University of New Mexico Board of Regents Minutes for December 03, 1915

University of New Mexico Board of Regents

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A meeting of the Executive Committee, with all members present, was held on the afternoon of December 3, 1915, at 409 West Copper Ave., Albuquerque N.M.

After some discussion it was determined, in the matter of architectural plans, to have Dr. Boyd talk to Mr. Byrne of Chicago, in no way binding the University of New Mexico, and to "feel out" Mr. Byrne and find out what fee would be expected by the firm of Griffin & Byrne, if we should request him later to come here, after Dr. Boyd returns from Washington, to definitely arrange plans for the Science Hall, and at the same time to go more particularly into the subject of general plans, including landscape work for the campus, and for the future.

In this connection it was decided to send Professor Wand to Socorro to look over the re-enforced cement work, recently completed by the School of Mines students, and to determine if the students of the University of New Mexico, under the direction of Professor Wand, could do similar work in connection with the Science Hall, more especially the foundation, at a saving to the University, and at the same time giving employment to the University of New Mexico students who might desire to do work, and might be fitted for such work.

Dr. Boyd submitted some partial figures he had prepared relative to the annual estimate, which would be submitted to the Board of Regents at its next meeting, which meeting was determined upon as December 20, 1915.

In regard to Dr. Boyd's inquiry as to the returning to the Lands Income Fund advances made to the Appropriation Fund (General Maintenance Fund) during the year ending November 30, 1915, Dr. Reidy was instructed to have Miss Parsons make the transfer permanent instead of temporary, and to make it sufficient, so that the Appropriation Fund (Gen'l. Mntnc.) would show for the past year a very small excess or surplus, rather than a deficit, and Mr. Brooks further stated that this action would be subject to the approval of the Board, at its next meeting.

He also stated that such advances as had been made from the Income Fund, for repairs and improvements, (which had been made during the past year), subject also to the approval of the Board, must be charged to the special appropriation (campus$5,000) for the fiscal year 1915-16 -said appropriation being made especially for campus, improvements, repairs &c, and that Miss Parsons should be instructed to charge such fund and credit Lands Income Fund for this expense.

The satisfactory completion of four cottages was also reported, and important alterations in the cottages of the previous year's construction.

There was also some discussion in relation to some increases in salaries - that of Mr. Hutchinson and one or two other members of the faculty, and Dr. Boyd stated that he would take up the subject in a preliminary way with these members.

There being no further business, an adjournment was taken.

Memo. G.L.B. $igned Y.L.

220076
List of Bills

September, 1915

V/85 F.N.B. --- W.J. Higgins (14 days salary) 38.92
86 " --- San Jose Mkt. Aug.Statmt. 14.85
87 " --- West.Union Tel.Co. " 5.03
88 " --- Frank Lopez Labor Ctgts. 9.00
89 " --- O.Padillo " 7.00
90 " --- J.H. Jones " 14.00

203 S.N.B. --- J.L. Walker, replacing V/2860-lost -- --
204 " --- Rankin & Co., Insrnc. 18.47
205 " --- F.H. Kent & Co. " 18.48
206 " --- W.W. McDonald " 18.48
207 " --- W.P. Metcalf " 18.48
208 " --- B.Spitz " 18.48
209 " --- A.Fleischer " 18.48
210 " --- B.Dieckmann " 18.48
211 " --- F.F. McCanna 55.44
212 " --- J.M. Moore Realty Co. " 19.44

213 to
235, inc. --- SALARY LIST, September, 1915 3,083.30
236 S.N.B. --- Pay Roll, Stdt.Labor, cook &c. 331.00
237 " ---J.Frazey, inv. 9/20/15 10.00
238 " --- W.L. Doering, Stdt.Asst. Teachg. 8.00
239 " --- H.S. Bateman " 20.00
240 " --- A.S. Hunt " (Presdt.) 35.00
241 " --- Daphne Portney " (Library) 20.00
242 " --- G.A. Feather " Teachng. 30.00
243 " --- L.E. Logan " 14.50
244 " --- Carolyn Beals " 14.00

F.N.B. --- Carl Robinson, Labor Ctgts. 51.00
91 " --- F.M. Anderson 60.00
92 " --- T.M. Sundt 16.00
93 " --- J.H. Jones 18.00
94 " --- Owen Whitman 12.00
95 " --- F.A. Fogg 12.00
96 " --- H. Lopez 6.00
97 " --- H. Darrell " (Grnds.) 51.00
98 " --- Evening Herald 9/1/15 160.56
99 " --- V.Karl-rfd.tuition 10.00

S.N.B. --- B.H. Dyas & Co. 4/12/15 8.11
245 " --- Nat.Ass.State Univs. 15.00
246 " --- Denver Fire Clay Co. 9/4/15 7.24
247 " --- Springer Trc.Co. 8/31/15 5.77
248 " --- T.F. Reed 8/16/15 8.50
249 " --- J.M. Wolking & Co. Aug.& Sept. 48.00
250 " --- San Jose Mkt. Sept.Acct. 38.10
251 " --- Soc.Front. & Trng.Pub.Srvc.9/8/15 1.00
252 " --- H.W. Wilson Co. 9/8/15 .75
Sept. Bills—cont’d.

V/254  S.N.B.—Jno. Wiley & Sons.  3/20/15—2.40
255  "  Water Supply Co.  9/20/15—73.65
256  "  Aq. Gas E.L.& P. Sept.  75.95
257  "  Mtn. States T&T  "  17.97
258  "  N.W. Jnl. Edctn.  "  4.00
259  "  S. P. New Mex. subsc.  5.75
260  "  Kapple Fur. Co.  9/21/15  173.60
261  "  W. R. Walton, July  15.20
262  "  Rosenwald Bros.  9/15/15  6.05
263  "  C. T. Kirk Expns. Acct  7.25
264  "  Ward’s Store Sept. 8,15,  1.20
265  to
289, inc.  "  Publicity, advtst. State ppars.  54.70
290  S.N.B.—L. E. Putney Sept. Acct.  325.21
291  "  Strong’s Bk. Store Sept.  11.50
292  "  Kistler Collister Co.  "  7.75
293  "  Whitney Hdw. Co. Sept.  8.15
294  "  Aluminum Ckg. Utsl. Co. 8/23  20.40
295  "  Wm. Miller Range Co.  8/31  6.00
296  "  R. D. Reeves 9/7/15  2.50
297  "  Frank Ima Sept. Acct.  77.96
298  "  Ward’s Store  "  132.18
299  "  Western Meat Co.  "  327.09
300  "  Hubbs Lndry Co.  "  18.15
301  "  Jaffa Gro. Co.  "  4.00
302  "  Booth Ranch  "  4.80
303  "  Schutt & David Candy Co.  21.00
304  "  The Crystal Ice Co. Sept.  19.20
305  "  Nash Elct. Supply  "  10.00
306  "  Stroup Farm  "  67.30
307  "  W. H. Hahn Co. (D. H. Sept.)  16.70
308  "  W. U. T. C. Sept.  10.42
309  "  Stroup Farm (H. Ec.)  "  2.66
310  "  J. A. Skinner  "  6.40
311  "  Aq. Lumber Co.  "  23.36
312  "  A. Huning Elct. Co.  "  44.80
313  "  Star H&G Co.  "  69.70
314  "  C. E. Boldt  "  141.55
315  "  Cresct. Hdw. Co.  "  64.47
316  "  Beeman & Ayer  "  93.00
317  "  Evening Herald  "  151.15
318  "  Aq. T. W. Exchng.  9/15—2.00
319  "  J. L. Edmondson Elc. Sept.  3.75
320  "  O. A. Matson & Co.  "  7.15
321  "  J. Korber & Co.  "  23.80
322  "  Albright & Anderson  "  5.00
323  "  A. Pick & Co.  8/31/15  44.71

Refund in cash to Rbt. Lewis
who withdrew on day of entry 10.00

Total, as shown by Sept. Rprt. $6,600.89
**List of Bills**  
**October, 1915**

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>V/324</td>
<td>S.N.B.-----J.H. Jones, labor</td>
<td>35.00</td>
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<tr>
<td>325</td>
<td>----F.A. Fogg</td>
<td>4.00</td>
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<tr>
<td>326</td>
<td>----O. Whitner</td>
<td>14.00</td>
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<tr>
<td>326</td>
<td>----C. Robinson</td>
<td>2.00</td>
</tr>
<tr>
<td>328</td>
<td>----Petty Cash, J.S.P. Sec. acct ftr., exp. rfds.&amp;c</td>
<td>82.70</td>
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</table>

101 F.N.B.  
124, Inc.

**SALARY LIST, October -------3,224.38**

<table>
<thead>
<tr>
<th>Bill No.</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>329</td>
<td>S.N.B. Pay Roll, Stdt. Labor, cook &amp;c</td>
<td>370.00</td>
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<td>330</td>
<td>&quot; E. Olds, Labor</td>
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<td>331</td>
<td>&quot; A. Masten</td>
<td>4.00</td>
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<tr>
<td>332</td>
<td>&quot; O. Whitman</td>
<td>50.00</td>
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<tr>
<td>333</td>
<td>&quot; F. M. Anderson Labor</td>
<td>65.00</td>
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<tr>
<td>334</td>
<td>&quot; J. C. Miller</td>
<td>18.00</td>
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<td>335</td>
<td>&quot; H. Darrell</td>
<td>52.00</td>
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<tr>
<td>336</td>
<td>&quot; G. Barber</td>
<td>3.00</td>
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<td>337</td>
<td>&quot; E. A. Hickey Trvlg. Expns.</td>
<td>25.60</td>
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<td>338</td>
<td>&quot; A. S. Hunt, Sept. Salary</td>
<td>35.00</td>
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<td>339</td>
<td>&quot; Mary E. Anderson</td>
<td>37.92</td>
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<td>340</td>
<td>&quot; H. S. Bateman, Labor Stdt. Asst. Tch</td>
<td>20.00</td>
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<tr>
<td>341</td>
<td>&quot; C. Beals</td>
<td>10.00</td>
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<tr>
<td>342</td>
<td>&quot; L. E. Logan</td>
<td>10.00</td>
</tr>
<tr>
<td>343</td>
<td>&quot; M. I. Doering</td>
<td>10.00</td>
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<tr>
<td>344</td>
<td>&quot; G. A. Feather</td>
<td>20.00</td>
</tr>
<tr>
<td>345</td>
<td>&quot; Dph. Fortney &quot; (Library)</td>
<td>20.00</td>
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<tr>
<td>346</td>
<td>&quot; Joe Frazey</td>
<td>18.90</td>
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<tr>
<td>347</td>
<td>&quot; W. E. Edington Advtsg.</td>
<td>1.00</td>
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<td>348</td>
<td>&quot; A. K. Leupold, Labor</td>
<td>47.00</td>
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<tr>
<td>349</td>
<td>&quot; Am. Kuit. Sales 9/11/15</td>
<td>11.95</td>
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<td>350</td>
<td>&quot; C. C. Noneman 10/15/15</td>
<td>107.50</td>
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<tr>
<td>351</td>
<td>&quot; Coleman-Blank Co. 10/29/15</td>
<td>10.33</td>
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<tr>
<td>352</td>
<td>&quot; A. Huning Elect. Co. Oct.</td>
<td>11.80</td>
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<td>353</td>
<td>&quot; Star H&amp;G Co.</td>
<td>33.45</td>
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<td>354</td>
<td>&quot; J. Kober &amp; Co.</td>
<td>13.20</td>
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<td>355</td>
<td>&quot; O. A. Watson &amp; Co.</td>
<td>8.00</td>
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<td>356</td>
<td>&quot; C. E. Boldt 10/4/15</td>
<td>14.75</td>
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<tr>
<td>357</td>
<td>&quot; O. A. Watson &amp; Co.</td>
<td>6.70</td>
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<tr>
<td>358</td>
<td>&quot; Aq. Gas E.I. &amp; P. Co.</td>
<td>100.00</td>
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<tr>
<td>359</td>
<td>&quot; San Jose Mkt.</td>
<td>45.55</td>
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<td>360</td>
<td>&quot; Stokes Co. Fdk. A. 10/25/15</td>
<td>2.91</td>
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<tr>
<td>361</td>
<td>&quot; The Evening Herald</td>
<td>66.05</td>
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<tr>
<td>362</td>
<td>&quot; to</td>
<td></td>
</tr>
<tr>
<td>367, Inc.</td>
<td>Publicity, state papers,</td>
<td>29.84</td>
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<tr>
<td>368</td>
<td>S.N.B. L.B. Putney Oct.</td>
<td>375.86</td>
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<tr>
<td>369</td>
<td>&quot; Wst. Meat Co.</td>
<td>296.46</td>
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<tr>
<td>390</td>
<td>&quot; Wards Store</td>
<td>134.86</td>
</tr>
</tbody>
</table>
List of Bills
October, 1915—cont'd.

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>391</td>
<td>S. N. B.  Frank Ina, Oct. Acct.</td>
<td>47.50</td>
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<tr>
<td>392</td>
<td>W. A. Goff</td>
<td>90.00</td>
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<tr>
<td>393</td>
<td>Schutt &amp; David Candy Co., Oct.</td>
<td>12.50</td>
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<tr>
<td>394</td>
<td>Hubbs Indry Co.</td>
<td>17.92</td>
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<tr>
<td>395</td>
<td>Whitney Hdw. Co.</td>
<td>3.70</td>
</tr>
<tr>
<td>396</td>
<td>Stroup Farm</td>
<td>66.00</td>
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<tr>
<td>397</td>
<td>Nash Elec. Co.</td>
<td>17.50</td>
</tr>
<tr>
<td>398</td>
<td>Crystal Ice Co.</td>
<td>10.20</td>
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<tr>
<td>399</td>
<td>Superior Lumber Mill Co.</td>
<td>22.30</td>
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<tr>
<td>400</td>
<td>W. H. Hahn Co.</td>
<td>182.33</td>
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<tr>
<td>401</td>
<td>A. C. McClurg &amp; Co.</td>
<td>4.35</td>
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<tr>
<td>402</td>
<td>U. N. E. Dining Hall</td>
<td>4.05</td>
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<td>403</td>
<td>N. M. Jrnl. Educn.</td>
<td>4.00</td>
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<tr>
<td>405</td>
<td>Aq. Lumber Co., Oct.</td>
<td>118.41</td>
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<tr>
<td>406</td>
<td>Strong's Bk. Store</td>
<td>7.20</td>
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<td>407</td>
<td>Post. Tel. Co.</td>
<td>1.87</td>
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<td>408</td>
<td>The Economist, Oct.</td>
<td>3.50</td>
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<tr>
<td>409</td>
<td>Rosenwald Bros.</td>
<td>2.50</td>
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<td>410</td>
<td>Highl'd. Pharmcy.</td>
<td>16.05</td>
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<tr>
<td>411</td>
<td>D. Appleton Co., 9/29/15</td>
<td>5.44</td>
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<tr>
<td>413</td>
<td>Fst. Savings Bk. &amp; Tr. Co.</td>
<td>1.00</td>
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<td>414</td>
<td>Mtn. States T &amp; T Co.</td>
<td>17.35</td>
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<td>415</td>
<td>Water Supply Co.</td>
<td>59.00</td>
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<td>416</td>
<td>Remington T. W. Co., 10/26/15</td>
<td>2.61</td>
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<td>417</td>
<td>A. Pick &amp; Co., 10/18/15</td>
<td>11.40</td>
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<td>418</td>
<td>Aq. Fdry &amp; Mech. Wrks 10/11/15</td>
<td>46.00</td>
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<td>419</td>
<td>Cresc. Hdw. Co., Oct.</td>
<td>5.76</td>
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<td>420</td>
<td>The Texas Co., 10/20/15</td>
<td>1.95</td>
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<td>421</td>
<td>Kistler-Collister Co., Oct.</td>
<td>5.67</td>
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<td>422</td>
<td>Gold. Rule B. G. Co.</td>
<td>57.57</td>
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<td>423</td>
<td>Beeman &amp; Ayer</td>
<td>9.44</td>
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<tr>
<td>424</td>
<td>The Baldwin Piano Co.</td>
<td>10.00</td>
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<tr>
<td>425</td>
<td>O. A. Watson &amp; Co.</td>
<td>49.90</td>
</tr>
</tbody>
</table>

As shown by October, 1915—Report 6,283.28
List of Bills
November, 1915

V/426 S.N.B. -------Garland & Co., 9/16/15 ---------------22.50
427 " " ---See Lands Income Fund. 
428 " " to
451, Inc. -------SALARY LIST, October, 1915--------3,208.30
452 S.N.B. -------Pay Roll, Stdt. Labor, cook &c. ------- 366.45
453 " -------Petty Cash, J.S.P. Sec. Acct.,
Postage, frt. exprs &c. --- 63.86

V/125 F.N.B. -------A.S. Hunt, salr. --- 35.00
126 " ----Mary Anderson" -------- 28.25
127 " ----H.L. Doering, Stdt. Asst. Tch. --- 10.00
128 " ----H.S. Bateman " " " ---- 20.00
129 " ----G.A. Feather " " " ---- 20.00
130 " ----L.E. Logan " " " ---- 10.00
131 " ----C. Beals " " " ---- 10.00
132 " ----Dph. Fortney " " Library ---- 20.00
133 " ----J. Frazey " " " ---- 7.00
134 " ----F.M. Anderson, Labor " ---- 65.00
135 " ----Willard Day. " " " ---- 22.00
136 " ----H. Darrell " " " ---- 56.00
137 " ----O. Whitman " " " ---- 49.00
138 " ----T. Sundt " " " ---- 19.00
139 " ----J.A. Skinner, Oct. & Nov. " ---- 6.70
140 " ----J.Korber & Co. " " " ---- 3.50
141 " ----E.H. Ives " " " ---- .50
142 " ----Woolworth Co. " " " ---- 3.40
143 " ----Hubbs Lndry Co. " " " ---- 16.58
144 " ----F.M. Anderson " " " " " " D.H. ---- 3.60
145 " ----Alumn. Ckg. Co. 10/26/15 ---- 3.56
146 " ----Strong Bros. 10/26/15 ---- 1.20
147 " ----Stroup Farm Nov. Acct. ---- 69.15
148 " ----Whitney Hdw. Co. " " " ---- 15.55
149 " ----Schutt & D. Candy Co. " ---- 19.50
150 " ----W.A. Goff Nov. " " " ---- 1.80
151 " ----Elec. Supply Co. " ---- 3.75
152 " ----Crystal Ice Co. " ---- 6.90
153 " ----Wards Store " " " ---- 118.54
154 " ----E. Ruppe " " " ---- 4.43
155 " ----O.A. Matson & Co. Nov. " ---- 12.15
156 " ----O.A. Burtner " " " ---- 2.50
157 " ----Butts Drug Stores" ---- 2.85
158 " ----J. Frazey, labor " " " ---- 12.25
159 " ----N.M. Jrnl. Edctn. " " " ---- 4.00
160 " ----Lane & Albright 11/3/15 ---- 13.75
161 " ----Wst. Brew. & Ice Co. 11/10/15 ---- 1.00
162 " ----Hickox Frdco. Co. 10/8/15 ---- 10.99
163 " ----The Macmillan Co. 11/24/15 ---- 1.00
164 " ----Intern. Txt. Bk. Co. 11/10/15 ---- 4.28
165 " ----C.E. Stechert & Co. 11/13/15 ---- 4.97
166 " ----J.L. Edmondson Elc. Co. Oct. ---- 1.45
List of Bills
November, 1915—Cont'd.

168 " ---W.R.Walton  11/1/15       -----  8.50
169 " ---Beeman & Ayer,Nov.Ac.       ----- 22.43
170 " ---W.U.T.C. Nov. & Oct.       -----  3.67

V/454 S.N.B.---The Economist 11/6/15
455 " ---San Jose Mkt. Nov.       ----- 15.80
456 " ---Star H.&C.Co. "       -----  44.65
457 " ---Wst.Meat Co. "       ----- 292.98
458 " ---L.B.Putney "       -----  449.38
460 " ---F.Ina Nov.       -----  39.87
461 " ---W.H.Hahn Co."       ----- 219.09
462 " ---U.N.W. Dining Hall, Nov.       ----- 26.25
463 " ---Mtn.States T&T Co."       -----  18.37
464 " ---Aq.Gas E.L.& P.Co. "       ----- 126.08
465 " ---Water Supply Co. "       -----  25.40
466 " ---C.C.Noneman,Nov.& Oct.,       ----- 171.30
467 " ---Evg.Herald "       -----  75.10
469 " ---Aq.Lumber Co.Nov.       -----  50.81
470 " ---Cresct.Hdw.Co "       -----  67.09

471 " to
497,inc. ---Publicity,State papers       ----- 81.92
        Oct. & Nov.Accts.       -----  54.70
499 " ---Foote Mineral Co. 12/2/15.       -----  5.38
500 " ---Baum Bros.Co. Aug.-Oct.,       -----  50.00
501 " ---Edmund Ross, Oct.-Nov.       -----  30.00
502 " ---Otto Newlander, Aug. & Sept.       -----  51.70
503 " ---H.Seisk 8/31/15       -----  29.50
504 " ---The Braun Corptn.,July,Aug.Oct.;-----  44.05
515 " ---Repayment,G.Mtc. to Lands Inc.
        to apply on Transfers 1,165.97
172 F.N.B.---Same

Total, as shown by November Report. 7,821.76