## UCCSN Board of Regents' Meeting Minutes September 30, 1889

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> Reno, Nevada September 30, 1889

The regular meeting of the Board of Regents was held this day. Present: E. T. George and H. L. Fish.

The minutes of the meeting held on August 31 were read and approved.

Application of Kate T. Kupper for an increase in salary was received and referred to the President. After due consideration it was ordered that the schedule of salaries fixed by the Board on August 31, 1889 remain unchanged.

The following claims were approved:

Le Roy D. Brown	Salary 166.66
W. Mc N. Miller	Salary 166.66
н. к. Сlарр	salary 125.00
K. N. T. Kupper	Salary 154.16
R. D. Jackson	Salary 150.00
W. B. Daugherty	Salary 75.00
S. G. Kendall	Salary 75.00
G. H. Taylor	salary 25.00
W. B. Daugherty	Sty & Postage 15.00
Eastern Ed. Bureau	Appt. Supplies 8.00
Levy Bros.	Incidentals 8.00
Verdi Mill Co.	W. Fuel & Gas 12.50
J. Downing Co.	Furnish. & Fix. 19.10
Le Roy D. Brown	Ind. 11.25
C. C. Powning	Sty, P&P 38.50
M. J. Curtis	Plans & C. 150.00
Burke Bros.	New Building 2000.00
Total	\$3199.83

On motion, J. A. Bristol's case was referred to the President of the University with power to act.

The following additional rules for the Military Department were adopted:

- At the close of each academic year the Military organization will be disbanded and reorganized at the beginning of the next academic year, the Officers, Non-Commissioned Officers and Musicians, being appointed by the Commandant of Cadets, subject to the approval of the President of the University.
- 2. The Commissioned Officers will be appointed from the last years list of Non-Commissioned Officers, who have shown most precision under arms, and in marching, and drilling, who have been clean, and obedient to their superiors.
- 3. Non-Commissioned Officers will be appointed from those Cadets who have been, strictly speaking, the best soldiers.
- Commissioned Officers may, after a year's services, be excused from further service, if they so desire, provided, they have proved to the Commandant their proficiency.

On motion, it was ordered that all labor expenditures and orders for supplies be kept within the lowest possible limit, that all supplies which can be obtained in the State of Nevada be purchased therein, and that all requisitions for said supplies exceeding \$25.00 be approved by some member of the Board of Regents, before the purchase is made. That all purchases be made through the President of the University, who shall keep a Press Copy of same in his letter book.

On motion, J. N. Evans was granted permission to bring pipe across the University grounds, to connect with the water pipes of the Orr Ditch, upon his filing with the Board the required written agreement.

The President's report for September was read and ordered placed on file, and he was instructed to submit, hereafter, a brief, monthly report to the Board.

No further business appearing the Board adjourned.

E. T. George President

Geo. N. Taylor Secretary