

UCCSN Board of Regents' Meeting Minutes January 24-25, 1901

01-24-1901

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Reno, Nevada

January 24, 1901

At a meeting of the Board of Regents held January 24, 1901.

Present J. N. Evans, W. E. F. Deal and W. W. Booher. Also

Dr. J. E. Stubbs, President of the State University being in
attendance.

The following preamble and resolution was adopted:

WHEREAS, the sum of Seven Hundred dollars has been received
from Dr. Herbert Z. Kip as a donation,

RESOLVED, that the same be expended in the payment of the
following claims:

Gustavus D. Julien

\$160.00

A. Lietz Co.	240.00
Geo. H. Taylor	263.25
E. A. Fish	12.00
J. H. Dye	17.00

Total Paid	\$692.25
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The following claims were presented, allowed and ordered to be paid:

Agriculture and Mechanical College Fund - No. 2786-2813

January Payroll Salaries	\$1754.17
Peter Frandsen	2.00
Gus Kappo	3.25
C. P. Andrews	51.55
C. W. Prentiss	7.00
J. R. Bradley Co.	4.50
Richards & Co.	6.47
William H. Guild Co.	7.10
Wempe Bros.	15.00
Payot Upham & Co.	7.45
A. Lietz Co.	10.38
Mining & Metallurgical Journal	2.50

Munu Co.	7.00
Geo. H. Taylor	104.67

Total \$1983.04

Experiment Station Hatch Fund - No. 2828-2852

January Payroll - Salaries	\$ 764.35
January Payroll - Labor	139.50
R. B. Howcroft	78.00
Franklin Engineering Co.	11.00
Wm. R. Jenkins	9.50
Reno Mercantile Co.	11.65
B. J. Genesy	6.00
Reno Mill & Lumber Co.	5.04
Geo. H. Taylor	23.95

Total \$1048.99

Contingent University Fund & Interest Account - No. 1-8

January Payroll - Salaries	\$1184.14
Ada Torreyson	3.25
Estate S. A. Wells	243.00

Reno Water, Land & Light Co.	75.00
Gabriel Lafayo	19.00
R. B. Howcroft	24.75
Cann Drug Co.	13.75
C. F. Weber & Co.	62.25

Total \$1625.14

RESOLVED, that hereafter no debts be contracted and that no bills be run or expenses incurred for any purpose whatsoever except after an order made authorizing the same at a meeting of the Board of Regents, except in case of absolute necessity and then only upon the written recommendation of the President of the University, approved by the President of the Board of Regents in writing.

RESOLVED further, that after the present month, a meeting of the Board of Regents be held each and every month on the last Thursday of each month at 10 o'clock A.M., except during vacation months.

It is unanimously RESOLVED, that whensoever a student shall have been suspended for immorality, that such student shall not be permitted to return to the University except by the order of the

Board of Regents made at a meeting of the Board.

RESOLVED, that his Excellency the Governor of the State, the Honorable the State Senators, the Honorable the members of the Assembly be and they are hereby cordially invited to visit and carefully examine the State University at any and all times to determine for themselves the condition and necessities of the University.

RESOLVED, that the Secretary of the Board forthwith communicate to the Governor, the State Senators and the Assembly, the action of the Board.

It was unanimously ordered that a contract for plastering the first and second floors of the new Hatch building be awarded to A. W. Holmes for Three Hundred and Thirty Two 50/100 dollars (\$332.50).

It was ordered that the following bills for rebuilding, refitting and changing the new Mining building be paid:

Insurance Building Fund - No. 45-55

H. S. Starrett

\$ 30.00

Geo. H. Taylor	12.50
Reno Ledger	5.00
Geo. H. Taylor	9.50
E. R. Dodge	10.00
F. M. Schadler	40.00
Caine & Schadler	1000.00
Gazette Pub. Co.	6.00
C. H. Marshall	6.50
Caine & Schadler	1460.00
F. C. Savage	520.77

Total	\$3100.27

It was ordered that a complete steam heating apparatus with all connections and everything else necessary for heating purposes be purchased and installed for a price not to exceed \$864 for the new Hatch building.

The Secretary is hereby ordered to copy from the minutes of the Board, all orders, rules and resolutions for the Government of the University and have the same ready by the next meeting of the Board.

It is ordered that the State University register for the year

1900 be and the same is hereby approved.

It is ordered that the Board adjourn until the next regular meeting or until call by the President of the Board.

J. N. Evans

President

W. E. F. Deal

Secretary Pro Tem