

UCCSN Board of Regents' Meeting Minutes December 16-17, 1905

12-16-1905

Volume OC - Pages 403-405

Reno, Nevada

December 16, 1905

The Board of Regents met at their Office in the Morrill Hall at 10 o'clock A.M. Saturday, December 16, 1905, a full Board being present. Also the President of the University.

Minutes of meeting of November 4, 1905 read and approved.

The Secretary read the balance sheets showing condition of funds October 31.

The appointment of Horatio A. Baker by President Stubbs to the position of Associate Professor of Civil Engineering at an annual salary of Eighteen Hundred dollars, commencing with December 1, 1905 was, upon motion of Regent Booher, seconded by Regent Starrett, approved.

Requisition of Professor Baker of December 14, 1905 for purchases for Civil Engineering Department to cost about \$43.00 was, upon recommendation of President Stubbs, approved.

Upon motion of Regent Booher, seconded by Regent Starrett, the Chairman of the Board was authorized to commence any legal proceedings he may think necessary against the Reno Power Light & Water Company for the lighting of the grounds and buildings of the University.

Claims were allowed as follows:

Manzanita Hall Portico

Self & Sellman - contract so. porch	\$1400.00
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Dining Hall Building

F. M. Schadler	\$ 100.00
Cheney & Massey	20.00
Self & Sellman - 4th payment	1000.00
Self & Sellman - 5th payment	1625.00
Self & Sellman	221.00

Total	\$2966.00
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Metallurgical Laboratory Equipment

W. J. Luke	\$ 42.75
Geo. H. Taylor	6.85
Geo. H. Taylor	136.39
Reno Mill & Lumber Co.	46.35
Self & Sellman	51.85
Reno Mercantile Co.	15.31
Nevada Hardware & Supply Co.	127.97
Nevada Hardware & Supply Co.	26.66
Nevada Engineering Works	376.00
Jeffrey Manufacturing Co.	239.70
Reno Power Light & Water Co.	77.60
Beebe & Wagner	160.50
J. H. Flaherty	1.00
Arthur H. Thomas Co.	57.50
Total	\$1366.43

Contingent Fund & Interest Account

November Payroll - P & I	\$1316.01
November Payroll - Students	280.25

Frank Drake	11.12
Geo. H. Taylor	26.07
Sunset Telephone & Telegraph	3.60
Reno Mill & Lumber Co.	8.15
Nevada Hardware & Supply Co.	73.87
Nevada Hardware & Supply Co.	6.86
Reno Mill & Lumber Co.	6.10
Reno Mercantile Co.	3.60
Cann Drug Co.	3.50
Reno Power Light & Water Co.	18.75
First National Bank, Elko	125.00
Bank of Nevada	180.00
Savage & Adair	1395.00
Fabrion & Smith	6.75
A. N. Holmes	33.65
Self & Sellman	50.00
Self & Sellman	379.00
Doubleday Page & Co.	30.78
Western Journal of Education	1.50
William H. Guild Co.	8.00
John B. Mc Intyre	37.40
Harvard University	1.50
Engineering Magazine	3.00
Shepherd & Son	9.50

Orchard & Farun	1.50
John Wiley & Sons	2.16
University of Chicago Press	16.65
Mining & Scientific Press	3.00
G. E. Steckert & Co.	49.82
L. H. Cary	.75
Reese & Duncan	.50
Total	\$4093.34

Agricultural & Mechanic College Morrill Fund - No. 4242-4275

November Payroll - salaries	\$2076.67
Geo. H. Taylor	160.96
Geo. H. Taylor	28.38
Reno Mercantile Co.	2.40
Nevada Hardware & Supply Co.	4.55
Nevada Hardware & Supply Co.	43.94
Nevada Fuel Oil Co.	28.50
Bausch & Lomb Optical Co.	8.42
James A. Webb & Son	27.05
H. S. Crocker Co.	1.26
Wards Natural Science Co.	7.90
Henry Neil Chemical Co.	6.50
Emier & Amend	886.34

Total \$3282.87

No further business, the Board adjourned to meet January 6, 1906
on the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary