

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

09-01-1906

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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:

[REDACTED]

To thâ n

[REDACTED]

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

I was in San Francisco August 23~~th~~ 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 atten
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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 North-

western Construction Company, the lower bidder, and Professor

George J. Young.

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

Ralph Smith Minor, Professor of Physi

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 a^h a

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	

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
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Engineering Magazine - 3.33

Engineering & Mining Journal 15.00

Reno Mercantile Co. 3.40

Nevada State Journal 19.90

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