06-06-1895

Volume OC - Pages 68-73

Reno, Nevada
June 6, 1895

The Board of Regents met at their Office on Thursday, June 6, 1895, at 9 A.M. Present: H. S. Starrett, W. E. F. Deal and H. L. Fish.

Regent Deal moved that the reading of the minutes of the previous meeting be dispensed with for the present.

On motion of W. E. F. Deal, seconded by H. S. Starrett, the salary of Dr. J. E. Stubbs as Director of the Experiment Station was increased from $900 to $1300 per annum commencing June 1, 1895.

Report of President Stubbs received and ordered placed on file.

The President of the University was authorized to confer upon
Mary W. Emery the degree of M. A. in Pedagogics.

The hour having arrived, 10 A.M. Thursday June 6, 1895, to open the bids for a Girls Dormitory building, the Secretary of the Board read the published notice and before opening said bids, the President stated that the contract would not include the foundation up to the water table and that the contraction was to put in the stone steps.

The Board now proceeded to open the bids as follows:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Type of Check</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>R. Ryland</td>
<td>Certified check</td>
<td>$500</td>
</tr>
<tr>
<td>Burke Bros.</td>
<td>Certified Check</td>
<td>$500</td>
</tr>
<tr>
<td>C. E. Clough</td>
<td>Certified Check</td>
<td>$500</td>
</tr>
<tr>
<td>A. Paterson</td>
<td>Certified check</td>
<td>$500</td>
</tr>
<tr>
<td>J. J. Walker</td>
<td>Certified Check</td>
<td>$500</td>
</tr>
<tr>
<td>Geo. E. Holesworth</td>
<td>Certified Check</td>
<td>$500</td>
</tr>
</tbody>
</table>

All bids being too high the Board ordered that same be rejected and the certified checks returned to the bidders.

The President was authorized to have the plans changed and when ready to advertise for a building costing about Nine Thousand Dollars.
On motion of W. E. F. Deal, seconded by H. S. Starrett, faculty were granted the privilege of erecting a Drill Hall and Gymnasium building on the University grounds to become responsible for the payment of the same, and when completed to be the property of the State.

The matter of a Hospital for the University was discussed at considerable length and considered a necessity but postponed for the present.

The President was authorized to make arrangements on contract for the purchasing of text books for sale to and use of students in the University for the coming year at actual costs.

The Honorable Board of Visitors met with the Board among whom were present (5): Judge R. R. Bigelow, Judge A. E. Cheney, Miss Lillie Kaiser, Josephine Taylor and Mrs. Mary A. Griffin. Absent 10. The President and the Faculty recommend that the Board grant the degrees and diplomas to students in various Departments of the University as follows:

Mr. Geo. H. Taylor
Secretary Hon. Board of Regents,

Dear Sir,

I have the honor to report to the Honorable Board of Regents the names of the students completing their work in the various Departments of the Nevada State University.

The following students have completed the work of the School of Liberal Arts and are entitled to the Degree of Bachelor of Arts:

Fredrica Louise Blum
Peter Peterson Frandsen
Mary Ellen North
William Henry North
Stella Linscott
Alice Mabel Stanaway
Theodora W. Stubbs
Grace Viola Ward

The following students have completed the work in the School of Mines and are entitled to the Degree of Bachelor of Science:
Joseph Durkee
Albert James Flood
Winfield John Flood
Ralph Lemmon Osburn
Frank Henry Saxton

Samuel Clark Durkee has completed the full course of study prescribed for the School of Agriculture and Mechanic Arts and is entitled to the Degree of Bachelor of Science.

The following students have completed the full course of study and training prescribed for the Nevada State Normal School and are entitled to Diplomas of Graduation from that School:

May Allen
Eva Irene Bradshaw
Edna Nevada Catlin
Marion Edmunds
Helen Murphy
Kate Isabelle Robb
Mary Anna Robb
Wilhelmina O. Sadler
Ina Hannah Stiner
The following students have completed the full course of study prescribed for the Commercial Department of the University and are entitled to Diplomas of Graduation from that Department:

Gabriella Delmas
Annie Margaret Foster
Florence Linton Lamb
Walter Clark Lamb
Frances E. Longley
Herbert Maxson
John W. Wright
Nellie Wright

We the members of the Faculty and the President of the University, through our Official Representative, the Secretary, therefore recommend that your Honorable Board grant the Degrees and Diplomas as above set forth as the candidates are all worthy.

Respectfully yours,

Robert Lewers
Secretary

Mr. Brown reported that he had made a careful test of the
pressure in the water in the pipes running up Center Street to the University grounds as instructed by the Board at a future meeting which was ordered filed for further reference.

On motion of H. S. Starrett, it was ordered that the respective buildings on the Campus named as follows:

Lincoln Hall
Stewart Hall
Morrill Hall
Mining Laboratory
Hatch Building

The contract with Richard Ryland for the construction of the Boys Dormitory building to be hereafter called Lincoln Hall was signed.

Claims for the month of May were presented and allowed as follows:

Agricultural & Mechanical Fund

Salaries May Payroll $ 347.00
H. J. Berry Postage Stamps 1.42
Salaries May Payroll 1016.67

Outstanding Warrants Payable August 15/95

Contingent University Fund

Instructors Salaries May Payroll 534.16
Janitors Salaries May Payroll 128.00
Secretary Salaries May Payroll 25.00
President Salaries May Payroll 225.00
Mng Labty Salaries R. D. Jackson 62.50
Mng Labty Salaries F. H. Saxton 22.00
Mila T. Mayniard Extra Work 100.00
P. F. Layton Extra Work 32.30
Students Labor May Payroll 183.00
Dr. Stubbs Travel Exp 17.60
H. S. Starrett Travel Exp 59.50
Riverside Hotel Travel Exp 10.50
John F. Aitken Drayage 9.00
T. H. Wells Fuel 10.00
C. G. Galusha Packing 2.00
C. E. Bray Drayage 4.00
Haydon & Lewis Drayage 6.25
Sunset S & S Co. Telephone 10.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payot Asphalt</td>
<td>Sty &amp; Printing</td>
<td>2.11</td>
</tr>
<tr>
<td>Reno Mercantile Co</td>
<td>Gasoline &amp; Supplies</td>
<td>69.35</td>
</tr>
<tr>
<td>Reno Water L &amp; L</td>
<td>Electric Light</td>
<td>50.00</td>
</tr>
<tr>
<td>Nev. State Journal</td>
<td>Sty &amp; Printing</td>
<td>19.00</td>
</tr>
<tr>
<td>R. W. Parry</td>
<td>Line Stock Exp</td>
<td>14.85</td>
</tr>
<tr>
<td>R. W. Parry</td>
<td>Line Stock Exp</td>
<td>8.50</td>
</tr>
<tr>
<td>John Taylor &amp; Co</td>
<td>Chem Supplies</td>
<td>12.69</td>
</tr>
<tr>
<td>John Taylor &amp; Co</td>
<td>Chem Supplies</td>
<td>33.31</td>
</tr>
<tr>
<td>Reno Mill &amp; Lumber</td>
<td>Bldgs &amp; Reps</td>
<td>34.55</td>
</tr>
<tr>
<td>W. J. Luke</td>
<td>Live S. Expense</td>
<td>2.00</td>
</tr>
<tr>
<td>Abner Doble &amp; Co</td>
<td>Bldgs &amp; Reps</td>
<td>24.25</td>
</tr>
<tr>
<td>Beuder &amp; Fish</td>
<td>Ins Prems</td>
<td>30.62</td>
</tr>
<tr>
<td>Geo. H. Taylor</td>
<td>F. D. &amp; Express</td>
<td>95.70</td>
</tr>
</tbody>
</table>

$1852.73

General Library Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. D. Haunwond</td>
<td></td>
<td>13.95</td>
</tr>
<tr>
<td>William Doxey</td>
<td></td>
<td>106.65</td>
</tr>
<tr>
<td>J. Sauzy &amp; Co</td>
<td></td>
<td>2.45</td>
</tr>
<tr>
<td>Gim &amp; Company</td>
<td></td>
<td>3.00</td>
</tr>
<tr>
<td>Hicks Judd Co.</td>
<td></td>
<td>8.10</td>
</tr>
</tbody>
</table>

$134.15

Building Fund Boys Dormitory
<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. H. Taylor</td>
<td>Blue Print Paper</td>
<td>6.00</td>
</tr>
<tr>
<td>Rich &amp; Brown</td>
<td>Expense to SPF</td>
<td>32.05</td>
</tr>
<tr>
<td>Percy &amp; Hamilton</td>
<td>Plans &amp; Specs</td>
<td>300.00</td>
</tr>
<tr>
<td>Virginia Chronicle</td>
<td>Advertise Bids</td>
<td>6.00</td>
</tr>
<tr>
<td>Carson Morning News</td>
<td>Advertise Bids</td>
<td>7.50</td>
</tr>
<tr>
<td>F. H. Norcross</td>
<td>Drawing Contract</td>
<td>25.00</td>
</tr>
</tbody>
</table>

$376.55

No further business appearing, the Board adjourned to meet

Saturday June 29, 1895.

H. L. Fish

President

Geo. H. Taylor

Secretary