UCCSN Board of Regents' Meeting Minutes January 26-27, 1905

01-26-1905

Volume OC - Pages 351-353

Reno, Nevada

January 26, 1905

The Board of Regents met at their Office at 9:30 A.M., Thursday, January 26, 1905. Present: Regents Oscar J. Smith and H. S. Starrett. Absent: Regent Booher on account of sickness in his family.

Minutes of January 3, 1905 read and approved.

On motion of H. S. Starrett, Geo. H. Taylor was elected Secretary of the Board.

Claims were allowed from the several funds as follows:

Agricultural & Mechanic College Morrill Fund - No. 4056-4088

| January Payroll - Salaries | \$1340.28 |
|-----------------------------------|---------------|
| Geo. H. Taylor | 75.77 |
| Geo. H. Taylor | 50.06 |
| Henry Thurtell | 12.85 |
| Porteous Decorating Co. | . 50 |
| Nevada Hardware & Supply Co. | 11.50 |
| Nevada State Journal | 34.50 |
| Reno Power Light & Water Co. | 45.00 |
| J. R. Bradley Co. | 2.17 |
| Sunset Telephone & Telegraph Co. | 11.95 |
| Buffalo Forge Co. | 68.00 |
| Eugene Dietzgen Co. | 1.57 |
| Houghton Mifflin Co. | 1.64 |
| A. C. Mc Clury & Co. | 13.50 |
| A. M. Robertson | 31.06 |
| Assn. of American Agricultural Co | olleges 15.00 |
| F. W. Braun & Co. | 98.13 |
| Yawman & Erbe Manufacturing Co. | 4.05 |
| The Baker & Taylor Co. | 7.24 |
| H. S. Crocker Co. | 51.00 |
| Tota | 1 \$1875.77 |

Experiment Station Hatch Fund - No. 4416-4453

| January Payroll - Salaries | \$ 973.45 | |
|---|-----------|--|
| Geo. H. Taylor | 11.40 | |
| Geo. H. Taylor - a/c N. E. Wilson | 83.25 | |
| E. Twaddle | 50.00 | |
| S. J. Hodgkinson | 6.10 | |
| Barndollar & Durley | 5.00 | |
| Frank Golden | 1.50 | |
| W. J. Luke | 24.35 | |
| Reno Power Light & Water Co. | 50.00 | |
| Reno Mercantile Co. | 3.80 | |
| J. R. Bradley Co. | 1.50 | |
| Morrill & Smith | 29.50 | |
| Humphrey Supply Co. | 1.50 | |
| The Cann Drug Co. | 22.50 | |
| Mrs. J. H. Upson | 23.75 | |
| Sunset Telephone & Telegraph Co. | 4.50 | |
| Reno Mill & Lumber Co. | 48.00 | |
| C. J. Brooking | 5.45 | |
| Irwin Hodson Co. | 11.50 | |
| Assn. of American Agricultural Colleges | | |
| and Experiment Stations | 15.00 | |
| Total | \$1372.05 | |

| January Payroll - Salaries P & I | \$1660.91 |
|-------------------------------------|-----------|
| January Payroll - Salaries Students | 170.40 |
| Eureka County Bank - Elko | 50.00 |
| John Henderson - Elko | 200.00 |
| John Henderson - Elko | 87.50 |
| R. H. Mallett - Elko | 180.00 |
| Lee J. Davis | 100.00 |
| Lee J. Davis | 50.00 |
| Sunset Telephone & Telegraph Co. | 18.20 |
| Sunset Telephone & Telegraph Co. | 4.85 |
| W. W. Booher | 38.15 |
| H. S. Starrett | 29.50 |
| Nevada Engineering Works | 149.18 |
| Reno Power Light & Water Co. | 143.45 |
| H. W. Wilson Co. | 10.00 |
| Total | \$2892.14 |

Upon motion, the following resolution was passed:

RESOLVED, that the Board of Regents approve the recommendation of Governor Sparks in his message to the Legislature that the interest on the public school lands be reduced from six per cent to four per cent per annum, provided the holders of the contracts will agree to make new contracts and pay the four per cent (4%) interest for at least a term of ten years.

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

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary