

# UCCSN Board of Regents' Meeting Minutes May 4-5, 1907

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Reno, Nevada

May 4, 1907

The Board of Regents met at their Office in Morrill Hall at 10 o'clock A.M., May 4, 1907, the full Board and the President of the University being present.

Minutes of March 4 and April 2, 1907 read and upon motion of Regent Henderson, seconded by Regent Souchereau, ordered approved.

The Secretary read the balance sheets showing the condition of funds on hand April 2, 1907, as follows:

Central Heating Plant	\$ 20,000.00
Repairs to Buildings	4,876.80
Cement walks	5,000.00

Salaries & Equipment	72,448.75
Dining Hall Building	23.00
Manzanita Hall Porch	17.70
Metallurgical Laboratory Building	18.14
Metallurgical Laboratory Equipment	997.77
Lincoln County Experiment Farm	2.93
Total	\$103,385.09

Experiment Station Hatch Fund	\$ 3,498.73
Experiment Station Farm Sales	726.26
Experiment Station Live Stock	450.43
Experiment Station Botanical Gardens	5.80
Experiment Station Irrigation Special	75.00
Philo C. Bennett Bequest	400.00
Interest Collected on Same	32.00

Fund Overdrawn

Experiment Station Adams Fund	\$ 2,454.67
Agricultural & Mechanical College Morrill	1,597.39

Claims were allowed as follows:

Contingent Fund & Interest Account

April Payroll - P & I	\$3580.26
April Payroll - Students	332.75
J. E. Bray	213.85
J. E. Souchereau	7.15
H. W. Baker	40.00
J. E. Stubbs	28.25
Geo. H. Taylor	84.84
Nevada Hardware & Supply Co.	8.11
Nevada Hardware & Supply Co.	38.03
Nevada Hardware & Supply Co.	64.22
Nevada Hardware & Supply Co.	10.71
Nevada Hardware & Supply Co.	7.95
Nevada Hardware & Supply Co.	34.86
Nevada Hardware & Supply Co.	2.60
Nevada Hardware & Supply Co.	1.15
Nevada Hardware & Supply Co.	6.52
Nevada Hardware & Supply Co.	4.84
Nevada Hardware & Supply Co.	15.25
Motts Bazaar	6.90
W. & L. E. Gurley	107.25
Emier & Amend	3.87
M. C. Lilley & Co.	74.30
Reno Power Light & Water Co.	338.95

General Electric Co.	108.00
Nevada State Journal	5.00
Nevada Forum	5.50
Savage & Adair Heating Co.	200.21
Eugene Dietzgen Co.	6.37
Buff & Buff Manufacturing Co.	171.95
C. O. D. Wood & Coal Co.	10.00
Pacific Telephone & Telegraph Co.	4.60
D. H. Coleman	5.00
William H. Guild Co.	73.80
Crane & Mc Glenen	5.63
Bausch & Lomb Optical Co.	182.15
G. E. Stechert Co.	1.85
Pacific Miner	25.00
Bernhard Halle	26.91
American Steam Gauge Co.	60.25
Queen & Co.	105.80
Oxford University Press	.85
Reno Mill & Lumber Co.	.90
J. R. Bradley Co.	.75
Reno Plumbing & Heating Co.	.90
Total	\$6014.63

Heating Plant

H. W. Baker	\$ 19.90
A. V. Dome	1.80
F. R. O'Leary	2.70
Total	\$ 24.40

No further business, the Board adjourned.

Geo. H. Taylor

Secretary