

# UCCSN Board of Regents' Meeting Minutes July 29-30, 1901

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Reno, Nevada

July 29, 1901

The Board of Regents met at their Office at 9:30 o'clock A.M., Monday, July 29, 1901, a full Board being present.

Regent Deal moved, seconded by Regent Booher, that the reading of the minutes of the previous meeting be passed until a later hour in the day.

The hour having arrived in which to receive bids for the Chemical and Hospital buildings, it was moved, seconded and carried that no more bids be received for said buildings, and that the opening of the bids be postponed to 1:30 o'clock P.M., July 29, 1901, to which hour the Board adjourned.

The following changes were ordered made in the Hospital and Chem-

ical building plans.

#### Changes in Chemistry Building

1. The specifications to be changed so as to require the outside of the building to be constructed exactly according to the plans and specifications on file; or requiring the building to be perfectly plain on the outside with the exception of the door and two windows above the ornamental brick work on each side of the door to the roof.
2. The bids shall include steam heating with boiler capacity and radiation sufficient to heat the building according to the standard rules.
3. Bids shall include gas machine of approved capacity and pattern.

#### Changes in Hospital Building

1. Shorten the length of the building by 8 feet, cutting out the Nurse's room provided for in the original plans and reducing the length of the hall and porch 8 feet, leaving the wards, bathrooms and kitchen same size.

2. Build the outside of the building exactly as it is according to the plans and specifications; or leave out all ornamentation on the outside on the building except the front door and the windows on each side.

The adjourned meeting of the Board met at 1:30 P.M., July 29, 1901, a full Board being present.

On motion of Regent Deal, seconded by Regent Booher, the Secretary was instructed to return all bids received to the bidders unopened and that the advertisement for bids for the Chemical and Hospital buildings be made in accordance with the form made by the Regents as follows:

#### BIDS WANTED

FOR THE BUILDING OF A CHEMICAL LABORATORY AND A HOSPITAL ON THE GROUNDS OF THE STATE UNIVERSITY

The Board of Regents of the State University will receive sealed bids for the construction and completion of two buildings upon the grounds of the State University, according to the plans and specifications on file in the office

of the Board of Regents, the buildings being described as follows:

1. A Chemical and Physical Laboratory as authorized by the Act of the Legislature, Statutes of Nevada, 1901, page 52.
2. A Hospital for students as authorized by the Act of the Legislature, Statutes of Nevada, 1901, page 80.

The bids for the Laboratory shall include all plumbing, electric wiring and steam heating. Contractors are requested to make offers for a building entirely of stone from the walls of the old State Prison near Reno, except the cross walls, which are in such case to be of brick; and also an alternate offer for one entirely of brick, except the foundation, which must be of suitable stone. In either case, all stone material, where suitable, may be taken from the Prison walls by the successful bidder.

The attention of bidders is particularly called to the changes made in the plans and specifications on file. Contractors may use any and all material suitable for foundations of either or both of said buildings from the old

Prison wall.

The bids shall be filed with the Secretary of the Board at or before 10:00 A.M. of Saturday, August 10, 1901, at which time the bids shall be opened. Each bid to be accompanied by a certified check for the sum of \$500, payable to the order of the Board as a guarantee that the successful bidder will enter into a contract in accordance with the bid.

The Board reserve the right to reject any and all bids.

BY ORDER OF THE BOARD OF REGENTS.

/s/ George H. Taylor

Secretary

Reno, Nevada

July 29, 1901

On motion of Regent Booher, seconded by Regent Deal, W. S. Beard, Edward Barker and W. L. Bechtel was appointed as a Board of Auditors to examine the books' accounts and vouchers, and to certify to the reports for the fiscal year ended June 30, 1901.

The minutes of the meeting held June 19, 1901 was approved as read.

No further business appearing, Board adjourned until 8 o'clock P.M.

J. N. Evans

President

Geo. H. Taylor

Secretary

The Board of Regents met at 8 o'clock P.M., July 29, 1901, a full Board being present.

The Secretary being unwell and absent, W. E. F. Deal was elected Secretary Pro Tem.

The bids made for erecting the Chemical Laboratory and Hospital buildings being greater than the amount appropriated for the purpose of contracting the buildings, it was ordered that the plans and specifications be modified and notice to advertise for new bids to be made as required by law.

It was ordered that C. E. Clough and Geo. E. Holesworth be allowed \$10 each for services in connection with said plans and specifications.

No further business appearing, the Board adjourned.

J. N. Evans

President

W. E. F. Deal

Secretary Pro Tem