Reno, Nevada

March 4, 1905


Minutes of meeting held January 26, 1905 read and approved.

The President and faculty recommended that Miss Lillian Walker and Miss Rose Mc Mullen be granted diplomas from the State Normal School and Mr. Harold Louderback and Miss Alice Ruddell a B. A. degree from the School of Liberal Arts and High School Certificate.

Upon motion of Regent Booher, seconded by Regent Starrett, the above recommendation was approved.
Upon motion of Regent Starrett, seconded by Regent Booher, the Secretary of the Board was instructed to acknowledge the thanks of the Regents to the Southern Pacific Company for transportation furnished the members of the Nevada Agricultural Experiment Station staff through Nevada, Utah and part of Wyoming for the purpose of making research and experiments.

Upon motion of Regent Booher, seconded by Regent Starrett, the Chairman of the Board was requested to draw up the form for advertisement for bids for the Metallurgical Laboratory building to be submitted to the Board Saturday, April 8, 1905, and advertise for bids in the Reno Evening Gazette, Nevada State Journal and the Nevada Observer.

The Secretary of the Board was instructed to place insurance expiring on March 10th and 16th with agents as follows:

John Henderson, Elko Nevada, $2500 on furniture in Lincoln Hall.

J. S. Bonham & Son, Reno, Nevada, $10,000 on Chemical building and Hospital.

Claims were allowed as follows:

Contingent Fund & Interest Account - No. 16-43

February Payroll - Salaries P & I  $1832.98
February Payroll - Salaries Students  175.20
W. W. Booher  38.65
H. S. Starrett  29.50
Western Union Telegraph Co.  4.27
Reno Mercantile Co.  36.40
A. J. Niedt  20.00
J. R. Bradley Co.  2.40
Nevada State Journal  1.25
Reno Power Light & Water Co.  1.60
Reno Power Light & Water Co.  75.00
Sol Levy  3.40
Nevada Hardware & Supply Co.  32.55
Nevada Hardware & Supply Co.  9.04
V. Pony  9.85
S. J. Hodgkinson  1.75
Sunset Telephone & Telegraph Co.  5.50
Geo. H. Taylor  33.87
S. P. Fain  73.50
L. J. Davis  72.00
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Washoe County Bank</td>
<td>106.35</td>
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<tr>
<td>Fox Duffield &amp; Co.</td>
<td>4.00</td>
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<tr>
<td>Eugene Dietzgen Co.</td>
<td>17.29</td>
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<tr>
<td>National Assn. of Universities</td>
<td>10.00</td>
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<tr>
<td>H. S. Crocker Co.</td>
<td>7.05</td>
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<td>University of Chicago Press</td>
<td>2.70</td>
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<td>A. C. Mc Clury &amp; Co.</td>
<td>11.15</td>
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<td><strong>Total</strong></td>
<td><strong>$2617.20</strong></td>
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Agricultural & Mechanic College Morrill Fund - No. 199-206

<table>
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<tr>
<td>February Payroll - Salaries</td>
<td>$1196.26</td>
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<tr>
<td>Geo. H. Taylor (Freight Bill)</td>
<td>155.38</td>
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<td>F. P. Spaulding</td>
<td>3.10</td>
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<tr>
<td>American Forestry Association</td>
<td>2.10</td>
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<td>F. W. Braun &amp; Co.</td>
<td>27.68</td>
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<td>The Open Court Publishing Co.</td>
<td>4.00</td>
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<td>F. W. Braun &amp; Co.</td>
<td>29.88</td>
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<td>Daniels &amp; Steinmetz</td>
<td>103.50</td>
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<tr>
<td>Nevada Engineering Works</td>
<td>7.80</td>
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<td>Nevada Hardware &amp; Supply Co.</td>
<td>58.45</td>
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<td>Reno Mercantile Co.</td>
<td>42.39</td>
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<td>Central Scientific Co.</td>
<td>54.87</td>
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<td>Reno Truck &amp; Transfer Co.</td>
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Reno Mill & Lumber Co. 47.55
Keuffel Esser Co. 3.49

Total $1747.95

Experiment Station Hatch Fund - No. 4454-4487

February Payroll - Salaries $908.30
Lillian Walker 3.80
Laura Mc Dermott 6.30
J. E. Stubbs 54.25
Marcus E. Jones 5.61
Geo. H. Taylor 12.08
Reno Mercantile Co. 3.65
Nevada Hardware & Supply Co. .80
Reno Mill & Lumber Co. 5.35
Porteous Decorating Co. 3.50
Mrs. M. Schaffer 3.38
James O'Neill 8.00
Cann Drug Co. 24.05
Sunset Telephone & Telegraph Co. 2.00
Frederick D. Houghton 2.25
Julien P. Fries 3.05
Blake, Moffitt & Towne 11.56
Trumble & Beebe .50
No further business appearing, the Board adjourned to meet at the call of the Chairman.

Oscar J. Smith
Chairman

Geo. H. Taylor
Secretary