

UCCSN Board of Regents' Meeting Minutes February 4-5, 1903

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Reno, Nevada

February 4, 1903

The Board of Regents met at 9:30 A.M., Wednesday, February 4, 1903. All members present.

Minutes of the previous meeting were read and approved.

President J. E. Stubbs read his report recommending the reorganization of the Station staff, the appointment of a Proctor, the purchase of a water heater for Lincoln Hall, the purchase of a steam heater for the Chemical building, the raising of the salaries of certain Instructors and the employment of an Instructor in Ethics and Public Speaking.

After full discussion, the following reorganization of the Station staff was approved:

Board of Control

J. N. Evans, President	Reno
W. W. Booher	Elko
Richard Kirman	Reno
Geo. H. Taylor, Secretary	Reno

Station Staff

Jospeh E. Stubbs, Director, Publications

Nathaniel E. Wilson, Vice Director, Chemistry & Dairying

P. Beveridge Kennedy, Botany, Horticulture & Forestry

Peter Frandsen, Zoology & Bacteriology

Samuel P. Doten, Entomology & Meteorology

Gordon H. True, Agriculture & Animal Husbandry

Theodore W. Clark, Superintendent of Farm

Harry H. Dexter, Librarian

Elizabeth Stubbs, Stenographer

It was ordered that the Superintendent of the Farm shall have charge of all animals and equipment necessary to carry on the work of the Farm under the instruction of the Director.

The President was authorized to purchase a water heater for
Lincoln Hall.

The President was authorized to purchase a steam generator for
the Chemical building.

The action of the Board of Regents in employing W. D. Mc Neilly
as Proctor until a regular meeting was approved. On motion,
it was carried that W. D. Mc Neilly be employed as Proctor until
June first, 1903, at a salary of Seventy-Five dollars per month.

It was ordered on motion that the thanks of the Board of Regents
be and hereby are extended to Wells Fargo and Co. for their kind
offer to carry packages of twenty pounds or less, containing
specimens for the University Museum, free from any point in Utah,
California or Nevada.

On motion, the salaries of the following persons were ordered
raised, to continue until April first, 1903:

S. B. Doten, One Hundred dollars a month

S. A. Darling, One Hundred dollars a month

Elizabeth Stubbs, Seventy-Five dollars a month

H. N. Dexter, Sixty-Six and $\frac{2}{3}$ dollars a month

The President submitted the following communication, which was read and accepted:

Nevada State University

January 19, 1903

Realizing the advantage of continuing the Department of Ethics and Public Speaking founded by the late D. B. Symon, we the undersigned, in cooperation with the students and citizens, have established the Students Lectureship in Ethics and Public Speaking to continue during the present semester; and recommend that the Rev. Robert Whitaker, who had conducted the work under the Symon bequest, be continued as Professor in charge of this Department.

Signed: Anna Woodward

C. Schoer, Jr.

Florence H. Church

A. E. Hershiser

W. D. Driver

S. W. Cushman

J. E. Church, Jr.

J. E. Wier

The sum of Three Hundred and Fifty dollars necessary to endow this Lectureship has now been pledged and we guarantee its payment into the University Treasury upon the first of June, 1903.

A. E. Hershiser

J. E. Church, Jr.

On motion, Rev. Robert Whitaker was elected to the Lectureship of Ethics and Public Speaking until May 31, 1903.

On motion, adjourned to meet at Washoe County Bank at 7:00 P.M.

J. N. Evans

President

Secretary Pro Tem

The Board of Regents met at the Office of the Washoe County Bank at 7:30 P.M., February 4, 1903, a full Board being present.

The Secretary was instructed to make proper acknowledgement to Pacific Oil Transportation Co. for the generous donation of ten

barrels crude oil for use on the walks of the University Campus.

Claims were allowed from the several funds as follows:

Experiment Station Hatch Fund - No. 3561-3614

January Payroll	\$ 708.92
Evening Gazette	543.50
Reno Ledger	3.50
Gazette Publishing Co.	5.00
James O'Neill	2.50
Reno Mill & Lumber Co.	2.74
Edward Schmitt	15.50
Sol Levy	2.10
Geo. I. James	50.00
Daniels & Steinmetz	3.00
Porteous Decorating Co.	24.60
Cann Drug Co.	7.85
Cann Drug Co.	3.30
Matt A. Parrott	1.50
W. J. Luke	4.75
Wells Estate Co.	Cancelled
R. B. Howcroft	4.25
R. Herz & Bros.	19.00

Reno Mercantile Co.	4.75
Reno Mercantile Co.	24.65
S. J. Hodgkinson	1.00
Riverside Studio	8.00
University Book Store	15.60
R. B. Howcroft	20.60
J. F. Aitken	36.20
N. E. Wilson	45.00
R. H. Mc Dowell	22.45
R. W. Parry	6.00
Nevada Hardware & Supply Co.	1.00
Sunset Telephone & Telegraph Co.	1.50
Sunset Photo Engraving Co.	24.00
Imperial Manufacturing Co.	6.50
Blake Moffitt & Towne	26.50
Sunset Photo Engraving Co.	2.00
California Academy of Sciences	5.50
Total	\$1653.26

Agricultural & Mechanic College Morrill Fund - No. 3473-3509

January Payroll	\$1626.55
Geo. H. Taylor	72.15
J. F. Aitken	64.75

R. Herz & Bros.	21.50
Harry Davis	1.00
Reno Mercantile Co.	2.28
Edward Schmitt	5.50
Nevada Engineering Works	15.75
Gazette Publishing Co.	5.00
Payot Upham & Co.	4.92
Payot Upham & Co.	5.72
Clot & Crist Machine Co.	2.25
Pacific Micro Materials Co.	3.76
T. P. Andrews	4.00
The Mysell Rollins Co.	3.75
The Diat Co.	4.00
National Geographic Society	2.00
The North American Reville	5.00
The Moulton Publishing Co.	5.00
Muim & Co.	7.00
Mac Millian & Co.	5.00
The American Forestry Association	2.00
University of Chicago Press	9.00
Total	\$1877.88

January Payroll	\$1519.22
Geo. H. Taylor	18.70
Sunset Telephone & Telegraph Co.	5.65
P. J. Reed	16.50
Nevada Power, Light & Water Co.	112.10
Hinds & Noble	9.60
Reno Mercantile Co.	107.02
B. J. Genesy	22.45
Nevada Hardware & Supply Co.	27.45
Nevada Hardware & Supply Co.	23.18
R. B. Howcroft	15.25
W. W. Booher	37.40
W. W. Booher	45.40
Total	\$1959.92

No further business appearing, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary