

UCCSN Board of Regents' Meeting Minutes December 8-9, 1904

12-08-1904

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Reno, Nevada

December 8, 1904

The Board of Regents met at their Office at 9 o'clock A.M.,
December 8, 1904. Full Board present. Regent Bray acting as
Secretary.

Mr. Standerwick, a student of the University, appeared before
the Regents asking to be heard in his own behalf on the matter
of his communication of the 7th inst. He was given a hearing,
but no action was taken on the premises.

The President presented revised courses and schedules for the
College of Engineering, which had been prepared by himself and
the Professor interested. It was, on motion, unanimously adopted
by the Board.

Adjourned until 7 o'clock P.M.

The adjourned meeting of the Board met at 7 o'clock P.M. at the

Office of the Washoe County Bank. Full Board present.

The report of the Board for the years 1903-04 was completed and

signed.

Claims were allowed as follows:

Experiment Station Hatch Fund - No. 4379-4402

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|-----------------------------|-----------|
| November Payroll - Salaries | \$ 869.50 |
| Peter Frandsen | 110.45 |
| Geo. H. Taylor | 104.16 |
| Geo. H. Taylor | 87.90 |
| Alfred Nelson | 3.50 |
| Reno Mercantile Co. | 6.15 |
| Pacific Micro Materials Co. | 4.16 |
| Barteldes & Co. | 2.50 |
| Franklin Engraving Co. | 20.45 |
| W. W. Booher | 41.15 |
| Total | \$1249.92 |

Farm Sales Fund - No. 92

R. M. Hotaling \$ 400.00

Agricultural & Mechanic College Morrill Fund - No. 3987-4025

November Payroll - Salaries P & I \$2937.35

F. W. Braun & Co. 158.09

Keuffel & Esser Co. 62.52

National Educational Association 2.10

Geo. H. Taylor 128.35

Geo. H. Taylor 65.47

The Century Co. 1.25

H. S. Crocker Co. 11.70

Upton & Flaherty 10.00

Reno Mill & Lumber Co. 19.00

Sol Levy 3.10

Nevada Hardware & Supply Co. 11.05

Reno Mercantile Co. 39.85

J. R. Bradley Co. 3.85

Eugene Dietzgen Co. 6.25

James G. Biddle 14.42

Total \$2574.35

State Claims Paid from Morrill Fund - No. 4026-4055

| | |
|------------------------------|-----------|
| November Payroll - P & I | \$ 648.34 |
| October Payroll - Students | 110.00 |
| November Payroll - Students | 98.00 |
| Nevada Hardware & Supply Co. | 16.19 |
| Reno Power & Light Co. | 339.95 |
| Total | \$1212.48 |

Contingent Fund & Interest Account - No. 255 1/2

| | |
|------------------|----------|
| John Edward Bray | \$ 23.00 |
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State Claims Paid from Morrill Fund - No. 126-153

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|-----------------------------|-----------|
| December Payroll - P & I | \$ 648.34 |
| December Payroll - Students | 71.95 |
| Reno Water Land & Light Co. | 225.00 |
| Total | \$ 945.29 |