December 20, 1894

The regular meeting of the Board of Regents was held at their Office in the Dormitory building on December 20, 1894 at 10 A.M.

Present: Regents J. W. Haines, C. E. Mack and H. L. Fish, also the President of the University, Dr. Stubbs.

Minutes of the meeting held November 27 read and approved.

Financial statement for the two years, 1893-94, showing receipts and expenditures in detail was submitted for the annual report of the Board.

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

December payroll salary 399.16
December payroll labor 1.74
Reno Water L&L Co. E. Light 50.00

Total $450.90

which uses up the two years appropriation ending December 31, 1894 of $25,000.00

Mining Laboratory Fund

December salary of Jackson 100.00
salary of Brown 70.00
salary of Saxton 25.00
incidentals Mack 2.05
chem supl John Taylor 21.60

Total $218.65

using up the two years appropriations of the Mining laboratory fund ending December 31, 1894 of $6000.00.

Ag & Mechanical College Fund
December salaries  1681.67

Mrs. Maynard  9.00
T. P. Andrews  1.25
Reno Gazette  11.50
Nevada State Journal  29.50
G. H. Taylor  6.54
C. J. Brooking  22.00
J. F. Aitken  2.00
A. A. Manning  1.20
W. O. H. Martin  23.31
Reno Mill & Lumber Co.  12.50

Total  $1800.47

By invitation of the Board and the President of the University, Governor Colcord and State Treasurer Richards were present.

President Stubbs in his monthly report again called attention in detail to the necessity of recommending to the Legislature the appropriations asked for in his annual report to the Board, which was approved.

Students enrolled for the term, 230.
Profits from the first and second entertainments in a Drill Hall

$262.00.

Dining Hall changes were made on December 4th and running satisfactorily.

Annual report would be ready for the Governor in a few days.

Oliver Hobbs, a student from Gold Hill, had just died.

On motion of Mr. Mack, the Board adjourned to meet at the call of the Chairman.

H. L. Fish

President

Geo. H. Taylor

Secretary