

UCCSN Board of Regents' Meeting Minutes June 24-25, 1905

06-24-1905

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Reno, Nevada

June 24, 1905

The Board of Regents met at their Office at 9:30 A.M., June 24, 1905, a full Board present.

Minutes of May 29 read and approved. Also minutes of May 31 and June 1 read and approved.

The bid for the Dining Hall building was opened at 10 o'clock A.M. and was as follows:

L. B. Self & C. G. Sellman, \$10,000 with a certified check enclosed for One Thousand dollars.

Upon motion of Regent Booher, seconded by Regent Starrett, the bid of Self & Sellman for the building of the Dining Hall build-

ing being more than the appropriation made for said building by the Legislature was rejected.

The bid for the building of the porches on Manzanita Hall was opened at 10:15 o'clock A.M. and was as follows:

Board of Regents, Nevada State University. We will build front porch according to plans and specifications for the sum of Thirteen Hundred and Twenty Five dollars (\$1325.00) and as it should be for \$75.00 more. Side porch for the sum of One Thousand Two Hundred and Fifty dollars. Enclosed find certified check for Two Hundred and Fifty dollars.

Signed L. B. Self, C. G. Sellman

On motion of Regent Starrett, seconded by Regent Booher, the bid for the building and completion of the south front porch on Manzanita Hall for Fourteen Hundred dollars was awarded to Self & Sellman and the Chairman of the Board was authorized to have contract and bond drawn up and executed, the bond to be for \$500.00.

The bids for painting the buildings were opened as follows:

D. Reardon, Geo. H. Chapman and J. O. Christie, Six Hundred Seventy Two 50/100 dollars (\$672.50). Certified check enclosed for \$67.25.

E. A. Lindgreen, Five Hundred Seventy Five dollars (\$575.00). Certified check enclosed for \$57.50.

The bid of E. A. Lindgreen for painting the outside wood work and iron work of Lincoln Hall, Mechanical and Gymnasium buildings for \$575.00 being the lowest and best bid was, upon motion of Regent Booher, seconded by Regent Starrett, awarded to Mr. Lindgreen.

Upon the recommendation of President Stubbs, Professor J. A. Reid and his wife were placed in charge of Lincoln Hall.

The question of purchasing supplies and apparatus for the University out of the State was referred to the Chairman of the Board with authority to get the opinion of Messrs. Cheney and Massey, attorneys, in the matter.

President Stubbs made the following recommendations:

The salary of Professor Sam B. Doten as Principal and Teacher

of Mathematics in the High School be placed at \$1500.00 per annum.

The salary of Associate Professor Laura de Laguna be placed at \$1500.00 per annum.

The salary of Associate Professor Jeanne E. Wier be placed at \$1500.00 per annum.

The salary of Professor J. G. Scrugham be placed at \$1500.00 per annum and that he be advanced from Assistant Professor to Associate Professor of Mechanical Engineering.

Instructor Kate Bardenwerper be advanced to an Assistant Professorship in Domestic Science and her salary be fixed at \$1200.00 per annum.

That Frances E. Short, Assistant Professor of Education, be elected Assistant Professor of Education and Teacher of English in the High School at a salary of \$1200.00 per annum.

That Miss Kate Leners be elected Instructor in Freehand Drawing and Biology at an annual salary of \$700.00.

All of the above recommendations and increases of salaries to take effect from the first of September, 1905.

Upon motion of Regent Booher, seconded by Regent Starrett, the above recommendations of the President were approved.

Upon motion of Regent Booher, seconded by Regent Starrett, the recommendation of Mr. S. C. Dinsmore by President Stubbs for the position of Station Chemist at Twelve Hundred dollars per year, to take effect July 15, 1905, was approved.

The recommendation of the President and the Normal faculty that the Normal Course be extended to two years, instead of one, as is the case at present, was approved.

The recommendation of the President with reference to employing a Teacher in the Public Schools of Reno and paying said Teacher from University funds be discontinued was approved.

President Stubbs recommended that Mrs. A. E. Kaye be appointed Mistress of Manzanita Hall at a salary of (\$600.00) Six Hundred dollars a year and room and board for herself while the Dining Hall is open in school months, with the distinct understanding

that Mr. Kaye, her husband, has nothing to say about the management of the Hall or young lady students in the Hall.

On motion of Regent W. W. Booher, seconded by Regent H. S.

Starrett, the following resolution was unanimously adopted:

RESOLVED, that in view of his long and faithful service, and in view of his recent serious illness, the Board of Regents deem it only a just action to tender to President Joseph E. Stubbs a leave of absence from University duties from September 15, 1905 to May 1, 1906, at full pay, and they cordially express the wish that the President will use the vacation for rest and recreation, and return to the University and his duties in the full vigor of his usefulness, and the Secretary is requested to transmit a copy of said resolution to President Stubbs.

The Chairman of the Board was authorized to advertise for bids for the Dining Hall building as soon as changes in the plans were made and ready by the architect and set time for meeting of the Board to open said bids.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 95-118

June Payroll - P & I	\$1404.35
June Payroll - Students	38.25
William Thurman	39.38
Tom Sheldon	39.37
Jules Zimmerman	9.00
H. S. Starrett	29.50
W. W. Booher	38.90
J. E. Wier	53.30
W. E. Wilson	4.25
J. E. Stubbs	145.05
Geo. H. Taylor	63.46
Reno Power Light & Water Co.	85.45
C. J. Keenast	2.50
A. F. Niedt	273.40
E. L. Drappo	18.00
Lewis & Jones	124.20
Reno Evening Gazette	9.00
Barndollar & Durley	41.25
J. W. Adams	13.00
Nevada Hardware & Supply Co.	78.70
C. J. Brooking	5.00
Sunset Telephone & Telegraph Co.	4.50

Nevada State Journal	11.00
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J. E. Church, Jr.	78.32
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Total	\$2609.16
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Metallurgical Laboratory Building - No. 6-7

Porteous Decorating Co.	\$ 2.25
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Self & Sellman	1300.00
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Total	\$1302.25
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Agricultural & Mechanic College Morrill Fund - No. 4157-4179

June Payroll	\$1563.35
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Geo. H. Taylor	14.48
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Sol Levy	3.85
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Nevada Engineering Works	34.20
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J. R. Bradley Co.	10.80
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D. Van Nostrand Co.	4.13
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Century Co.	2.48
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Nevada Hardware & Supply Co.	32.60
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Nevada Hardware & Supply Co.	156.46
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Total	\$1822.35
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Experiment Station Hatch Fund - No. 4593-4624

June Payroll	\$ 805.20
Laura Mc Dermott	12.60
George I. James	12.00
Gordon H. True	10.10
Geo. H. Taylor	1.45
Sunset Telephone & Telegraph Co.	1.50
Reno Power Light & Water Co.	33.30
F. W. Braun & Co.	14.00
Reno Evening Gazette	168.50
Reno Mill & Lumber Co.	2.95
Charles J. Taubert	60.00
Nevada Hardware & Supply Co.	1.50
J. E. Danner	120.00
P. B. Kennedy	56.30
Total	\$1299.40

Farm Sales Fund - No. 95-96

Flanigan Warehouse Co.	\$ 29.58
P. B. Kennedy	40.45
Total	\$ 70.03

No further business appearing, the Board adjourned to meet at

the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary