

UCCSN Board of Regents' Meeting Minutes December 3-4, 1903

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Reno, Nevada

December 3, 1903

The Board of Regents met at 9:30 o'clock A.M., Thursday, December 3, 1903. Present: Regents Booher, Kirman and the newly appointed Regent, Professor John Edward Bray.

Minutes of November 7th and 17th read and approved.

Professor Bray presented his Certificate of Appointment and Oath of Office, which was accepted and filed.

Upon motion of W. W. Booher, seconded by J. E. Bray, Richard Kirman was elected President of the Board.

Upon motion of Regent Bray, duly seconded and carried, the name of the building known as the Girls' Cottage was changed to

Manzanita Hall.

Upon motion of Regent Bray, seconded by Regent Booher, Faculty Committee was authorized to appoint the Alumni Committee to the University Celebration. Ladies' Committee to be selected placed with the faculty.

The President of the University authorized to place fenders in the fire places of Manzanita Hall.

On motion of Regent Booher, seconded by Regent Bray, the President of the University was instructed to make up payrolls for monthly salaries on the 28th of each month and hand to Secretary of the Board not later than the first of each month in time to issue checks for same the day the Board meets.

Moved, seconded and carried that the President have seats with brackets for support placed in the Girls' Cottage.

Moved, seconded and carried that the President get up letter heads and envelopes for use of the Girls' Cottage and have 2500 placed with the Matron and sold to the girls at cost.

Regent Booher took the Chair and Regent Kirman moved, seconded

by Regent Bray, that the Farmers and Merchants Bank be made Treasurer of half the Morrill Fund and that the Secretary be directed to keep the funds divided as nearly as possible between the two Treasurers.

Claims were allowed as follows:

Contingent University & Interest Account - No. 163-170

November Payroll - P & I	\$1199.54
November Payroll - Students	268.40
W. W. Booher	39.90
Geo. H. Taylor	9.53
Reno Mercantile Co.	2.35
Sunset Telephone & Telegraph	4.85
Nevada Power Light & Water Co.	99.65
W. W. Booher	39.90
Total	\$1664.12

Experiment Station Hatch Fund - No. 3940-3977

November Payroll - Salaries	\$1025.90
Geo. H. Taylor	17.50
Laura Mc Dermott	8.30

J. R. Bradley Co.	2.95
F. W. Braun & Co.	16.54
Reno Mercantile Co.	1.09
Sunset Telephone & Telegraph Co.	1.75
Nevada State Journal	2.75
S. M. Coulter	37.20
The Elliott Co.	67.45
Kate Lewers	7.50
J. E. Stubbs	13.00
James O'Neill	6.00
G. Merklinger	7.50
R. W. Parry	1.50
R. E. Gibson	170.00
Total	\$1386.93

Agricultural & Mechanic College Morrill Fund - No. 3790-3724

November Payroll - Salaries	\$1793.45
A. L. Fitzgerald	1.50
Baker Taylor Co.	21.89
Baker Taylor Co.	8.27
J. R. Bradley Co.	22.07
Geo. H. Taylor	29.55
Geo. H. Taylor	24.90

Emier & Amend	18.06
F. W. Braun & Co.	3.23
F. W. Braun & Co.	80.71
F. W. Braun & Co.	28.79
Eugene Dietzgen & Co.	43.59
Nevada Engineering Works	85.00
Nevada Hardware & Supply Co.	27.16
Total	\$2188.17

No further business, the Board adjourned to the first Saturday
in January, 1904.

Richard Kirman

President

Geo. H. Taylor

Secretary