

UCCSN Board of Regents' Meeting Minutes September 5-6, 1901

09-05-1901

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Reno, Nevada

September 5, 1901

The Board of Regents met at their Office on Thursday, September 5, 1901, at 10:30 o'clock A.M., a full Board being present, also the President of the University.

Minutes of the meeting held on August 10, 1901 approved as read.

On motion of Regent Booher, seconded by Regent Deal, it was ordered that the contract between the Board of Regents of the State University and Chas. E. Clough for the building and completing of the Chemistry Laboratory building and the Hospital building be accepted and that same be executed in triplicate as follows and filed.

On motion of Regent Deal, seconded by Regent Booher, the appoint-

ment of H. H. Dexter as Assistant Librarian by President Stubbs at a salary of Six Hundred dollars per annum from September 1, 1901 was approved.

Regent Deal moved, seconded by Regent Booher, that the salary of Professor Henry Thurtell be fixed at Two Thousand dollars per annum and Professor Geo. J. Young at Eighteen Hundred dollars per annum, both to take effect from September 1, 1901.

President Stubbss recommended that the salaries of Miss Anna H. Martin be fixed at Twelve Hundred per annum, Mr. Peter Frandsen at Twelve Hundred dollars per annum, Mr. Samuel B. Doten One Thousand dollars per annum, Mr. Lewis A. Darling One Thousand dollars per annum, all to take effect from September 1, 1901, which, upon motion, was approved.

It was moved, seconded and carried, that Professor N. E. Wilson be appointed a delegate to attend the Annual Convention of Agricultural Colleges and Experiment Stations to be held at Washington, D. C., in November, next.

The Secretary of the Board was instructed to write the Secretary of State for a copy of a catalogue of books in the State Library.

Regent Deal offered the following resolution, which was duly carried:

RESOLVED, that the President of the University be and he is hereby directed to formulate plans and carry them out through the Experiment Station to plant the University grounds with shade and ornamental trees at the earliest proper time for planting, and that the funds necessary to pay the expenses therefore be appropriated and paid out of the funds contained inside the provision of the Hatch Act.

Claims were allowed as follows:

Contingent & Interest Account - No. 76-100

August Payroll	\$ 959.84
W. E. F. Deal	16.50
W. E. F. Deal	7.50
W. W. Booher	37.40
Geo. H. Taylor	17.68
Sunset Telephone Co.	6.40
Porteous Decorating Co.	15.25
Porteous Decorating Co.	17.30
Reno Water, Land & Light Co.	75.00

Reno Water, Land & Light Co.	75.00
Reno Water, Land & Light Co.	66.70
Reno Water, Land & Light Co.	24.30
A. M. Robertson	44.50
Nevada Hardware & Supply Co.	11.75
Nevada Hardware & Supply Co.	61.12
Nevada Hardware & Supply Co.	43.45
Riverside Hotel	48.50
Reno Mill & Lumber Co.	47.12
Reno Mill & Lumber Co.	103.35
John F. Aitken	105.00
John F. Aitken	83.50
Daniels & Steinmetz	13.55
Daniels & Steinmetz	87.60
Daniels & Steinmetz	27.60
R. B. Howcroft	42.75
Total	\$2038.66

Hospital Building Fund - No. 1

Chas. E. Clough 1st contract payment \$ 500.00

Chemical Building Fund - No. 3

Chas. E. Clough 1st contract payment \$1000.00

Agricultural & Mechanic College Fund - No. 2993-3029

August Payroll	\$1770.17
Edwin E. Howell	95.45
U. G. Connell	20.40
A. Lietz & Co.	235.95
H. S. Crocker & Co.	5.87
H. S. Crocker & Co.	132.00
H. S. Crocker & Co.	132.00
B. J. Genesy	67.65
B. J. Genesy	26.70
Reno Mercantile Co.	35.20
Reno Mercantile Co.	47.36
Geo. H. Taylor	19.08
Geo. H. Taylor	197.24
Gazette Publishing Co.	72.00
White & Case	7.50
Nevada Hardware & Supply Co.	3.25
Reno Mill & Lumber Co.	59.59
Reno Mill & Lumber Co.	30.04
Reno Mill & Lumber Co.	28.32
Reno Mill & Lumber Co.	44.66

Frank Campbell	25.75
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J. R. Bradley Co.	201.99
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Total	\$3258.17
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Experiment Station Hatch Fund - No. 3051-3089

F. A. Bonham	\$ 12.00
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J. O. Jacobs	5.00
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Reno Water, Land & Light Co.	33.30
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Gus Kappo	25.50
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Geo. H. Taylor	197.63
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Geo. H. Taylor	8.00
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J. R. Bradley Co.	7.15
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W. J. Luke	6.50
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W. J. Luke	2.75
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R. L. Purcel	13.00
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James O'Neill	3.00
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John Sunderland	4.50
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S. J. Hodgkinson	1.20
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Reno Mercantile Co.	2.05
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Nevada Hardware & Supply Co.	11.85
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August Payroll	1241.66
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Total	\$1575.09
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Bids for furnishing wood were opened as follows:

Reno, Nevada

August 19, 1901

Board of Regents of the State University

Gentlemen:

In compliance with your advertisement for bids for furnishing wood for the State University, I will furnish fifty cords, 4-foot slabs delivered and piled on the University grounds for \$3.25 per cord, of which 40 cords will be green and 10 cords dry.

Very truly yours,

/s/ J. F. Aitken

Reno, Nevada

August 19, 1901

Hon. Board of Regents, State University

I will deliver on Campus grounds good merchantable split wood for \$4.65 per cord and slab wood for \$3.65 per cord.

/s/ J. N. Evans, Jr.

On motion duly carried, Mr. J. F. Aitken was awarded the contract to furnish 50 cords 4-foot slab wood to be delivered, piled and measured on the University grounds as \$3.25 per cord in such places at the buildings as the President of the Board may direct in the months of September, October and November of this year.

On motion duly carried, Mr. J. N. Evans, Jr. was awarded the contract to furnish 200 cords good, split merchantile 4-foot wood to be delivered, piled and measured on the University grounds in such places and buildings as the President of the Board may direct in the months of September, October and November of this year at \$4.65 per cord.

No further business appearing, the Board adjourned to meet at the regular meeting date in October, unless sooner called by the President of the Board.

J. N. Evans

President

Geo. H. Taylor

Secretary