

UCCSN Board of Regents' Meeting Minutes December 2-3, 1893

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Reno, Nevada

December 2, 1893

At a regular meeting of the Board of Regents held at 1:30 P.M

this day the following members were present: Governor Colcord,

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

Haines.

Minutes of the previous meeting were read and approved.

On motion, it was ordered that the action of the Board relative
to changing the time of closing and opening for the Winter term
be rescinded.

Professor R. D. Jackson presented this Mining Laboratory report
for the month of November as follows:

Sample on hand Nov. 1 7

Received during month 20

Total 27

Worked in Nov. 17

On hand Dec. 1 not worked 10

Claims were allowed from the several funds as follows:

Contingent University Fund 1,487.76

Mining Laboratory Fund 255.00

Ag & Mech College Fund 1,608.94

Ag & Mech College Fund 90.00

Total \$3,441.70

On motion, it was ordered that the files of the Territorial Enterprise presented to the University by H. M. Yerington and D. O. Mills be gratefully accepted and a communication of thanks be returned signed by the President of the University and President of the Board of Regents.

Professor Hillman submitted a plan to have the University work written up with wood cuts or photographs to be published free of expense (\$25.00) appropriated for photos or wood cuts.

On motion, the President was instructed to approve a requisition for Professor Lewers for telegraphic supplies.

On motion, it was ordered that the President have an advertisement of the University published in the Student Record.

The Board then visited and examined the Experiment Station and University buildings.

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary