls Dormitory are within the amount appropriated by the Legislature for the purpose of erecting said dormitory,

RESOLVED that all bids be rejected and the certified checks released to the bidders.

Burke Bros. appeared before the Board and offered to erect the proposed Girls Dormitory as follows:

We offer to furnish all labor and materials and construct the proposed Girls Dormitory building at the University grounds according to plans and specifications on file with the President of the University excepting therefrom plumbing and heating apparatus for the sum of Seven Thousand Five Hundred and Seventy Five Dollars \$7575.00. Dated June 29, 1895. Signed Burke Bros.

On motion, it was ordered that contract be entered into with Burke Bros. doing business under the name of James and Peter Burke to construct the Girls Dormitory building as per plans and

specifications for the sum of \$7575.00, the building to be completed by November 1, 1895. Contractors to execute a bond in the sum of \$5000 with five approved securities qualifying for \$1000 each. Conditioned for the performance of the contract payments to be made in the following installments:

\$2750 on the completion of the walls of first story

\$2750 on the completion of second story and roof on

Balance of \$2075.00 when the building is finished and

accepted by the Board of Regents.

On motion, Dr. J. E. Stubbs was appointed to attend the annual convention of Agricultural Colleges and Experiment Stations to be held in Denver, Colorado from July 10 to 16th, 1895.

On motion of Regent Deal, the following recommendations in the President's monthly report were adopted as follows:

To remove both Libraries to Room 6 in Morrill Hall.

To remove the Chemical Laboratories to the third floor of the Mining building.

That the basement floor of Morrill Hall be used for a study

Room for the boys.

The President was authorized and may deposit the School books in C. J. Brooking store as a depository and allow him a commission of ten percent over actual cost for selling them. Brooking to give a bond for \$2000 conditioned for the safe keeping and proper returns of said books.

To the appointment of Associate Professor J. E. Church to the Professorship of Latin Language and Literature and that his salary be increased to \$1800.00 per annum from September 1, 1895.

On motion, it was ordered that R. Ryland be allowed Five Thousand Dollars account contract of Boys Dormitory Hall.

Claims for the month of June were presented and allowed as follows:

Agricultural & Mechanical College Fund

Salaries Payroll August	\$1366.67
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Contingent University Fund

Instructors Salaries Payroll	394.16
Janitors Salaries Payroll	20.00
Secretary of Board	25.00
Students Labor	437.00
J. E. Stubbs	225.00
R. D. Jackson	62.50
W. E. F. Deal	10.00
S. Levy & Bros.	17.45
Reno Water L & L Co.	151.25
A. A. Manning	9.40
A. A. Manning	17.45
Reno Mercantile Co.	77.94
Geo. H. Taylor	17.54
Geo. H. Taylor	5.22
Geo. H. Taylor	7.65
F. A. Lierne	9.25
Revere Rubber Co.	53.50
Student Record	32.50
C. J. Brooking	12.60
Mrs. E. M. Jameson	5.00
Reno M & L Co.	93.15
Kohler and Chase	9.46
Nev Bell Tel Co.	3.00

J. E. Church Jr.	7.00
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Total	\$1702.82
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Building Fund Boys Hall

Payroll Students Cutting Stone	81.00
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Reno Mort Cement	254.40
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Reno Mort Sewer Pipes	261.26
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Va Enterprises Ad Bids	6.00
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Wicca Silver State Ad Bids	5.00
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R. Ryland	5000.00
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Morning Appeal	7.50
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Percy & Hamilton	250.00
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Total	\$5865.16
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No further business coming before the Board, it was moved and carried to adjourn to August 24th unless sooner called together by the President of the Board.

H. L. Fish

President

Geo. H. Taylor

Secretary

