Reno, Nevada

September 28, 1895

At a regular monthly meeting of the Board of Regents held on Saturday, September 28, 1895 at 1 P.M., a full Board being present, also the President of the University, the following business was transacted:

Minutes of June 29, August 5 and September 10 were read and approved.

Balance sheets of expenditures to September 1 were also read.

On motion of W. E. F. Deal, seconded by H. S. Starrett, the communication from the several Fire Insurance Companies with reference to rates on all University properties was ordered filed.
On motion of W. E. F. Deal, seconded by H. S. Starrett, it was ordered that Professor R. D. Jackson be paid Sixty-Two Dollars and Fifty Cents per month from September 1, 1895 to September 1, 1896 for services in connection with the Mining Laboratory.

The President was authorized to call on parents or guardians for $1.50 a term for use of a Hospital Fund.

It was ordered that the President notify all students to be vaccinated according to the order of the Board of Health of Reno.

Lease from Nevada State Agricultural Society to the Board of Regents of the State Fair Grounds was executed September 28, 1895 for the term of ten years from the first day of October, 1895, subject to the approval of the Legislature.

Claims for the month of September were allowed as follows:

Agricultural and Mechanical College Fund

Salaries, Professors & Instructors 1520.15

Building Fund, Boys Dormitory Hall
J. F. Aitken    Drayage   6.00

Richard Ryland    On a/c contract   3000.00

$3006.00

Building Fund, Girls Dormitory Hall

Central Nevadan    Ad bids   7.00

Nevada State Journal    Ad bids   15.00

$22.00

General Fund Library Account

Johnson & Emigh    22.17

J. P. Lippincott Co.    1.09

$23.26

Contingent University Fund

Salaries    Profs & instr.   494.16

Salaries    Students   67.50

R. D. Jackson    Salary   62.50

J. E. Stubbs    16.00

H. S. Starrett    31.00

Student Record    2.50

Evening Gazette    10.50
Nevada State Journal 69.50
Payot Upham & Co. 3.90
Reno Water & L Co. 100.00
Nevada Bell Telephone Company 2.50
John F. Aitken 3.50
Geo. H. Taylor 13.78
William Webster 40.00
William Anderson 50.00
F. C. Updike 10.00
Reno Mercantile Co. 84.43
Andrew Farenson 48.00
Geo. A. Booth 22.25
C. J. Brooking 57.55

$1189.57

No further business appearing, the Board adjourned.

H. L. Fish
President

Geo. H. Taylor
Secretary