

# UCCSN Board of Regents' Meeting Minutes June 2-3, 1911

06-02-1911

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Reno, Nevada

June 2, 1911

The Board of Regents met at their Office Friday, June 2, 1911, at 4:30 P.M. Present were Regents Codd, O'Brien and Reid; absent were Henderson and Williams.

Upon motion of Dr. Reid, seconded by O'Brien, the minutes of all regular and special meetings of the Board held from April 1st, to and including May 3, 1911, were approved as read.

On motion of Dr. Reid, seconded by Mr. O'Brien, Professor Scrugham was authorized to purchase the Babcock Wilcox boiler as recommended in his letter of May 31, #2220, for the sum of \$1720, F. O. B. Reno, Nevada.

On motion of O'Brien, seconded by Dr. Reid, the Secretary was authorized to advertise in the Journal and Gazette and the Sparks Tribune four times for bids, as follows:

## PROPOSALS FOR BIDS

The Regents of the University of Nevada request proposals for bids for the Electrical building. The Regents desire separate bids on the work as follows:

1. Masonry work
2. Carpenter work
3. Plumbing work
4. Sheet metal work
5. Electrical work
6. Painting
7. Heating
8. Plastering
9. Installation of machinery

These bids should be submitted at the Office of the Board of Regents on or before 10 o'clock Friday, June 23rd, 1911. Every bid should be accompanied by a certified check for five percent of the amount of the bid.

The Regents reserve the right to reject any or all bids.

Plans and specifications may be seen at the Business Office of the University on any week day between the hours of 8 A.M. and 4 P.M. It is the intention, however, to have plans and specifications in sufficient number that they can be let out to all of the persons desiring to bid on the building, and they will be so given out on a deposit being made of \$10. When the plans are returned to the Office, the money deposited will be refunded.

By order of the Board of Regents.

George H. Taylor, Clerk  
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Motion of Dr. Reid, seconded by O'Brien, on the recommendation of President Stubbs on the conditions as stated by the President that the Regents give 16 State Scholarships of \$100 each for 1911 needy deserving students from each county in the State.

Motion of Dr. Reid, seconded by O'Brien, on the recommendation of President Stubbs Mr. Edward von Janinski was elected Instructor in German, in charge of the Department of German at a salary of \$800 a year, commencing with August 1st, 1911.

Motion of Dr. Reid, seconded by O'Brien, upon recommendation of President Stubbs, Miss Wier's salary be made \$2400 per year commencing with July first, 1911.

Motion of Dr. Reid, seconded by O'Brien, upon recommendation of President Stubbs (Instructor employed).

Motion of O'Brien, seconded by Dr. Reid, Mr. Williams be allowed \$100 for the purpose of visiting and investigating Colleges and Universities in the eastern states and report to the Board.

Motion of Reid, seconded by O'Brien, upon recommendation of President Stubbs, he be authorized to suggest the names for Experiment Station, for race track.

Claims were allowed as follows:

State Claims

Regents

K. Lewers

\$ 10.00

Nevada Hardware & Supply Co.	4.95
Lloyd Patrick	6.50
Reno Mill & Lumber	49.50
Red Cross Drug	2.75
Parry Stockyards	1.00
Flanigan Wood & Lumber	10.00
Pierson Mill & Lumber	1.50
Reno Mercantile	2.85
Nevada Hardware & Supply Co.	102.08
William Penrose	30.00
Majestic Theatre	15.00
Thomas Cafe	24.00
Hotel Golden	40.00
Lloyd Patrick	13.50
A. F. Harvey	175.00
Raymond Spencer	15.00
Geo. H. Taylor (Sch)	250.00
Geo. H. Taylor	158.40
Nevada State Journal	124.00

#### Visting Schools

L. W. Hartman	\$ 61.35
Geo. H. Taylor	90.00
Maxwell Adams	41.35

#### Advertising

William J. Carter	\$ 10.00
Sunset Magazine	33.75
Nevada School Journal	76.80
Laboratory & Guarantee (Lord)	587.27
Reno Printing	245.00
Sparks Tribune	12.50

#### Administration General

Reno Printing	\$ 20.00
Reno Stationery	.75
Mott Stationery	4.10
Seismological Society	4.00
Pacific Engraving Co.	138.75
A. C. Frolich	2.50
Postal Telegraph	11.63
Western Union	3.31
Nevada Transfer	2.50
Telephone Co.	65.60
Nevada Press Co.	904.50

#### Buildings & Grounds General

Reno Mill & Lumber	\$ 77.80
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O. J. Scholl	30.00
E. R. Morgan	149.55
Reno wallpaper	239.50
Nevada Machinery	15.00
Raymond Spencer	10.00
Nevada Hardware & Supply Co.	30.81
Campbell Furniture Co.	74.50
J. R. Bardley	3.50
Pioneer Iron	6.50
Reno Mercantile Co.	13.66
Reno Plumbing & Heating Co.	37.45
Soł Levy	84.00
Matt Farrell	7.50
 Buildings & Grounds Repairs	
Pioneer Iron Works	\$ 7.25
 Buildings & Grounds Fuel	
Ridenour Fuel	\$ 135.00
Reno Mill & Lumber	3.45
Washoe Wood and Coal	24.00
 Domestic Science	
Reno Mill & Lumber	\$ 7.50
 Buildings & Grounds	
J. J. Murray	\$ 6.75
 Mines	
Mott Stationery Co.	\$ 3.05
Nevada Hardware & Supply Co.	24.20
 Geology	
Nevada Hardware & Supply Co.	\$ .90
 Library	
Stegert	\$ 24.20
New York Botanical Gardens	1.50
Maggs Brothers	17.40
Mc Clury	10.75
Mc Clury	68.94
Charles E. Lauriat	71.13
Library of Congress	20.79
Carolyn Himebaugh	4.15
L. W. Hartman	45.00
Funk wagnalls	4.50
Bennetts Agency	183.55
American Scientific Testing Materials	37.00

J. D. Layman	20.79
Romanzo Adams	10.00
Campbell Fur Co.	8.00
Administration	
White Printing Co.	\$ 32.85
Salt Lake Stamp Co.	1.30
Visting Schools	98.05
Sanborn Vail	12.35
George H. Taylor	84.13
Daniels and Steinmetz	24.85
Commencement	
White Company	\$ 31.25
Mines Summer School	
Reno Printing Co.	\$ 8.50
Summer School	
William Ainsworth	\$ 39.96
Summer School surveying	
O. J. Scholl	\$ 115.55
High School	
E. C. Stewart	\$ 103.17
Latin Department	
J. E. Church	\$ 18.00
Horticulture	
Nevada Hardware & Supply Co.	\$ 6.80
Alcohol	
Brown, Knecht, Heiman	\$ 142.12
English Department	
Daniels and Steinmetz	\$ 24.85
State Hygienic	
Bausch & Lomb	\$ 15.84
Geo. H. Taylor	1.50
Heil Chemical Co.	17.80
Reno Plumbing	6.00
Nevada Hardware & Supply Co.	1.30
M & M Building Fund	
Nevada Hardware & Supply Co.	\$ 8.14

M & M Equipment		
Reno Plumbing	\$	46.00
Electrical Building		
Nevada Machinery	\$	197.20
J. G. Scrugham		7.50
Weights and Measures		
White Printing Co.	\$	116.25
Nevada Press		20.00
Lewers and Henderson		10.00
Food and Drugs		
Braun-Knecht-Heimann	\$	1.00
Braun-Knecht-Heimann		1.50
George H. Taylor		175.00
George H. Taylor		2.50
Nevada Hardware & Supply Co.		4.55
Billings Egg Tester		5.50
Reno Ice Delivery		2.05
White Company		9.25
Payroll		266.67
	Total	\$6578.40

Adams Fund

Chemistry Agriculture		
Denver Fire Clay Co.	\$	2.30
Station Library		
G. C. Stechert Co.	\$	30.40
Veterinary		
Reno Ice Delivery	\$	2.50
T. R. Cheatham		10.00
Bausch & Lomb		1.41
Bausch & Lomb		48.20
Climatology		
A. J. Mc Pheters	\$	5.75
J. E. Church		49.25
	Total	\$ 149.81

Hatch Fund

Botany		
The white Co.	\$	4.00
Reno Oil Co.		29.60
Cann Drug		20.15

Station Library		
F. A. Brockhaus	\$	5.00
A. C. Mc Clury		8.65
A. A. Heller		3.00

Director		
The Franklin Co.	\$	65.60
The Ridenour Fuel Co.		225.00

Agriculture		
Telephone Co.	\$	3.00
Red Cross Drug Co.		11.65
Pioneer Iron Works		11.85
James O'Neill		3.00
O. R. Frauenheim		4.80
American Sthdwn. Breeders' Association		6.00
E. A. Brainerd		265.65

Total	\$	666.95
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A & M Claims

Mathematics		
Charles Haseman	\$	90.00

Physics		
Sierra Construction Co.	\$	22.00
Reno Ice Delivery Co.		1.65

Mechanical Engineering		
Nevada Hardware & Supply Co.	\$	13.73
National Tube Co.		7.80
Reno Mill & Lumber Co.		26.25

Geology		
W. & L. E. Gurley	\$	21.60
Rand Mc Nally Co.		50.00
Keuffel Esser Co.		23.34
Nevada Hardware & Supply Co.		35.29

Civil Engineering		
Eugene Dietzgen	\$	91.63
Keuffel Esser Co.		56.55

Biology

Humphrey Supply Co.	\$ 1.00
Braun-Knecht-Heimann	4.62

Domestic Science

Reno Mercantile Co.	\$ 9.45
Ideal Dairy	1.20
Department Agriculture & Animal Husbandry	2.85

Total	\$ 458.96
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Meeting adjourned to convene at the call of the Chairman.

A. A. Codd  
Chairman

Geo. H. Taylor  
Secretary