

**UCCSN Board of Regents' Meeting Minutes  
April 5-6, 1895**

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Reno, Nevada

April 5, 1895

The Board of Regents met at their Office on Friday April 5, 1895 at 9:30 A.M. Present: W. E. F. Deal, H. L. Fish and H. S. Starrett. Also President Stubbs.

Minutes of the meeting held February 28 read and approved.

Balance sheets showing the funds on hand March 1, read.

On motion of W. E. F. Deal, the plans submitted and marked, Dr. Stubbs proposed plans for the Boys Hall and the Girls Cottage be adopted and he is authorized to procure plans and specifications at a cost not to exceed \$300.

It was ordered that as soon as plans and specifications were

received by the President that the Secretary of the Board advertise for proposals for said buildings, Boys Hall not to exceed \$20,000 and Girls Cottage not to exceed \$9,000, the Board reserving the right to reject any or all bids.

President Stubbs submitted his monthly report which contained the following items.

1. Pursuant to the instructions of the Board of Regents made at the last session, the President has visited Monterey, San Jose, Stanford, Belmont and San Francisco making a study of buildings and plans with a view to preparing plans for the Boys Hall and Girls Cottage.

He also made a study along with the Superintendent of building and grounds of a variety of different college Dormitories in the East, sketches of whose plans had been secured by correspondence.

2. The President submitted a sketch of plan for the Boys Hall and one for the Girls Cottage, which seemed to combine the best features of the best College Halls for the purpose of the Nevada State University.

3. The President set forth the desirability of the purchase of the tract of land on the west and North of the University Campus now owned by Mr. J. N. Evans.
  
4. The President asked for the employment of a first class Architect to make the elevation of the Boys Hall and to prepare the specifications.
  
5. The President submitted a report of the revised courses of study as approved by the Faculty. The main points of these new courses of study being a Preparatory Department of three years, the addition of a course in Civil Engineering to the courses now published. The detailed statement of the courses to be filed with the Secretary of the Board as soon as possible.
  
6. The President made a report of his work in and his plans for the Department of University Extension Teaching for the consideration of the Regents.

On motion of Regent Deal, the revised courses of study submitted by the President was approved and ordered printed as early as possible.

On motion of Regent Deal, it was ordered that Professor R. D. Jackson be allowed \$62.50 per month for additional services from January 1, 1895 to September 1, 1895 in connection with the Mining Laboratory.

It was ordered that Fifty Dollars be appropriated for the Military Expedition of the Cadets during the enrollment in April.

Upon motion, adjourned for a recess until 8 P.M. to meet at the office of the First National Bank.

The Board met after recess at the hour and place above stated, all being present.

The matter of purchasing land from J. N. Evans was further discussed.

Claims were allowed from the several funds as follows:

Agricultural and Mechanical Fund

Salaries	1463.67
Water Fuel & Gas	21.50
Coal Electrical works	5.08

Sty P. P. Payot Asphalt	9.96
Text & Ref Books New England Pub Co.	2.50
Text & Ref Books Hicks Judd Co.	31.10
Total	\$1533.81

#### Contingent University Fund

Mch Payroll Salaries Instructors	394.16
Salaries President	225.00
Salaries Janitors	125.00
Salaries Secretary Bd	25.00
Labor Students	186.85
R. D. Jackson	187.50
F. H. Saxton	22.00
J. E. Stubbs	33.20
John Taylor & Co.	144.49
John Taylor & Co.	7.15
E. C. Sessions & Co.	23.10
Geo. H. Taylor	15.79
John F. Aitken	1.50
S. Tel Co	5.00
F. Levy & Bros.	5.50
E. A. Powers	65.00
C. J. Brooking	18.30

T. H. wells	11.45
W. O. H. Martin	109.39
Gas & Electric Light	39.00
Gas & Electric Light	50.00
Water (3 mos)	100.00
Electrical Light s.	75.95
Total	\$1870.33

No further business appearing, the Board adjourned.

Geo. H. Taylor

Secretary