

UCCSN Board of Regents' Meeting Minutes January 6-7, 1906

01-06-1906

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Reno, Nevada

January 6, 1906

The Board of Regents met at 7 o'clock P.M., Saturday, January 6, 1906 at the Office of Regent Smith, a full Board and the President of the University being present.

Minutes of the last meeting were dispensed with until next regular meeting.

Upon motion duly seconded, the Chairman of the Board was authorized to have high trestle across the canyon painted.

Upon motion of Regent Starrett, seconded by Regent Booher, Professor N. E. Wilson was granted leave from University duties daily after 3 o'clock P.M.

The Secretary of the Board was authorized and directed to deliver to Self & Sellman certified checks held by the Board on all contracts for University buildings.

Claims were allowed as follows:

Agricultural & Mechanic College Morrill Fund - No. 55-81

December Payroll	\$2202.57
E. L. Drappo - Coal	75.65
Geo. H. Taylor - Freight	31.31
University Book Store Books	78.54
Sol Levy - Supplies	1.50
Emier & Amend	31.65
Total	\$2421.22

Contingent Fund & Interest Account

December Payroll - P & I	\$1316.01
December Payroll - Students	191.37
H. S. Starrett	30.30
W. W. Booher	39.60
John S. Orr	15.00
Beebe & Wagner	5.00

E. L. Drappo	961.58
Mrs. Mary Upson	38.50
Geo. H. Taylor	17.79
Geo. H. Taylor	63.55
Geo. H. Taylor	276.57
Reno Power Light & Water Co.	128.61
Sunset Telephone & Telegraph Co.	5.75
Nevada Engineering Works	381.79
Nevada Engineering Works	2.40
Nevada Hardware & Supply Co.	2.46
Nevada Hardware & Supply Co.	18.80
Percy & Mc Avoy	4.20
Joseph L. Hills, Secty. Am. Agri. Cols.	15.00
Baker & Taylor Co.	2.50
Walker H. Bidwell	2.00
G. E. Steckert & Co.	8.37
Total	\$3527.15

No further business appearing, the Board adjourned to Saturday, February 3, 1906, or at the call of the Chairman of the Board.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary