

UCCSN Board of Regents' Meeting Minutes August 7-8, 1907

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Reno, Nevada

August 7, 1907

The informal meeting of the Board of Regents with the Board of Examiners was held at the Regents' Office at 9:30 A.M., Wednesday, August 7th. There were present Governor John Sparks, Secretary of State W. G. Douglas, and Attorney General R. C. Stoddard, and for the Regents, there was Regent John Sunderland, Secretary George H. Taylor, and President J. E. Stubbs.

The President submitted the plans showing the necessity of heating Hatch Station and Stewart Hall. This view was fully discussed and the Board of Examiners considered it advisable that the Regents complete the plant so far as Stewart Hall and Hatch Station were concerned.

Claims against the several funds were approved as follows:

Contingent Fund & Interest Account

September Payroll - Employees	\$2416.59
September Payroll - Students	166.20
J. E. Souchereau	11.80
Jeanne E. Wier	21.40
Geo. H. Taylor	465.70
Geo. H. Taylor	195.27
Geo. H. Taylor	191.45
Nevada Printing & Stationery Co.	6.70
J. D. Layman	15.00
Porteous Decorating Co.	1141.67
Porteous Decorating Co.	105.80
Western Union Telegraph Co.	16.44
Reno Plumbing & Heating Co.	68.54
Reno Plumbing & Heating Co.	78.26
John Henderson	200.00
Bonham Realty Co.	100.00
Washoe County Bank	11.50
Washoe County Bank	18.02
Davis and Fifield	100.00
Nevada Printing & Stationery Co.	35.85
Pacific Telephone & Telegraph Co.	3.25

Pacific Telephone & Telegraph Co.	4.05
Salt Lake Hardware Co.	243.78
Reno Mercantile Co.	56.64
Reno Mercantile Co.	43.10
Reno Mercantile Co.	11.12
Reno Plumbing & Heating Co.	131.67
Reno Plumbing & Heating Co.	592.97
Reno Plumbing & Heating Co.	191.02
Daniels & Steinmetz	119.35
Daniels & Steinmetz	832.50
Nevada Hardware & Supply Co.	4.21
Nevada Hardware & Supply Co.	36.54
Nevada Hardware & Supply Co.	8.75
Nevada Hardware & Supply Co.	14.95
Reno Power Light & Water Co.	164.15
Reno Power Light & Water Co.	144.70
Reno Truck & Transfer Co.	77.75
Nevada U. S. Fence Co.	14.50
Self & Sellman	242.50
John Breuner Co.	204.70
Dalton & Clifford Wilson Co.	.50
Kate Lewers	10.60
A. R. Bonner	100.00
Riverside Studio	15.50

Porteous Decorating Co.	2.55
Nevada State Journal	86.00
Borden & Shannon Construction Co.	179.35
Borden & Shannon Construction Co.	62.20
Borden & Shannon Construction Co.	63.95
Reno Mill & Lumber Co.	19.55
Reno Mill & Lumber Co.	47.50
Moise Klinkner Co.	13.25
Making of America Co.	31.50
F. Butterworth	15.00
Oxford University Press	23.03
Mining & Scientific Press	29.50
Ginn & Co.	2.00
A. C. Mc Clury & Co.	10.37
A. C. Mc Clury & Co.	12.75
Jones Book Store	59.88
G. E. Steckert & Co.	121.50
G. E. Steckert & Co.	86.25
E. C. Stewart	37.80
Baker and Taylor Co.	174.49
Total	\$9713.41
August Payroll - Employees	\$1792.25
W. H. Blalock - Building Repairs	\$1135.00

W. H. Blalock - Cement walks	\$ 503.60
Bliss & Faville - Heating Plant	\$1399.00
Reno Mill & Lumber Co. - Ming Equip.	\$ 3.75
Nevada Hardware & Supply - Ming Equip.	\$ 24.50
Nevada Hardware & Supply - Ming Supp.	\$ 23.54
C. O. D. Wood & Coal Co. - Ming Supp.	\$ 18.50

Agricultural & Mechanical College Morrill Fund

September Payroll	\$2442.61
Nevada Hardware & Supply Co.	24.20
Nevada Hardware & Supply Co.	8.15
Nevada Hardware & Supply Co.	29.81
Nevada Hardware & Supply Co.	50.49
University Book Store	10.60
University Book Store	11.05
Porteous Decorating Co.	2.88
Porteous Decorating Co.	2.76
Reno Mill & Lumber Co.	4.45
Daniels and Steinmetz	40.00
Nevada Engineering Works	7.12
Reno Power Light & Water Co.	18.55
John Breuner Co.	10.40

Nevada Transit Company	4.00
Fairbanks, Morse & Co.	165.75
Riehle Bros.	43.40
Emier & Amend	27.00
Emier & Amend	14.60
Wilcox Manufacturing Co.	25.76
Crosby Steam Gauge & Valve Co.	114.75
Charles Scribner's Sons	3.72
James G. Biddle	19.35
Keuffel & Esser Co.	60.00
General Electric Co.	1.00
J. C. Ulmer & Co.	74.30
Pacific Tool & Supply Co.	46.44
Seneca Falls Manufacturing Co.	243.80
The Simplex Net Co.	8.00
The Kny Scheerer co.	19.78
Henry Heil Chemical Co.	37.71
C. W. Marivedel	26.80
Valdemar Arntzen	210.00
Cambridge Botanical Supply Co.	39.35
Mining & Scientific Press	3.27
Mining & Scientific Press	16.92
Bausch & Lomb Optical Co.	7.06
Central Scientific Co.	27.25

Central Scientific Co.	4.70
Central Scientific Co.	16.20
Central Scientific Co.	241.00
George H. Taylor	114.73
J. E. Stubbs	3.96
Spencer Lens Co.	57.92
Total	\$4341.59

August Payroll \$1704.99

Balances in the several funds, September 30, 1907:

State

Mining Laboratory	\$ 18.14
Mining Laboratory Equipment	772.33
Manzanita Hall Porch	17.70
Dining Hall Building	23.00
Lincoln County Farm	2.93
Building & Repairs	522.87
Cement walks	4,496.60
Central Heating Plant	18,601.00
Salaries & Equipment	45,006.47
Sundry Accounts	17.15

Morrill Fund

Agricultural & Mechanical College	\$18,858.46
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Experiment Station

Hatch Fund	\$ 2,033.38
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Adams Fund	1,363.42
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Farm Sales	136.40
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Live Stock Sales	108.28
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Botanical & Horticultural	5.80
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Irrigation Special	175.00
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Bequests

Philo C. Bennett	\$ 400.00
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Income

Interest on Loan	\$ 32.00
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No further business, the Board adjourned to meet at the call of the Chairman.

John Sunderland Jr.

Acting Chairman

Geo. H. Taylor

Secretary