

# UCCSN Board of Regents' Meeting Minutes June 7-8, 1894

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Reno, Nevada

June 7, 1894

Board of Regents met at their Office in the Dormitory building of the State University. Present: C. E. Mack, H. L. Fish and J. W. Haines.

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

Claims were allowed as follows:

Contingent University Fund	12.20
Agricultural College Fund	157.16
Agricultural College Fund	1,600.00
Total	\$1,769.16

On motion of Mr. Mack, the Secretary was instructed to record a vote of thanks to Roger Pendergast of Virginia City for his generous donation of a root plower to the Mining Department of the University and transmit a copy of same to him. Also to R. P. Keating of same place for his assistance in processing same.

A communication from Dr. J. E. Stubbs accepting his appointment to the Presidency of the State University was received and ordered filed.

On a recommendation of the faculty

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Thomas L. Brandon

Josephine M. Blum

Jennie V. Jameson

Cora E. Light

Katherine Mapes

Lucy V. Parker

Josephine E. Robertson

Lola M. Thomas

Frances Wright

Ollita M. Zecherle

Commercial School

Frederick R. Carpenter

Fred A. Cornelison

Alice G. Kline

Lydia Z. Lorkey

Catherine Riegelhuth

John W. Thompson

Herbert O. Winfrey

No further business appearing, the Board adjourned to meet on

Tuesday, June 26th.

H. L. Fish

President

Geo. H. Taylor

Secretary