

UCCSN Board of Regents' Meeting Minutes April 8-9, 1903

04-08-1903

Volume OC - Pages 286-290

Reno, Nevada

April 8, 1903

The Board of Regents met at the Office of the Bank of Nevada at 10 o'clock A.M., Wednesday, April 8, 1903, a full Board being present.

President Stubbs read his Experiment Station report which was ordered placed on file. Also his University report which was ordered placed on file.

On motion of W. W. Booher, seconded by Richard Kirman, the Secretary of the Board was instructed to request Professor L. F. J. Wrinkle to place his resignation with the Board to take effect August 31, 1903.

It was moved, seconded and carried, that the President of the

University be requested to confer with Professor J. Henry Dye of the University of California and to offer him the Chair of Civil Engineering and Physics.

On motion duly carried, Dr. Geo. D. Louderback was granted a leave of absence for one year from September 1, 1903, without salary, provided he provide a competent Professor to take his work in his absence at a salary of One Hundred dollars per month.

On motion duly carried, Professor L. A. Darling was granted a leave of absence from September 1, 1903 on condition that his place can be filled at the same salary he is now receiving, provided the Professor can be obtained for a period of one year, and that Professor Darling notify the President of the University whether he can return by January 1, 1904.

It was moved, seconded and carried, that the lease dated April 24, 1895 between the Board of Regents and J. N. Evans, relating to the water reservoir, be extended for two years from time expired April 24, 1902.

The Secretary of the Board was instructed to advertise in the Reno Evening Gazette and Reno Ledger for bids on 250 cords 4-foot

split pine wood and 60 cords 4-foot slab wood, all to be piled
and measured on the University grounds in June, July and August,
1903. Said bids to be received not later than 10 o'clock A.M.,
May 15, 1903.

No further business appearing, the Board adjourned to meet the
evening of the same day.

J. N. Evans

President

Geo. H. Taylor

Secretary

Board of Regents met at 7:15 P.M., April 8, 1903 in their Office.

A full Board present.

On motion of Regent Booher, seconded by Regent Kirman, Professor

True was authorized to go to Fresno, California to purchase a
pair of thoroughbred mares with foal at a price not to exceed
\$250 each.

It was moved, seconded and carried, that the request of H. B.

Maxon for running water through the ditch on the Experiment

Station Farm be refused.

On motion of Regent Kirman, seconded by Regent Booher, it was ordered that the salaries as made at a meeting of the Board on February 4, 1903, be made permanent.

Minutes of last meeting read and approved.

On motion duly carried, the salary of J. E. Stanaway was increased to Sixty dollars per month from March 1, 1903.

On motion of Regent Booher, seconded by Regent Kirman, it was ordered that Superintendent Richard Brown have the stonework fence at the entrance of Campus completed and finished on or before the 15th of May, next. Also that the plot below the bridge be put in lawn grass this Spring.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 14-25

| | |
|------------------------|-----------|
| February Payroll | \$1659.34 |
| R. B. Howcroft | 16.60 |
| Reno Mill & Lumber Co. | 55.60 |

| | |
|---------------------------------|-------|
| Geo. H. Fuller Desk Co. | 52.00 |
| J. R. Bradley Co. | 14.95 |
| Reno Mercantile Co. | 12.76 |
| Nevada Hardware & Supply Co. | 10.83 |
| B. J. Genesy | 22.95 |
| J. H. Upson | 15.00 |
| Daniels & Steinmetz | 19.75 |
| Geo. H. Taylor | 18.77 |
| Nevada Power, Light & Water Co. | 75.25 |

Total \$1973.80

Contingent Fund & Interest Account - No. 26-45

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|---|-----------|
| March Payroll | \$1716.49 |
| Geo. H. Taylor | 25.09 |
| Geo. H. Taylor - Southern Pacific Co. | 65.87 |
| Geo. H. Taylor - Western Union Tel. Co. | 9.95 |
| C. J. Brooking | 3.40 |
| Gray Reid Wright Co. | 5.53 |
| Sol Levy | 1.00 |
| R. B. Howcroft | 6.75 |
| Nevada State Journal | 1.25 |
| Nevada Hardware & Supply Co. | 5.70 |

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|----------------------------------|-----------|
| B. J. Genesy | 1.45 |
| Cann Drug Co. | 2.00 |
| Reno Mill & Lumber Co. | 7.34 |
| Sunset Telephone & Telegraph Co. | 6.35 |
| Sunset Telephone & Telegraph Co. | 5.20 |
| Reno Truck & Transfer Co. | 184.45 |
| Nevada Power, Light & Water Co. | 2.25 |
| Nevada Engineering Works | 46.35 |
| W. W. Montague & Co. | 115.00 |
| Mysell Rollins Co. | 4.00 |
| Total | \$2215.42 |

Experiment Station Hatch Fund - No.3615-3651

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|-------------------------|-----------|
| February Payroll | \$1025.75 |
| J. R. Bradley Co. | 1.00 |
| Nevada State Journal | 60.50 |
| Porteous Decorating Co. | 2.90 |
| Reno Mercantile Co. | 2.75 |
| Reno Mercantile Co. | 1.65 |
| Baker & Hamilton | 5.50 |
| L. A. Welden | 11.10 |
| B. J. Genesy | 4.50 |
| B. J. Genesy | 4.90 |

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|------------------------|-----------|
| Sol Levy | 2.00 |
| Reno Mill & Lumber Co. | 56.55 |
| Geo. H. Taylor | 12.26 |
| Total | \$1191.36 |

Experiment Station Hatch Fund - No. 3652-3704

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| March Payroll | \$ 980.75 |
| M. H. Spaulding | 3.00 |
| J. E. Stubbs | 15.00 |
| Depot Hotel, Elko | 12.50 |
| Commercial Hotel, Elko | 18.00 |
| Assocn. American Agricultural Colleges | 15.00 |
| Gazette Publishing Co. | 27.75 |
| Sol Levy | 1.90 |
| Geo. H. Taylor | 62.00 |
| Geo. Schaffer | 6.27 |
| Cann Drug Co. | 10.30 |
| N. E. Wilson | 213.34 |
| Sunset Telephone & Telegraph Co. | 1.50 |
| Reno Mercantile Co. | 3.50 |
| S. J. Hodgkinson | 5.21 |
| James O'Neill | 4.00 |
| J. R. Bradley Co. | 8.65 |

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|---------------------------------|-----------|
| W. J. Luke | 5.50 |
| Reno Truck & Transfer Co. | 4.00 |
| G. Menklinger | 1.50 |
| Nevada Power, Light & Water Co. | 49.55 |
| Nevada Hardware & Supply Co. | 39.70 |
| Nevada State Journal | 457.00 |
| Theo W. Clark | 4.00 |
| D. M. Terry & Co. | 3.99 |
| Daisy Supply Co. | 57.75 |
| W. W. Booher | 39.40 |
| Reno Mercantile Co. | 1.00 |
| Total | \$2052.06 |

Agricultural & Mechanic College Morrill Fund - No. 3510-3539

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|------------------------------|-----------|
| February Payroll | \$1754.73 |
| Geo. H. Taylor | 36.66 |
| Gus Kappo | .75 |
| Sol Levy | 5.65 |
| Nevada Hardware & Supply Co. | 14.95 |
| Geo. L. English Co. | 25.03 |
| T. P. Andrews | 1.53 |
| A. C. Mc Clury & Co. | 12.18 |
| Mysell Rollins Co. | 3.75 |

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|------------------------|-----------|
| Aitken & Kendall | 1.50 |
| Reno Mill & Lumber Co. | 10.14 |
| B. A. Evans | 218.40 |
| Total | \$2085.27 |

Agricultural & Mechanic College Morrill Fund - No. 3540-3574

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| March Payroll | \$1688.18 |
| Romanzo Adams | 4.00 |
| Geo. H. Taylor - Southern Pacific Co. | 75.17 |
| Edward Schmitt | 7.00 |
| Geo. H. Taylor | 36.34 |
| Assocn. American Agricultural Colleges | 15.00 |
| Cumulative Index Co. | 1.00 |
| J. B. Colt & Co. | 9.65 |
| The L. S. Starrett Co. | 4.61 |
| Payot Upham & Co. | 4.90 |
| Foot Mineral Co. | 7.75 |
| F. W. Brown & Co. | 24.69 |
| Oxford University Press | 1.12 |
| Pacific Micro Materials Co. | 170.00 |
| Pacific Micro Materials Co. | 3.36 |
| Dr. Otto Kuntze | 142.10 |
| Total | \$2194.87 |

No further business, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary