

# UCCSN Board of Regents' Meeting Minutes

October 22-23, 1909

10-22-1909

Volume OD - Pages 159-160

Reno, Nevada

October 22, 1909

The Board of Regents met at their Office at 9:15 A.M., Friday, October 22, 1909. Present: Regents Sunderland, Codd, Williams, Sullivan and President Stubbs. Absent: Regent Henderson.

Reading of the minutes of the meeting held September 25th were approved.

President Stubbs made his report for the month.

Claims were allowed as follows:

A & M Fund

Salaries for October                      \$ 2,935.01

Contingent Fund and Interest Account

Payrolls, Professors & Instructors      \$ 3,216.39

Payroll, Students                          304.05

Traveling Expenses, Frank Williams      76.75

Traveling Expenses, A. A. Codd            45.20

State Hygienic Laboratory

October Salaries                          \$ 288.50

Mackay Instruction Fund

October Salaries                          \$ 650.00

Balances in the Several Funds September 30, 1909

General Fund                              \$52,000.00

Contingent & Interest Account          19,312.95

Salary Fund Professor Emeritus in English 750.00

Student Aid                                4,456.65

Metallurgical Laboratory Building      18.14

Greenhouse	5,000.00
Library	6,062.89
Furnishing Biological Building	424.82
Central Heating Plant	14,286.61
Manzanita Hall Addition & Equipment	7,598.18
Special Met. Laboratory Equipment	238.23
State Hygienic Laboratory	6,584.36
Drug & Pure Food	5,828.75
Mackay Building Equipment	1,619.18
Mackay School of Mines Instruction Fund	4,373.17
Horticulture Experiment Station	129.75
Live Stock Experiment Station	592.01
Morrill Fund A & M College	21,621.62
Income (Bennett Bequest)	104.00
Miscellaneous Receipts	6.31

Funds Overdrawn September 30, 1909

Hatch Experiment Station	\$ 4,885.81
Adams Experiment Station	1,357.09
Farm Sales Experiment Station	395.06

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

Charles B. Henderson

Acting Chairman

Geo. H. Taylor

Secretary