

UCCSN Board of Regents' Meeting Minutes September 1-2, 1906

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Reno, Nevada

September 1, 1906

The Board of Regents met at the Office of the Chairman of the Board, Room 4, Virginia Street at 10 o'clock A.M., Saturday, September 1, 1906, the full Board and the President of the University being present.

Minutes of June 22, 1906 read and approved, balance sheet showing the condition of funds on hand July 31 was read.

The President of the University submitted his report as follows:

To the Honorable, The Board of Regents
of the University of Nevada

Gentlemen:

I herewith submit my report for the two months ending August 31, 1906.

I was in San Francisco August 23 on business for the University.

I conferred with some friends regarding gifts for the University and received a definite promise of \$250,000 for the support of the Mining School and the Mining, Mechanical & Civil Engineering Departments, and needy students attending these Departments.

The building of the Mackay Mining building is still a matter of consideration as between the architects and the builders. No contract has been let. We received bids for the building on August 4th and immediately forwarded them to Mr. William S. Richardson, architect in charge. The lowest bid for the building as the architect had planned it, was \$97,499.00 by the Northwestern Construction Company.

The other bids were:

Self & Sellman	\$106,000.00
F. E. Robb	104,796.50
Fowler & Lyon	104,561.00
Burke Bros. & Schaff	105,000.00

These bids were so much in excess of the gift by Mr. Mackay, and Mr. Richardson asked Mr. Walker H. Bliss of the firm of Bliss & Faville, San Francisco, to come to Reno, look over the plans and see what he could suggest in the way of reduced cost to the building by changes.

Mr. Bliss was here on Saturday, August 25, and went over the plans and specifications and bids with Mr. Schuler of the Northwestern Construction Company, the lower bidder, and Professor George J. Young.

The following were the changes as suggested by him:

Main building cut to 110 feet long

Wings cut to 80 feet long

Ceiling first floor 14 feet clear

Ceiling second floor 12 feet clear

Ceiling wings floor 15 feet clear

Substitute brick for stone facing, leaving columns, pilasters, pediments, fascia and bed mouldings of cornice, caps and sills of windows, trims and cap of entrance door and two base courses, 1 6x2 high. Also steps and doorsills as specified.

Would save	\$15,285.00
Use Laforge Cement only for cut stone work with Portland Cement 1/2 & lime 1 1/2 for brick work	720.00
Leave out plaster cornices	880.00
Substitute Oak rail & 3/4x2 Oak spindles on stairway	130.00
Substitute Oak for marble work	531.00
Substitute Oak base for Rhyolite in hall	242.00
Substitute Oak tile in lavatory	142.00
Substitute Oak tile in hall	616.00
Substitute Pine for Oak in Assay & Metal Lab	90.00
Cut building in height & length brick	943.50
Cut building in height & length ex. roof	184.00
Stone walls to substitute for concrete	244.00
Omit 6 lockers	50.00
Substitute galvanized iron for copper work & tin roof for copper	4,500.00
Leave off 4 coats of paint in Assay & Metal Lab	140.00
Substitute knob & bushing for conduits in electrical work	300.00
Leave off Museum Wing, about	7,323.00
Total	\$32,320.50

What would the Board think of suggesting to Mr. Richardson, the

letting of the contract for the main building and leaving the
ells and wings to be completed at some further time?

I should regret very much to see the plans for the building
materially modified. I think that the portica and vestibule
should be finished in the artistic manner in which they were
planned for the reason that it is the necessary setting for the
statue of John W. Mackay and also will be a great advantage to
the University buildings.

Professor J. A. Reid tendered his resignation as Professor of
Physics, to take effect August 31st, was upon motion of Regent
Booher, seconded by Regent Starrett, accepted.

Upon recommendation of President Stubbs, Professor N. E. Wilson
was granted a leave of absence for two years from August 31, 1906
without salary, but that he be retained as Dean until September
30, 1906.

Upon motion, Professor G. F. Blessing was granted a further leave
of absence until August 31, 1907, without pay.

Appointments

Upon recommendation of President Stubbs, the following appointments were confirmed:

Ralph Smith Minor, Professor of Physics at a salary of \$125 per month from September 1, 1906 to January 1, 1907 and from January 1, 1907 for the remainder of the year at \$150 per month.

Maurice Adams, Professor of Chemistry at a salary of \$1800 the first year and \$2000 the second year, and to commence September 1, 1906.

Hayward H. Hone as Principal of the University High School and Professor of High School Mathematics, at a salary of \$1500 for the first year, and to commence September 1, 1906.

Thomas Wilmatt Freeman, as Instructor in Mechanical Engineering at a salary of \$780 a year from September 1, 1906.

Louise Mary Sissa, as Assistant Registrar and in keeping the records of the University and the books of the various expenditures which are made under the direction of the President, at a salary of \$600 per year, board and room.

Charles L. Brown, as Student Assistant to Professor Frandsen
at a salary of \$200 per year.

Gustav E. Hofmann, as a Student Assistant to the Department
of Mining and Geology, salary \$25 per month from the State
Analytical Fund, \$12.50 from the Agricultural Mechanical
College Fund, and a half scholarship to pursue his first
graduate studies in the Mining School, his entire salary to
be \$50 per month.

Emily Berry, as Teacher of English and History in the Univer-
sity High School at a salary of \$800 per year.

Ethal Louise Marzen, as Instructor in Latin in the University
High School at a salary of \$600 per year.

May Adele Kinney, as Matron of the Hospital at a salary of
\$30 per month and board and room.

All of the above appointments to take effect September 1,
1906.

Mr. Richard Brown, Headmaster of Lincoln Hall.

Professor J. G. Scrugham was appointed Professor of Mechanical Engineering at the same salary he was receiving.

Leave of Absence

Upon motion, Jeanne E. Wier was granted a leave of absence on half pay from September 1, 1906.

The agreement with the Reno Power Light & Water Company, made by the President of the University, relating to water, light and gas, was approved.

Upon motion, the President of the University was granted a leave of absence to visit New York City during the months of September and October to confer with Mr. Mackay relating to matters pertaining to the Mining building.

The Chairman and Secretary of the Board were authorized to place all insurance on University property with companies that are paying losses in full in the late San Francisco fire.

President Stubbs was authorized to secure bids on coal and wood from Reno dealers and let contract to the lowest bidder.

Claims were allowed as follows:

Metallurgical Laboratory Equipment

Meese & Gottfried	\$ 402.87
G. H. Taylor	9.01
Nevada Hardware & Supply Co.	15.60
Nevada Engineering Works	3.95
William H. Bristol	66.73
General Electric Co.	37.68
Nevada Engineering Works	3.60
Nevada Plumbing	38.00
Total	\$ 577.44

Contingent Fund & Interest Account

July Payroll - Employees	\$1277.51
August Payroll - Employees	1297.01
University of Chicago Press	1.80
Munn & Co.	7.00
Yawman & Erbe Co.	3.40
Reno Mill & Lumber Co.	21.00
Mining Scientific Press	7.69
Virginia Chronicle	7.50

Washington Post	7.20
G. H. Taylor (Chief of Ordnance)	17.94
Reno Power Light & Water Co.	37.50
Shepherd & Son	4.25
Reno Power Light & Water Co.	91.75
Borden & Shannon	85.00
Scherline & Osborne	125.00
G. E. Hoffmann	22.80
G. H. Taylor	99.56
S. B. Doten	131.40
Reno Evening Gazette	25.50
Nevada Forum	10.00
E. C. Stewart	38.89
Reno Mill & Lumber Co.	1.95
Library Bureau	3.75
W. H. Guild & Co.	4.50
Century Co.	1.25
Sunset Telephone & Telegraph Co.	8.25
Reid's Quick Print Shop	14.75
Self & Sellman	20.00
Will U. Mackey	25.00
Self & Sellman	11.40
Rosenthal & Armanko	2.00
Harry Davis	.75

Engineering Magazine	3.33
Engineering & Mining Journal	15.00
Reno Mercantile Co.	3.40
Nevada State Journal	19.90
Carson Appeal	7.50
University of Chicago Press	21.20
H. S. Crocker & Co.	12.45
Hale's Transfer Co.	2.50
Total	\$3498.58

Agricultural & Mechanical Fund

July Payroll	\$1879.17
First National Bank, Elko - Transfer	8000.00
Total	\$9879.17

Agricultural & Mechanical Fund

August Payroll	\$1879.17
Reno Power Light & Water Co.	38.85
Nevada Engineering Co.	11.60
Reno Truck & Transfer Co.	2.00
Reid's Quick Print Shop	2.25
Total	\$1933.87

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

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary