

UCCSN Board of Regents' Meeting Minutes December 15-16, 1906

12-15-1906

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Reno, Nevada

December 15, 1906

The Board of Regents met at 2:30 P.M., Saturday, December 15, 1906 at their Office, a full Board and the President of the University being present.

Minutes of meeting held November 10th read and, upon motion, approved.

Upon motion of Regent Booher, seconded by Regent Starrett, the appointment of Professor Lewers, as Vice-President of the University, by President Stubbs, was approved.

Upon motion, the Register, submitted by the President of the University, was approved.

The resignation of Miss Frances E. Short, Instructor in the Department of English, to take effect December the first, 1906, was accepted.

Upon motion of Regent Booher, seconded by Regent Starrett, the Secretary of the Board was instructed to notify Professor L. W. Cushman, that his services at the University will not be required on and after September the first, 1907.

President Stubbs recommended that Miss Jeanne E. Wier be paid Twenty Five dollars per month for extra work performed in the months of September, October, November and December 1906, which was approved.

Claims were presented and allowed as follows:

Contingent Fund & Interest Account Deficiencies

October Payroll - Employees, P & I	\$1571.70
October Payroll - Students	291.70
November Payroll - P & I	1280.04
November Payroll - Students	263.45
December Payroll - P & I	1280.04
December Payroll - Students	126.85

Reno Mercantile Co.	8.12
Reno Mercantile Co.	84.20
E. L. Drappo	537.50
The Baker Taylor Co.	1.56
E. C. Stewart	144.80
G. E. Stechert & Co.	44.45
Nevada Hardware & Supply Co.	2.50
Reno Power Light & Water Co.	150.00
Yawman & Erbe Manufacturing Co.	55.40
Total	\$5842.31

Metallurgical Laboratory Equipment

Porteous Decorating Co.	\$.80
Nevada Hardware & Supply Co.	27.21
Nevada Hardware & Supply Co.	25.22
Reno Mercantile Co.	5.65
Geo. H. Taylor	2.00
Cann Drug Co.	30.60
Yawman & Erbe Manufacturing Co.	68.45
C. W. Marwedel	4.80
Total	\$ 164.73

November Payroll	\$1919.99
December Payroll	1844.84
Nevada Engineering Works	4.50
Nevada Hardware & Supply Co.	1.95
Nevada Transit Co.	8.00
Sunset Telephone & Telegraph Co.	3.00
Reno Mill & Lumber Co.	6.50
Bausch & Lomb Optical Co.	14.91
J. W. Phillips	30.70
A. C. Mc Clury & Co.	3.98
Central Scientific Co.	65.40
Geo. H. Taylor	94.88
Geo. H. Taylor	170.27
Total	\$4168.92

Recommendation of the President that Miss Laura de Laguna, Miss Jeanne E. Wier and Dr. Ralph S. Minor be appointed Professors was approved.

The report of the President to the Regents as required by Law was submitted, read and approved.

No further business appearing, the Board adjourned to meet at

10 o'clock A.M., Monday the seventh day of January, 1907.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary