Reno, Nevada

February 1, 1894

At a regular meeting of the Board of Regents held this day at
9 A.M., C. E. Mack and H. L. Fish were present, also the
President of the University. Absent: J. W. Haines.

Minutes of the meeting held December 2, 1893 read and approved.

Balance sheets showing the several funds on hand at that date
also read.

Judge Webster appeared before the Board in behalf of the students
relative to location of smelter.

Professor Jackson presented his Mining Laboratory reports for
December and January as follows:
Samples on hand Dec. 1            10
Received during month             17
Total        27
Worked                            17
On hand not worked                10

Samples on hand Jan. 1            10
Received during month             11
Total        21
Worked                            18
On hand not worked                 3

Claims were presented and allowed from the several funds as follows:

Ag & Mech College Fund        1,689.07
Ag & Mech College Fund           40.30
Contingent University         1,050.58
Mining Laboratory               285.84
Total      3,065.79

Claims were allowed as follows Dec 30, 1893:
<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ag &amp; Mech College Fund</td>
<td>1,836.60</td>
</tr>
<tr>
<td>Contingent University</td>
<td>1,480.01</td>
</tr>
<tr>
<td>Mining Laboratory</td>
<td>234.55</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$3,551.16</td>
</tr>
</tbody>
</table>

On motion of H. L. Fish, it was ordered that Frederick Stadmueller act as assistant to Professor Phillips and Professor Wilson in their respective laboratories wherever in the judgment of the President was most required, and that he receive a salary of Seventy Dollars a month from the Experiment Station Fund.

President Jones was authorized to pay Mrs. Taylor $3.33 per month to assist the University Chair in Music.

President Jones was instructed to call on the heads of all the Departments to show how a reduction of 30% can be made in the running expenses of the several Departments for the year 1894 and report same to the Board at the next regular meeting.

Committees were appointed as follows: H. L. Fish to consider erection of smelter, H. L. Fish and C. E. Mack and J. W. Haines on Dormitory for male students, also Gymnasium. Mr. Fish to look into the necessity of a set of heliographs for Military Depart-
ment. Mr. Mack and Mr. Haines to consider how a reduction can be
made in Mining Laboratory expenses.

No further business appearing, the Board adjourned.

H. L. Fish

President

Geo. H. Taylor

Secretary