

UCCSN Board of Regents' Meeting Minutes January 9-10, 1908

01- 09- 1908

Volume 00 - Pages 19- 29

Reno, Nevada

January 9, 1908

The Board of Regents met at 2 o'clock P.M., Thursday, January 9, 1908, all members of the Board and President Stubbs being present.

Bids for grading the quadrangle at the University Campus were opened at 2:30 P.M. as follows:

| | |
|----------------------------------|------------|
| Reno Construction | \$8432. 00 |
| D. E. Rodgers & A. De Witt Welty | 3000. 00 |
| W A. Riffy & Henry Russell | 8994. 33 |
| W H Blalock & Frank K. Hill | 7840. 00 |
| S. Lund | 2985. 00 |

On motion of Regent Lewers, seconded by Regent Souchereau, con-

tract for grading the Campus was awarded to Rodgers and Welty for \$3000, provided they have figured the yardage correctly; if not, the President of the University is authorized to award the contract to the next best bidder.

The contractor is to furnish a bond for One Thousand dollars for the faithful performance of the work.

The report of President Stubbs was received and ordered recorded in the minutes.

January 9, 1908

To the Honorable

The Board of Regents

of the University of Nevada

Gentlemen:

I have the honor to make the following report:

1. On the 20th of December, Mr. George H Taylor, Secretary of the Board of Regents, gave the following notice for bids for the improvement of the quadrangle, the expense of which is

to be defrayed by M. Clarence H Mackay, to three of our newspapers:

Proposal for Bids for Grading the Quadrangle at the
University of Nevada

The University of Nevada will receive bids for grading the quadrangle according to the plans and specifications on Thursday, January 9, 1908, at 2 o'clock P. M in the Regents Room at the University. The plans and specifications can be seen at the Office of the President of the University on and after 11 o'clock A. M., Thursday, January 2, 1908. The University reserves the right to reject any and all bids.

Signed: George H Taylor

Secretary, Board of Regents

2. The Heating Plant was put in partial operation on yesterday, January 8th. So far as it has been tested, it seems to work satisfactorily. The final test of this Plant for acceptance will take place next Tuesday, the 14th, in the presence of the architect, the heating engineer, and the members of the Board of Regents. The acceptance of the work under contract by the Nevada Hardware & Supply Company will depend upon the

report of the heating engineer and Messrs. Bliss and Faville
to the Board of Regents.

3. I have been dissatisfied for a number of years with the character of the janitor

best work on moderate salaries, provided, they are assured that when they reach the age for retirement, or are broken down in health and must retire at an earlier time, that they will receive a pension that will support them and those dependent upon them during their latter years. This Foundation was established by Mr. Carnegie for the express purpose of providing such retiring pensions, and he did not include and he did not exclude State Universities from these benefits. For some time the Trustees of this Foundat

7. The following are the

| | |
|-----------------------------------|-------|
| G. E. Stechert & Co. | 15.98 |
| Cleaver Dexter Co. | 1.20 |
| The Baker & Taylor Co. | 3.80 |
| Nevada U. S. Fence Co. | 54.00 |
| Library Bureau | 12.85 |
| Pacific Telephone & Telegraph Co. | 3.50 |

| | | | |
|---|------------------------------|-------|---|
| | Scott, Foresman & Co. | 3.62 | |
| 1 | Reno Power Light & Water Co. | 75.00 | q |
| | Reno Mercantile Co. | 1.20 | |
| " | Gray & Birkel | 2.50 | |
| " | Reno Mercantile Co. | | |
| " | Reno Mercantile Co. | | |
| " | Reno Mercantile Co. | | |

| | |
|------------------------------|--------|
| Reno Power Light & Water Co. | 4. 50 |
| C. O. D. Wood & Coal Co. | 44. 40 |
| The Baker & Taylor Co. | 2. 25 |
| The Baker & Taylor Co. | 24. 52 |
| Butler Co. | 24. 00 |
| Reno Construction Co. | 44. 05 |
| The Baker & Taylor Co. | 6. 14 |
| W S. Houghton | 25. 00 |
| W S. Houghton | 12. 00 |
| Neva | |

| | |
|-------------|------------|
| W H Blalock | 250. 20 |
| W H Blalock | 377. 10 |
| W H Blalock | 12. 00 |
| Tot al | \$ 699. 30 |

Mining Equipment

| | |
|----------------------|------------|
| Abbe Engineering Co. | \$ 131. 40 |
|----------------------|------------|

Heating Plant

| | |
|------------------------------|---------------|
| Nevada Hardware & Supply Co. | \$ 187. 50 |
| Nevada Hardware & Supply Co. | 2, 500. 00 |
| Nevada Hardware & Supply Co. | 3, 704. 06 |
| Nevada Hardware & Supply Co. | 3, 704. 06 |
| Tot al | \$10, 095. 67 |

Agricultural & Mechanical College Merrill Fund

| | |
|-------------------------|--------------|
| December Payroll | \$2, 387. 81 |
| Student Payroll | 28. 40 |
| University Bookstore | 1. 50 |
| William E. Ford, Jr. | 4. 35 |
| Porteous Decorating Co. | 3. 90 |

| | |
|---------------------------------|--------|
| Dalton, Clifford & Wilson | 1. 50 |
| The Frasse Co. | 9. 63 |
| Porteous Decorating Co. | 3. 00 |
| Reno Mill & Lumber Co. | 2. 85 |
| Reno Mill & Lumber Co. | 8. 50 |
| Reno Mill & Lumber Co. | 6. 00 |
| S. J. Hodgkinson | . 60 |
| H M Stephens | 2. 33 |
| Nevada Hardware & Supply Co. | 1. 70 |
| Nevada Hardware & Supply Co. | 5. 85 |
| Nevada Hardware & Supply Co. | 1. 60 |
| Reno Mercantile Co. | 14. 00 |
| tt Nevada Hardware & Supply Co. | |

William H

Minutes of November 1, 1907 and special meeting of December 17,
1907 were read and approved.

The Secretary of th

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|-------------------------|------------|
| Gas & Electric Lights | 1, 243. 07 |
| Telephone & Telegraph | 96. 19 |
| Plumbing & Gas Fittings | 224. 34 |
| Insurance Premiums | 985. 89 |
| Buildings & Repairs | 960. 46 |
| Water | E \$ |

| | | |
|------------------------------------|-----------------------------|-----------|
| State Treasurer | 39,893.58 | |
| University Book Store | 1,000.00 | |
| Irreducible Book Fund | | 1,000.00 |
| Metallurgical Laboratory Building | | 18.14 |
| Manzanita Hall Building | | 17.70 |
| Dining Hall Building | | 23.00 |
| Lincoln County Farm | | 2.93 |
| Cement Walks | | 2,797.10 |
| Metallurgical Laboratory Equipment | | 997.77 |
| Salaries & Equipment | | 85,000.00 |
| Philo C. Bennett Bequest | | 400.00 |
| Income | <u> </u> | 32.00 |

\$ 90,288.64 \$ 90,288.64

Agricultur

| | |
|--------------------------|------------|
| Labor B | 1, 936. 25 |
| Labor C | 119. 15 |
| Publ i cat i ons | 9. 75 |
| Post age & St at i onery | 88. 40 |
| Frei ght & Express | 104. 16 |

U. S. Appropriation 7, 500. 00

Due Treasurer 1, 881. 99

\$ 9, 381. 99 \$ 9, 381. 99

Experiment Station Adams Fund

Salaries \$ 4, 350. 88 \$

Labor 79. 30

Postage & Stationery

State

| | | |
|------------------------------------|--------------|----|
| Salaries & Equipment | \$ 36,098.71 | \$ |
| Cement Walks | 2,797.10 | |
| Metallurgical Laboratory Equipment | 997.77 | |
| Income Account | 32.00 | |
| Sundry Accounts | 17.15 | |

Morrill Fund

| | | |
|-----------------------------------|-------------|----|
| Agricultural & Mechanical College | \$ 5,502.10 | \$ |
|-----------------------------------|-------------|----|

Experiment Station

| | | |
|------------|-----------|--|
| Adams Fund | \$ 1,619- | |
|------------|-----------|--|

Hatch Fund

1, 881. 99

No further business appearing, the Board adjourned to meet at
the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H Taylor

Secretary