

# UCCSN Board of Regents' Meeting Minutes April 8-9, 1897

04-08-1897

Volume OC - Pages 116-131

Reno, Nevada

April 8, 1897

Board of Regents met at their Office in Morrill Hall, at 10 o'clock A.M., Thursday, April 8, 1897. Present: J. N. Evans and W. E. F. Deal. Absent: H. S. Starrett.

Minutes of meeting held on February 5, 1897 and Claims Allowed on March 10, 1897 were read and approved. The Balance Sheets showing the conditions of funds on March 10th read.

Dr. J. E. Stubbs presented a very full report with communications which was approved and ordered recorded.

Reno, Nevada April 7th, 1897

To the Honorable, the Board of Regents

Nevada State University

Gentlemen:

Pursuant to instructions from the Board, and complying with the duties of my Office, I carried the report of the Board of Regents to the Governor in Carson and read it personally to the Govern

Senate, occupying almost all the time of one session. In addition to this, I addressed a meeting of all the members of the Legislature who were interested in Agriculture at an evening session in the Senate Chambers, upon the question, "How can the Experiment Station best serve the Agricultural Industries of the State?".

While I esteemed it my duty to put myself and my time at the command of the Legislature, I did not believe that it would comport with the dignity of the University that I should solicit the support of individual members in behalf of the passage of those bills that related to the University, and therefore I carefully refrained from asking any support of individual members, but relied wholly upon off



The Governor of the State accompanied his

I changed somewhat the method of carrying on the current business of the University in the interest of greater economy and efficiency of expenditures. I have notified all the members of the College faculty that they must use the property intrusted to their care very carefully that they must ask for no supplies or improvements that are not absolutely necessary, and that no one is authorized to make any purchases except upon a written order from the President of the University. While it is not practicable to keep the amount of the monthly bills strictly within the monthly portion of the annual appropria

The Governor has appointed the following Honorary Board of

Visitors:

W. C. Grimes, Hill, Churchill County, Nevada

Fred Dangberg, Jr., Gardnerville, Douglas County

W. W. Booher, Elko, Elko County

A. Skillman, Eureka, Eureka County

P. M. Bowler, Hawthorne, Esmeralda County

D. S. Truman, Winnemucca, Humboldt County

J. A. Blossom, Battle Mountain, Lander County

A. S. Thompson, Pioche, Lincoln County

J. E. Gignoux, Dayton, Lyon County

A. Mante, Belmont, Nye County

John Wagner, Carson City, Ormsby County

F. M. Huffaker, Virginia City, Storey County

E. R. Dodge, Reno, Washoe County

Sol Hilp, Ely, White Pine County

Chief Justice Belknap of the Supreme Court is, by virtue of

his Office, Chairman of the Board.

I have sent individual notices to the members of the Honorary

Board of Visitors, a copy of which notice I herewith suA

After consultation with the President of the Board of Regents and  
and Judg



be extended about three feet, so as to provide a Band Gallery about twenty feet in length.

Second - To finish the second or upper tier of rooms, which shall be divided so as to form a Bath and Dressing Room for the young women, an Office for the Director of the Gymnasium and a Store Room for Band Instruments and other Gymnasium goods.

Third - To painting all the new work and the external surface of all the other wood work in the Gymnasium. Painting the rooh

All these permanent improvements can be made for a sum not exceeding \$1400.00, and this will leave \$600.00, and perhaps a little more, for equipment.

It remains for the Board of Regents to say whether they will ask for h

the question whether it is not practicable to make an arrangement with the Public School Trustees so that we can give our Normal students experience in observation and practice teaching in the School Room without maintaining a special Training School at the University. I may say that I have suggested this idea to Mrs. Emery, but she thinks that it would be impossible to do as good work as is now being done without keeping the Training School, as it is now organized. It is my judgment that a change of plans could be made that would not sacrifice the efficiency of the Normal School and yet would save us an expense of about \$1000.00 a year.

Respectfully submitted,

J. E. Stubbs

The following is the correspondence referred to in the report of the President.

Department of State

Carson City, March 29, 1897

President J. E. Stubbs

Nevada State University

Reno, Nevada

My Dear Sir:

In your matter concerning the Irredeemable Library Fund (\$1000.00)

it is suggested by the Board of Examiners that the claims against

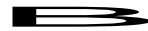
such Fund for the purchase of books should be filed with the

Board of Regents and Examiners showing the amount separately due

each seller, and itemized as other claims against the State are

itemized and certified to.

By Order of the State Board of Examiners



J

My Dear Sir:

Referring to the action of the State Examiners which requires the Regents of the University to conduct their business of selling books to the students through the agency of the Board of Examiners, so far as to require all bills for the purchase of books to be certified to by the Board of Regents in the usual manner and to be sent to the Board of Examiners to be passed

Experience showed us that a capital of \$1000.00 was necessary to carry on the business, and to do a cash business and obtain the best discount by maintaining high credit with Publishers, I borrowed One Thousand Dollars at the bank and gave it to the Secretary to do business with.

This stock and the accounts with Publishers all belonging to the State are kept in a State building, and a State Officer has special charge of the business. While I have taken the

the intention of the Committee of the Senate that framed the clause.

Now then, this money is now drawing Ten Per Cent interest or Ten Dollars a month, and I am holden to the bank for this amount.

We ought to stop the interest and I ought to be released from this obligation.

Now further, it is my personal wish to meet the views of the Board of Examiners and to confirm to their instruction without question, but it seems that the Board ought to take the position of cooperation in regard to the University interests.

We should adopt the suggestion of the Board of Examiners if such suggestion were practicable or workable. It is simply impossible to carry out the suggestion of the Board. If adhered to, the Regents will be compelled to turn over the business to a dealer and thus subject the students to a heavy expense, which neither they nor their parents can afford to bear.

I have already sent you a special insurance of \$1000.00 to protect the State against loss by fire on the stock of books. I suppose th█





Dear Sir:

Your letter of yesterday received this morning.

Neither your letter nor matter of insurance policy had been called to my attention and hence did not see them until today.

MM

Dr. J. E. Stubbs

Dear Sir:

Have prepared the Bonds for University Deficiency, E r





The Regents of the Nevada State University will receive sealed bids for the erection and completion of the main portion of the Mechanical building, according to the plans and specifications to be on file in the Office of the President of the University from and after 10 o'clock A.M. Monday, April 5, 1897. Said bids to be filed with the Secretary of the Board of Regents on or before 2 o'clock P.M. Saturday, April 17, 1897, at which hour the bids will be opened at the Office of the Board in Morrill Hall.

Each bid shall be accompanied by a certified check for Five Hundred Dollars, payable to the order of the Board of Regents, as a guarantee of good faith on the part of the bidder.

The Regents reserve the right to reject any or all bids.

Signed, Geo. H. Taylor, Secretary, April 2, 1897.





John Taylor & Co.

12.05

\$1757.69

On motion of Regent Deal, the Board took a recess until Saturday  
evening, April 10, 18