

# UCCSN Board of Regents' Meeting Minutes June 3-4, 1893

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Reno, Nevada

June 3, 1893

At a regular meeting of the Board of Regents held this day at

12:30, the following were present: Governor Colcord, J. D.

Torreyson and H. L. Fish. Absent: C. E. Mack and J. W. Haines.

President Jones also present with the Board.

Minutes of the previous meeting were read and approved.

Matter of day at Orphan's Home considered.

Application of E. E. Winfred read and placed on file.

The President furnished a communication to the Secretary of War,

a copy of which was signed by the Board.

It was ordered that the Mining Laboratory building be painted as same as the other buildings, cost not to exceed One Hundred Dollars.

It was ordered that the services of S. G. Kendall, Janitor of the main school building shall be dispensed with on the last day of the present month.

In the matter of Mr. Howard, he proposed to continue the Boarding Department as before at 60 cents per day.

Professor Phillips desired a fixed amount for his Laboratory for the ensuing year. No action taken. Plan not considered feasible. He also desired a requisition for two full scales to be ordered from Europe, which was not entertained.

Claims were allowed as follows:

Agricultural & Mechanical Fund	1,499.23
Contingent University Fund	2,044.54
Mining Laboratory Fund	175.00
Total	\$3,718.77

Evening session, June 3, members of the Board present.

Salary of Miss Ede was increased from \$50.00 to \$60.00 per month  
from September 1, 1893.

General Torreyson was instructed to draw up a contract with Mr.  
Howard relative to the Boarding Department.

No further business appearing the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary