

UCCSN Board of Regents' Meeting Minutes
March 1-2, 1894

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Reno, Nevada

March 1, 1894

At a regular meeting of the Board of Regents held at their Office

March 1, 1894 at 9 A M H L. Fish and C. E. Mack present.

Absent: J. W Haines.

Minutes of the previous meeting, including balance sheets showing
the several funds on hand, were read and approved.

Claims for the month of February were allowed as follows:

Agricultural College Fund	1,706.70
Contingent University Fund	656.78
Mining Laboratory Fund	282.86
Total	\$2,646.34

Professor Jackson filed his Mining Laboratory report:

On hand Feb. 1	3
Received during month	12
Total	15
Worked	13
On hand not worked Mar. 1	2

H. L. Fish on erection of smelter reported for February that an iron water jacket has been ordered from San Francisco but not yet received.

C. E. Mack commented on Dormitory for male students. Reported progress and presented a rough plan for a brick building for that purpose.

M. Fish commented on purchase of heliograph as reported. Could not spare funds for same at present. Report received and comment discharged.

In relation to care of grounds at the University, Brown, having care of same, recommends that \$40 per month be paid for this season. The Board ordered that Mr. Brown make arrangements to have said work done, not to exceed above figure.

