

UCCSN Board of Regents' Meeting Minutes August 10-11, 1901

08-10-1901

Volume OC - Pages 227-231

Reno, Nevada

August 10, 1901

The Board of Regents met at 11 o'clock A.M., Saturday, August 10,

1901. Present, J. N. Evans and W. W. Booher. Absent, W. E. F.

Deal.

On motion of Regent Booher, the reading of the previous meeting minutes was postponed until later in the day.

Dr. J. E. Stubbs asked permission to take up an important matter out of the regular order of business, which was granted.

On motion of Regent Booher, President Stubbs was granted a leave of absence from August 23rd, not to exceed two months, and Professor Henry Thurtell is hereby appointed as acting President of the State University in his absence.

The hour having arrived to open the bids for the erection and completion of the Chemical Laboratory and Hospital buildings, the Board proceeded to open same which were as follows:

Chemical Laboratory Building

| | |
|--|-------------|
| No. 1 - Peter Huff & Thos. Muckle in stone | \$12,750.00 |
| No. 2 - Burke & Patterson in stone | 12,069.00 |
| No. 3 - C. E. Clough in brick or stone | 11,447.50 |
| No. 4 - Geo. E. Holesworth in brick | 11,396.00 |

Hospital Building

| | |
|--|-------------|
| No. 1 - Peter Huff & Thos. Muckle in stone | \$ 4,456.00 |
| No. 2 - C. E. Clough in brick or stone | 3,946.00 |
| No. 3 - Geo. E. Holesworth in brick | 3,470.00 |

On motion of Regent Booher, the awarding of the contracts for the Chemical Laboratory and Hospital buildings was postponed until 7:30 o'clock this evening, August 10, 1901, at the Office of the Board of Regents. All of the above bids were accompanied by certified checks for \$500 each, except Peter Huff & Thos. Muckle.

The Board authorized President Stubbs to request the County Commissioner to appoint a special Police Officer for the University to enforce the regulations of the Board of Regents.

The Secretary of the Board was instructed to advertise in the Reno Gazette and Journal 250 cords, 4-foot split wood and 50 cords, 4-foot slab wood, said wood to be delivered, piled and measured on the State University grounds during the months of September, October and November, 1901. Bids to be received on or before 10 o'clock A.M., August 20, 1901, at which time the bids will be opened.

The President of the Board is hereby authorized to buy two cars of coal at the best prices possible.

The President of the University is authorized to ask the War Department for the detail of Captain Hollis Chenery Clark, retired U. S. Army, to be Instructor in Military Science and Tactics and Instructor in the University, with a salary of Three Hundred dollars a year from September 1, 1901.

Minutes of meeting held July 29 approved as read.

Board adjourned until 7:30 o'clock this evening.

J. N. Evans

President

Geo. H. Taylor

Secretary

The adjourned meeting of the Board of Regents met in their Office at 7:30 P.M., Saturday, August 10, 1901. Present, W. E. F. Deal, J. N. Evans and W. W. Booher.

Regent Deal moved, seconded by Regent Booher, that the bid for the erection and completion of the Chemical Laboratory building in stone for Eleven Thousand Four Hundred and Forty Seven dollars and 50 cents (\$11,447.50) be awarded to Chas. E. Clough, and Judge A. E. Cheney is hereby authorized to draw a contract for said building with Mr. Clough to be submitted to the Board for approval at their next meeting.

Regent Deal moved, seconded by Regent Booher, that all the bids for the Hospital building be rejected for the reason that all of the bids were in excess of the amount appropriated for said purpose. Mr. Holesworth was requested by the Board to enter into a

contract to build the Hospital building substantially the same as the present plans, which he refused to do.

The President of the Board of Regents was authorized to enter into a contract with Mr. Chas. E. Clough to build and complete the Hospital building substantially the same as the present plans for the sum of \$3100, Thirty and One Hundred dollars, for the reason that the Board had twice advertised for bids to erect said building and had failed to receive any bid within the appropriation.

Regent Booher moved, seconded by Regent Deal, that the requisition of Professor Louderback for specimens and maps for his Department at a cost of about \$210 be approved.

Claims were allowed from the several funds as follows:

Contingent & Interest Account - No. 67-75

| | |
|--------------------|-----------|
| June Payroll | \$1126.34 |
| July Payroll | 830.34 |
| W. W. Booher | 38.40 |
| John Henderson | 200.00 |
| S. O. Wells Estate | 387.00 |

| | |
|------------------------------|-------|
| Reno Water, Land & Light Co. | 75.00 |
|------------------------------|-------|

| | |
|----------------|-------|
| Geo. H. Taylor | 37.80 |
|----------------|-------|

| | |
|--------------|-------|
| W. W. Booher | 37.80 |
|--------------|-------|

| | |
|------------------|--------|
| Caine & Schadler | 440.50 |
|------------------|--------|

| | |
|-------|-----------|
| Total | \$3173.18 |
|-------|-----------|

Chemical Laboratory Building Fund - No. 1-2

| | |
|--------------------|----------|
| Geo. E. Holesworth | \$ 10.00 |
|--------------------|----------|

| | |
|-----------------|-------|
| Chas. E. Clough | 10.00 |
|-----------------|-------|

| | |
|-------|----------|
| Total | \$ 20.00 |
|-------|----------|

Agricultural & Mechanic College Fund - No. 2952-2969

| | |
|--------------|-----------|
| June Payroll | \$1671.42 |
|--------------|-----------|

| | |
|----------------|-------|
| Geo. H. Taylor | 22.26 |
|----------------|-------|

| | |
|---------------|------|
| Richard Brown | 2.15 |
|---------------|------|

| | |
|------------------|-------|
| Marcus Frederick | 20.00 |
|------------------|-------|

| | |
|-------|-----------|
| Total | \$1715.83 |
|-------|-----------|

Agricultural & Mechanic College Fund - No. 2970-2991

| | |
|--------------|-----------|
| July Payroll | \$1734.17 |
|--------------|-----------|

| | |
|--------------------|-------|
| Elwood P. Cubberly | 25.00 |
|--------------------|-------|

| | |
|--------------------|-----------|
| Geo. H. Taylor | 19.83 |
| S. O. Wells Estate | 135.00 |
| Wm. H. Guild & Co. | 36.15 |
| A. M. Robertson | 26.01 |
| A. M. Robertson | 305.80 |
| A. M. Robertson | 125.20 |
| A. M. Robertson | 29.50 |
| Total | \$2205.36 |

Experiment Station Hatch Fund - No. 2993-3022

| | |
|---------------------|-----------|
| June Payroll | \$1172.85 |
| Geo. H. Taylor | 10.00 |
| Geo. E. Holesworth | 15.00 |
| Reno Mercantile Co. | 3.20 |
| J. R. Bradley Co. | 2.75 |
| J. B. Mc Cullough | 7.60 |
| James O'Neill | 4.25 |
| R. L. Purcel | 2.70 |
| G. Merklinger | .50 |
| H. F. Panola | 1.75 |
| Total | \$1220.60 |

Experiment Station Hatch Fund - No. 3023-3050

| | |
|------------------------------|-----------|
| July Payroll | \$1230.35 |
| S. O. Wells Estate | 135.00 |
| R. L. Purcel | 10.25 |
| James O'Neill | 4.00 |
| G. Merklinger | 1.75 |
| E. Vernon | 2.50 |
| J. R. Bradley Co. | 5.55 |
| Nevada Hardware & Supply Co. | 8.73 |
| W. W. Barnard & Co. | 1.40 |
| Dixie Deal Stamp Co. | .70 |
| Total | \$1400.23 |

No further business appearing, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary