Reno, Nevada

October 2, 1894

The Board of Regents met at their Office in the Dormitory building on Tuesday, October 2, 1894 at 9:30 A.M. Present:

J. W. Haines, C. E. Mack and H. L. Fish. Also, Dr. Stubbs.

Minutes of previous meetings held August 20th and September 3rd were read and approved.

Balance sheets showing the condition of the several funds were read.

Dr. Stubbs presented his monthly report which was confirmed by Board.

The President recommended that Lieutenant W. H. Hamilton be
paid One Hundred Dollars a year as Professor of Mathematics and French. On motion of C. E. Mack, seconded by J. W. Haines, his salary was fixed at Eighty Three Dollars and Thirty Three Cents per month commencing September 1, 1894.

By a unanimous vote of the Board the salary of Dr. Stubbs was increased to Three Hundred Dollars per month from October 1, 1894.

Application of Miss Mary Allen for an Elementary Diploma was referred to President Stubbs.

Claims were allowed as follows:

<table>
<thead>
<tr>
<th>Contingent University Fund</th>
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<tbody>
<tr>
<td>Sept Payroll Salaries</td>
<td>524.16</td>
</tr>
<tr>
<td>Sept Payroll Labor</td>
<td>15.00</td>
</tr>
<tr>
<td>R. N. Smith Wood</td>
<td>82.16</td>
</tr>
<tr>
<td>Reno Water L &amp; L</td>
<td>100.00</td>
</tr>
<tr>
<td>Reno Water L &amp; L</td>
<td>50.00</td>
</tr>
<tr>
<td>E. C. Sessions Furn</td>
<td>6.00</td>
</tr>
<tr>
<td>Geo. H. Taylor Freight</td>
<td>34.55</td>
</tr>
<tr>
<td>Reno M &amp; L Lumber</td>
<td>34.42</td>
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</tbody>
</table>

Total $846.29
Mining Laboratory Fund

Sept Salaries 195.00
Sept Labor 1.75
Sept Bills 190.45

Total $387.20

Ag & Mech College Fund

Sept Payroll Sal $1,533.67
A. P. Mack Fuel 15.00
R. N. Smith Fuel 42.50
D. Appleton Books 5.00
H. H. Peck 54.77
W. O. H. Martin 23.85
Reno M & L Co 44.84
C. J. Brooking 48.40

Total $1,768.03

It was ordered that the young ladies in the Dormitory be removed to other quarters if satisfactory arrangements could be made and when same is accomplished then the young men be placed in present Dormitory of the University and that same be placed in the charge
of Mr. Brown who shall occupy the front room of said building on
the second floor. That the young ladies shall occupy the Library
as a Study Room which shall be connected with rooms on the ground
floor of the main building to be used as a Study Room.

No further business appearing, the Board adjourned to meet
Wednesday, October 31, 1894.

H. L. Fish
President

Geo. H. Taylor
Secretary