

UCCSN Board of Regents' Meeting Minutes July 5-6, 1907

07-05-1907

Volume OC - Pages 463-471

Reno, Nevada

July 5, 1907

The Board of Regents met on Friday morning, July 5th, 1907, O. J. Smith in the Chair. Regents John Sunderland Jr. and J. E. Souchereau present.

The Assistant Registrar was elected Secretary Pro Tem. Reading of the minutes of the previous meeting was omitted on account of the absence of the Secretary.

The President placed in nomination the name of Mr. A. C. Gough for Instructor in Mechanical Engineering beginning September 1st at a salary of \$1080 for the first year, and \$1200 for the second year, in case his services are entirely satisfactory. The nomination was approved.

The President read a bid for excavating and laying the sewer from the Mackay building as follows:

Bid for excavating sewer ditch, furnishing and laying sewer to connect up the Mackay building at the University of Nevada.

I, W. H. Blalock, do hereby agree to excavate herewith and lay sewer according to grade; sewer to be 6" for the sum of \$458.00.

/s/ W. H. Blalock

The President submitted bids for digging and laying 4" and 6" water pipes as designated to connect the water systems to buildings already supplied on the University grounds.

The first was from the Nevada Hardware & Supply Co. for \$1500.00. The second was from the Reno Plumbing & Heating Co. for \$1136.00. The latter bid was accepted, providing the bid includes all the work, furnishing all materials.

The estimates for refitting and repairing Manzanita and Lincoln Halls were talked over. The Porteous Decorating Co. made the lowest bid on this work, \$806.00.

It was moved, seconded and carried that the President and Mr. Brown be authorized to go ahead with this work and have it done to the best advantage.

The President called attention to the fact that there is not room enough in Manzanita Hall to accommodate all the students who wish to attend the University. Would it be possible to make some temporary addition? The Regents considered this, but concluded it would be impossible to do anything as there is no money available for the purpose.

There was some talk relative to giving help to Professor Cowgill and it was generally thought this could be done later.

The architect of the Mackay building and the heating engineer came before the meeting with plans which were examined and accepted. It was moved to advertise in the Reno Journal for bids for the Heating Plant, bids to be opened on July 27th at 2:00 P.M. The architect will notify San Francisco firms that may wish to bid. Following is a copy of the bid:

Proposals for bids for the Heating Plant at the University of Nevada:

Reno, Nevada July 5, 1907

Proposals will be received by the Board of Regents of the University of Nevada, at Reno, Nevada, for the material, labor installation of the Hot water Heating System, Electric wiring, Telephone Cables, Manholes, Trenches, Insulation, Boilers, Pumps, Tanks, etc. Specifications now on file in the Office of the Regents, at the University of Nevada, and at the Office of Bliss and Faville, San Francisco.

Bidders will be required to furnish a certified check for \$2000 to insure the acceptance of the work on their bid. The successful bidder will furnish bonds for the faithful performance of the work in the sum of 25% of the amount of the contract. Bids will be opened at 2:00 P.M. on the 27th day of July, 1907, at Reno, Nevada.

The Board of Regents reserves the right to reject any or all bids and to accept bids for only such portions of the work as the Regents may decide.

The Board of Regents

by

Geo. H. Taylor

Secretary

The recommendation for the increase of the salaries of the Professors and Instructors in the University, beginning with the first day of September, 1907, was accepted and on motion was adopted by the Board of Regents. The following is a list of salaries by the month:

Clarence H. Mackay Fund

Professor of Mining & Metallurgy	\$ 200.00
Professor of Geology & Mineralogy	200.00
Assistant in Mining & Geology	100.00
Total	\$ 500.00

Agricultural & Mechanical College Fund

Professor Mechanical Engineering	\$ 200.00
Instructor	90.00
Professor Civil Engineering	166.67
Professor of Mathematics	200.00
Professor of Physics	200.00
Professor of Chemistry	200.00

Professor of English	166.67
Professor of Biology	200.00
Assistant Professor of Domestic Science	125.00
Professor of Political Economy & Commercial	
Subjects	200.00
Assistant Professor of Drawing	70.00
Instructor in Biology	50.00
Total	\$1848.34

Agricultural & Mechanical Fund, High School

Principal & Teachers of Mathematics	\$ 166.67
Teacher of English & History	71.00
Instructor in Shop work	-----
Total	\$ 237.67

State Fund

Professor of Latin	\$ 200.00
Professor of Modern Languages	166.67
Professor of History	166.67
Cadet Major - 9 months @	4.00
Cadet Captain - 9 months @	3.50
Cadet Captain - 9 months @	3.50

Cadet 1st Lieutenant - 9 months @	3.00
Cadet 1st Lieutenant - 9 months @	3.00
Cadet 1st Lieutenant - 9 months @	3.00
Cadet 2nd Lieutenant - 9 months @	2.50
Cadet 2nd Lieutenant - 9 months @	2.50
Band Master - 9 months @	35.00
Professor of Military Science & Tactics	75.00
Professor of Education & Sociology	200.00
Librarian	166.67
Assistant Librarian	100.00
Instructor in Vocal Music - 10 months @	30.00
Total	\$1165.01

Executive Officers

President	\$ 300.00
Office Secretary	83.33
Registrar	83.33
Superintendent of Buildings & Grounds	150.00
Secretary Board of Regents	25.00
Matron Manzanita Hall	62.50
Matron Hospital	30.00
Total	\$ 734.16

High School - State Fund

Teacher English & German	\$ 71.00
Teacher Latin & Public Speaking	71.00
Total	\$ 142.00

Recapitulation

Clarence H. Mackay Fund	\$ 500.00
Agricultural & Mechanical College Fund	1868.34
Agricultural & Mechanical High School Fund	237.67
State Fund	2041.50
Total	\$4647.51

The resignation of George F. Blessing, Professor of Mechanical Engineering, was read and accepted.

Mr. Joseph Dieffenback Layman was elected Librarian at a salary of \$2000 for the first year, effective September 1st, 1907.

Claims were allowed as follows:

State Interest & Contingent Fund for June

Payroll - Employees	\$1642.27
Payroll - Students	105.65
Gray, Reid, Wright Co.	16.35
Soł Levy	3.35
Library Bureau	67.90
Berry Concerts	32.50
H. W. Baker	12.60
A. V. Doane	3.60
A. T. Thompson & Co.	205.75
Oxford University Press	21.09
Reno Printing Co.	35.75
Rosenthal & Armanko	7.50
Nevada State Journal	41.50
J. E. Wier	41.50
J. E. Wier	137.87
R. S. Rankin	240.30
Shepherd & Sons	4.90
L. M. Sissa	28.20
Reno Plumbing & Heating Co.	.87
H. S. Crocker Co.	6.50
H. S. Crocker Co.	32.50
Nevada Hardware & Supply Co.	23.62
Nevada Hardware & Supply Co.	6.65
William H. Guild Co.	6.50

Western Union Co.	1.15
Pacific Telephone & Telegraph Co.	8.35
Soł Levy	8.90
G. E. Stechert	8.36
E. L. Drappo	97.80
Reno Evening Gazette	52.50
G. E. Stechert	7.28
J. E. Stubbs	28.00
J. E. Bray	240.50
American Antiques & Orient Journal	4.00
R. Herz & Bros.	3.00
Daniels & Steinmetz	94.00
Reno Mercantile Co.	11.88
Nevada Engineering Works	7.05
Flanigan Warehouse Co.	130.00
Will U. Mackey	25.00
F. J. Freeman	3.60
H. S. Crocker	16.20
Mott's Bazaar	1.70
Reno Mill & Lumber Co.	17.80
Reno Mill & Lumber Co.	30.85
Nevada Hardware & Supply Co.	5.48
Reno Printing Co.	2.75
S. B. Doten	24.20

Kate Riegelhuth	27.40
Nevada Hardware & Supply Co.	1.56
Sierra Engineering co.	27.85
Romanzo Adams	12.00
Nevada Hardware & Supply Co.	38.65
A. C. Mc Clury & Co.	3.94
The Dial Co.	2.00
Nevada Press Co.	157.50
Reno Printing Co.	25.75
Reno Power Light & Water Co.	1.87
Mrs. Mc Kissick	400.00
Total	\$4277.05

Mining Equipment State Fund

C. O. D. Yard	\$ 6.00
Reno Mill & Lumber Co.	2.65
Nevada Hardware & Supply Co.	16.05
Cann Drug Co.	11.10
Reno Plumbing & Heating Co.	39.06
Total	\$ 74.86

Analytical Supplies State Fund

Nevada Hardware & Supply Co.	\$ 19.36
------------------------------	----------

Agricultural & Mechanical College Morrill Fund

G. E. Stechert	\$ 73.44
Dalton Clifford & Wilson	165.04
June Payroll	1704.99
Reno Mercantile Co.	2.70
Hill Publishing Co.	7.98
Bausch & Lomb Optical Co.	7.43
A. C. McClury & Co.	35.01
General Electric Co.	27.00
Buff & Buff Manufacturing Co.	213.03
Daniels & Steinmetz	99.65
William Gaertner & Co.	321.28
H. W. Baker	14.50
Nevada Hardware & Supply Co.	20.50
Nevada Hardware & Supply Co.	16.98
F. O. Broili	3.50
D. Van Nostrand	8.44
Bausch & Lomb Optical Co.	1.56
Nevada Transit Co.	8.00
Reno Power Light & Water Co.	31.32
Reno Power Light & Water Co.	27.90

Reno Power Light & Water Co.	40.00
Nevada Engineering Works	2.55
Nevada Hardware & Supply Co.	55.57
Nevada Hardware & Supply Co.	26.35
Blaine Gray	116.81
Nevada Engineering Works	3.80
Bausch & Lomb Optical Co.	7.24
Eugene Dietzgen	2.10
General Electric Co.	40.50
Westinghouse Electric Co.	22.50
Hill Publishing Co.	18.81
Miller Lock Co.	75.00
Eugene Dietzgen	3.00
Mining & Science Press	3.00
Nevada State Forum	13.50
Total	\$3221.01

Upon motion it was decided that the next meeting of the Board of Regents be held on Saturday, July 27th at 2:00 o'clock.

There being no further business, the meeting adjourned to meet at the call of the Chairman.

John Sunderland Jr.

Acting Chairman

Geo. H. Taylor

Secretary