

UCC

University be requested to confer with Professor J. Henry Dye of the University of California and to offer him the Chair of Civil Engineering and Physics.

On motion duly carried, Dr. Geo. D. Louderback was granted a leave of absence for one year from September 1, 1903, without salary, provided he provide a competent Professor to take his work in his absence at a salary of One Hundred dollars per month.

On motion duly carried, Professor L. A. Darling was granted a leave of absence from September 1, 1903 on condition that his place can be filled at the same salary he is now receiving, provided the Professor can be obtained for a period of one year, and that Professor Darling notify the President of the University whether he can return by January 1, 1904.

It was moved, seconded and carried, that the lease dated April 24, 1895 between the Board of Regents and J. N. Evans, relating to the water reservoir, be extended for two years from time expired April 24, 1902.

The Secretary of the Board was instructed to advertise in the Reno Evening Gazette and Reno Ledger for bids on 250 cords 4-foot

split pine wood and 60 cords 4-foot slab wood, all to be piled
and measured on the University grounds in June, July and August,
1903. Said bids to be received not later than 10 o'clock A.M.,
May 15, 1903.

No further business appearing, the Board adjourned to meet the
evening of the same day.

J. N. Evans

President

Geo. H. Taylor

Secretary

Board of Regents met at 7:15 P.M., April 8, 1903 in their Office.

A full Board present.

On motion of Regent Booher, seconded by Regent Kirman, Professor

True was authorized to go to Fresno, California to purchase a
pair of thoroughbred mares with foal at a price not to exceed
\$250 each.

It was moved, seconded and carried, that the request of H. B.

Maxon for running water through the ditch on the Experiment

Station Farm be refused.

On motion of Regent Kirman, seconded by Regent Booher, it was ordered that the salaries as made at a meeting of the Board on February 4, 1903, be made permanent.

Minutes of last meeting read and approved.

On motion duly carried, the salary of J. E. Stanaway was increased to Sixty dollars per month from March 1, 1903.

On motion of Regent Booher, seconded by Regent Kirman, it was ordered that Superintendent Richard Brown have the stonework fence at the entrance of Campus completed and finished on or before the 15th of May, next. Also that the plot below the bridge be put in lawn grass this Spring.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 14-25

February Payroll	\$1659.34
R. B. Howcroft	16.60
Reno Mill & Lumber Co.	55.60

B. J. Genesy	1.45
Cann Drug Co.	2.00
Reno Mill & Lumber Co.	7.34
Sunset Telephone & Telegraph Co.	6.35
Sunset Telephone & Telegraph Co.	5.20
Reno Truck & Transfer Co.	184.45
Nevada Power, Light & Water Co.	2.25
Nevada Engineering Works	46.35
W. W. Montague & Co.	115.00
Mysell Rollins Co.	4.00

W. J. Luke

5.50

Reno Truck & Transfer Co.

Aitken & Kendall	1.50
Reno Mill & Lumber Co.	10.14
B. A. Evans	218.40
Total	\$2085.27

Agricultural & Mechanic College Morrill Fund - No. 3540-3574

March Payroll	\$1688.18
Romanzo Adams	4.00
Geo. H. Taylor - Southern Pacific Co.	75.17
Edward Schmitt	7.00
Geo. H.	

No further business, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary