## UCCSN Board of Regents' Meeting Minutes March 28-29, 1901

03-28-1901

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Reno, Nevada

March 28, 1901

At a regular meeting of the Board of Regents held at 10 o'clock

A.M., Thursday, March 28, 1901. All members of the Board being

present, also President Stubbs, the following business was discussed:

Minutes of February 28, 1901, read and approved.

On motion the salary of Samuel B. Doten was placed at One Hundred dollars per month from March 1, 1901 to August 31, 1901, making a total of Nine Hundred dollars for the year from September 1, 1900 to September 1, 1901.

On motion of W. E. F. Deal, seconded by W. W. Booher, the President of the University is requested in the name of the Board of

Regents to apply to the State Authorities at Carson having control of the State Library to permit the students of the State

University to take from and use the miscellaneous books in the

State Library under such rules and regulations as the State

Authorities may make. Such books to be charged to the Board of

Regents who make themselves liable to the State for the safe return of the books or in case of loss to purchase new books in

place of those lost or destroyed.

On motion of W. W. Booher, seconded by W. E. F. Deal, the resignation of Captain J. C. Brett as Military Instructor be and is hereby accepted and the appointment of W. L. Cox by President Stubbs to fill said position at a salary of Twenty-Five dollars per month to take effect April 1, 1901 be confirmed.

On motion of W. E. Deal, seconded by W. W. Booher, it is ordered that the report of Professor Geo. J. Young, L. F. J. Wrinkle and J. Henry Dye be spread upon the minutes, the recommendations be approved and the President and faculty carry out the details in said report.

State University

March 16, 1901

Reno, Nevada

President of the Nevada State University

Dear Sir:

At a conference held at Virginia City on the above mentioned date in which Messers. Ross and Dye, Professors Wrinkle and Young took part and the following was decided upon:

For a perfect knowledge of the practical work of Mining, such as prospecting, opening up a mine, timbering, blasting and extraction, etc., the candidate will be allowed 40% credit, but must reach at least 28% to have such percentage counted at all. The examination for Practical Mining to be carried on by such persons constituting an Advisory Committee of honorary members of the Comstock Class of University Extension as may be appointed by the President of the Nevada State University.

The remaining 60% after assigning 40% of 100 credits to a perfect knowledge of Practical Mining shall be assigned as follows:

20% to surveying

20% to assaying

20% to metallurgy

As regards those students of classes of University Extension who

desire to obtain other degrees than that of Mining Engineer, they may at stated times present themselves for examination at Reno in the subjects required in the respective courses they desire to study. Such persons may enter into correspondence with the President of the University, respecting their particular cases.

In surveying the candidate for Certificate of Mining Engineer who shall make an actual Survey, with a transit of a ten-sided tract on the surface and a map of the same, neatly executed and lettered, closing within the limits recognized for good work and calculating the area of the same, will be allowed 20% for a perfect execution of such work. But if a candidate makes less than 14% in such work, he will not have such percentage counted at all in the 60% assigned for proficiency in Surveying, Assaying and Metallurgy. The percentage obtained will be determined by tests above mentioned, subject to approval and examination by such person or persons as may be designated by the President of the University.

Assaying to be given 20 credits out of 60. Candidate is required to pass a satisfactory examination in the assaying of gold and silver ores and a supplement large examination in the assaying of copper, zinc, lead, antimony and tin ores.

A proficiency of 14 credits out of 20 credits must be reached.

The examination will consist in the assaying of a number of different ores.

Metallurgy to be given 20 credits out of 60. The candidate is required to pass a satisfactory examination in the outlines of General Metallurgy and should show a good general knowledge of the following subjects: Milling, Amalgamation and Concentration of gold and silver ores, the Chlorination Cyanide and other leaching processes, Smelting of gold, silver, copper and lead ores.

Special attention being given in each School to the predominant metallurgical practice of each camp.

Respectfully submitted,

/s/ Geo. J. Young

/s/ L. F. J. Wrinkle

/s/ G. Mc M. Ross

Claims were allowed from several funds as follows:

March Payroll \$1277.94

Porteous Dec. Co. 15.60

Reno Mercantile Co. 47.60

Nevada Hardware & Supply Co. 93.92

Reno Mill & Lumber Co. 51.35

Geo. H. Taylor 110.49

Geo. H. Taylor 27.32

F. C. Savage 21.25

Ben A. Evans 73.50

Edward Schmitt 24.50

B. J. Genesy 6.40

W. W. Booher 39.40

W. E. F. Deal 34.35

Daniels & Steinmetz 52.10

Daniels & Steinmetz 3.00

Reno Water, Land & Light Co. 148.00

C. J. Brooking 7.50

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Total \$2041.77

Agriculture and Mechanical College - No. 2842-2876

March Payroll - Salaries	1754.17
J. R. Bradley Co.	23.09
Reno Mercantile Co.	6.55
Reno Mercantile Co.	57.40
University Bookstore	.95
American Academy of Political Science 1.60	
Reno Mill & Lumber Co.	94.65
Geo. O. Mc Nees	24.00
Gazette Pub. Co.	4.00
John Taylor & Co.	92.04
Parke Lacy Co.	20.00
Pacific Micro Materials Co.	54.65
Geo. H. Taylor	20.58
Sunset Telephone Co.	4.50
Eugene Dietzgen Co.	7.02
J. R. Bradley Co.	25.83
Aschroft Manufacturing Co.	1.57
C. J. Brooking	2.00
F. A. Bonham	2.00
Nevada Hardware & Supply Co.	1.20

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Total \$2206.30

March Payroll - Salaries	\$ 997.20
James O'Neill	11.50
R. L. Bancel	1.75

S. J. Hodgkinson .75

J. R. Bradley Co.

Reno Water, Land & Light Co. 33.30

Geo. H. Taylor 15.00

Gazette Pub. Co. 12.00

Reno Mercantile Co. 7.00

John Taylor & Co. 8.90

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1.30

Total \$1088.70

No further business appearing, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary