

# UCCSN Board of Regents' Meeting Minutes November 1-2, 1907

11-01-1907

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Reno, Nevada

November 1, 1907

The Board of Regents met at 2:00 P.M., Friday, November 1, 1907.

Present, Regents Lewers, Sunderland and Souchereau. Absent, Regents Smith and Henderson. Regent Sunderland continued as temporary Chairman.

The minutes of the meeting held on September 27, 1907 were read and approved.

Claims were taken up and allowed as follows: (November 1, 1907)

## Contingent Fund & Interest Account

October Payroll - Employees	\$2345.34
October Payroll - Students	357.90

J. E. Stubbs	28.20
J. E. Stubbs	26.20
Underwood & Underwood	35.50
E. L. Drappo	300.00
E. L. Drappo	110.50
Geo. H. Taylor	116.00
Geo. H. Taylor	34.70
Reno Power Light & Water Co.	150.00
Nevada Plaining Mills Co.	11.10
G. E. Stechert & Co.	8.18
G. E. Stechert & Co.	1.54
G. E. Stechert & Co.	1.43
The Baker & Taylor Co.	18.48
The Baker & Taylor Co.	3.92
Reno Mercantile Co.	5.97
Reno Mercantile Co.	3.00
Reno Mill & Lumber Co.	9.00
Reno Mill & Lumber Co.	14.40
Nevada Hardware & Supply Co.	4.55
Nevada Hardware & Supply Co.	22.60
Nevada Hardware & Supply Co.	6.60
Nevada Hardware & Supply Co.	48.28
Nevada Hardware & Supply Co.	10.40
Nevada Hardware & Supply Co.	1.70



- Mining Supply	22.00
Nevada Hardware & Supply Co.	
- Central Heating Plant	2,000.00
Nevada Hardware & Supply Co.	
- Central Heating Plant	7,408.12
A. W. Holmes	
- Repairs to Building	228.50
Self & Sellman M & B Co.	
- Repairs to Building	135.18
Borden & Shannon Construction Co.	
- Repairs to Building	328.86
W. H. Blalock	
- Cement walks	1,072.00
Total	\$11,285.26

Agricultural & Mechanical College Morrill Fund

October Salaries	\$2455.21
Nevada Hardware & Supply Co.	8.50
Nevada Hardware & Supply Co.	7.80
Nevada Hardware & Supply Co.	22.55
Nevada Hardware & Supply Co.	6.60
Nevada Hardware & Supply Co.	2.85
Nevada Hardware & Supply Co.	3.70

Nevada Printing & Stationery Co.	1.25
B. J. Genesy	7.80
George H. Taylor	15.85
George H. Taylor	106.88
Nevada Printing & Stationery Co.	10.55
Nevada State Journal	12.25
The Nevada Forum	8.50
Reno Mill & Lumber Co.	2.50
Nevada Engineering Works	3.40
Reno Mercantile Co.	.75
Bausch & Lomb Optical Co.	8.10
Mining & Scientific Press	3.60
International Instrument Co.	86.50
Foote Mineral Co.	3.95
A. T. Thompson & Co.	24.90
A. C. Mc Clury & Co.	4.63
Eugene Dietzgen Co.	10.55
Clinton B. Alexander	2.00
Crosby Steam Gauge & Valve Co.	2.62
Spencer Lens Co.	3.80
Spencer Lens Co.	20.25
Mining & Scientific Press	7.15
Walter Esterline	5.00
C. H. Stoetling Co.	24.45

James G. Biddle	2.95
James G. Biddle	61.10
James G. Biddle	436.72
Emier & Amend	27.80
Emier & Amend	881.71
Total	\$4294.72

The report of the President follows:

November 1, 1907

To the Honorable  
the Board of Regents  
of the University of Nevada

Gentlemen:

The President of the University has not been able to go to New York as requested by the Regents at their last meeting on account of the delay in getting material for the Mackay building, the Heating Plant, the annex to Manzanita Hall and the delay in getting coal for the University.

I have the honor to say that it looks now as through we are

nearly through our troubles in this respect. Three carloads of machinery for the Heating Plant are accounted for as follows: one car is already in Reno; the second car will be in Reno either today or tomorrow; and the third car is near Ogden. When these three cars are delivered, the Nevada Hardware & Supply Company will have all the material they need for the completion of the Heating Plant. Mr. James tells me that they will have the Plant done and the heat turned on by the end of November, he thinks.

In accordance with the instructions of the Board, the Secretary of the Board of Regents sent a communication to Attorney General Stoddard regarding the commission of the State Board of Examiners to the Board of Regents allowing them to make a deficiency of \$7445, for the purpose of putting the heat in Stewart Hall and the Hatch Station. This communication was also presented to the Governor. The Attorney General said that they would make a minute of it in accordance with the request of the Secretary of the Board of Regents at the first meeting of the Board of Examiners.

In accordance with your instructions we are completing the Heating Plant for Stewart Hall at a cost of \$3075. I have recently made a new contract with the Nevada Hardware & Supply Company to extend the Heating Plant to Hatch Station. This makes an additional cost of \$2817, and a total of \$5892. The Board will ob-

serve that this is \$1553 less than the estimated cost of putting the heat in these two buildings, which was made by Mr. Evans of the Nevada Hardware & Supply Company.

The annex to Manzanita Hall will probably be completed by the 6th of November. There has been considerable delay in putting up this building, owing, the contractor says, to a lack of material. The contract for this particular house was \$1340.

The contract for extending the heating system and putting in the lavatory was \$290, making a total of \$1630. The wiring in the house was done by our own students and cost very little. The only expense remaining will be the furnishing of these rooms, all of which I think will come nearly within the amount allowed by the Board of Regents; namely, \$1750.

I now expect to go to New York on Wednesday, November 6th, and I will probably be absent until the middle of December. I think that I will make up the payrolls before I leave, but will not ask for a meeting of the Board of Regents until my return.

I went to Salt Lake on the 22nd of October to see about the two carloads of coal which have been promised us since last July. They agreed to forward the two carloads of coal immediately and I take pleasure in saying that one carload was shipped on the



24th of October and the second carload on the 28th of October and that both cars will probably be here by Monday of next week.

I will attend the meeting of the National Association of State Universities in Washington, D. C., on the 18-20 of November.

On the 18th of October Professor Frandsen and I went to Pacific Grove to look after a site for a deep sea laboratory for the University of Nevada. The Departments of Biology and Botany would profit very much by the establishment of a deep sea laboratory either on the Bay of Monterey or on the shore of the Pacific Ocean. The University of California has just chosen a site for a deep sea laboratory at Pacific Grove. Besides this they have Dr. Loeb's laboratory also. Stanford University has the Hopkins Laboratory. I think it is very important for the interests of this University that we should establish a laboratory which is our own and which we can fit up as we have the funds. The Professors and students of this University can do a great deal during the summertime at this laboratory. They can combine work and pleasure in an eminent degree.

After looking over the ground very carefully, Mr. Frandsen, Professor of Biology, selected a piece of land about three hundred feet square just east of the light house at Pacific

Grove. I have the following letter from the Pacific Improvement Company which assures us that the Pacific Improvement Company will give to the University this location, waiting only until we have definitely provided a building or buildings, for this laboratory. We estimate that this building will cost about Five Thousand dollars. I am now proposing, if the Regents are willing to accept this gift of the Pacific Improvement Company, to find some one who will associate his name and interests in the work of the deep sea laboratory.

According to the instruction of the Board of Regents at their last meeting, we have made contracts for building a cement walk and a cement conduit, with requisite grading and filling, on Virginia Street to a point opposite Lincoln Hall from Ninth Street, including the necessary walks from Virginia Street to Lincoln Hall and from Virginia Street to the Dining Hall. I have had the grading done on Ninth Street from Virginia to the College gates, and will lay the cement walk for that distance on Ninth Street.

The City Council have agreed to provide for electric lights at the entrance to the College gates. We are having two lamps cast at the Nevada Engineering works for the stone posts and are drilling the posts for the necessary wires.

The following are the claims for this month:

From the State Fund:

Payroll for the Professors	\$ 2,345.34
Payroll for Students and Other Claims	2,206.75
Claims for Cement walks	1,072.00
Claims for Heating Plants	14,184.18
Claims from Mining Equipment Fund	43.70
Analytical supplies	68.90

From the Agricultural & Mechanical College Fund:

Payroll and Claims	\$ 4,322.27
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I have a word to speak orally about the Heating Plant. Also  
a word to Mr. Taylor respecting the exchange of books.

Respectfully submitted,

J. E. Stubbs

President

Balance Sheet                      November 1st, 1907

Dr.                      Cr.

Contingent Fund & Interest Account

Live Stock	\$	211.80	\$	
Incidentals		235.25		
Washoe County Bank		32.00		
Chemical Supplies		496.43		
Military Department		215.43		
Machinery & Tools		346.79		
Electrical Supplies		30.64		
University Book Store		1,000.00		
Grounds & Improvements		747.60		
Freight & Express		666.91		
Gas & Electric Lights		1,043.72		
Telephone & Telegraph		89.69		
Salaries - Professors & Instructors		23,926.55		
Plumbing & Gas Fitting		190.89		
Insurance Premiums		807.54		
Buildings & Repairs		685.11		
Water		266.80		
Mechanical Supplies		264.16		

Publications	117.75	
Furniture & Fixtures	1,021.39	
Furnaces	207.26	
Fuel	1,242.10	
Library	1,193.96	
State Treasurer	57,895.52	
Bills Receivable	400.00	
Salaries - Students	2,396.30	
Traveling Expense	1,080.30	
Mining Equipment	227.10	
Apparatus	187.65	
Scientific Instruments	1,159.48	
Mining Supplies	257.16	
Stationery Printing & Postage	798.50	
General Supplies	640.64	
Irreducible Book Fund		1,000.00
Metallurgical Laboratory Building		18.14
Manzanita Hall Portico		17.70
Dining Hall Building		23.00
Cement walks		3,424.40
Lincoln County Farm		2.93
Metallurgical Laboratory Equipment		997.77
Philo C. Bennett Bequest		400.00
Income Account		32.00

Central Heating Plant	9.168.48
Salaries & Equipment	85,000.00

\$100,084.42 \$100,084.42

Balances in the Several Funds November 1st, 1907

State

Mining Laboratory Building	\$ 18.14
Mining Laboratory Equipment	997.77
Manzanita Hall Porch	17.70
Dining Hall Building	23.00
Lincoln County Farm	2.93
Sundry Accounts	17.15
Cement walks	3,424.40
Central Heating Plant	9,168.48
Salaries & Equipment	44,243.10

Morrill Fund

Agricultural & Mechanical College	\$ 14,563.74
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Experiment Station

Hatch Fund	\$	186.52
Adams Fund		884.75
Botanical & Horticultural		5.80
Irrigation Special		175.00

Bequests

Philo C. Bennett	\$	400.00
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Income

Interest on Loan	\$	32.00
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Funds Overdrawn

Farm Sales	\$	113.91
Live Stock Sales		185.11

Balance Sheet      November 1st, 1907

Dr.                      Cr.

Salaries A	\$ 616.66 \$
Salaries B	1,950.02
Salaries C	765.40
Labor A	360.00
Labor B	1,777.50
Labor C	29.75
Publications	8.00
Postage & Stationery	69.20
Freight & Express	67.00
Heat	24.00
Light	20.45
Water	66.60
Chemical Supplies	21.50
Seeds Plants & Sundry Supplies A	282.51
Seeds Plants & Sundry Supplies B	23.05
Seeds Plants & Sundry Supplies C	28.50
Seeds Plants & Sundry Supplies D	18.30
Feeding Stuff	90.00
Library	40.84
Tools Implements & Machinery	56.50
Furniture & Fixtures	251.07
Scientific Aparatus	250.00
Traveling Expense	347.80



Contingent Expense	22.50	
Building & Repairs B	26.22	
Building & Repairs C	100.11	
Bank of Nevada Treasurer	186.52	
U. S. Appropriation		7,500.00
	\$ 7,500.00	\$ 7,500.00

Experiment Station Adams Fund

Salaries B	\$ 2,852.95	\$
Salaries C	201.25	
Labor B	20.00	
Labor C	23.90	
Postage & Stationery	67.85	
Freight & Express	3.35	
Chemical Supplies	167.05	
Seeds Plants & Sundry Supplies	54.55	
Investigations	107.70	
Feeding Stuffs	41.00	
Library	27.20	
Traveling Expense	25.95	
Contingent Expense	22.50	
Bank of Nevada Treasurer	884.75	

U. S. Appropriation

4,500.00

\$ 4,500.00 \$ 4,500.00

No further business, the Board adjourned to meet at the call of  
of the Chairman.

John Sunderland

Acting Chairman

Geo. H. Taylor

Secretary