Reno, Nevada

December 16, 1905

The Board of Regents met at their Office in the Morrill Hall at 10 o'clock A.M. Saturday, December 16, 1905, a full Board being present. Also the President of the University.

Minutes of meeting of November 4, 1905 read and approved.

The Secretary read the balance sheets showing condition of funds October 31.

The appointment of Horatio A. Baker by President Stubbs to the position of Associate Professor of Civil Engineering at an annual salary of Eighteen Hundred dollars, commencing with December 1, 1905 was, upon motion of Regent Booher, seconded by Regent Starrett, approved.
Requisition of Professor Baker of December 14, 1905 for purchases for Civil Engineering Department to cost about $43.00 was, upon recommendation of President Stubbs, approved.

Upon motion of Regent Booher, seconded by Regent Starrett, the Chairman of the Board was authorized to commence any legal proceedings he may think necessary against the Reno Power Light & Water Company for the lighting of the grounds and buildings of the University.

Claims were allowed as follows:

**Manzanita Hall Portico**

- Self & Sellman - contract so. porch $1400.00

**Dining Hall Building**

- F. M. Schadler $100.00
- Cheney & Massey 20.00
- Self & Sellman - 4th payment 1000.00
- Self & Sellman - 5th payment 1625.00
- Self & Sellman 221.00
Metallurgical Laboratory Equipment

W. J. Luke $42.75
Geo. H. Taylor 6.85
Geo. H. Taylor 136.39
Reno Mill & Lumber Co. 46.35
Self & Sellman 51.85
Reno Mercantile Co. 15.31
Nevada Hardware & Supply Co. 127.97
Nevada Hardware & Supply Co. 26.66
Nevada Engineering Works 376.00
Jeffrey Manufacturing Co. 239.70
Reno Power Light & Water Co. 77.60
Beebe & Wagner 160.50
J. H. Flaherty 1.00
Arthur H. Thomas Co. 57.50

Total $1366.43

Contingent Fund & Interest Account

November Payroll - P & I $1316.01
November Payroll - Students 280.25

Total $2966.00
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<tr>
<th>Entity</th>
<th>Amount</th>
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<tr>
<td>Frank Drake</td>
<td>11.12</td>
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<td>Geo. H. Taylor</td>
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<td>Sunset Telephone &amp; Telegraph</td>
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<td>Cann Drug Co.</td>
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<td>Savage &amp; Adair</td>
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<td>Harvard University</td>
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<td>Engineering Magazine</td>
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<td>Shepherd &amp; Son</td>
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Orchard & Farun              1.50
John Wiley & Sons           2.16
University of Chicago Press 16.65
Mining & Scientific Press   3.00
G. E. Steckert & Co.        49.82
L. H. Cary                  .75
Reese & Duncan              .50

Total $4093.34

Agricultural & Mechanic College Morrill Fund - No. 4242-4275

November Payroll - Salaries $2076.67
Geo. H. Taylor              160.96
Geo. H. Taylor              28.38
Reno Mercantile Co.         2.40
Nevada Hardware & Supply Co. 4.55
Nevada Hardware & Supply Co. 43.94
Nevada Fuel Oil Co.         28.50
Bausch & Lomb Optical Co.   8.42
James A. Webb & Son         27.05
H. S. Crocker Co.           1.26
Wards Natural Science Co.   7.90
Henry Neil Chemical Co.     6.50
Emier & Amend               886.34
No further business, the Board adjourned to meet January 6, 1906 on the call of the Chairman.

Oscar J. Smith

Chairman

Geo. H. Taylor

Secretary