May 2, 1891

At a regular meeting of the Board of Regents held at the
University building this day the following members were present:
E. T. George, R. K. Colcord, J. D. Torreyson, J. W. Haines, and
H. L. Fish.

Minutes of the previous meeting were read and approved.

Upon motion the following order of business was adopted.

Order of Business

1. Call Meeting to Order
2. Reading of Minutes
3. Reading of Trial Balances
4. Allowing of Claims

5. Communications

6. Unfinished Business

7. New Business

Upon motion, it was ordered that $2,000.00 be appropriated from State University and Agricultural and Mechanical College Fund for books for the general Library which are to be purchased by the President.

Upon motion, the Board was deferred so as to give the President time to present what is wanted in regard to catalogue and then be acted on by the Board in official capacity.

The following claims were allowed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. W. Haines</td>
<td>Traveling Exp</td>
<td>32.00</td>
</tr>
<tr>
<td>J. D. Torreyson</td>
<td>Traveling Exp</td>
<td>14.00</td>
</tr>
<tr>
<td>R. K. Colcord</td>
<td>Traveling Exp</td>
<td>18.00</td>
</tr>
<tr>
<td>J. M. Neall</td>
<td>Salary</td>
<td>25.00</td>
</tr>
<tr>
<td>S. A. Jones</td>
<td>Salary</td>
<td>108.33</td>
</tr>
<tr>
<td>M. W. Emery</td>
<td>Salary</td>
<td>154.16</td>
</tr>
<tr>
<td>Geo. H. Taylor</td>
<td>Salary</td>
<td>25.00</td>
</tr>
<tr>
<td>S. G. Kendall</td>
<td>Salary</td>
<td>75.00</td>
</tr>
</tbody>
</table>
Mrs. R. Barney  Salary  35.00
Robert Lewers  Salary  50.00
D. Mc Kay  Salary  45.00
S. Durkee  Salary  20.00
Reno Mill & Lumber Co.  Bldg & Repairs  16.58
Reno Water Co.  Water Fuel Gas  28.00
J. H. Clark  Furn & Fixt  4.00
S. H. Carpenter  Bldg & Repairs  6.38
W. O. H. Martin  App Supplies  27.80
A. A. Manning  Plumbing  22.50
A. A. Manning  App Supplies  34.50
C. J. Brooking  State P. Post  35.55
A. Carlisle & Co.  Furn & Fixt  22.60
E. C. Sessions  Furn & Fixt  32.25
Total  $831.65

The following claims were allowed against the University Agricultural and Mechanical College Fund:

Robert Lewers  Salary  100.00
Miss H. K. Clapp  Salary  141.66
W. Mc N. Miller  Salary  166.66
R. D. Jackson  Salary  166.66
S. A. Jones  Salary  108.33
It was ordered that the salary of Donald Mc Kay be raised to $65 per month if he will stay and perform the work satisfactory to the Superintendent.

Upon motion, the former appropriation of $30.00 for the purchase of the refrigerator to be used in kitchen was reconsidered and raised to $50.00 and Mr. J. W. Haines was deputed to purchase same as soon as possible.

It was ordered the J. W. Phillips requisition for $2,000.00 worth of supplies be allowed and same to be paid out of the
College funds.

Upon motion the plans made by Professor R. D. Jackson were approved, specifications ordered prepared by Regents Fish, Torreyson and Colcord and advertisements be inserted for bids for the erection of a building as per plans and specifications in two papers in each of the following towns: Virginia City, Carson City and Reno.

Moved that the site selected by Regents Colcord and Fish be accepted as the place to build new building.

It was ordered that $750.00 be appropriated from the State Fund for the building of a suitable house for the farmer.

Regent Fish was ordered to obtain a suitable case or shelving for the purpose of keeping the "Reno Journal" at a cost not to exceed $50.00 and same to be paid from College funds.

It was ordered the Professor W. Mc N. Miller's requisition for $600.00 worth of supplies be allowed, same to be paid from the College funds.

At the adjourned meeting held in the First National Bank at
7:00 P. M. the following business was transacted.

No further business appearing the Board adjourned.

E. T. George

President

R. C. Moore

Acting Secretary