## UCCSN Board of Regents' Meeting Minutes May 20-21, 1903

05-20-1903

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Reno, Nevada

May 20, 1903

The Board of Regents met at their Office at 2 o'clock P.M.,

Wednesday, May 20, 1903. Present Regents Booher and Evans.

Absent Kirman.

Resignation of Professor L. F. J. Wrinkle, Professor of Mining and Civil Engineering, to take effect August 31, 1903 received and accepted.

On the recommendation of President Stubbs, Bernard Alfred

Etchevery was elected Associate Professor of Physics and Civil

Engineering in the University at an annual salary of Sixteen

Hundred dollars, commencing with September 1, 1903, payable monthly.

The Board ordered 4 dozen dry powder fire extinguishers from the Dry Powder Extinguisher Company, Denver, Colorado, at \$30.00 per dozen.

The bid of S. H. Wheeler, Manager of Wells Estate Co., to furnish 250 cords 4-foot pine wood at \$5.25 per cord and 60 cords 4-foot slab wood at \$3.50 per cord, piled and measured on the University grounds in June, July and August, 1903, was rejected as the price was considered too high.

No further business, the Board adjourned to Monday, June 1, 1903.

J. N. Evans

President

Geo. H. Taylor

Secretary