

# UCCSN Board of Regents' Meeting Minutes April 8-9, 1905

04-08-1905

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Reno, Nevada

April 8, 1905

The Board of Regents met in their Office at 9:15 A.M., Saturday, April 8, 1905. Present: Regents W. W. Booher, Oscar J. Smith and H. S. Starrett.

Minutes of meeting held March 4, 1905 read and approved.

The bids for the Metallurgical Laboratory building were opened as follows:

B. H. Briggs, S. Sawyer, F. A. Brown. First bid \$6130.00, second bid \$5947.60, third bid \$5866.60, with check \$500.00 on Farmers & Merchants National Bank enclosed with bid.

Clock & Shea. First bid \$6045.00, second bid \$5949.00 with

a certified check for \$500.00 on the Bank of Nevada enclosed.

Self & Sellman. First bid \$5200.00, second bid \$5000.00,  
third bid \$4800.00 with a certified check \$500.00 on the  
Farmers & Merchants National Bank enclosed.

Andrew Paterson. Large plan \$6700.00, small plan \$6500.00,  
with certified check \$500.00 on the Bank of Nevada enclosed.

Fowler & Lyon. First bid \$7205.00, second bid 14 1/2 foot  
story \$183.00 less than first bid, third bid \$264.00 less  
than first bid. All these bids include sheet metal sky  
lights, but do not include concrete foundation under dynamo.  
With a certified check \$500.00 on the Washoe County Bank  
enclosed.

Upon motion of Regent Booher, seconded by Regent Starrett, the  
contract for the erection and completion of the Metallurgical  
Laboratory building was awarded to Messrs. Self & Sellman for  
Fifty-Two Hundred dollars (\$5200.00).

Upon motion of Regent Booher, seconded by Regent Starrett, the  
contractions bond was fixed at \$2500.00 with good and sufficient  
sureties to be approved by the President of the Board.

Upon motion of Regent Booher, seconded by Regent Starrett, the President of the Board was authorized to have Messrs. Cheney and Massey draw up the contract with the contractors for the Metallurgical building and arrange the time with the contractors for the completion of the building.

Upon motion, duly seconded and approved, Mr. Richard Brown was appointed Superintendent of said building.

The Secretary of the Board was instructed to return certified checks to all unsuccessful bidders.

Upon motion of Regent Booher, seconded by Regent Starrett, an appropriation of Six Hundred dollars was made for the purpose of employing a Teacher in Physical Culture, to be paid as a part of said salary monthly.

Communications from the young lady students of Manzanita Hall and the young men students of Lincoln Hall with reference to locating the new Dining Hall received, read and ordered placed on file.

Upon motion of Regent Booher, seconded by Regent Starrett, the

President of the University was authorized to employ Mr. W. H. Kirk, Architect, to draw the plans for the Dining Hall building at a cost not to exceed One Hundred dollars.

Board adjourned for a luncheon to 2:30 P.M.

#### Afternoon Session

Board met at 2:30 P.M. Full Board present.

Upon motion of Regent Booher, seconded by Regent Starrett, the location of the new Dining Hall was placed north of Manzanita Hall as far as the nature of the ground would permit the building.

President Stubbs recommended that Samuel B. Doten be elected Principal of the University High School from April 15, 1905 to August 31, 1906. Upon motion, duly seconded, the above recommendation was approved.

Claims were allowed as follows:

March Salaries	\$1347.93
Emily Berry	18.00
Nevada Engineering Works	4.85
Reno Mercantile Co.	16.64
J. R. Bradley Co.	11.60
J. R. Bradley Co.	32.40
Geo. H. Taylor	27.64
Harry Davis	7.20
Nevada Hardware & Supply Co.	32.24
Nevada Hardware & Supply Co.	17.36
John Ainley & Sons	11.84
Cann Drug Co.	11.75
A. Lietz Co.	140.00
Pacific Micro Materials Co.	173.00
Fairbanks Morse Co.	18.00
H. S. Crocker Co.	10.50
E. C. Stewart	26.00
Eugene Dietzgen Co.	7.77
F. W. Braun & Co.	49.23
Matts Bazar	5.00
Total	\$1968.95

March Payroll - Salaries	\$ 999.85
S. B. Doten	1.75
J. E. Wing & Bros.	20.00
Frederick L. Houghton	2.00
E. L. Drappo	174.18
E. L. Drappo	30.00
Nevada Hardware & Supply Co.	4.10
J. R. Bradley Co.	36.00
Reno Power Light & Water Co.	44.55
Porteous Decorating Co.	2.00
S. J. Hodgkinson	1.10
William Reimie	2.45
G. Merklinger	.50
T. K. Hymens	7.00
Barndollar & Durley	43.00
Reese & Duncan	6.00
Geo. H. Taylor	53.99
W. J. Luke	6.00
W. J. Luke	7.00
Reno Mill & Lumber Co.	5.05
Cann Drug Co.	8.15
Reno Mercantile Co.	5.25
W. W. Booher	38.15
H. S. Starrett	29.50

Total     \$1527.57

Farm Sales Fund

De Laval Dairy Supply Co.     \$ 37.10

Contingent & Interest Account - No. 44-59

March Payroll - P & I     \$1591.01

March Payroll - Students     204.90

Geo. J. Young     20.05

Claude L. Smith     14.00

E. L. Drappo     1165.42

Mrs. Mary Upson     13.00

Reno Power Light & Water Co.     181.20

Reno Mercantile Co.     20.35

Reno Mercantile Co.     7.70

Geo. H. Taylor     21.70

Nevada Hardware & Supply Co.     14.66

John Henderson, Agent     50.00

Continental Insurance Co.     50.00

Sol Levy     1.72

Reno Mill & Lumber Co.     13.65

Sunset Telephone & Telegraph Co.     5.25

C. J. Brooking

7.30

Total    \$3381.91

No further business, the Board adjourned to meet Tuesday at  
9:30 A.M., April 25, 1905.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary