

# UCCSN Board of Regents' Meeting Minutes July 3-4, 1909

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Reno, Nevada

July 3, 1909

The Board of Regents met at their Office at 10 o'clock on Saturday, July 3, 1909. There were present Regents Williams, Chairman John Sunderland, A. A. Codd, and the President of the University, who acted as Secretary Pro Tem.

The object of this meeting was to confer with the architect and the heating engineer respecting certain extensions to the contract of Messrs. Beebe and Wagner.

If the work and the price for the extension of the Heating Plant across the valley on the cement piers is approved by the architect in writing, the Chairman of the Board of Regents was authorized in the name of the Board to accept the contractor's bid.

The architect, the heating engineer, and Professor J. G. Scrugham were authorized to consider the plans for putting in the electric light and telephone wires underground, and, if they agree upon and approve a plan and the bid of the contractors, Messrs. Beebe and Wagner, is satisfactory, the Chairman of the Board of Regents was authorized in the name of the Board to accept the contract as to work and price.

TRIAL BALANCE UNIVERSITY OF NEVADA MARCH 31, 1909

STATE FUNDS

	Dr.	Cr.
Central Heating Plant	\$	\$ 31,000.00
Green House		5,000.00
Manzanita Hall Annex & Equipment		25,000.00
Land Account		2,290.00
Furnishing Biological Building		4,000.00
Library	512.56	
Student Aid		5,000.00
Salary Prof. Emeritus in English		1,200.00
Contingent University Fund	10,887.71	65,000.00
Interest Account		8,000.00

General Fund		52,000.00
State Treasurer	197,089.73	
	Total	\$208,490.00
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Washoe County Bank	\$ 1,791.50	
Mackay School of Mines Inst. Fund		\$ 1,791.50

TRIAL BALANCE A & M COLLEGE

March 13, 1909

MORRILL FUND

Apparatus	\$ 123.52	\$ 35,000.00
Travelling Expense	38.10	
Water, Fuel & Gas	439.10	
Machinery & Tools	181.03	
Stationery & Printing	87.10	
Chemical Supplies	769.72	
Freight & Express	93.60	
Scientific Instruments	1,171.35	
General Fund	693.67	
Text & Reference Books	247.96	

Mechanical Supplies	576.60		
Furniture & Fixtures	130.90		
Laboratory Supplies	698.59		
General Supplies	450.77		
Salaries, P. & I.	26,120.78		
Due from First National Bank, Elko	707.04		
Due from Washoe County Bank, Reno	2,470.71		
U. S. Appropriation		35,000.00	
	Total	\$ 35,000.00	\$ 35,000.00

No further business appearing, the Board of Regents adjourned until Friday morning, September 3, 1909.

John Sunderland

Chairman

Geo. H. Taylor

Secretary