The Board of Regents met at 9:30 A.M., Wednesday, February 4, 1903. All members present.

Minutes of the previous meeting were read and approved.

President J. E. Stubbs read his report recommending the reorganization of the Station staff, the appointment of a Proctor, the purchase of a water heater for Lincoln Hall, the purchase of a steam heater for the Chemical building, the raising of the salaries of certain Instructors and the employment of an Instructor in Ethics and Public Speaking.

After full discussion, the following reorganization of the Station staff was approved:

02-04-1903

Volume OC - Pages 281-285

Reno, Nevada

February 4, 1903
Board of Control

J. N. Evans, President                            Reno
W. W. Booher                                      Elko
Richard Kirman                                    Reno
Geo. H. Taylor, Secretary                         Reno

Station Staff

Jospeh E. Stubbs, Director, Publications
Nathaniel E. Wilson, Vice Director, Chemistry & Dairying
P. Beveridge Kennedy, Botany, Horticulture & Forestry
Peter Frandsen, Zoology & Bacteriology
Samuel P. Doten, Entomology & Meteorology
Gordon H. True, Agriculture & Animal Husbandry
Theodore W. Clark, Superintendent of Farm
Harry H. Dexter, Librarian
Elizabeth Stubbs, Stenographer

It was ordered that the Superintendent of the Farm shall have charge of all animals and equipment necessary to carry on the work of the Farm under the instruction of the Director.
The President was authorized to purchase a water heater for Lincoln Hall.

The President was authorized to purchase a steam generator for the Chemical building.

The action of the Board of Regents in employing W. D. Mc Neilly as Proctor until a regular meeting was approved. On motion, it was carried that W. D. Mc Neilly be employed as Proctor until June first, 1903, at a salary of Seventy-Five dollars per month.

It was ordered on motion that the thanks of the Board of Regents be and hereby are extended to Wells Fargo and Co. for their kind offer to carry packages of twenty pounds or less, containing specimens for the University Museum, free from any point in Utah, California or Nevada.

On motion, the salaries of the following persons were ordered raised, to continue until April first, 1903:

- S. B. Doten, One Hundred dollars a month
- S. A. Darling, One Hundred dollars a month
- Elizabeth Stubbs, Seventy-Five dollars a month
- H. N. Dexter, Sixty-Six and 2/3 dollars a month
The President submitted the following communication, which was read and accepted:

Nevada State University

January 19, 1903

Realizing the advantage of continuing the Department of Ethics and Public Speaking founded by the late D. B. Symon, we the undersigned, in cooperation with the students and citizens, have established the Students Lectureship in Ethics and Public Speaking to continue during the present semester; and recommend that the Rev. Robert Whitaker, who had conducted the work under the Symon bequest, be continued as Professor in charge of this Department.

Signed: Anna Woodward

C. Schoer, Jr.

Florence H. Church

A. E. Hershiser

W. D. Driver

S. W. Cushman

J. E. Church, Jr.

J. E. Wier
The sum of Three Hundred and Fifty dollars necessary to endow this Lectureship has now been pledged and we guarantee its payment into the University Treasury upon the first of June, 1903.

A. E. Hershiser

J. E. Church, Jr.

On motion, Rev. Robert Whitaker was elected to the Lectureship of Ethics and Public Speaking until May 31, 1903.

On motion, adjourned to meet at Washoe County Bank at 7:00 P.M.

J. N. Evans

President

Secretary Pro Tem

The Board of Regents met at the Office of the Washoe County Bank at 7:30 P.M., February 4, 1903, a full Board being present.

The Secretary was instructed to make proper acknowledgement to Pacific Oil Transportation Co. for the generous donation of ten
barrels crude oil for use on the walks of the University Campus.

Claims were allowed from the several funds as follows:

<table>
<thead>
<tr>
<th>Experiment Station Hatch Fund - No. 3561-3614</th>
</tr>
</thead>
<tbody>
<tr>
<td>January Payroll                           $ 708.92</td>
</tr>
<tr>
<td>Evening Gazette                            543.50</td>
</tr>
<tr>
<td>Reno Ledger                                3.50</td>
</tr>
<tr>
<td>Gazette Publishing Co.                     5.00</td>
</tr>
<tr>
<td>James O'Neill                              2.50</td>
</tr>
<tr>
<td>Reno Mill &amp; Lumber Co.                     2.74</td>
</tr>
<tr>
<td>Edward Schmitt                             15.50</td>
</tr>
<tr>
<td>Sol Levy                                   2.10</td>
</tr>
<tr>
<td>Geo. I. James                              50.00</td>
</tr>
<tr>
<td>Daniels &amp; Steinmetz                        3.00</td>
</tr>
<tr>
<td>Porteous Decorating Co.                    24.60</td>
</tr>
<tr>
<td>Cann Drug Co.                              7.85</td>
</tr>
<tr>
<td>Cann Drug Co.                              3.30</td>
</tr>
<tr>
<td>Matt A. Parrott                            1.50</td>
</tr>
<tr>
<td>W. J. Luke                                 4.75</td>
</tr>
<tr>
<td>Wells Estate Co.                            Cancelled</td>
</tr>
<tr>
<td>R. B. Howcroft                             4.25</td>
</tr>
<tr>
<td>R. Herz &amp; Bros.                            19.00</td>
</tr>
</tbody>
</table>
Reno Mercantile Co.                        4.75
Reno Mercantile Co.                       24.65
S. J. Hodgkinson                           1.00
Riverside Studio                            8.00
University Book Store                      15.60
R. B. Howcroft                                20.60
J. F. Aitken                                  36.20
N. E. Wilson                                  45.00
R. H. Mc Dowell                              22.45
R. W. Parry                                   6.00
Nevada Hardware & Supply Co.                 1.00
Sunset Telephone & Telegraph Co.             1.50
Sunset Photo Engraving Co.                   24.00
Imperial Manufacturing Co.                   6.50
Blake Moffitt & Towne                        26.50
Sunset Photo Engraving Co.                   2.00
California Academy of Sciences                5.50

Total      $1653.26

Agricultural & Mechanic College Morrill Fund - No. 3473-3509

January Payroll $1626.55
Geo. H. Taylor 72.15
J. F. Aitken 64.75
R. Herz & Bros.                           21.50
Harry Davis                                1.00
Reno Mercantile Co.                        2.28
Edward Schmitt                             5.50
Nevada Engineering Works                  15.75
Gazette Publishing Co.                     5.00
Payot Upham & Co.                          4.92
Payot Upham & Co.                          5.72
Clot & Crist Machine Co.                   2.25
Pacific Micro Materials Co.                3.76
T. P. Andrews                              4.00
The Mysell Rollins Co.                     3.75
The Diat Co.                               4.00
National Geographic Society                2.00
The North American Reville                 5.00
The Moulton Publishing Co.                 5.00
Muim & Co.                                 7.00
Mac Millian & Co.                          5.00
The American Forestry Association          2.00
University of Chicago Press                9.00

Total      $1877.88

Contingent Fund & Interest Account - No. 1-13
January Payroll $1519.22

Geo. H. Taylor 18.70

Sunset Telephone & Telegraph Co. 5.65

P. J. Reed 16.50

Nevada Power, Light & Water Co. 112.10

Hinds & Noble 9.60

Reno Mercantile Co. 107.02

B. J. Genesy 22.45

Nevada Hardware & Supply Co. 27.45

Nevada Hardware & Supply Co. 23.18

R. B. Howcroft 15.25

W. W. Booher 37.40

W. W. Booher 45.40

Total $1959.92

No further business appearing, the Board adjourned.

J. N. Evans

President

Geo. H. Taylor

Secretary