

UCCSN Board of Regents' Meeting Minutes January 12-13, 1912

1-12-1912

Volume OD - Pages 394-396

Reno, Nevada
January 12, 1912

There was a called meeting of the Regents in their Office at the University at 10 A.M. Friday, January 12, 1912. The following members were present: Regents Codd (Chairman), Reid and O'Brien, and President Stubbs. Absent: Regents Williams and Henderson. Mr. Walter D. Bliss of San Francisco, Architect for the Electrical building; Mr. Hooper, Superintendent of Construction; and Mr. Mc Ginty, Contractor, were also present at the request of the Chairman.

The meeting was called because there had arisen some conflict between the Contractor and the Superintendent of Construction and some changes. The Regents and the President thought the best way to clear the matter was to have the Board, the Architect, and the parties between whom the differences were face to face and the difficulties overcome. Mr. Mc Ginty, Contractor, was called upon, as was Mr. Hooper, the Superintendent of Construction. Mr. Mc Ginty asked if Mr. Hooper had the authority to stop construction or refuse to allow material to be used, the controversy arising from the fact that Mr. Hooper objected to the lumber used for sheeting, etc., on account of grade -- loose knot holes, large knots, etc. Mr. Hooper explained that as he understood his duties, this was what he was here for. Architect Bliss upheld the position of Mr. Hooper, saying he was right in the matter and that he acted for the owners, but within specifications.

Dr. Reid for the purpose of clearing the atmosphere and to avoid any later complications of this nature made the following motion: I move that the Architect be instructed, in conjunction with the President, to write a letter to Mr. Hooper, with a copy to Mr. Mc Ginty, setting forth just what province Mr. Hooper has in the matter, and that any change to be made in material or construction must be brought to the attention of the President and the Regents. Seconded by Mr. O'Brien. Carried.

Moved by Dr. Reid as follows: I move that a letter be written

setting forth the facts of any change with the compensation (that is, where a change is made with a difference of cost). Seconded by Mr. O'Brien. Carried.

This latter motion was made to cover complaint made by Contractor Mc Ginty that some changes made were oral agreements, and in some cases the matter of difference of cost of materials on account of the change was not specified. Letter in above motion to be written to Mr. Mc Ginty. Mr. Hooper brought up matter about finishing the toilet rooms, suggesting that they be left incomplete until another appropriation be obtained. Architect Bliss said, however, to finish with cement floor as this would be necessary anyway under tiling; to run the plaster clear down to floor, and to put the fixtures in so that marble could be put in later on the walls without removing the fixtures, this plan being preferable. After the matter of the Electrical building was completed, Mr. Hooper and Mr. Mc Ginty retired.

The following resolution was passed: Moved by Dr. Reid, seconded by Mr. O'Brien, that Dr. Stubbs be given a leave of absence of one month to make a trip to New York and Washington on business for the University. Carried.

President Stubbs gave notice that on account of the Weights and Measures Law going into effect January 1, 1912, it was absolutely necessary for the Department of Weights and Measures to have the necessary apparatus to begin the work, the least possible equipment being the following, with cost:

Portable sealing outfit	\$122.50
Primary standards	735.40
Oak case for housing same	187.00

This material was ordered from the W. & L. E. Gurley Company, necessary standards ordered sent to the Bureau of Standards, Washington, for sealing.

It was moved by Mr. O'Brien, seconded by Dr. Reid, that the action of President Stubbs in ordering these supplies be approved. Carried.

It was moved by Dr. Reid, seconded by Mr. O'Brien, that the Commercial Department be instructed to purchase a No. 5 Underwood typewriter, at the price allowed the Department, \$50. Carried.

No further business appearing, the meeting adjourned, subject to the call of the Chairman.

A. A. Codd
Chairman

Louise Blowery Twaddle
Secretary Pro Tem (LBT)