

UCCSN Board of Regents' Meeting Minutes March 14-15, 1896

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Reno, Nevada

March 14, 1896

The Board of Regents met at their Office on Saturday, March 14, 1896, at 9 o'clock A.M.. Present: W. E. F. Deal, H. L. Fish and H. S. Starrett.

Claims were taken up and allowed as follows:

Agricultural and Mechanical College Fund

Salaries	Month of Jany.	1511.65
Salaries	Month of Feby.	1511.67
Assn. of Agri. Colleges		10.00
James A. Webb & Sons		32.80
Reno Mercantile Co.		44.16
E. O. Harris		.75

S. O. Wells	.80
Geo. H. Taylor	77.79
Library Bureau	4.00
A. A. Manning	2.50
Reno Mill & Lumber Co.	16.17
J. F. Aitken	12.00
Geo. W. Alexander	17.11
Geo. H. Taylor	50.18
Einer & Amlerd	211.12
Einer & Amlerd	418.64
	\$3921.34

Insurance Fund of Agricultural and Mechanical College

Joshua Hendy Mach. Co.	Tools & machinery	350.00
Weston Engine Co.	Tools & machinery	230.00
Geo. H. Taylor	Freight	128.55
J. E. Stubbs		20.75
Carson & Colorado R. R.		200.00
A. H. Manning		97.46
Reno Water & Light Co.		10.80
Reno Mercantile Co.		12.10
J. E. Stubbs		21.00
Geo. A. Booth		147.50

\$1218.16

Insurance Fund Building Account

C. E. Clough Repair Stewart Hall 191.20

Contingent University Fund

See Journal Folio 67 2844.32

See Journal Folio 68 352.72

\$3197.04

Library Fund

Richard Brown 3.85

J. E. Stubbs A/c bill Kenyon News 82.30

\$86.15

Building Fund, Girls Dormitory

Students February payroll 43.25

Geo. H. Taylor 49.05

A. H. Manning 102.17

Burke Bros. 27.50

Burke Bros. Bal due on contract 2075.00

\$2296.97

Building Fund, Boys Dormitory - Deficiency Claims

A. H. Manning	Heating & plumbing	2010.00
J. M. Mc Cormack	Stone work	36.75
Reno Water & Light	Electrical fixtures	39.75
Reno Water & Light	Electrical fixtures	80.80
J. M. Mc Cormack	Stone work	77.30
Genesy & Savage	Plumbing	70.95
J. M. Kenily	Sewer	31.50
Students payroll	Sewer	43.70
Students payroll	Sewer	83.30

\$2474.05

Building Fund, Girls Dormitory - Deficiency Claims

Burke Bros.	3rd cont. & loan	1500.00
A. H. Manning	Heating plant & fix.	1663.00
A. H. Manning	Plumbing	1354.62

\$4517.62

Mechanical Building - Deficiency Claims

C. E. Clough Bal due on contract,
 assigned to Reno Mill
 & Lumber Co. 1498.00

Regent Deal offered the following Preamble Resolution and on motion of Regent Starrett, was adopted:

WHEREAS, Mr. Richard Brown, Instructor in Mechanics of the State University, has in addition to the faithful performance of his duties as Instructor diligently and efficiently donated his time and experience in supervising the construction of the buildings authorized by the last Legislature, as well as the construction of the Mechanical building, in place of the building lately destroyed by fire; therefore, be it

RESOLVED, that this Board hereby send their thanks to Mr. Brown for his services and that this Preamble and Resolution be spread upon the minutes.

Burke Bros. appeared before the Board exhibiting vouchers showing all claims against the Girls Dormitory building settled and a claim of \$2075.00. The balance due on contract of said building was ordered allowed.

President Stubbs was requested to offer to Scheeline & Osborne,

Agents, insurance as follows:

2500.00 on furniture and fixtures in Lincoln Hall

1000.00 on furniture and fixtures in Girls Cottage

at a rate not to exceed 1% for 3 years.

Minutes of meeting held January 11, 1896 read at 1:15 P.M. and
approved.

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary