

UCCSN Board of Regents' Meeting Minutes December 22-23, 1890

12-22-1890

Volume OB - Pages 118-119

Reno, Nevada

December 22, 1890

At a regular meeting of the Board of Regents held this day, E. T. George and H. L. Fish were present, also the President of the University.

Minutes of the last meeting were read and approved.

The Bond of the First National Bank of Reno, Treasurer of the State University and Agricultural and Mechanical College for Thirty Thousand Dollars (\$30,000), with Geo. W. Mapes, W. O. H. Martin, A. A. Manning and D. A. Pinder as securities was approved and placed on file.

Professor Robert Lewers was placed in charge of the Dormitory building and his salary increased to One Hundred and Fifty

Dollars per month from January 1, 1891.

It was ordered that two dozen chairs be purchased for the Business Department.

It was also ordered that the north-west room in the Dormitory building be prepared for sleeping purposes and the Secretary was instructed to order the necessary furniture for same at once.

It was ordered that a plank walk be laid from the Central building to the Agricultural Experiment Station.

Ordered that correspondence be had with a view to the appointment of Professors in the Agricultural and Mechanical College Department.

Ordered that the Secretary notify the United States Treasurer of the appointment of the First National Bank of Reno, Nevada as Treasurer of the Agricultural and Mechanical College funds and transmit a certified copy of the resolution passed November 29, 1890 to that effect under seal of the Board of Regents.

Claims of A. P. Kraus, Postmaster, for stamps for Eight Dollars (\$8.00) was allowed, which balanced our AFC with State Treasurer

for two years ending December 31, 1890.

J. M. Neall was appointed Instructor in Drawing and French at Fifty Dollars (\$50.00) per month from December 1, 1890.

Claims against the Agricultural and Mechanical College Fund were allowed as follows:

Stephen A. Jones	Salary	166.66
Robert Lewers	Salary	120.00
R. D. Jackson	Salary	150.00
W. Mc N. Miller	Salary	166.66
H. K. Clapp	Salary	141.66
Mary Emery	Salary	154.16
J. M. Neall	Salary	25.00
S. G. Kendall		1.00
W. Mc N. Miller		9.00
Elmer P. Snead		246.90
	Total	\$1,181.04

No further business appearing the Board adjourned.

E. T. George

President

Geo. H. Taylor

Secretary