

UCCSN Board of Regents' Meeting Minutes August 24-25, 1897

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Reno, Nevada

August 24, 1897

The Board met at the Office of Regent Deal, Tuesday, August 24, 1897, at 10 o'clock A.M., a full Board being present.

The matter of expenses and salaries was carefully considered and, on motion of Regent Evans, seconded by Regent Starrett, the salaries of Miss H. K. Clapp was placed at \$100.00 per month, \$75.00 to be paid from the State Funds and \$25.00 to be paid from the Experiment Station Funds, and R. E. Lannsburg was reduced to \$75.00 per month, both to take effect from September 1, 1897.

On motion of W. E. Deal, seconded by H. S. Starrett, the Secretary was requested to extend the thanks of the Board to Mr. J. C. Stubbs, Third Vice President of the Southern Pacific Co., for his kindness in procuring transportation for President

Stubbs as a delegate in attending the Annual Convention of American Agricultural Colleges and Experiment Stations held at Minneapolis in July last.

On motion of Regent Deal, seconded by Regent Starrett, the Secretary was requested to extend the thanks of the Board to Mr. Irving M. Scott, Vice President and General Manager of the Union Iron Works in San Francisco, for his kindness in permitting our party through the Works and to Mr. John Scott for the great pains shown in explaining the workings in detail of all the Departments.

The appointment of E. W. Hubbard, First Lieutenant, Third Artillery, United States Army, as Professor of Military Science and Tactics, and to the Chair of Civil Engineering, at an annual salary of Seven Hundred Dollars, commencing from September 1, 1897, payable in ten or twelve monthly installments as Lieutenant Hubbard may elect, and the agreement made between J. E. Stubbs, President, and Lieutenant E. W. Hubbard on the 8th of June, 1897 is hereby confirmed.

The appointment of Miss Anna H. Martin as Instructor in the Department of History without salary from September 1, 1897 until further orders of the Board was confirmed.

President Stubbs recommended that Professor R. D. Jackson be given a leave of absence for the month of September, which was granted.

On motion of W. E. F. Deal, seconded by J. N. Evans, it was ordered that President Stubbs purchase the following list of tools and machinery: 1 iron lathe, 1 shaper, 1 varied wood lathe, 3 wood lathes, 12 vises, 3 Blacksmith's vises, 8 anvils, bench lumber, Blacksmith Shop equipped for the Mechanical building, cost not to exceed \$2500.00.

The bid of S. A. Wells for 150 cords of wood (split and limb) at \$3.89 per cord to be delivered at any of the buildings on the University grounds was accepted.

On motion of Regent Deal, the following resolution was adopted:

RESOLVED, that the salaries of the Officers, Professors, Teachers and all other employees of the University from and after September 1, 1897 be and are hereby fixed at the rate per year set opposite the names of such employees respectively:

Joseph E. Stubbs, President	2700
W. Mc N. Miller	2000
R. D. Jackson	2000
T. W. Cowgill	1800
Henry Thurbell	1800
J. W. Phillips	1800
Robert Lewers	1800
Richard Brown	1800
H. K. Clapp	900
Charles P. Brown	1200
E. W. Hubbard	700
Marg W. Emery	1800
Kate Bardenwerper	840
Estella B. Ede	600
Laura de Laguna	1000
J. E. Church, Jr.	1800
Samuel Nusworth	600
Geo. H. Taylor	300

Experiment Station

Joseph E. Stubbs, Director	1300
R. H. Mc Dowell	1800

A. A. Hillman	1800
N. E. Wilson	1800
H. K. Clapp	300
Geo. H. Taylor	300
R. E. Lannsburg	900

BE IT THEN RESOLVED, that said salaries be payable in twelve equal monthly installments and that both the employment and compensation of each and all said employees shall continue during the pleasure of the Board of Regents only, subject to termination or change at any time;

BE IT FURTHER RESOLVED, that the Secretary notify each employee in writing of said action of the Board of Regents.

Claims were allowed August 25, 1897 as follows:

Contingent University Fund

Nevada State Journal	60.50
Library Bureau	8.75
Gus Kappo	6.00
Geo. A. Booth	10.00
Riverside Hotel	33.50

Reno Water & Light Co.	July	100.00
Sheeline & Osburn	Insurance premiums	121.00
Washoe County Bank	Insurance premiums	271.92
		\$611.67

Mechanical Building Fund

Parker Hamilton	315.00
Geo. A. Booth	Bal due on contract 2055.95
	\$2370.95

Mr. Booth presented receipts as follows:

Nevada Hardware and Supply Co., September 11, 1897, for \$575.00 in full for material furnished Mechanical building,
 Reno Mill & Lumber Co., September 20, 1897, for \$2200.00 in full for material furnished for the Mechanical building, and
 a receipt for \$100.00 of September 20 for extra material furnished the Mechanical building under the contract.

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

J. N. Evans

President

Geo. H. Taylor

Secretary