The Board of Regents met at the home of President Stubbs, May 31, 1905, at 3 o'clock P.M., a full Board being present.

President Stubbs nominated Mr. J. R. Johnson as Professor of Mathematics and Mechanics to take charge of Professor Thurtell's work during his absence at an annual salary of Eighteen Hundred dollars, and his expenses of moving from Lexington to Reno, to take effect September 1, 1905. Upon motion of Regent Booher, seconded by Regent Starrett, the above nomination of Professor Johnson was approved.

The Chairman of the Board was requested to get the opinion of Messrs. Cheney and Massey, attorneys, with reference to allowing extras to the contractors of the Metallurgy building, without
first advertising for bids.

Claims were allowed from the several funds as follows:

**Agricultural & Mechanic College Morrill Fund - No. 4130-4156**

- **May Payroll**: $1671.05
- **Geo. H. Taylor**: 22.05
- **John Hill**: 27.00
- **Central Scientific Co.**: 4.50
- **Boston Cooking School Co.**: 2.00
- **F. W. Braun & Co.**: 2.70
- **William Ainsworth & Sons**: 17.25
- **Reno Mill & Lumber Co.**: 2.55
- **Reno Mercantile Co.**: 15.45
- **Romanzo Adams**: 38.64

**Total**: $1803.19

**Experiment Station Hatch Fund - No. 4564-4592**

- **May Payroll**: $837.65
- **Gordon H. True**: 35.10
- **Geo. H. Taylor**: 4.92
- **C. F. Taubert**: 100.00
C. H. Dana 1.60
Reese & Duncan 1.00
John Sunderland 4.00
Sunset Telephone & Telegraph Co. 5.60
Bausch & Lomb Optical Co. 3.39
Library Bureau 28.15
Reno Mercantile Co. 11.45

Total $1032.86

Contingency University Fund & Interest Account - No. 75-94

May Payroll - P & I $1431.34
May Payroll - Students 257.99
William Thurman 18.00
Thomas Sheldon 18.00
Jules Zimmerman 20.25
Mrs. L. S. Cowgill 15.75
Claude L. Smith 12.40
H. S. Starrett 46.00
W. W. Booher 54.40
J. E. Stubbs 100.00
Reno Mercantile Co. 19.26
Willi & White 6.30
J. A. Bonham & Son 229.00
Baker & Taylor Co. 29.81
Baker & Taylor Co. 21.29
Library Bureau 2.48
Moulton Publishing Co. 5.00
Nevada Power Light & Water Co. 75.00
Sunset Telephone & Telegraph Co. 5.35
Geo. H. Taylor 21.56

Total $2389.18

Metallurgical Laboratory Building - No. 3-5

Self & Hellman $1300.00
H. S. Crocker Co. 1.26
Geo. H. Taylor (freight bills) 405.00

Total $1706.26

Board adjourned to 4 o'clock P.M., Thursday, June 1, 1905.

Oscar J. Smith
Chairman

Geo. H. Taylor
Secretary